

Agenda for a meeting of the Discretionary & Funding Committee to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 14 MAY 2018** commencing at **9.00am**.

Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Monday 12 March 2018 2

5. REPORTS

5.1 Summary of Movements in Discretionary Funds to 30 April 2018 8

5.2 Summary of Current Grant Requests as at 30 April 2018 12

6. APPLICATIONS FOR FUNDING – RURAL WARD

6.1 Bush Tramway Club Incorporated 14

6.2 Mangatawhiri Netball Club 39

7. APPLICATIONS FOR FUNDING – EVENTS

7.1 Wakatoo Boxing Club Inc. 50

7.2 Couple for Christ (New Zealand) Global Mission Incorporated 83

7.3 Waikato Rowing Club Committee 105

7.4 Huntly Kyokushin Karate Club 153

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Discretionary & Funding
From	Gavin Ion Chief Executive
Date	12 March 2018
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Discretionary & Funding Committee held on Monday 12 March 2018.

2. RECOMMENDATION

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 12 March 2018 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

D&F Minutes

MINUTES of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 12 MARCH 2018** commencing at **9.02 am.**

Present:

Cr SD Lynch (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr DW Fulton
Cr SL Henderson
Cr BL Main
Cr LR Thomson

Attending:

Mr TW Whittaker (General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
Ms I-J Huirama (Team Administrator)
Ms L Broughton (Manager, Hukanui Golf Club)
Mr N McLean (Treasurer, Hukanui Golf Club)
Cr NMD Smith (Te Kowhai Committee Group)
Ms A Taylor (Number 8 Network)
Ms A Ramsay (Ngaruawahia RSA)
Cr F McNally (Huntly RSA Inc)
Mrs RJ Gray (Ngaruawahia ANZAC Day Civic Service)
Cr JD Sedgwick

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Crs Thomson/Main)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on **Monday 12 March 2018** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

D&F1803/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/Thomson)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 13 November 2017 be confirmed as a true and correct record of that meeting;

AND THAT the minutes of an extraordinary meeting of the Discretionary & Funding Committee held on Tuesday 28 November 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

D&F1803/02

REPORTS

Summary of Movements in Discretionary Funds to 28 February 2018
Agenda Item 5.1

The report was received [D&F1803/02 refers] and discussion was held.

Summary of Current Grant Requests as at 28 February 2018
Agenda Item 5.2

The report was received [D&F1803/02 refers] and discussion was held.

Project Accountability Forms
Agenda Item 5.3

The report was received [D&F1803/02 refers] and discussion was held.

Resolved: (Crs Thomson/Main)

THAT the Discretionary & Funding Committee notes that the following amounts have been spent:

Wakatoo Boxing Club	Youth Boxing Tournament 2017	\$2,500.00
Orini Reserve Committee	Christmas in the Reserve 2017	\$5,000.00
Adult Literacy Rural Trust	Student writing booklets 2017	\$1,376.63
Word Café Raglan	Raglan Literature Workshops 2017	\$4,000.00
Te Whare Toi o Ngaruawahia – Twin Rivers Community Arts Centre	Matariki Festival 2017	\$3,000.00
Ngaruawahia RSA Memorial	ANZAC Flag Installation 2017	\$1,500.00

Club Inc.		
Cross Roads Mangatangi	Light Party Festival 2017	\$2,373.46
Queens Redoubt	New amenity facility	\$4,232.17
Let's Get Together	Huntly Wearable Arts	\$4,205.96

CARRIED on the voices

D&F1803/03

APPLICATIONS FOR FUNDING – RURAL WARD

Application for Funding – Hukanui Golf Club

Agenda Item 6.1

Linda Broughton & Neil McLean gave a verbal presentation and answered questions of the committee.

Application for Funding – Te Kowhai Committee Group

Agenda Item 6.2

Cr Noel Smith gave a verbal presentation and answered questions of the committee.

Application for Funding – Number 8 Network Group

Agenda Item 6.3

Annette Taylor gave a verbal presentation and answered questions of the committee.

APPLICATIONS FOR FUNDING – EVENTS

Application for Funding – Ngaruawahia RSA Memorial Club Inc.

Agenda Item 7.1

Anne Ramsay gave a verbal presentation and answered questions of the committee.

Application for Funding – Huntly Returned Services Association Inc.

Agenda Item 7.2

Cr Frank McNally gave a verbal presentation and answered questions of the committee.

Application for Funding – Ngaruawahia ANZAC Day Civic Service

Agenda Item 7.3

Rose Gray gave a verbal presentation and answered questions of the committee.

The meeting adjourned at 9.42am and resumed at 9.43am.

APPLICATIONS FOR FUNDING – RURAL WARD (CONTINUED)

Application for Funding – Hukanui Golf Club
Agenda Item 6.1

Resolved: (His Worship the Mayor/Cr Fulton)

THAT an allocation of \$4,000.00 is made to the Hukanui Golf Club towards the cost of repairing the damaged water well.

CARRIED on the voices

D&F1803/04

Cr Main and Cr Thomson requested their dissenting vote be recorded.

Application for Funding – Te Kowhai Committee Group
Agenda Item 6.2

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$1,800.00 is made to the Te Kowhai Community Group for the use of the Te Kowhai Village Dairy amenities facility.

CARRIED on the voices

D&F1803/05

Application for Funding – Number 8 Network Group
Agenda Item 6.3

Resolved: (His Worship the Mayor/Cr Henderson)

THAT an allocation of \$1,303.39 is made to the Number 8 Network Group towards the cost of a rural mini newspaper.

CARRIED on the voices

D&F1803/06

APPLICATIONS FOR FUNDING – EVENTS (CONTINUED)

Application for Funding – Ngaruawahia RSA Memorial Club Inc
Agenda Item 7.1

Resolved: (His Worship the Mayor/Cr Fulton)

THAT an allocation of \$2,000.00 is made to the Ngaruawahia RSA Memorial Club Inc. towards the cost of installing and removing the ANZAC commemorative flags.

CARRIED on the voices

D&F1803/07

Open Meeting

To	Discretionary & Funding Committee
From	Tony Whittaker General Manager Strategy & Support
Date	30 April 2018
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV1318
Report Title	Summary of Movements in Discretionary Funds to 30 April 2018

1. EXECUTIVE SUMMARY

To present to the Committee a summarised report giving balances of all discretionary funds including commitments as at 30 April 2018.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Summary of Movements in Discretionary Funds to 30 April 2018

**Summary of Movements in Discretionary Funds
As of 30 April 2018**

	Carry Forward 2016/17	Annual Plan Budget 2017/18	Plus Income / Grants 2017/18	Less Expenditure 2017/18	Net Funding Remaining 2017/18	Less Commitments 2017/18	Funding Remaining after Commitments
Rural Ward	14,573.85	30,963.00	-	27,084.06	18,452.79	12,395.00	6,057.79
Huntly	26,842.38	24,026.00	-	20,545.29	30,323.09	17,168.00	13,155.09
1 Meremere	8,929.26	6,421.00	-	3,586.84	11,763.42	2,160.72	9,602.70
Ngaruawahia	37,439.11	20,999.00	-	19,962.00	38,476.11	17,120.00	21,356.11
Onewhero Tuakau	28,515.44	28,878.00	-	18,205.34	39,188.10	8,895.43	30,292.67
Raglan	8,078.47	14,271.00	5,000.00	19,134.64	8,214.83	4,000.00	4,214.83
Taupiri	2,895.38	1,624.00	-	1,137.09	3,382.29	86.91	3,295.38
2 Te Kauwhata	57,105.16	11,278.00	-	20,360.78	48,022.38	31,668.55	16,353.83
Mayoral	1,943.58	8,000.00	-	2,050.00	7,893.58	1,000.00	6,893.58

1 Meremere budget inclusive of budget for salaries of \$4,871

2 Te Kauwhata budget inclusive of budget for salaries of \$7,080

RURAL WARD DISCRETIONARY FUND 2017/2018

	GL	1.202.1704
2017/18 Annual Plan		30,963.00
Carry forward from 2016/17		14,573.85
Total Funding		<u>45,536.85</u>
Expenditure		
12-Jul-17 Hukanui Golf Club - cost of upgrading the ladies cloakroom		1,379.72
28-Jul-17 Matangi Community Committee - towards cost of the installation of CCTV cameras in Matangi Village		4,867.95
28-Aug-17 Rural Women of New Zealand - towards cost of community car		5,000.00
20-Nov-17 Scouts Association NZ - Camp Waingaro - cost of completing campsite facilities upgrade		4,533.00
27-Nov-17 Adult Literacy Trust - cost of student literacy development camps		5,000.00
20-Dec-17 Puketaha Primary School - cost of upgrading the school playground		5,000.00
14-Mar-18 Number 8 Network Group - cost of rural mini newspaper		1,303.39
Total Expenditure		<u>27,084.06</u>
Net Funding Remaining (Excluding commitments)		<u>18,452.79</u>
Commitments		
14-Aug-17 Orini Hall Committee - stage one to replace the original hall building windows and surrounding frame work (D&F1708/05)		3,000.00
14-Aug-17 Hukanui Golf Club - new Suzuki Quad Truck for the greenkeeper provided the balance of the remaining funds can be secured (D&F1708/06)		3,000.00
28-Nov-17 Pokeno Community Committee - annual servicing fee for the AED machine (D&F1711/17)		595.00
12-Mar-18 Hukanui Golf Club - cost of repairing damaged water well (D&F1803/04)		4,000.00
12-Mar-18 Te Kowhai Community Group - use of Te Kowhai Dairy amenities facility (D&F1803/05)		1,800.00
Total Commitments		<u>12,395.00</u>
Net Funding Remaining (Including commitments) as of 30 April 2018		<u><u>6,057.79</u></u>

EVENTS MANAGEMENT FUND

	PR	2CE21000
2017/2018 Annual Plan		33,286.00
Carry forward from 2016/2017		7,169.10
Total Funding		40,455.10
Expenditure		
29-Aug-17 Raglan Community Arts Council - cost of the Raglan Arts Weekend 2018		2,000.00
03-Sep-17 Waikato Rowing Club Committee - Waikato 100 Event		3,000.00
26-Sep-17 Crossroads Mangatangi - cost of the "Light Party" community event		2,373.46
17-Oct-17 Ngaruawahia Community House - towards Picnic @ the Point event		4,000.00
15-Nov-17 Turangawaewae Rugby League Club - cost of hosting a 70th Commemoration event		5,000.00
20-Nov-17 Orini Reserve Committee - cost of 2017 community Christmas party event		5,000.00
19-Mar-18 Ngaruawahia RSA Memorial Club Inc - installing & removing ANZAC commemorative flags		2,000.00
01-Apr-18 Taupiri Community Board - Anzac Day ceremony - wreath		86.96
10-Apr-18 Raglan Returned & Services Asso Inc - Anzac Day ceremony in April 2018		2,150.00
Total Expenditure		25,610.42
Net Funding Remaining (Excluding commitments)		14,844.68
Commitments		
28-Nov-17 Onewhero-Tuakau Community Board - Anzac Day ceremony in April 2018 (D&F1711/18)		1,605.00
28-Nov-17 Taupiri Community Board - Anzac Day ceremony in April 2018 (D&F1711/19)	1,000.00	
Less: Expenses	<u>86.96</u>	913.04
12-Mar-18 Huntly Returned Services Asso Inc - Anzac Day commemoration (D&F1803/08)		1,500.00
12-Mar-18 Ngaruawahia Anzac Day Civic Service (D&F1803/09)		1,575.85
Total Commitments		5,593.89
Net Funding Remaining (Including commitments) as of 30 April 2018		9,250.79

Open Meeting

To	Discretionary & Funding Committee
From	Tony Whittaker General Manager Strategy & Support
Date	02 May 2018
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV1318
Report Title	Summary of Current Grant Requests as at 30 April 2018

1. EXECUTIVE SUMMARY

To present to the Discretionary & Funding Committee a Summary of Current Grant Requests as at 30 April 2018.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Summary of Current Grant Requests as at 30 April 2018

**Summary of Current Grant Requests as of
Funding Round 14 May 2018
Discretionary & Funding Committee**

Events Fund

Net funding remaining after commitments as of 30 April 2018

9,602.70

Projects Requested	Amount		NOTES
	Requested	Project Cost	
Youth for Christ National Conference 2018	7,800.00	71,800.00	For transportation of participants from airport to venue (Ngaruawahia and vice versa)
Huntly Kyokushin Karate Club-Nationals 2018	1,224.00	1,224.00	Hirage of equipment and advertising for tournament
Waikato 100-Rowing Event	7,000.00	75,000.00	Event director
Wakatoo Boxing Club-Tournament	4,441.67	7,591.67	Trophies, ring hire, referees, judges
	<u>20,465.67</u>	<u>155,615.67</u>	

Rural Ward Fund

Net funding remaining after commitments as of 30 April 2018

6,057.79

Projects Requested	Amount		
	Requested	Project Cost	
Bush Tramway Club Inc.	2,806.88	2,806.88	Water filter systems
Mangatawhiri Netball Club	1,000.00	1,650.00	Netball uniforms
	<u>3,806.88</u>	<u>4,456.88</u>	

Note: grants up to \$5000 can be funded up to 100% at the discretion of the relevant community board or committee or Council's Discretionary & Funding Committee. For grants above \$5000 a funding cap of 75% of the total project cost applies (whichever is the greater). The total amount granted is at the discretion of the committee/board to which the grant is assigned.

Open Meeting

To	Discretionary & Funding Committee
From	Tony Whittaker General Manager Strategy & Support
Date	28 April 2018
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV1318 / CDR0502
Report Title	Application for Funding – Bush Tramway Club Incorporated

I. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from the Bush Tramway Club Inc. (“the Club”) towards the cost of installing two water filtering systems.

2. RECOMMENDATION

THAT the report from the **General Manager Strategy & Support** be received;

AND THAT an allocation of \$..... is made to the **Bush Tramway Club Inc.** towards the cost of installing two new water filtering systems;

OR

AND THAT the request from the **Bush Tramway Club Inc.** towards the cost of installing two new water filtering systems is declined / deferred until for the following reasons:

3. BACKGROUND

The Club’s purpose is to preserve heritage railway items from the coal and timber industries and to preserve and display these items to the public and for future generations.

The Club would like to improve the quality of its tank water by installing two new water filters. These will be installed in the Pukemiro Junction Station building and at the Bush Tramway Club members mess room by a qualified plumber.

The Club has a strong membership of 25 volunteers who assist on a daily basis with the restoration and preservation of the heritage railway items.

4. OPTIONS CONSIDERED

- 1) That the application is approved and an allocation of partial or full funding requested be made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$2,806.88. The Bush Tramway Club is seeking funding of \$2,806.88 towards the cost of installing two new water filtering systems.

GST Registered			Yes
Set of Accounts supplied			Yes
Previous funding has been received by this organisation			Yes
Wellbeing Trust Fund	Glen Afton Track Extension	April 2016	\$31,096.00

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants up to \$5,000.00 can be funded up to 100% at the discretion of the relevant community board or committee or Council's Discretionary & Funding Committee.

For grants above \$5,000.00 a funding cap of 75% of the total project cost applies (whichever is the greater) and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Discretionary & Funding Committee is required with regard to this funding request.

8. ATTACHMENTS

Application for Funding - Bush Tramway Club Inc.

WAIKATO DISTRICT COUNCIL 16

03 APR 2018

Time: 10am Initials: [Signature]

NGARUAWAHIA



DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- It is recommended that, prior to submitting your application, you contact the Waikato District Council's community development co-ordinator, on 07 824 8633 or 0800 492 452, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Please read the Guidelines for Funding Applications document to assist you with completing this application form.
- All applications must be on this application for funding form. We will not accept application forms that have been altered.
- Please note that incomplete applications WILL NOT be considered. All parts of the application MUST be completed and all supporting information supplied.
- The checklist on page 5 needs to be completed.

Which fund are you applying to: (Please tick appropriate box)

Discretionary and Funding Committee



Project



Event

OR

Community Board / Committee Discretionary Fund

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I – Your details

Name of organisation

BUSH TRAMWAY CLUB INCORPORATED

What is your organisation's purpose?

TO PRESERVE HERITAGE RAILWAY ITEMS FROM THE COAL & TIMBER INDUSTRIES. TO DISPLAY THESE ITEMS TO THE PUBLIC & PRESERVE IT FOR FUTURE GENERATIONS.

Address: (Postal)

BOX C10, GLEN AFTON, RD1, HUNTLY 3771

Address: (Physical if different from above)

1153A ROTDWARD ROAD, GLEN AFTON, HUNTLY,
WAIKATO

Contact name, phone number/s and email address

RICHARD ELLIS, 07 8284851 / 0661 2 46819237
secretary@bushtramwayclub.com

Charities Commission Number: (If you have one)

CC44075

Are you GST registered? No Yes GST Number 41,419,970

Bank account details 12,3039,0311256,00

Bank ASB Branch HAMILTON

The following documentation is required in support of your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- Encoded deposit slip to enable direct credit of any grant payment made
- A copy of any documentation verifying your organisations legal status

Section 2 – Community wellbeing and outcomes

Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section).

Social Economic Cultural Environmental

Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section.)

Accessible Safe Sustainable Healthy Vibrant

Section 3 – Your event/project

What is your event / project, including date and location? (please provide full details)

TO IMPROVE THE QUALITY OF OUR TANK WATER BY THE INSTALLATION OF FILTERS: ONE AT THE PUKEMIRO JUNCTION STATION BUILDING & ONE AT THE BTC MEMBERS MESS ROOM BUILDING.

Who is involved in your event / project?

B.T.C. MEMBERS WILL INSTALL THE FILTERS UNDER THE GUIDANCE OF A PLUMBER.

How many volunteers are involved?

3 VOLUNTEERS WILL INSTALL / 25 VOLUNTEERS PLUS THE PUBLIC WILL BENEFIT

What other groups are involved in the project?

NONE

How will the wider community benefit from this event/project?

THE BTC HAS TANK WATER ON SITE (NO TOWN WATER SUPPLY). B.T.C. MEMBERS & THE PUBLIC (WHEN AT THE BTC) WILL BENEFIT FROM CLEANER, SAFER WATER.

Section 4 – Funding requirements

Note : Please provide full details of how much your event/project will cost, how much you are seeking from the Waikato District Council and other providers, details of other funding and donated materials/resources being sourced, and current funds in hand to cover the costs of the event/project.

Please complete all of the following sections	GST Inclusive Costs (use this column if you are not GST registered)	GST Exclusive Costs (use this column if you are GST registered)
TOTAL COST OF THE PROJECT/EVENT	\$	\$ 2806.88
Existing funds available for the project Total A Include any projected income i.e. ticket sales, merchandise etc.	\$	\$ VOLUNTEER LABOUR 0

Funding being sought from Waikato District Council

Project Breakdown (Itemised costs of funding being sought) If there is insufficient space below please provide a breakdown of costs on an additional sheet.	\$	
2 X HIGH FLOW WATER TREATMENT SYSTEM FROM PLUMBING WORLD	\$	\$ 2806.88
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$	\$ 2806.88

Has funding been sought from other funders? Yes No
If 'Yes', please list the funding organisation(s) and the amount of funding sought

a)	\$ _____	\$ _____
b)	\$ _____	\$ _____
c)	\$ _____	\$ _____
d)	\$ _____	\$ _____
Total of other funds being sought Total C	\$ _____	\$ 0

Total Funding Applied for (Add totals A, B, and C together to make Total D) Total D	\$	\$ 2806.88
Note : This total should equal the Total Cost of the Project/Event		

Describe any donated material / resources provided for the event/project:
MISCELLANEOUS PLUMBING FITTINGS.
VOLUNTEER LABOUR.


Section 5 – Previous Funding Received from Waikato District Council

If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:

What Board/ Committee	Type of Project/Event	Date recieved	Amount
WELL BEING FUND	GLEN AFTON TRACK EXTENSION	4/16	\$31,096

Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above. **Note** : this will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned

Signed:  Name: _____

I certify that the funding information provided in this application is correct.

Signature:  Date: 30/3/18

Position in organisation (tick which applies) Chairman Secretary Treasurer

Signature:  Date: 30/3/18.

Position in organisation (tick which applies) Chairman Secretary Treasurer

Checklist

Please ensure you have completed all parts of the funding application form by marking the boxes below and include copies of all accompanying documentation required.

Please also ensure you attach the completed checklist with your application.

Items Required	Enclosed ✓
Read and understood the guidelines for funding applications document	✓
Discussed your application with the Waikato District Council community development co-ordinator	✓
Nominated the fund you are applying for	✓
Completed Section 1 – Your details	✓
Enclosed a full copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club	
Enclosed an encoded deposit slip to enable direct credit of any grant payment made	✓
Enclosed a copy of any documentation verifying your organisations legal status	✓
Completed Section 2 - community wellbeing and outcomes	✓
Completed Section 3 – details of your event/project	✓
Completed Section 4 – Funding requirements – Budget and quotes need to match. Include copies of written quotes.	✓
Completed Section 5 where funding has been received in the previous 2 years	✓
Obtained two signatures on your application	✓

Please note: Incomplete applications will not be considered. Applicants will be requested to submit relevant outstanding information within 5 days or their application will be returned.

QUOTATION

plumbingworld

Quote Number. 00571578

GST REG NO. 49-560-257

Customer. The Bush Tramway Club
HuntlySupplied From. Palmerston North PWL
309 Rangitikei Street
Palmerston North

Phone. 06 354 2150

Fax. 06 358 9036

Email.

Account Number. 059663

Deliver To. The Bush Tramway Club
Huntly

Date. 27/03/18

Expiry Date. 26/04/18

Quoted By. 5016 - Rochelle Wilson

Quote Ref. FiltrationSystem

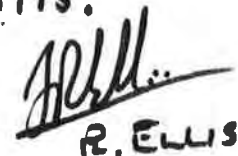
Product	Description	Qty	UM	Unit Retail Inc GST	Unit Nett Inc GST	Extension Inc GST
HYBRID-G9	High Flow UV Water Treatment System With Security Cover	1	ea	2533.29	1419.24	1,419.24
PL20MP2	Pleated Sediment MaxiPlus Cartridge 20inch 20um	1	ea	78.99	47.02	47.02
PX01MP2	Polyspun Sediment MaxiPlus Cartridges 20inch 1um	1	ea	77.04	45.86	45.86
RL6	Hybrid 46W UV Lamp	1	ea	171.07	101.83	101.83

Special Instructions

All goods are supplied in accordance with our Standard Terms of Trade.
Prices on this quote are deemed correct unless advised before the supply of goods.
This is a Quotation - Do not treat as a Tax Invoice

GST**\$210.51****Total incl GST****\$1,613.95**

NOTE: BTC REQUIRE 2 OF THESE UNITS.



R. ELLIS

— your team in black —



The Bush Tramway Club (Incorporated)

This is to certify that The Bush Tramway Club (Incorporated) was registered as a charitable entity under the Charities Act 2005 on 27 April 2010.

Registration number: CC44075

Sid Ashton
Chair

Trevor Garrett
Chief Executive



CERTIFICATE OF INCORPORATION

THE BUSH TRAMWAY CLUB (INCORPORATED)

222327

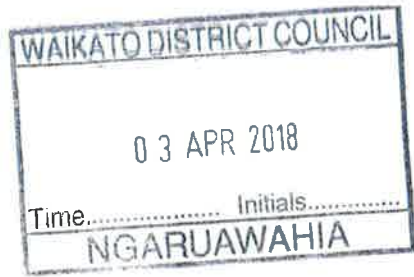
This is to certify that BUSH TRAMWAY CLUB (INC) was incorporated under the Incorporated Societies Act 1908 on the 14th day of December 1975 and changed its name to THE BUSH TRAMWAY CLUB (INCORPORATED) on the 12th day of June 1991.

Registrar of Incorporated Societies
25th day of March 2012



For further details visit www.societies.govt.nz

Certificate printed 25 Mar 2012 16:26:35 NZT



Bush Tramway Club
Financial Statements
For the Year Ended 31st December 2017

Bush Tramway Club
Compilation Report
For the Year Ended 31st December 2017

Compilation Report to the Members of Bush Tramway Club

Scope

On the basis of information you provided we have compiled, in accordance with Service Engagement Standard No. 2: Compilation of Financial Information, the financial statements of Bush Tramway Club for the period ended 31 December 2017. As described in Note 1 to the financial statements, these financial statements are a special purpose report, for internal management and taxation purposes only.

Responsibilities

You are solely responsible for the information contained in the financial statements and have determined that the accounting policies used are appropriate to meet your needs and for the purpose that the financial statements were prepared.

The financial statements were prepared exclusively for your benefit. We do not accept responsibility to any other person for the contents of the financial statements.

No Audit or Review Engagement Undertaken

Our procedures use accounting expertise to undertake the compilation of the financial statements from information you provided. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

Departure from Reporting Framework

The accounting policies adopted are not in conformity with generally accepted accounting practice. Accordingly the financial statements should only be relied on for the expressly stated purpose.

Disclaimer

As mentioned earlier in our report, we have compiled the financial information based on information provided to us which has not been subject to an audit or review engagement. Accordingly, neither we, nor any of our employees accept any responsibility for the reliability, accuracy or completeness of the compiled financial information nor do we accept any liability of any kind whatsoever, including liability by reason of negligence, to any person for losses incurred as a result of placing reliance on the compiled financial information.

Accounting Concepts Limited

Accountant
68 Main Street
HUNTLY

..... / / 2018

Bush Tramway Club
Directory
As at 31st December 2017

Nature of Business	Operate & maintain bush tramways or railways
Accountants	Accounting Concepts Limited 68 Main Street HUNTLY
Bankers	ASB

*The accompanying notes form part of these financial statements
These financial statements have not been subject to audit or review, and should be read in
conjunction with the attached Compilation Report.*

Bush Tramway Club
Statement of Financial Performance
For the Year Ended 31st December 2017

	2017 \$	2016 \$
REVENUE		
Sales	7,161	1,291
Total Sales	<u>7,161</u>	<u>1,291</u>
LESS COST OF SALES		
Purchases	3,279	2,768
GROSS SURPLUS/(LOSS) FROM TRADING	<u>3,882</u>	<u>(1,477)</u>
SUNDRY INCOME		
Subscriptions	1,675	1,577
Grants Received	31,000	40,541
Interest Received	3,657	3,771
Donations	3,885	5,045
Rent Received	6,784	3,332
Sundry Income	33,914	28,681
Total Income	<u>84,798</u>	<u>81,471</u>
Less Expenses		
Accountancy Fees	400	400
Advertising	545	-
Bank Charges	583	580
Insurance	3,649	2,022
Legal Expenses	-	126
Licences & Registrations	365	1,204
Light Power & Heating	3,914	3,237
Fuel, Coal, Oil & Gas	4,123	717
Printing, Stamps & Stationery	1,562	607
Rates	131	-
Repairs & Maintenance	58,228	55,264
Subscriptions	685	1,161
Telephone, Tolls & Internet	966	874
Total Expenses	<u>75,149</u>	<u>66,192</u>
Net Surplus Before Depreciation	<u>9,648</u>	<u>15,279</u>
Less Depreciation		
Depreciation as per Schedule	10,237	9,929
(Deficit)/Surplus Before Beneficiary Distributions	<u>(589)</u>	<u>5,350</u>
NET SURPLUS/(DEFICIT)	<u><u>(\$589)</u></u>	<u><u>\$5,350</u></u>

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Bush Tramway Club
Statement of Movements in Equity
For the Year Ended 31st December 2017

	<i>Note</i>	2017 \$	2016 \$
EQUITY AT START OF YEAR		415,183	409,833
REVENUE			
Net Deficit for the Year		(589)	5,351
Total Recognised Revenues and Expenses for the Year		<u>(589)</u>	<u>5,351</u>
EQUITY AT END OF YEAR		<u><u>\$414,595</u></u>	<u><u>\$415,183</u></u>

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Bush Tramway Club
Statement of Financial Position
As at 31st December 2017

	Note	2017 \$	2016 \$
CURRENT ASSETS			
Bank - Cheque Account		4,000	3,654
Bank - Savings account		33,532	25,005
Float		570	570
GST Refund Due		6,615	8,683
Total Current Assets		<u>44,717</u>	<u>37,912</u>
NON-CURRENT ASSETS			
Fixed Assets as per Schedule		303,878	312,037
Investments			
ASB Term Deposit 84		22,000	22,000
ASB Term Deposit 85		22,000	22,000
ASB Term Deposit 86		22,000	22,000
		<u>66,000</u>	<u>66,000</u>
Total Non-Current Assets		<u>369,878</u>	<u>378,037</u>
TOTAL ASSETS		<u>414,595</u>	<u>415,948</u>
CURRENT LIABILITIES			
Income in Advance		-	765
TOTAL LIABILITIES		<u>-</u>	<u>765</u>
NET ASSETS		<u>\$414,595</u>	<u>\$415,183</u>
Represented by;			
EQUITY			
Retained Earnings		414,595	415,183
TOTAL EQUITY		<u>\$414,595</u>	<u>\$415,183</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 Members:

 Elliot Baptist

Chairperson
25/3/18

*The accompanying notes form part of these financial statements.
 These financial statements have not been subject to audit or review and should be read in
 conjunction with the attached Compilation Report.*

Bush Tramway Club
Depreciation Schedule
For the Year Ended 31st December 2017

Asset	Private Use	Cost Price	Book Value 01/01/2017	Additions Disposals	Gain/Loss on Disposal	Capital Profit	--- Depreciation ---			Accum Deprec 31/12/2017	Book Value 31/12/2017
							Mth	Rate	\$		
LAND											
Land Titles at Cost		15,011	15,011				12	0.0% DV	0	0	15,011
Fences		1,068	1,068				12	0.0% DV	0	0	1,068
Road - Development		4,047	4,047				12	0.0% DV	0	0	4,047
Platform - Jctn		7,754	2,191				12	10.0% DV	219	5,782	1,972
Terminus Development - Rotowaro		12,772	12,772				12	0.0% DV	0	0	12,772
Terminus Development - Glen Afton		32,393	32,393				12	0.0% DV	0	0	32,393
Terminus Development - Glen Afton		3,145	3,145				12	0.0% DV	0	0	3,145
Track - Passenger Carrying		12,305	12,305				12	0.0% DV	0	0	12,305
Terminus Development - Glen Afton		6,838	6,838				12	0.0% DV	0	0	6,838
Track - Passenger Carrying		2,060	2,060				12	0.0% DV	0	0	2,060
Land Development		16,117	16,117				12	0.0% DV	0	0	16,117
Land Development 2007		2,856	2,856				12	0.0% DV	0	0	2,856
Terminus Development - Glen 2008		3,865	3,865				12	0.0% DV	0	0	3,865
Sub-Total		120,231	114,668						219	5,782	114,449
BUILDINGS											
Buildings - Storage		996	611				12	4.0% DV	24	409	587
Carriage Shelter		2,522	1,545				12	4.0% DV	62	1,039	1,483
Crane		361	222				12	4.0% DV	9	148	213
Engine Shed		7,368	4,514				12	4.0% DV	181	3,035	4,333
Jigger Shed		191	117				12	4.0% DV	5	79	112
Engineering Workshop		15,571	9,540				12	4.0% DV	382	6,413	9,158
Welding Workshop		4,187	2,566				12	4.0% DV	103	1,724	2,463
Pukemiro Jctn Station		38,143	23,370				12	4.0% DV	935	15,708	22,435
Recreation Shop		12,801	7,843				12	4.0% DV	314	5,272	7,529
Shanty & Annex		4,800	2,940				12	4.0% DV	118	1,978	2,822
Toilets		11,283	6,914				12	4.0% DV	277	4,646	6,637
Toilets		651	416				12	4.0% DV	17	252	399

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Bush Tramway Club
Depreciation Schedule
For the Year Ended 31st December 2017

Asset	Private Use	Cost Price	Book Value 01/01/2017	Additions Disposals	Gain/Loss on Disposal	Capital Profit	— Depreciation — Mth Rate	\$	Accum Deprec 31/12/2017	Book Value 31/12/2017
Workshop 2006		72,318	46,156				12 4.0% DV	1,846	28,008	44,310
Workshop 2007		21,345	14,191				12 4.0% DV	568	7,722	13,623
Shed		200	127				12 4.0% DV	5	78	122
Mains Switchboard 2008		664	268				12 9.6% DV	26	422	242
Pit Extension 2008		604	458				12 3.0% DV	14	160	444
Loco Lean To		2,739	2,350				12 4.0% DV	94	483	2,256
Carraige Shelter		36,027	36,027				12 0.0% DV	0	0	36,027
Lean To E Loco Shed		963	963				12 0.0% DV	0	0	963
Sub-Total		233,734	161,138					4,980	77,576	156,158
MOTOR VEHICLES										
Locomotive 401		89	89				12 0.0% DV	0	0	89
Locomotive 402		89	89				12 0.0% DV	0	0	89
Loco - TR 217 & TR33		1,627	1,627				12 0.0% DV	0	0	1,627
Locomotive - Steam F185		203	203				12 0.0% DV	0	0	203
Peckett		2,410	2,410				12 0.0% DV	0	0	2,410
CB		1,525	1,525				12 0.0% DV	0	0	1,525
Tractor		1,067	1,067				12 0.0% DV	0	0	1,067
Low Loader		560	560				12 0.0% DV	0	0	560
Diesel 402 Improvement		26,501	9,458				12 16.0% DV	1,513	18,556	7,945
Coal Wagon Floor		3,629	2,547				12 8.0% DV	204	1,286	2,343
Sub-Total		37,700	19,575					1,717	19,842	17,858
FURNITURE & FITTINGS										
Fridge		311	22				12 20.0% DV	4	293	18
Chairs		52	18				12 10.0% DV	2	36	16
Sub-Total		363	40					6	329	34

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Bush Tramway Club
Depreciation Schedule
For the Year Ended 31st December 2017

Asset	Private Use	Cost Price	Book Value 01/01/2017	Additions	Disposals	Gain/Loss on Disposal	Capital Profit	--- Depreciation ---		Accum Deprec 31/12/2017	Book Value 31/12/2017	
								Mth	Rate			\$
OFFICE EQUIPMENT												
Filing Cabinet		27	2					12	20.0% DV	0	25	2
Sponsored Postage 2005		90	6					12	20.0% DV	1	85	5
Acer Laptop 2011		503	9					12	50.0% DV	5	499	4
Sub-Total		620	17							6	609	11
PLANT & EQUIPMENT												
Water Tanks 2004		3,418	235					12	20.0% DV	47	3,230	188
Water Tanks 2007		150	17					12	20.0% DV	3	136	14
Signs		2,152	969					12	9.5% DV	92	1,275	877
Waterblaster & Sand Blast Attach		840	58					12	20.0% DV	12	794	46
Tools - Other 2004		1,259	86					12	20.0% DV	17	1,190	69
Tools - Other 2007		514	86					12	20.0% DV	17	445	69
Tools - Other 2009		259	43					12	20.0% DV	9	225	34
RT System		103	7					12	20.0% DV	1	97	6
Pipe Vice		155	11					12	20.0% DV	2	146	9
Ladders x 2		295	21					12	20.0% DV	4	278	17
Compressor 2004		2,000	137					12	20.0% DV	27	1,890	110
Compressor 2004		800	55					12	20.0% DV	11	756	44
Crane		2,273	156					12	20.0% DV	31	2,148	125
Glen Afon Line		2,600	179					12	20.0% DV	36	2,457	143
Plant Sundry 2004		7,777	534					12	20.0% DV	107	7,350	427
Plant Sundry 2006		1,719	147					12	20.0% DV	29	1,601	118
Plant Sundry - 2007		1,594	171					12	20.0% DV	34	1,457	137
Water Tank 2008		889	365					12	9.6% DV	35	559	330
Reversible Drill 2009		706	141					12	20.0% DV	28	593	113
Stihl FS85 Bull Bar Brushcutter		814	472					12	13.0% DV	61	403	411
Panasonic 342L Fridge		671	493					12	25.0% DV	123	301	370
Devan Water Tank 30 000L		3,043	2,420					12	16.0% DV	387	1,010	2,033
Water Tank Stand		2,065	1,812					12	10.0% DV	181	434	1,631

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Bush Tramway Club
Depreciation Schedule
For the Year Ended 31st December 2017

Asset	Private Use	Cost Price	Book Value 01/01/2017	Additions Disposals	Gain/Loss on Disposal	Capital Profit	— Depreciation —		Accum Deprec 31/12/2017	Book Value 31/12/2017	
							Mth	Rate			
Devan Water Tank 25 000L		2,695	2,203				12	16.0% DV	352	844	1,851
2015 Stiga Tornago 2198H		2,696	2,516				12	20.0% DV	503	683	2,013
Stihl KM94RC-EZ Combi Engine		1,565	1,382				12	20.0% DV	276	459	1,106
Stumec Track Tamper		2,000	1,883				12	10.0% DV	188	305	1,695
Cut Off Saw				2,078			6	67.0% DV	696	696	1,382
Sub-Total		45,052	16,599	2,078					3,309	31,762	15,368
TOTAL		437,700	312,037	2,078					10,237	135,900	303,878

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Bush Tramway Club

Notes to the Financial Statements

For the Year Ended 31st December 2017

	<i>2017</i>	<i>2016</i>
	\$	\$

1. STATEMENT OF ACCOUNTING POLICIES

These financial statements are for Bush Tramway Club. Bush Tramway Club is engaged in the business of Operating & maintaining bush tramways or railways.

These financial statements are of special purpose and have been prepared for taxation purposes on the principles contained in the Income Tax Act 2007 and internal management purposes.

The accounting policies adopted are not in conformity with generally accepted accounting practice. Accordingly, the financial statements should only be relied on for the expressly stated purpose.

The financial statements of Bush Tramway Club have been prepared in accordance with Special Purpose Framework for use by For-Profit Entities (SPFR for FPEs) published by Chartered Accountants of Australia and New Zealand.

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.

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.

Specific Accounting Policies

In the preparation of these financial statements, the specific accounting policies are as follows:

(a) Property, Plant & Equipment

The entity has the following classes of Property, Plant & Equipment;

Land	0%	DV
Buildings	3 - 9.6%	DV
Motor Vehicles	0 - 16%	DV
Furniture & Fittings	10 - 20%	DV
Office Equipment	20 - 50%	DV
Plant & Equipment	9.5 - 20%	DV

All property, plant & equipment except for land is stated at cost less depreciation.

Depreciation has been calculated in accordance with rates permitted under the Income Tax Act 2007.

(b) Goods & Services Tax

These financial statements have been prepared on a GST exclusive basis with the exception of accounts receivable and accounts payable which are shown inclusive of GST.

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Bush Tramway Club
Notes to the Financial Statements
For the Year Ended 31st December 2017

	<i>2017</i>	<i>2016</i>
	\$	\$
(c) Taxation		
No provision for income tax has been made as there is no current or deferred tax payable.		
(d) Revenue		
Sales of goods are recognised when they have been delivered and accepted by the customer.		
Interest income is recognised using the effective interest method.		
(e) Going Concern		
These financial statements have been prepared on the basis that the club is a going concern.		

2. CONTINGENT LIABILITIES

At balance date there are no known contingent liabilities (2016:\$0). Bush Tramway Club has not granted any securities in respect of liabilities payable by any other party whatsoever.

3. OPERATING REVENUE

	<i>2017</i>	<i>2016</i>
	\$	\$
Sales	7,161	1,291
Subscriptions	1,675	1,577
Grants Received	31,000	40,541
Interest Received	3,657	3,771
Donations	3,885	5,045
Rent Received	6,784	3,332
Sundry Income	33,914	28,681
Total Other Revenue	<u>80,916</u>	<u>82,948</u>
Total Operating Revenue	<u>88,077</u>	<u>84,239</u>

4. RELATED PARTIES

There were no transactions with related parties requiring disclosure.

5. SECURITIES AND GUARANTEES

There was no overdraft as at balance date nor was any facility arranged.

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 conjunction with the attached Compilation Report.*

Bush Tramway Club
Notes to the Financial Statements
For the Year Ended 31st December 2017

6. TAXATION

	2017	2016
	\$	\$
Operating deficit before taxation	(589)	5,351

7. PROPERTY, PLANT & EQUIPMENT

	2017	2016
	\$	\$
Land		
At cost	120,231	120,231
Less accumulated depreciation	(57,410)	(57,191)
	<u>62,821</u>	<u>63,040</u>
Current year depreciation	219	243
	<u>219</u>	<u>243</u>
Buildings		
At cost	233,734	233,734
Less accumulated depreciation	(25,948)	(20,968)
	<u>207,786</u>	<u>212,766</u>
Current year depreciation	4,980	5,184
	<u>4,980</u>	<u>5,184</u>
Motor Vehicles		
At cost	37,700	37,700
Less accumulated depreciation	(19,842)	(18,125)
	<u>17,858</u>	<u>19,575</u>
Current year depreciation	1,717	2,023
	<u>1,717</u>	<u>2,023</u>
Furniture & Fittings		
At cost	363	363
Less accumulated depreciation	(329)	(323)
	<u>34</u>	<u>40</u>
Current year depreciation	6	7
	<u>6</u>	<u>7</u>
Office Equipment		
At cost	620	620
Less accumulated depreciation	(609)	(603)
	<u>11</u>	<u>17</u>
Current year depreciation	6	12
	<u>6</u>	<u>12</u>

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Bush Tramway Club
Notes to the Financial Statements
For the Year Ended 31st December 2017

Plant & Equipment		
At cost	47,130	45,052
Less accumulated depreciation	(31,762)	(28,453)
	<u>15,368</u>	<u>16,599</u>
Current year depreciation	3,309	2,460
	<u>3,309</u>	<u>2,460</u>
Total Property, Plant & Equipment	<u>\$303,878</u>	<u>\$312,037</u>
Total Depreciation for the year	<u>\$10,237</u>	<u>\$9,929</u>

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 conjunction with the attached Compilation Report*

Bush Tramway Club
Financial Reports
For the Year Ended 31st December 2017

Contents	Page
Compilation Report	2
Directory	3
Statement of Financial Performance	4
Statement of Movements in Equity	5
Statement of Financial Position	6
Schedule of Fixed Assets and Depreciation	7
Notes to the Accounts	11

Open Meeting

To	Discretionary & Funding Committee
From	Tony Whittaker General Manager Strategy & Support
Date	28 April 2018
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV1318 / CDR0502
Report Title	Application for Funding – Mangatawhiri Netball Club

I. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from the Mangatawhiri Netball Club (“the Club”) towards the cost of purchasing thirty new uniform jackets.

2. RECOMMENDATION

THAT the report from the **General Manager Strategy & Support** be received;

AND THAT an allocation of \$..... is made to the **Mangatawhiri Netball Club** towards the cost of purchasing thirty new uniform jackets;

OR

AND THAT the request from the **Mangatawhiri Netball Club** towards the cost of purchasing thirty new uniform jackets is declined / deferred until for the following reasons:

3. BACKGROUND

The Club provides the opportunity for the Mangatawhiri community and surrounding communities to play netball by joining a well-established club.

The Club would like assistance with purchasing new uniforms (jackets) for the 2018 netball season. The Club is hopeful that this will encourage new members and for the wider community to join and play sport.

4. OPTIONS CONSIDERED

- 1) That the application is approved and an allocation of partial or full funding requested be made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$1,650.00. The Mangatawhiri Netball Club is seeking funding of \$1,000.00 towards the cost of purchasing thirty new jackets for netball.

GST Registered	No
Set of Accounts supplied	Yes
Previous funding has been received by this organisation	No

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants up to \$5,000.00 can be funded up to 100% at the discretion of the relevant community board or committee or Council's Discretionary & Funding Committee.

For grants above \$5,000.00 a funding cap of 75% of the total project cost applies (whichever is the greater) and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Discretionary & Funding Committee is required with regard to this funding request.

8. ATTACHMENTS

Application for Funding - Mangatawhiri Netball Club

26 MAR 2018



41

Waikato District Council



DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- It is recommended that, prior to submitting your application, you contact the Waikato District Council's community development co-ordinator, on 07 824 8633 or 0800 492 452, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Please read the Guidelines for Funding Applications document to assist you with completing this application form.
- All applications must be on this application for funding form. We will not accept application forms that have been altered.
- Please note that incomplete applications WILL NOT be considered. All parts of the application MUST be completed and all supporting information supplied.
- The checklist on page 5 needs to be completed.

Which fund are you applying to: (Please tick appropriate box)

Discretionary and Funding Committee

Project

Event

OR

Community Board / Committee Discretionary Fund

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I – Your details

Name of organisation

Mangatawhiri Netball club

What is your organisation's purpose?

Catering for the mangatawhiri and other local communities by providing an opportunity to play netball

Address: (Postal)

38 Teffs Road R.D.1 Pokeno 2471.

Address: (Physical if different from above)

Contact name, phone number/s and email address

Jimee Whyte devlinexpress@yahoo.com
 38 Teffs Rd R.D.1 Pokeno 0272098476

Charities Commission Number: (If you have one)

NIL

Are you GST registered? No Yes GST Number 1 1 1

Bank account details 1 2 1 3 0 2 3 1 0 5 1 8 7 1 1 0 0

Bank ASB Branch Pukekohe

The following documentation is required in support of your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- Encoded deposit slip to enable direct credit of any grant payment made
- A copy of any documentation verifying your organisations legal status

Section 2 – Community wellbeing and outcomes

Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section).

Social Economic Cultural Environmental

Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section.)

Accessible Safe Sustainable Healthy Vibrant

Section 3 – Your event/project

What is your event / project, including date and location? (please provide full details)

Our project is to fund our Netball girls with jackets for the 2018 season

Who is involved in your event / project?

Mangatawhiri Netball club players, coaches, managers
Supporters

How many volunteers are involved?

10

What other groups are involved in the project?

Nil

How will the wider community benefit from this event/project?

To grow our club and entice the wider community to join in and play sport

Section 4 – Funding requirements

Note : Please provide full details of how much your event/project will cost, how much you are seeking from the Waikato District Council and other providers, details of other funding and donated materials/resources being sourced, and current funds in hand to cover the costs of the event/project.

Please complete all of the following sections	GST Inclusive Costs (use this column if you are not GST registered)	GST Exclusive Costs (use this column if you are GST registered)
TOTAL COST OF THE PROJECT/EVENT	\$ 1,650.00	\$
Existing funds available for the project Total A Include any projected income i.e. ticket sales, merchandise etc.	\$ 650.00	\$

Funding being sought from Waikato District Council

Project Breakdown (itemised costs of funding being sought) If there is insufficient space below please provide a breakdown of costs on an additional sheet.		
Jackets x 30 @ \$55 = \$1,650	\$ 1,000.00 (contribution)	= WDC
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$ 1,000	\$

Has funding been sought from other funders? Yes No
If 'Yes', please list the funding organisation(s) and the amount of funding sought

a)	\$ _____	\$ _____
b)	\$ _____	\$ _____
c)	\$ _____	\$ _____
d)	\$ _____	\$ _____
Total of other funds being sought Total C	\$ _____	\$ _____

Total Funding Applied for (Add totals A, B, and C together to make Total D) Total D Note : This total should equal the Total Cost of the Project/Event	\$ 1,650.00	\$
---	-------------	----

Describe any donated material / resources provided for the event/project:

Nil

Section 5 – Previous Funding Received from Waikato District Council

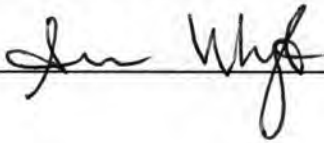
If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:

What Board/ Committee	Type of Project/Event	Date received	Amount
N/A	N/A	N/A	N/A

Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above. **Note** : this will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned

Signed:

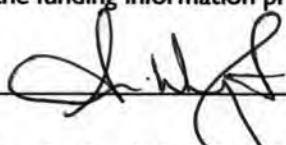


Name:

Aimee Whyte

I certify that the funding information provided in this application is correct.

Signature:



Date:

16 Feb 18

Position in organisation (tick which applies)

Chairman

Secretary

Treasurer

Signature:



Date:

16 Feb 18

Position in organisation (tick which applies)

Chairman

Secretary

Treasurer

Checklist

Please ensure you have completed all parts of the funding application form by marking the boxes below and include copies of all accompanying documentation required.

Please also ensure you attach the completed checklist with your application.

Items Required	Enclosed ✓
Read and understood the guidelines for funding applications document	✓
Discussed your application with the Waikato District Council community development co-ordinator	
Nominated the fund you are applying for	✓
Completed Section 1 – Your details	✓
Enclosed a full copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club	✓
Enclosed an encoded deposit slip to enable direct credit of any grant payment made	✓
Enclosed a copy of any documentation verifying your organisations legal status	✓
Completed Section 2 - community wellbeing and outcomes	✓
Completed Section 3 – details of your event/project	✓
Completed Section 4 – Funding requirements – Budget and quotes need to match. Include copies of written quotes.	✓
Completed Section 5 where funding has been received in the previous 2 years	
Obtained two signatures on your application	

Please note: Incomplete applications will not be considered. Applicants will be requested to submit relevant outstanding information within 5 days or their application will be returned.

ASB
ASB BANK LIMITED
PUKEKOHE

Depositor's Name _____

Reference

Credit account of _____

MANGATAWHIRI NETBALL CLUB

Deposit

Notes	No.	Amount
\$100		
\$50		
\$20		
\$10		
\$5		
Coin		
Cheques (per 1.00)		
		\$

Funds included in this deposit cannot be drawn against until proceeds have been cleared.

⑈ 123023⑈ 051871100 ⑈ 50



Pukekohe Netball Centre, Bledisloe Park, Queen Street
PO Box 332, Pukekohe
Phone 09 238 9057, Fax 09 238 9059
pukekohe.netball@value.net.nz
www.pukekohe.netball.co.nz

March 5th 2015

To Whom It May Concern:

Re: Mangatawhiri Netball Club

This letter is to confirm the Mangatawhiri Netball Club is affiliated to the Pukekohe Netball Centre Inc and play here every Saturday.

Pukekohe Netball Centre Inc is affiliated to Netball Northern and in turn to Netball New Zealand Inc.

Mangatawhiri Netball Club has been associated with Pukekohe Netball Centre for many years.

Netball is one of the highest participation sports in New Zealand – the top women’s sport – with most women in New Zealand having involvement with our sport at some stage over their lifetime. Netball provides intrinsic values to communities through providing opportunities for its members to participate in a healthy activity, have fun with their friends and learn the values of fair play, working together as part of a team and the joys of winning and losing – all of which contribute to their development as individuals in our communities.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Maree Bernasconi", with a long horizontal flourish extending to the right.

Maree Bernasconi

Pukekohe Netball Centre

Mangatawhiri Netball 12-3023-0518711-00														
	Jan-17	Feb	Mar	Apr	May	June	July	August	September	October	November	December	Total	Tot
Opening Balance	\$1,191.90	\$ 1,191.90	\$ 1,191.90	\$ 3,144.40	\$ 2,224.41	\$ 2,364.41	\$ 2,188.86	\$ 2,358.86	\$ 2,435.66	\$ 2,265.36	\$ 1,881.76	\$ 2,331.51		
Deposits														
Fees			\$ 1,640.00	\$ 220.00	\$ 140.00		\$ 150.00							\$2,150.00
Fundraising - Bulbs			\$ 512.50	\$ 141.50										\$ 654.00
Fundraising - Motocross				\$ 1,626.00										\$ 1,626.00
Fundraising - Smencils						\$ 180.00	\$ 340.00							\$ 520.00
Fundraising - School lunches											\$ 512.00			\$ 512.00
Donation - Mooka Flats				\$ 300.00										\$ 300.00
Donation - Hay Gang Maramarua Rugby				\$ 423.50										\$ 423.50
Donation - Community Cottage								\$ 500.00						\$ 500.00
Donations - Coach/Manager gifts									\$ 70.00					\$ 70.00
Jumpers						\$ 50.00	\$ 200.00							\$ 250.00
Photos								\$ 105.00	\$ 15.00		\$ 165.00			\$ 285.00
Bank error										\$ 227.25				\$ 227.25
TOTAL DEPOSITS	\$ -	\$ -	\$ 2,152.50	\$ 2,711.00	\$ 140.00	\$ 230.00	\$ 690.00	\$ 605.00	\$ 85.00	\$ 227.25	\$ 677.00	\$ -	\$ 7,517.75	
Total cash available	\$1,191.90	\$ 1,191.90	\$ 3,344.40	\$ 5,855.40	\$ 2,364.41	\$ 2,594.41	\$ 2,878.86	\$ 2,963.86	\$ 2,520.66	\$ 2,492.61	\$ 2,558.76	\$ 2,331.51		
Expenditure														
Cheque 217503 - Motocross Float			\$ 200.00											\$ 200.00
Cheque 217504 - Umpire Fees K Willox				\$ 530.00										\$ 530.00
Cheque 217505 - K Fox POD awards						\$ 64.00								\$ 64.00
Cheque 217506 - R Spranger Photos								\$ 365.00						\$ 365.00
Custom Threadz - Jacket Embroidery						\$ 341.55								\$ 341.55
Custom Threadz - Hoodies								\$ 63.22	\$ 255.30					\$ 318.52
Fundraising Works - Smencils							\$ 420.00							\$ 420.00
Pukekohe Netball Centre - Tournament				\$ 100.00			\$ 100.00							\$ 200.00
Pukekohe Netball Centre - Club Fees				\$ 1,847.00										\$ 1,847.00
Reimburse - E Pope Motocross Food				\$ 443.70										\$ 443.70
Reimburse - E Pope GardenPost Bulbs				\$ 610.33										\$ 610.33
Reimburse - K Bond Team Kit				\$ 99.96										\$ 99.96
Reimburse - K Bond Practice Bibs								\$ 99.98						\$ 99.98
Reimburse - K Bond Prizegiving										\$ 214.04				\$ 214.04
Reimburse - K Fox Prizegiving										\$ 227.25	\$ 227.25			\$ 454.50
Reimburse - K Fox Fee refund										\$ 50.00				\$ 50.00
Reimburse - Y Viljoen PNC Kitchen duty										\$ 19.56				\$ 19.56
Reimburse - E Cockrell Coach gifts										\$ 100.00				\$ 100.00
TOTAL EXPENDITURE	\$ -	\$ -	\$ 200.00	\$ 3,630.99	\$ -	\$ 405.55	\$ 520.00	\$ 528.20	\$ 255.30	\$ 610.85	\$ 227.25	\$ -	\$ 6,378.14	
CLOSING BALANCE	\$ 1,191.90	\$ 1,191.90	\$ 3,144.40	\$ 2,224.41	\$ 2,364.41	\$ 2,188.86	\$ 2,358.86	\$ 2,435.66	\$ 2,265.36	\$ 1,881.76	\$ 2,331.51	\$ 2,331.51		

Open Meeting

To	Discretionary & Funding Committee
From	Tony Whittaker General Manager Strategy & Support
Date	23 April 2018
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV1318 / CDR0502
Report Title	Application for Funding – Wakatoo Boxing Club Inc.

I. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from the Wakatoo Boxing Club Inc. towards the cost of hosting the Annual Amateur / Corporate Boxing Tournament.

2. RECOMMENDATION

THAT the report from the **General Manager Strategy & Support** be received;

AND THAT an allocation of \$..... is made to the **Wakatoo Boxing Club Inc.** towards the cost of hosting the **Annual Amateur / Corporate Boxing Tournament**;

OR

AND THAT the request from the **Wakatoo Boxing Club Inc.** towards the cost of hosting the **Annual Amateur / Corporate Boxing Tournament** is declined / deferred until for the following reasons:

3. BACKGROUND

The Wakatoo Boxing Club Inc. is hosting the Annual Amateur / Corporate Boxing Tournament for local boxers and boxing clubs throughout New Zealand. Approximately 10 clubs from the rest of the country will be participating. This is an opportunity for talented young boxers to compete in front of an audience including family, local schools and the community of Ngaruawahia.

The event will take place on 30 June 2018. The venue has not yet been decided on.

4. OPTIONS CONSIDERED

- 1) That the application is approved and an allocation of partial or full funding requested be made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$7,591.67. The Wakatoo Boxing Club Inc. is seeking funding of \$4,441.67 towards the cost of hosting the boxing tournament. This includes costs for judges, referees, time keepers, doctors, boxing ring hire, security guards, DJ and Pa system, police permit, trophies and marketing.

GST Registered			No
Set of Accounts supplied			Yes
Previous funding has been received by this organisation			Yes
Discretionary & Funding Committee	Boxing Tournament	June 2016	\$1,973.00
Discretionary & Funding Committee	Boxing Tournament	May 2017	\$2,500.00

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants up to \$5,000.00 can be funded up to 100% at the discretion of the relevant community board or committee or Council's Discretionary & Funding Committee.

For grants above \$5,000.00 a funding cap of 75% of the total project cost applies (whichever is the greater) and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Discretionary & Funding Committee is required with regard to this funding request.

8. ATTACHMENTS

Application for Funding - Wakatoo Boxing Club Inc

DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- It is recommended that, prior to submitting your application, you contact the Waikato District Council's community development co-ordinator, on 07 824 8633 or 0800 492 452, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Please read the Guidelines for Funding Applications document to assist you with completing this application form.
- All applications must be on this application for funding form. We will not accept applications that have been altered.
- Please note that incomplete applications WILL NOT be considered. All parts of the application MUST be completed and all supporting information supplied.
- The checklist on page 5 needs to be completed.

WAIKATO DISTRICT COUNCIL	
06 APR 2018	
Time: 1:50	Initials: JSS
NGARUAWAHIA	

Which fund are you applying to: (Please tick appropriate box)

Discretionary and Funding Committee

Project

Event

OR

Community Board / Committee Discretionary Fund

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I - Your details

Name of organisation

Waikato Boxing Club Inc

What is your organisation's purpose?

To teach boxing to youth and young adults who wish to gain the knowledge of the sport of boxing for the purpose of participating in competition. We provide a safe and supervised facility. To make more positive changes in youths lives.

Address: (Postal)

Cl- 1664C Cordanton Road, RD 1, Taupiri 3791

Address: (Physical if different from above)

142 Great South Road, Ngaruawahia

Contact name, phone number/s and email address

Karen miles ph 027 2525677
milo.miles@xtra.co.nz

Charities Commission Number: (If you have one)

—

Are you GST registered? No Yes GST Number / /

Bank account details 061031710811311000

Bank ANZ Branch Hamilton

The following documentation is required in support of your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- Encoded deposit slip to enable direct credit of any grant payment made
- A copy of any documentation verifying your organisations legal status

Section 2 – Community wellbeing and outcomes

Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section.)

Social Economic Cultural Environmental

Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section.)

Accessible Safe Sustainable Healthy Vibrant

Section 3 – Your event/project

<p>What is your event / project, including date and location ? (please provide full details)</p> <p>Bowling Tournament Saturday 30th June 2018 (competing will be some of our club members)</p> <p>Doors open at 6pm - Bowling starts 6-30pm</p> <p>Venue still being finalised - possibilities: Taupiri Rugby club, Porthers Rugby League Club, Turangawaewae, Ngāruawāhia Bowling club</p>
<p>Who is involved in your event / project?</p> <p>NZ Police, NZ Bowling, Waikato & Beazley Bowling clubs Coaches and bowlers from Waikato Bowling, Doctor, Judges & referees. Bowlers from other clubs throughout North Island - members of our community.</p>
<p>How many volunteers are involved?</p> <p>approx 15 - 20 volunteers</p>
<p>What other groups are involved in the project?</p> <p>Bowlers from other clubs & coaches NZ Bowling referees other community sports clubs.</p>
<p>How will the wider community benefit from this event/project?</p> <p>The wider community can engage in the tournament. This event will help to support the club and keep our fees to a minimum and help raise funds to get to tournaments and Nationals.</p>

Section 4 – Funding requirements

Note : Please provide full details of how much your event/project will cost, how much you are seeking from the Waikato District Council and other providers, details of other funding and donated materials/resources being sourced, and current funds in hand to cover the costs of the event/project.

Please complete all of the following sections	GST Inclusive Costs (use this column if you are not GST registered)	GST Exclusive Costs (use this column if you are GST registered)
TOTAL COST OF THE PROJECT/EVENT	\$ 7591.67	\$
Existing funds available for the project Total A Include any projected income i.e. ticket sales, merchandise etc. <i>projected ticket sales = approx</i>	\$ 3150.00	\$

Funding being sought from Waikato District Council

Project Breakdown (itemised costs of funding being sought) If there is insufficient space below please provide a breakdown of costs on an additional sheet.	\$	\$
Trophies & medals A & Corp. quote	\$ 1575.00	\$
posters tickets, advertising quote	177.97	\$
Ring Hire quote	\$ 200.00	\$
Boating NZ & Police permit quote	200.00	\$
DJ - cash quote	\$ 350.00	\$
Doctor - cash quote	530.00	\$
referees & Judges 7 x 100 cash quote	\$ 700.00	\$
Carlton Hire - crowd control quote	\$ 388.70	\$
Security quote	\$ 300.00	\$
	\$	\$
Total Funds being sought from WDC Total B	\$ 4441.67	\$

Has funding been sought from other funders? Yes No
If 'Yes', please list the funding organisation(s) and the amount of funding sought

a)	\$ _____	\$ _____
b)	\$ _____	\$ _____
c)	\$ _____	\$ _____
d)	\$ _____	\$ _____
Total of other funds being sought Total C	\$ _____	\$ _____

Total Funding Applied for (Add totals A, B, and C together to make Total D) Total D Note : This total should equal the Total Cost of the Project/Event	\$ 7591.67	\$
---	------------	----

Describe any donated material / resources provided for the event/project:

Volunteers will help giving their time to help to make the tournament run smoothly.

Section 5 – Previous Funding Received from Waikato District Council

If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:

What Board/ Committee	Type of Project/Event	Date received	Amount
Discretionary & Funding Committee	Boring Tournament	may 2017	2500.00
Discretionary & Funding Committee	Boring Tournament	may 2016	1973.00

Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above. **Note** : this will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned

Signed: K. Miles Name: Karen miles

I certify that the funding information provided in this application is correct.

Signature: K. Miles Date: 20-3-18

Position in organisation (tick which applies) Chairman Secretary Treasurer

Signature: [Signature] Date: 20-3-18

Position in organisation (tick which applies) Chairman Secretary Treasurer

Checklist

Please ensure you have completed all parts of the funding application form by marking the boxes below and include copies of all accompanying documentation required.

Please also ensure you attach the completed checklist with your application.

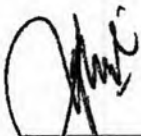
Items Required	Enclosed ✓
Read and understood the guidelines for funding applications document	✓
Discussed your application with the Waikato District Council community development co-ordinator	✓
Nominated the fund you are applying for	✓
Completed Section 1 – Your details	✓
Enclosed a full copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club	✓
Enclosed an encoded deposit slip to enable direct credit of any grant payment made	✓
Enclosed a copy of any documentation verifying your organisations legal status	✓
Completed Section 2 - community wellbeing and outcomes	✓
Completed Section 3 – details of your event/project	✓
Completed Section 4 – Funding requirements – Budget and quotes need to match. Include copies of written quotes.	✓
Completed Section 5 where funding has been received in the previous 2 years	✓
Obtained two signatures on your application	✓

Please note: Incomplete applications will not be considered. Applicants will be requested to submit relevant outstanding information within 5 days or their application will be returned.

Wakatoo Boxing Club (Inc) 2017 Financial Statements

We have compiled the financial statements of Wakatoo Boxing Club (Inc) ("our client") for the year ended 31 March, 2017 as set out on the following pages,

A compilation is limited primarily to the collection, classification and summarisation of financial information supplied by the client. A compilation does not involve the verification of that information. We have not performed an audit or review engagement 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 financial statements have been prepared at the request of, and for the purposes of, our client only and neither we nor any of our employees accept any responsibility on any ground whatever, including liability in negligence, to any other person.



SBA Thames
15th February 2018

Club Information

Wakatoo Boxing Club (Inc)

Year Ended 31st March 2017

1 Registered Office	142 Great South Road Ngaruawahia 3720
2 Chairman :	David Miles
3 Secretary :	Karen Miles
4 Treasurer :	Karen Miles
5 Governing Body :	Club Members
6 Date of Incorporation:	11th December 2006
7 Accountants :	Janson Trading Ltd t/a SBA Thames 564 Pollen St , Thames
8 Bankers :	ANZ Bank

Wakatoo Boxing Club (Inc)

Statement of Financial Performance

For the Year Ended 31 March 2017

	Nota	2017	2016
		\$	
Operating Revenue			
Fundraising & Tournament Income		18,500	
Medical Books & Manual Sales		670	
Membership & Fitness Fees		3,808	
Photo Sales		81	
Sponsorships, Grants & Donations		8,160	
Gear, Wraps & Mouthguard Sales		360	
Total Income		31,579	
Less Cost of Sales			
Fundraising & Tournament Expenses		12,501	
Boxing Gear, Wraps & Mouthguards		5,454	
Total Cost of Sales		17,955	
Gross Surplus		13,624	
Less Expenses			
Accountancy Fees		420	
Advertising, printing and stationery		207	
Association Fees		380	
Club Photos		228	
Depreciation		2,247	
Insurance		1,163	
Light and Power		1,004	
Medical Books & Manuals		1,615	
Permits, Licences & Fees		200	
Promotional Expenses		-	
Rent		13,000	
Security		602	
Travel Expenses		482	
Trophies		376	
Total Expenses		21,924	
Operating Deficit before Other Income		(8,300)	
Other Income			
Interest Received		3	
Net Deficit		(8,297)	

Wakatoo Boxing Club (Inc)

Statement of Financial Position

As at 31 March 2017

	Note	2017 \$	2016
Current Assets			
*Cash At Bank-ANZ Cheque A/C		1,925	
Cash at Bank		387	
Income Tax Receivable	2	7	
Total Current Assets		2,319	
Non Current Assets			
Property, Plant & Equipment		13,484	
Total Assets		15,803	
Non Current Liabilities			
Term Loans - Unsecured	3	86,320	
Total Liabilities		86,320	
Net Liabilities		(70,517)	
General Funds			
Trust Capital	4	(40,493)	
Accumulated Losses	5	(30,024)	
Total General Funds		(70,517)	

Wakatoo Boxing Club (Inc)

Depreciation Schedule

For the Year Ended 31 March 2017

	% PVT USE	Cost on HAND	OPENING WDV	ADJ & ADD	SALE PRICE	PROFIT (LOSS)	DISPOSAL DATE	RATE & TYPE	DEPN	ACCU M DEPN	CLOSING WDV
Plant & Equipment											
Boxing Men		1,144	548	-	-	-		14.40D	79	675	469
Boxing Ring		13,500	5,788	-	-	-		11.20D	646	8,378	5,122
Duncan Canvas		600	297	-	-	-		11.20D	33	336	284
Duncan Canvas		963	482	-	-	-		11.20D	54	534	428
Gloves		1,564	623	-	-	-		14.40D	90	1,030	533
Head Gear		534	222	-	-	-		14.40D	32	344	190
Mirrors		2,331	699	-	-	-		14.40D	101	1,733	688
Mower		723	88	-	-	-		40.00D	35	670	53
Punching Man		2,239	930	-	-	-		14.40D	134	1,442	796
Ring Flooring		420	191	-	-	-		11.20D	21	250	170
Ropes & Wheels		122	26	-	-	-		14.40D	4	100	22
Spin Bikes		5,625	1,192	-	-	-		18.00D	214	4,648	978
Sundry Bags		649	294	-	-	-		14.40D	42	397	252
Sundry Bags & Equipment		2,056	660	-	-	-		14.40D	79	1,585	471
Sundry Bags & Equipment		1,967	615	-	-	-		14.40D	89	1,441	526
Sundry Bags & Equipment		5,474	1,622	-	-	-		14.40D	234	4,085	1,388
Wall Bag		776	371	-	-	-		14.40D	53	458	318
Weights		100	23	-	-	-		14.40D	3	80	20
White Board		450	197	-	-	-		13.00D	26	279	171
Head Gear		518	206	-	-	-		14.40D	30	342	176
		41,254	14,875	-	-	-			886	28,535	15,241
Motor Vehicles											
Motor Van Riego #		5,616	732	-	-	-		30.00D	220	5,104	512
		5,616	732	-	-	-			220	5,104	512
Office Equipment											
Laptop		1,449	56	-	-	-		50.00D	28	1,421	28
		1,449	56	-	-	-			28	1,421	28
TOTAL		47,873	15,663	-	-	-			1,134	34,060	16,281
Fixed Asset Summary											
Opening Value		15,731									
Depreciation		(2,247)									
Closing Value		13,484									

Wakatoo Boxing Club (Inc)
Notes to and forming part of the Financial Statements
For the Year Ended 31 March 2017
1 Statement of Accounting Policies
Reporting Entity

Wakatoo Boxing Club (Inc) is a society.

The financial statements of Wakatoo Boxing Club (Inc) are general purpose financial statements which have been prepared according to Generally Accepted Accounting Practice in New Zealand (NZ GAAP).

Statement of Compliance and Basis of Preparation

The accounting principles recognised as appropriate for the measurement and reporting of the Statement of Financial Performance and Statement of Financial Position on a historical cost basis are followed by the society, with the exception that certain assets as specified below have been revalued. The information is presented in New Zealand dollars.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of the Statement of Financial Performance and Statement of Financial Position have been applied:

(a) Revenue

Revenue is recognised when goods are despatched to the customer.

(b) Expenses

Expenses have been classified on their business function.

(c) Property, Plant & Equipment

Property, Plant & Equipment are recognised at cost less aggregate depreciation. Depreciation has been calculated using the maximum rates permitted by the Income Tax Act 2007. Gains and losses on disposal of fixed assets are taken into account in determining the operating result for the year.

(d) Income Tax

The society has charitable status and is exempt from income tax.

(e) Goods and Services Taxation (GST)
(f) Changes in Accounting Policies

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those from previous financial statements.

2 Income Tax

Opening Balance

Income Tax (Receivable)

	2017	2016
	\$	\$
	(7)	
	(7)	

Wakatoo Boxing Club (Inc)

NOT TO BE TAKEN AS PART OF THE FINANCIAL STATEMENTS (continued)

For the Year Ended 31 March 2017

	2017	2016
3 Term Loans - Unsecured		
Unsecured Loans-D & K Miles	\$	
Total Outstanding	86,320	
Total Term Loans - Unsecured	86,320	
4 Capital		
Opening Balance	\$	
	(40,493)	
Total Capital	(40,493)	
5 Accumulated Losses		
Opening Balance	\$	
	(21,727)	
Less:		
Deficit for the Year	8,297	
Total Accumulated Losses	(30,024)	
6 Contingent Liabilities		
The Trust has no contingent liabilities as at 31 March 2017, (2016 Nil).		
7 Capital Commitments		
The Trust has no capital commitments as at 31 March 2017, (2016 Nil).		

Wakatoo Boxing Club (Inc)

Resolution of Trustees of the Wakatoo Boxing Club (Inc) dated

15/2/18

The Trustees, having reviewed:

1. The financial accounts for the year ended 31 March 2017.
2. The terms of the Trust Deed.
3. The objectives of the Trust Deed.
4. The circumstances of each beneficiary, in respect of age, health, prospects and their needs.
5. The nature of the existing investments.
6. The circumstances of the Trust and the asset allocation strategy.
7. The need for outside experts.

Now Resolve

1. The Financial Statements for the year ended 31 March 2017 as prepared by SBA Thames showing a Deficit of \$8,297 be and are hereby approved and adopted.
2. That there be no allocations to the beneficiaries, and all income be retained as Trustee Income.
3. That there be no capital distributed to beneficiaries.
4. That there be no retained earnings distributed to beneficiaries
5. That there be no tax distributed to beneficiaries
6. That there has been no advance/loan to beneficiaries.

179 Old Farm Rd,
Hillcrest,
Hamilton, 3216.

15th February 2018

To whom it may concern

This letter is to confirm that Wakatoo Boxing Club is a current financial and affiliated member of Kirikiriroa Boxing Association Incorporated 2017/2018.

Regards



Brett Muntz (Secretary)
Kirikiriroa Boxing Association Inc.
Email: brettmuntz@hotmail.com
Mob: 0212387303



CERTIFICATE OF INCORPORATION

WAKATOO BOXING CLUB INCORPORATED

1894639

WAKATOO BOXING CLUB INCORPORATED is incorporated under the Incorporated Societies Act 1908 this 11th day of December 2006.

Neville Harris

Neville Harris

Registrar of Incorporated Societies



BOXING NEW ZEALAND INC**SCALE OF CHARGES****2017**

ITEM	PRICE
PERMITS	
Amateur Permit	\$80.00
Corporate Permit	\$200.00
Corporate/Amateur Permit	\$200.00
AMATEUR REGISTRATIONS	
Amateur Registration Fee	\$35.00
Late/Urgent Fee	\$25.00
PROFESSIONAL/CORPORATE BOXERS LICENCES	
Corporate Boxer's Licence	\$50.00
Professional Boxer's Licence	\$50.00
OTHER	
New Boxer Competition Record Book	\$15.00
Boxing New Zealand Tie	\$40.00
"The Story So Far" (the first 100 years of Boxing NZ)	\$30.00



68 TROPHY CENTRE MANUKAU
SHOWROOM Add. - 3/586 Great South Road, Manukau, Auckland.
ALL POSTAL Add. - PO Box 85060, Harris Road, Auckland 1545.
PH: (09) 277 2095 FAX: (09) 277 2659
sales@tcmanukau.co.nz
www.trophycentre.co.nz

Thursday, March 01, 2018

Wakatoo Boxing Club Inc

RE: 2018 Quote for Boxing Tournament

ATTENTION: Karen Miles

20 x Resin large Boxer figure - \$34.50 each

20 x Resin small boxer figure - \$25.50 each

3 x Overnight Courier - \$15.00 each

TOTAL = \$1245.00 incl GST (\$1082.61 excl GST)

Please contact us if any further information is required

Terms

- 2 weeks production time.
- 50% Deposit on order and 50% on collection
- Our quotation stands for one calendar month. Unless specifically agreed

Please contact us if any further information is required,

Yours sincerely,

TONY HALL

TrophyCentre - MANUKAU

Ph - 09 2772095

Unit 3/586 Great South Road, Manukau.

(Across from the Caltex Petrol Station at the corner of Gt South Rd and Puhinui Rd)

web: www.trophycentre.co.nz email: sales@tcmanukau.co.nz

est 15 + 34.50
15 + 25.50
+ GST

517.50
382.50

900.00
135.00

1035.00





69 TROPHY CENTRE MANUKAU
SHOWROOM Add. - 3/586 Great South Road, Manukau, Auckland.
ALL POSTAL Add. - PO Box 85060, Harris Road, Auckland 1545.
PH: (09) 277 2095 FAX: (09) 277 2659
sales@tcmanukau.co.nz
www.trophycentre.co.nz

Thursday, March 01, 2018

Wakatoo Boxing Club Inc

RE: 2018 Quote for Boxing Tournament

ATTENTION: Karen Miles

15x Resin small boxer figure - \$25.50 each

15x medals with ribbons - \$8.50 each

2 x Overnight Courier - \$15.00 each

TOTAL = \$540.00 incl GST (\$469.57 excl GST)

Please contact us if any further information is required

Terms

- 2 weeks production time.
- 50% Deposit on order and 50% on collection
- Our quotation stands for one calendar month. Unless specifically agreed

Please contact us if any further information is required,

Yours sincerely,

TONY HALL

TrophyCentre - MANUKAU

Ph - 09 2772095

Unit 3/586 Great South Road, Manukau.

(Across from the Caltex Petrol Station at the corner of Gt South Rd and Puhinui Rd)

web: www.trophycentre.co.nz email: sales@tcmanukau.co.nz



**Kirikiroa Boxing Association
179 Old Farm Rd,
Hillcrest,
Hamilton, 3216.**

To Wakatoo Boxing Club,

As per the rules of the Kirikiroa Boxing Association (KBA) the ring hire fee for your planned amateur/corporate boxing event will be \$200. Wakatoo Boxing Club will be responsible for transporting and erecting the ring as well as packing the ring down after the tournament and transporting it back to the storage area. If you require any further information please don't hesitate to get in touch.

**Yours sincerely,
Brett Muntz (KBA Secretary)
0212387303**

milo.miles@xtra.co.nz

From: TK Chatta <tkchatta@xtra.co.nz>
Sent: Tuesday, March 27, 2018 1:36 PM
To: Karen Miles
Subject: Re: advert quote for Wakatoo Boxing Club

On 3/27/2018 10:29 AM, Karen Miles wrote:

Hi Karen, thanks for your call this morning, a business card size advert is \$42.00 + GST. How about the club writing up a little history about your selves with a pic or 2 leading up to you up and coming tournament and there is no cost, this is always a great way in promoting your club at no expense, article as a word doc, pics as jpegs. Deadline for this is Friday April 6 Cheers Jim.

Chatter Newspaper

>
> Hi
>
>
> As per phone discussion can you please give me a quote for an advert
> for our boxing tournament in June.
>
> Approx size of a business card.
>
>
> Thanks
>
>
> Karen Miles
>
> Wakatoo Boxing Club Inc, Ngaruwahia
>
> ph 027 2525 677
>



WAKATOO BOXING

Date: 02/03/18

Quotation No: 47353

Customer Ref: WAKATOO

Attention:

We thank you for your enquiry and have pleasure in quoting as follows :-

Job Title: CORP TABLE TICKETS
Details: PRINTED COLOUR 1 SIDE ONLY
ART SUPPLIED
Materials: 300 gsm DCP
Trimmed Size: 55 x 90
Quantity: 80
Production: 28.13
Discount: -2.81
Net Price: 25.32
GST: 3.79
Total Price: 29.11

We trust this quotation meets your satisfaction and look forward to receiving your approval.

Yours faithfully,

David Morris
Rosetown Print

PLEASE NOTE :

1. Quotation is valid for 30 days from date of issue.
2. Quotation is subject to standard Terms and Conditions of Printing Industry New Zealand.
3. We reserve right to confirm pricing upon receipt of finished artwork.
4. All film supplied must be to our specification or film charges will apply.
5. Digital data supplied on disk must be to our specification. Translation time and/or materials will be charged as extras.

Quote Acceptance : On your approval to proceed, please fax back to 07 871-7746

Quantity :
Date :

Signature :

WAKATOO BOXING

Date: 02/03/18
Quotation No: 47352
Customer Ref: WAKATOO

Attention:

We thank you for your enquiry and have pleasure in quoting as follows :-

Job Title: A3 POSTERS
Details: PRINTED COLOUR 1 SIDE ONLY
ART SUPPLIED
Materials: 150 gsm Pro Digital gloss/satin
Trimmed Size: 297 x 420
Quantity: 20
Production: 35.24
Discount: -3.52
Net Price: 31.72
GST: 4.75
Total Price: 36.47

We trust this quotation meets your satisfaction and look forward to receiving your approval.

Yours faithfully,



David Morris
Rosetown Print

PLEASE NOTE :

1. Quotation is valid for 30 days from date of issue.
2. Quotation is subject to standard Terms and Conditions of Printing Industry New Zealand.
3. We reserve right to confirm pricing upon receipt of finished artwork.
4. All film supplied must be to our specification or film charges will apply.
5. Digital data supplied on disk must be to our specification. Translation time and/or materials will be charged as extras.

Quote Acceptance : On your approval to proceed, please fax back to 07 871-7746

Quantity :
Date :

Signature :

WAKATOO BOXING

Date: 02/03/18

Quotation No: 47355

Customer Ref: WAKATOO

Attention:

We thank you for your enquiry and have pleasure in quoting as follows :-

Job Title: GENERAL ADMISSION TICKETS

Details: PRINTED COLOUR 1 SIDE ONLY

ART SUPPLIED

Materials: 300 gsm DCP

Trimmed Size: 55 x 90

Quantity: 100

Production: 31.05

Discount: -3.10

Net Price: 27.95

GST: 4.19

Total Price: 32.14

We trust this quotation meets your satisfaction and look forward to receiving your approval.

Yours faithfully,



David Morris
Rosetown Print

PLEASE NOTE :

1. Quotation is valid for 30 days from date of issue.
2. Quotation is subject to standard Terms and Conditions of Printing Industry New Zealand.
3. We reserve right to confirm pricing upon receipt of finished artwork.
4. All film supplied must be to our specification or film charges will apply.
5. Digital data supplied on disk must be to our specification. Translation time and/or materials will be charged as extras.

Quote Acceptance : On your approval to proceed, please fax back to 07 871-7746

Quantity :

Date :

Signature :

WAKATOO BOXING

Date: 02/03/18
Quotation No: 47354
Customer Ref: WAKATOO

Attention:

We thank you for your enquiry and have pleasure in quoting as follows :-

Job Title: A4 TABLE CARDS
Details: PRINTED COLOUR 1 SIDE ONLY
SCORED IN 1/2
ART SUPPLIED
Materials: 300 gsm DCP
Trimmed Size: 210 x 297
Quantity: 8
Production: 30.88
Discount: -3.09
Net Price: 27.79
GST: 4.16
Total Price: 31.95

We trust this quotation meets your satisfaction and look forward to receiving your approval.

Yours faithfully,



David Morris
Rosetown Print

PLEASE NOTE :

1. Quotation is valid for 30 days from date of issue.
2. Quotation is subject to standard Terms and Conditions of Printing Industry New Zealand.
3. We reserve right to confirm pricing upon receipt of finished artwork.
4. All film supplied must be to our specification or film charges will apply.
5. Digital data supplied on disk must be to our specification. Translation time and/or materials will be charged as extras.

Quote Acceptance : On your approval to proceed, please fax back to 07 871-7746

Quantity :
Date : Signature :

carltonpartyhire

where all successful functions begin

HAMILTON 120 LTD
 TRADING AS CARLTON PARTY HIRE HAMILTON
 6 KING ST, HAMILTON. 07-847-4747
 PO BOX 1541, HAMILTON 3240. GST#90-213-695
 hamilton@carltonpartyhire.co.nz BNZ 02-0278-0120090-00

RENTAL QUOTATION: 3404762

BILL TO:
MORGAN, MATEKOHO
 WAKATOO BOXING CLUB
 NGARUAWAHIA

SHIP TO:
MORGAN, MATEKOHO
 WAKATOO BOXING CLUB
 NGARUAWAHIA

CUSTOMER #: 16464
BILLING TEL: 021-112-5292
SITE TEL: 021-112-5292
SALESMAN: STEPHANIE HILL

QUOTE PERIOD: FROM: JUN 29/18 TO JUL 02/18

PICKUP

GST #: 90-213-695

RENTAL QUOTATION NOTES:

AGREEMENTS SUBJECT TO CARLTON'S STANDARD TERMS & CONDITIONS
 CONDITIONS AVAILABLE AT www.carltonpartyhire.co.nz
 THIS IS A QUOTE ONLY PRICES & AVAILABILITY TO BE CONFIRMED
 AT TIME OF ORDERING AND A DEPOSIT PAID

TERMS: CASH

RENTAL#	QTY	DESCRIPTION	EXTENDED AMT
H-MPKT	6.00	PICKET FENCE WHITE 2M X 650MM	\$63.00
DAILY: \$10.50			
DATE OUT: JUN 29/18 8:00AM DATE DUE: JUL 02/18 8:00AM			
RENTAL PERIOD: 1 DAY(S)			
H-MPF	12.00	PICKET FEET	\$0.00
DATE OUT: JUN 29/18 8:00AM DATE DUE: JUL 02/18 8:00AM			
RENTAL PERIOD: 1 DAY(S)			
H-CCRW	10.00	CROWD CONTROL(2M RETRACT.WEB)	\$175.00
DAILY: \$17.50			
DATE OUT: JUN 29/18 8:00AM DATE DUE: JUL 02/18 8:00AM			
RENTAL PERIOD: 1 DAY(S)			
H-CCSS	10.00	CROWD CONTROL POST STAINLESS	\$100.00
DAILY: \$10.00			
DATE OUT: JUN 29/18 8:00AM DATE DUE: JUL 02/18 8:00AM			
RENTAL PERIOD: 1 DAY(S)			
H-CCR	10.00	RED ROPE CROWD CONTROL 1.5M	\$0.00
DATE OUT: JUN 29/18 8:00AM DATE DUE: JUL 02/18 8:00AM			
RENTAL PERIOD: 1 DAY(S)			
SUBTOTAL RENTALS:			\$338.00

TAXES	TAXABLE	AMOUNT
GST	\$338.00	\$50.70
SUBTOTAL TAXES:		\$50.70
GRAND TOTAL:		\$388.70

CONDITIONS OF HIRE: I agree to hire the equipment listed above subject to the terms and conditions of Carlton Party Hire. The hirer is responsible for the goods hired. Any breakages, damage or loss between receipt and return must be paid for by the hirer. To avoid penalty charges all goods must be returned clean and undamaged by 10am on the due date.

X

SIGNATURE

PRINT NAME



ANZ Bank New Zealand Limited

Deposit

Ngaruawahia Branch
Newcastle St & Great Sth Rd, Ngaruawahia

Teller's initials
and stamp

Proceeds of cheques unavailable until cleared. ANZ does not receive deposits marked for specific application. ANZ is not responsible for delays in processing this deposit.

Date

Notes

Coins

Sub Total Cash

Cheques
as per reverse

\$

For credit of

Paid in by (first and last name)

WAKATOO BOXING CLUB (INC)*

⑈060317⑈ 081131100 ⑈ 50

BOXING NEW ZEALAND


2018 CALENDAR

BOXING NEW ZEALAND 2018 CALENDAR						
JUNE						
2/3-Jun-18	North Island Golden Gloves	CNI	tbc	Rex Jenkins	07 348-4212	vickyjenkins105@gmail.com
2/3-Jun-18	South Island Golden Gloves	CAN	Cashmere Club, Christchurch			
16-Jun-18	Timaru Amateur	TIM	Celtic Sports, Timaru	Maretta Hill	027 259 7001	mandjhill290@gmail.com
30-Jun-18	Wakatoo/Beazley tournament	KIRI	Ngaruawahia	Karen Miles	027 252 5677	milo.miles@xtra.co.nz
30-Jun-18	Hastings Giants tournament	CHB	Hastings	Craig McDougall	027-444-6483	craig@giantsboxing.co.nz
JULY						
8-Jun-18	River City Amateur tourn	WANG	Wanganui	Sandra Tofa	06 344 8341	tofa-ten@xtra.co.nz
14-Jul-18	Nabby's Am/Corp tourn	KIR	tbc	Dion McNabney	027 543 4667	dionmcnabby13@gmail.com
14-Jul-18	BCM Amateur	BCM	Woolston Club, Christchurch	Alex Fidow	03-384-9582	alex.fidow@xtra.co.nz
21-Jul-18	CNI Championships	CNI	tbc	Rex Jenkins	07 348-4212	vickyjenkins105@gmail.com
28-Jul-18	Tokoroa Corporate	CNI	tbc	Tony De Vorms		
28/29-Jul-18	Anzac SuperSeries 5	ABA	Auckland Boxing Assn, Eden Terrace	Regan Foley	021 525 688	regan.foley@gmail.com
AUGUST						
4-Aug-18	Nuki's Taupo	CNI	tbc	Powell Marshall	022 086-4241	nukisboxingtpo@hotmail.co.nz
11-Aug-18	Hastings Giants tournament	CHB	Hastings	Craig McDougall	027-444-6483	craig@giantsboxing.co.nz
11-Aug-18	South Auckland Championship	SABA	tbc	Jeff Elia	021-145-0733	jeffelia@enterpriseld.com
11-Aug-18	Ashburton Amateur	TIM	Celtic Rugby Club Rooms, Ashburton	Roydon Leath	027 223 0800	roydon@siseed.co.nz
18-Aug-18	Novice Championships	CNI	tbc	Rex Jenkins	07 348 4212	vickyjenkins105@gmail.com
18-Aug-18	Warrior Warren's tournament	NEL	Blenheim	Peter Warren	022 644 6758	thewarrenfamily2015@gmail.com
SEPTEMBER						
8-Sep-18	North Canterbury v Canterbury	CAN	Kaiapoi Club, Christchurch	Pauline Sullivan	021 280 2822	anterburyboxingassociation@gmail.com
18-Sep-18	Southland Championships	SOU	Ascot Park Hotel	Tom O'Connor	027-418-2208	tomandlew@xtra.co.nz
29-Sep-18	Marlborough Fight for Life Corporate	NEL	Blenheim	Jo McCormick		mattandjo@farmside.co.nz
OCTOBER						
1/12 Oct-18	YOUTH OLYMPIC GAMES		Buenos Aires, Argentina			
2/6 Oct-18	NATIONAL CHAMPIONSHIPS	Boxing NZ	Hornby Club, Christchurch			
NOVEMBER						
4-Nov-18	River City Amateur tourn	WANG	Wanganui	Sandra Tofa	06 344 8341	tofa-ten@xtra.co.nz
10-Nov-18	Nabby's Am/Corp tourn	KIR	tbc	Dion McNabney	027 543 4667	dionmcnabby13@gmail.com
10-Nov-18	BCM Amateur	BCM	Woolston Club, Christchurch	Alex Fidow	03-384-9582	alex.fidow@xtra.co.nz
24-Nov	Hastings Giants tournament	CHB	Hastings	Craig McDougall	027-444-6483	craig@giantsboxing.co.nz

As at 28/03/2018

Security Quote

Chic Painter ☆
To Karen Miles

5/3/2018 21:56 

Hi Karen,

The cost for security is as follows;

×3 Security guards for the duration of the tournament.

Total cost: \$300.00

If you need any further info feel free to contact me

Regards
Tasha Beazley

Re: Wakatoo Tournament

Dionne Fatupaito
To Karen Miles

14:19

Hi Karen

Costings for R&Js are \$100 each. Still to be confirmed, but we usually have myself, Tasha, Rua, Kim, Wiki, Bob and Dale.

Cheers, Dionne

On Thu, 29 Mar 2018, 11:47 AM Karen Miles, <milo.miles@xtra.co.nz (<mailto:milo.miles@xtra.co.nz>)> wrote:

Hi Dionne

Can you please tell me the update on the R & J's will they attend my tournament and how much each R or J.

It is an amateur/corporate tournament- our one big fund raiser of the year.

I want to apply for funding at local WDC to see if they will help us with costs eg doctor and R& J's.

Have a nice Easter

Regards

Karen Miles

TAX INVOICE

Dr Carl Knox
10 Lower Waikato Esplanade
Ngaruawahia

Date: 5.4.18

To: Matekahi Morgan
Wakatoo Boxing
Ngaruawahia

mutz.personaltraining@gmail.com

Date	Description	Hours	Rate	Total Excl GST
30.6.18	On call doctor for boxing event	On call	\$550	\$550

Please make payment by direct credit to: 12-3633-0043450-00
Thank you very much

milomiles@xtra.co.nz

From: Mutz Morgan <mutz.personaltraining@gmail.com>
Sent: Wednesday, April 4, 2018 8:17 PM
To: Karen
Subject: Fwd: DJ for boxing event

----- Forwarded message -----

From: **Rob Whitiora** <rob@djphatmode.com>
Date: Wednesday, April 4, 2018
Subject: DJ for boxing event
To: mutz.personaltraining@gmail.com

Kia ora,

As requested below is a estimated cost for my services.

Date: 30th June 2018

Time: TBC

Venue: TBC

Cost: \$350

- 1 x DJ
- 1 x PA system
- 1 X Wireless mic

If you require any other equipment on top of the above then extra costs can occur. Please note, I will need 4 weeks notice prior to the event to confirm booking.

If you have any questions please feel free to contact me.

Ngaa mihi

--



Rob Whitiora

Mix Master

m +64 22 0693262

e rob@djphatmode.com

f www.facebook.com/phatmode

w www.djphatmode.com

Open Meeting

To	Discretionary & Funding Committee
From	Tony Whittaker General Manager Strategy & Support
Date	23 April 2018
Prepared by	Lianne van den Bemd Community Development Coordinator
Chief Executive Approved	Y
DWS Document Set #	GOV1318 / CDR0502
Report Title	Application for Funding – Couples for Christ (New Zealand) Global Mission Incorporated

I. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from Couples for Christ (New Zealand) Global Mission Incorporated towards the cost of transporting participants during its bi-annual Youth for Christ National Conference.

2. RECOMMENDATION

THAT the report from the **General Manager Strategy & Support** be received;

AND THAT an allocation of \$..... is made to **Couples for Christ (New Zealand) Global Mission Incorporated** towards the cost of transporting participants during its bi-annual Youth for Christ National Conference;

OR

AND THAT the request from **Couples for Christ (New Zealand) Global Mission Incorporated** towards the cost of transporting participants during its bi-annual Youth for Christ National Conference is declined / deferred until for the following reasons:

3. BACKGROUND

Couples for Christ (New Zealand) Global Mission Incorporated is hosting its biennial National Youth for Christ Conference.

The event forms part of a developing leadership programme that promotes the moral and spiritual growth of the members of youth ranging from 13-21 years of age. The youth will

organise dance, music, media and art competitions. The workshop will also be held in the same categories as above.

They are supported by 25 youth leaders from the Youth for Christ (“YFC”) membership and a team of 25 adults who all do this work voluntarily.

The event is open to YFC members, families and friends from across New Zealand.

There are 52 active members in the Waikato district.

The event will take place from 06–08 July 2018 at the Christian Youth Camp, Waingaro Road, Ngaruawahia.

4. OPTIONS CONSIDERED

- 1) That the application is approved and an allocation of partial or full funding requested by made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$71,800.00. The Couples for Christ (New Zealand) Global Mission Incorporated is seeking funding of \$7,800.00 towards the cost of transporting participants during its bi-annual Youth for Christ National Conference.

GST Registered			No
Set of Accounts supplied			Yes
Previous funding has been received by this organisation			Yes
Discretionary & Funding Committee	Couples for Christ (New Zealand) Global Mission Incorporated	May 2016	\$5,500.00

6. POLICY

The application meets the criteria set in the Policy – one of which is that grants up to \$5,000.00 can be funded up to 100% at the discretion of the relevant Community Board or Committee or Council’s Discretionary & Funding Committee.

For grants above \$5,000.00 a funding cap of 75% of the total project cost applies (whichever is the greater) and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Discretionary & Funding Committee is required with regard to this funding request.

8. ATTACHMENTS

Application for Funding - Couples for Christ (New Zealand) Global Mission Incorporated



ENTERED 13/4/18
JMG



DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- It is recommended that, prior to submitting your application, you contact the Waikato District Council's community development co-ordinator, on 07 824 8633 or 0800 492 452, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Please read the Guidelines for Funding Applications document to assist you with completing this application form.
- Please note that incomplete applications WILL NOT be considered. All parts of the application MUST be completed and all supporting information supplied.
- All applications must be on this application for funding form. We will not accept application forms that have been altered.
- Please ensure you complete the checklist on page 5.

Which fund are you applying to: (Please tick appropriate box)

Discretionary and Funding Committee

Project



Event

OR

Community Board / Committee Discretionary Fund

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I – Your details

Name of organisation

Couples for Christ (New Zealand) Global Mission Incorporated

What is your organisation's purpose?

To advance, uphold, strengthen and foster the development and improvement and spiritual formation of married couples and their children throughout the world. Foster and strengthen the family's growth with genuine moral and human values and enhance the dignity of the human being as much as the quality of life and general well-being of the nation.

Address: (Postal)

**1 Pitt Avenue, Clendon Park
Auckland 2014**

Address: (Physical if different from above)

Same as above

Contact name, phone number/s and email address

**Julienne Calambuhay
CFC – Youth for Christ Huntly (Waikato) Coordinator
Mobile: 021-02729657
julienne9820@yahoo.com**

Charities Commission Number: (if you have one) **CC39033**

Are you GST registered? No Yes GST Number ___ / ___ / ___

Bank account details **03 / 0285 / 013998800 / 50**

Bank WESTPAC Branch TAKAPUNA

The following documentation is required in support of your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- Encoded deposit slip to enable direct credit of any grant payment made
- A copy of any documentation verifying your organisations legal status

Section 2 – Community wellbeing and outcomes

Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section).

Social Economic Cultural Environmental

Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section).

Accessible Safe Sustainable Thriving Vibrant

Section 3 – Your event/project

What is your event / project, including date and location ? (please provide full details)

Youth for Christ National Conference

06 – 08 July 2018

Christian Youth Camp

Waingaro Road, Ngaruawahia

The Youth for Christ National Conference is held every 2 years and is attended by YFC members, families and friends from across New Zealand. This year it will be held in NGARUAWAHIA and will be led and hosted by the youth from Auckland and Waikato.

Who is involved in your event / project?

The event is for youth with age ranging from 13 – 21 years old. This is a project of the Couples for Christ (CFC) and Youth for Christ (YFC). The involvement is the wider membership of the YFC and the CFC.

How many volunteers are involved?

The service team for this event are 25 adults from the CFC and 25 youth leaders from the YFC membership.

Other YFC volunteers will also be called as needed.

What other groups are involved in the project?

Singles for Christ are helping in the media and technical committee

CFC and YFC members from other parts of the country

Various YFC groups to completes in the dance, music and media categories

How will the wider community benefit from this event/project?

This event will foster the spiritual and moral well-being of the youth. It is an experience which will afford the youth the opportunity to know their faith in a deeper and personal level and build strong relationships with other youth. It is likewise an opportunity for them to show their talents through friendly dance, band, chorale, spoken word, media and other fun competitions. The aim is to build youth with strong moral and community values while enjoying their freedom to become who they are, good children and useful in their service in the community.

Waikato will also benefit from the attendance of other participants from outside Waikato. The estimated number of participants and families based on the previous conferences and interest is 400.

Section 4 – Funding requirements

Note : Please provide full details of how much your event/project will cost, how much you are seeking from the Waikato District Council and other providers, details of other funding and donated materials/resources being sourced, and current funds in hand to cover the costs of the event/project.

Please complete all of the following sections		GST Inclusive Costs (use this column if you are not GST registered)	GST Exclusive Costs (use this column if you are GST registered)
TOTAL COST OF THE PROJECT/EVENT		\$ 71,800.00	
Existing funds available for the project (Registration Fees)	Total A	\$ 64,000.00	

Funding being sought from Waikato District Council

Project Breakdown (itemised costs of funding being sought) If there is insufficient space below please provide a breakdown of costs on an additional sheet.	\$	\$
	\$	\$
Transportation costs (please see budget breakdown)	\$ 7,800.00	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC	Total B	\$ 7,800.00
		\$

Has funding been sought from other funders? Yes No X
If 'Yes', please list the funding organisation(s) and the amount of funding sought

a) Nil	\$ _____	\$ _____
b)	\$ _____	\$ _____
c)	\$ _____	\$ _____
d)	\$ _____	\$ _____
Total of other funds being sought	Total C	\$ Nil

Total Funding Applied for (Add totals A, B & C together to make Total D)	Total D	71,800.00
<i>Note : This total should equal the Total Cost of the Project/Event</i>		
Describe any donated material / resources provided for the event/project: <i>Various members of CFC and YFC and other family ministries will be donating their time and talent towards the success of this event.</i>		

--	--

Section 5 – Previous Funding Received from Waikato District Council

If you have received funding from or through the Waikato District Council for any project in the past two years, please list below:

Project	Amount received	Date
Events Fund	\$5,500.00	15/06/2016

Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above. Note : this will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned

Signed:  Name: 12/04/2018

I certify that the funding information provided in this application is correct.

Signature:  Date: 12/04/18

MARY JULIENE CALAMBURAY
 Position in organisation (tick which applies) Chairman Secretary Treasurer
 CFC – Youth for Christ Huntly (Waikato) Coordinator

Signature: JOSE LUIS PADILLA Date: 12-04-2018

Position in organisation (tick which applies) Chairman Secretary Treasurer
 CFC – Youth for Christ Event Coordinator

Checklist

Please ensure you have completed all parts of the funding application form by marking the boxes below and include copies of all accompanying documentation required.

Please also ensure you attach the completed checklist with your application.

Items Required	Enclosed	✓
Read and understood the guidelines for funding applications document	✓	
Discussed your application with the Waikato District Council community development co-ordinator	✓	
Nominated the fund you are applying for	✓	
Completed Section 1 – Your details	✓	
Enclosed a full copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club	✓	
Enclosed an encoded deposit slip to enable direct credit of any grant payment made	✓	<i>on file</i>
Enclosed a copy of any documentation verifying your organisations legal status	✓	
Included copies of written quotes	✓	
Completed Section 2 - community wellbeing and outcomes	✓	
Completed Section 3 – details of your event/project	✓	
Completed Section 4 – Funding requirements	✓	
Completed Section 5 where funding has been received in the previous 2 years	✓	
Obtained two signatures on your application	✓	

Please note: Incomplete applications will not be considered. Applicants will be requested to submit relevant outstanding information within 5 days or their application will be returned.



Updated Detail Summary

Generated on:
10 April 2018

Registration Number: CC39033
Charity Name: Couples For Christ (New Zealand) Global Mission Incorporated
Reference: NOC007

Charity Details

Legal Name	Couples For Christ (New Zealand) Global Mission Incorporated
<i>Effective date of change</i>	Not Changed
Other Names	Couples for Christ New Zealand
<i>Effective date of change</i>	Not Changed
Balance Date	March 31
<i>Effective date of change</i>	Not Changed
<u>Postal Address</u>	1 Pitt Avenue
	Clendon Park Auckland 2103
<i>Effective date of change</i>	Not Changed
<u>Street Address</u>	1 Pitt Avenue
	Clendon Park Auckland 2103
<i>Effective date of change</i>	Not Changed
<u>Other Details</u>	
Main Phone	09-2674205
Fax	
Email	sirilan@xtra.co.nz
Website	
Facebook	
Twitter	
Other Social Network	
<i>Effective date of change</i>	Not Changed

Sectors

Sectors

<i>Effective date of change</i>	Not Changed
Main Sector	Religious Activities
<i>Effective date of change</i>	Not Changed

Activities**Activities**

<i>Effective date of change</i>	Not Changed
Main Activity	Provides religious services / activities
<i>Effective date of change</i>	Not Changed

Beneficiaries**Beneficiaries**

<i>Effective date of change</i>	Not Changed
Main Beneficiary	Family / whanau
<i>Effective date of change</i>	Not Changed

Areas of Operation

New Zealand	Nationwide
Percentage spent overseas	
<i>Effective date of change</i>	Not Changed

Officer Details

Current Officers

Name	Officer Type	Position	Position Appointment Date
Nonito Josen	Individual	Secretary	14/06/2017
Maximo Apuda	Individual	Officer	28/05/2017
Allan Sadsad	Individual	National Director	24/04/2017
Edmund Cuevas	Individual	Finance	24/04/2017
George Castro	Individual	Officer	24/04/2017
Jose Ramirez	Individual	Officer	24/04/2017
Alfonso Sirilan, Jr	Individual	Officer	30/06/2008

Past Officers

Name	Officer Type	Position	Last Date as an Officer
Alvin Soniega	Individual	Trustee	29/05/2017
Noel Descalzo	Individual	Member	29/05/2017
Pol Nerona	Individual	Secretary	29/05/2017
Ronnie Alban	Individual	Trustee	29/05/2017
Tony Bautista	Individual	Member	29/05/2017
Leo Jimenez	Individual	Trustee	31/10/2013
Rennel Bulay	Individual	Trustee	01/10/2012

Certification

Certification Officer

Angeli Tuyay Castro

YFC National Conference 2018 Budget
 6-8 July 2018
 Christian Youth Camp Waingaro Rd Ngaruawahia

	BUDGET	NOTES
Accommodation/Food 51/day	40,800.00	based on 400 heads - see quote
Conference Kit	2,500.00	
Transportation for participants	8,000.00	
Marketing - Banner and Flyers	500.00	based on 2016 budget
Technical - sound system and lights	5,000.00	based on 2016 budget
Technical - Stage and AV Projectors	5,000.00	based on 2016 budget
Program - Stage decors and creatives	3,000.00	based on 2016 budget
Programs - Speakers fare and allowance	3,000.00	based on 2016 budget
Liturgly - mass and Stipend for priest for 2 days	2,000.00	includes stipend for priest that will stay in the venue
Snaks / Coffee	1,000.00	
Misc	1,000.00	include cleaning
Total Conference Cost	71,800.00	
Estimated registration fee	64,000.00	(based on 400 @160)
shortfall	7,800.00	
Transportation for participants		
Auckland to Ngaruawahia return	6,800.00	
Petrol Vouchers (25 cars X \$40)	1,000.00	
Miscellaneous	200.00	
	8,000.00	

EVENT FINANCIAL REPORT

EVENT **YFC NATCON**
Venue **Christian Youth Camp, 148 Waingaro Rd, Ngaruawahia**
Date **15-17 July 2016**

INFLOW		
Total Registration		75,875.00
Grant		5,500.00
TOTAL		81,375.00
OUTFLOW		
Accommodation		23,760.00
Registration / Finance		2,200.00
Transportation		7,876.00
Marketing		6,900.00
Logistics and Technical		11,000.00
Program		6,100.00
Food		14,400.00
Liturgy		1,000.00
ANCOP cornerstone		3,600.00
TOTAL		76,836.00
NET SURPLUS		4,539.00

Prepared by:

Nila Hazas

TEAM LEADER

Juliene Calambuhay

From: Lito Padilla <lordforseti@yahoo.com>
Sent: Tuesday, 10 April 2018 3:32 p.m.
To: Mary Juliene Calambuhay; Juliene Calambuhay
Subject: Fw: Guthreys Website Enquiry "request for quote please"
Attachments: Guthreys (12-7).pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Bus Quote

----- Forwarded message -----

From: Blake Hayward <blake@guthreys.co.nz>
To: lordforseti@yahoo.com <lordforseti@yahoo.com>
Sent: Tuesday, 10 April 2018, 10:30:38 AM NZST
Subject: RE: Guthreys Website Enquiry "request for quote please"

Hi Lito,

Thank you for your enquiry.

Based on the information you have provided we are able to give the following pricing schedule.

These prices remain indicative of the information you have provided us.

If you have any further details that you could provide us, that would be greatly appreciated.

Large Coach Hire (200 seats): \$6800incl

I have included a copy of our PDF Brochure for your reference.

If you would like to contact us regarding any of the above pricing, please do not hesitate to contact me directly.

PLEASE NOTE:

- This quote is based on the details provided at the time of your enquiry; any amendments may require a re-quote

- This quote EXCLUDES the cost of the drivers accommodation and meals on all nights away from Auckland/Christchurch. A single hotel/motel room with private facilities is required.
- Please refer to the attached terms and conditions or visit our website for further details including information on the legal driving hours/restrictions.
- Rates are not based on public holidays. An additional fee of \$350 would be charged per public holiday.
- Credit card facilities are available for an additional 4% admin fee.

Blake Hayward

P 09 443 1945

M 021 559314

From: Lito Padilla [<mailto:info@guthreys.co.nz>]
Sent: 10 April 2018 10:15 a.m.
To: Info
Subject: Guthreys Website Enquiry "request for quote please"

From: Lito Padilla
Subject: request for quote please

CONTACT DETAILS

Name: Lito Padilla
Email Address: lordforseti@yahoo.com
Contact Number: 021965024

EMAIL ENQUIRY

HI

We will be having our conference this coming July 6-8 in CYC Christian camp in 148 Waingaro Rd, Ngaruawahia just want to check how much would you charge for transporting 200 pax from auckland (july 6) to site and back (july 8) this is just for budgetary purposes,

Thank you

Lito Padilla

YFC Youth coordinator

--
Guthreys (<http://www.guthreys.co.nz>)



Trouble-Free Coach Travel



www.guthreys.co.nz

Guthreys Coachlines a division of Hayward Coachlines Ltd

Welcome to Guthreys Coachlines

We travel New Zealand wide

Guthreys Coachlines was purchased by Colin and Maxine Hayward who have operated their own coach company since 1993. Maxine's father ran Urlie Coachlines for a number of years so coaching has been in the family for a long time.

Both Maxine and Colin are still very active in the running of the company along with their son Blake who manages the group of companies on a daily basis. You are likely to see Maxine and Colin driving one of their coaches as they like nothing better than to be at the "coal face" with the rest of the driving team.

Part of a family run group of companies, Guthreys Coachlines is the charter coach division of the group and operates from a head office on the North Shore in Auckland and a base in the South Island located near Christchurch airport. Over the years Guthreys Coachlines has become known for its outstanding level of customer service, operations, quality, environmental practices and most important of all safety.

Guthreys Coachlines has developed a strong relationship with its customers and has become the ground transport provider of choice for many of them over a number of years.

Guthreys Coachlines customers include the following;

- Conference & event managers
- Travel agents
- Schools, universities & academic institutions
- Sporting organisations
- Corporations (both large & small)
- Local and national governments
- Private individuals
- Inbound tour operators
- Airlines and cruise companies
- Horse racing and breeding industry



Conference, special events and logistics service

Guthreys Coachlines are one of the leading coach companies for all your ground transportation needs for conferences and special events of all sizes. We have the in-house expertise to manage your ground transportation needs no matter what size your event is.

Using Guthreys Coachlines as your single ground transport provider, co-ordinating all of your transport requirements helps to take the worry out of your next event. Allow us to take responsibility for the ground transport while you focus on all the other aspects of running a successful conference or special event.

Guthreys Coachlines respects that each customer's individual requirements differ. We can tailor each and every ground transportation package to the unique needs of each client.

Services we pride ourselves in providing include;

- Airport Meet and Greet services
- Conference/Event shuttle services
- Full logistics planning & transportation supervision
- Spouses programs
- Pre & post Conference/Event tours
- Off-site transfer services
- Plus any other logistical services you may require

Our full range of vehicles are ready to service your next event.

Contact us now to discuss your upcoming conference or event and how we can assist you.



Our fleet of vehicles



Large Coach Fleet

- 49-53 seats per coach
- Fully air-conditioned throughout
- Cloth covered reclining seats
- Two doors for efficient passenger access
- Air-suspension for a gentler, smoother ride
- Entertainment system including;
 - CD/DVD player
 - Video monitors
 - PA system
 - Surround sound
- On-board restroom/toilet
- Kneeling suspension for ease of access

- Seatbelts fitted to all seats*
- UV & heat resistant windows
- Cameras mounted rear and mid-door for safety*
- Large lockable under-floor luggage compartments
- On-board fridge
- Disc brakes plus ABS for passenger safety
- Euro 6 emission standard compliant
- New Zealand built body
- Carpeted floor

**On most coaches*



Medium Coach Fleet

- 37 seats per coach
- Fully air-conditioned throughout
- Cloth covered reclining seats
- Air-suspension for a gentler, smoother ride
- Entertainment system including;
 - CD/DVD player
 - Video monitors
 - PA system
 - Surround sound
- Kneeling suspension for ease of access
- Seatbelts fitted to all seats*
- UV & heat resistant windows

- Large lockable under-floor luggage compartments
- On-board fridge*
- Disc brakes plus ABS for passenger safety
- Euro 6 emission standard compliant
- New Zealand built body
- Carpeted floor
- Wheelchair access (can carry 1 person in own wheelchair) - 1 coach only

**On most coaches*



Small Coach Fleet

- 15-19 seats per coach
- Fully air-conditioned throughout
- Cloth covered reclining seats
- Entertainment system including;
 - CD player
 - PA system
 - Surround sound
- Disc brakes plus ABS for passenger safety
- Large lockable rear luggage compartment





Guthreys Coachlines, a division of Hayward Coachlines Ltd
 55c Hillside Road, Glenfield
 North Shore City, Auckland 0627
 PO Box 101-311
 North Shore Mail Centre
 Auckland 0715
Telephone: 64-9-443 1915
Fax: 64-9-443 1944
Email: info@guthreys.co.nz
Website: www.guthreys.co.nz



Terms and conditions

Guthreys Coachlines (GCL) is the trading name of **Hayward Coachlines Ltd (HCL)**, which is the holder of a Passenger Services Licence to provide coach transport services throughout New Zealand.

All bookings are accepted subject to the following terms and conditions and by confirming your booking you accept that these terms and conditions will apply.

Currency:

All prices are quoted in New Zealand dollars (NZD) and include New Zealand's goods and services tax (GST) at the applicable rate at time quote is accepted.

Credit Card Payments:

Should you choose to pay by credit card (we currently accept Visa, Mastercard, Amex & Diners) HCL will charge an additional fee of 3% of the value of the booking.

Deposit and Final Payment plus Late Payment Fees:

HCL require the payment of 20% of total quote or \$200 non-refundable deposit (whichever is greater). If Deposit is not received within 3 working days of your acceptance, HCL reserves the right to cancel booking without notice.

Full and final payment is due 4 working days prior to the date of travel. In some cases and solely at the discretion of HCL, agreement may be given to accept payment to driver on date of travel. Credit facilities are available on application to HCL for regular users and approval is at the sole discretion of HCL in all cases.

All late payments are liable for a 4% late payment fee for each 7 day period they remain outstanding on top of any collection costs that HCL incur in collecting said outstanding debt.

Cancellations:

In the event that you cancel your booking, HCL reserves the right to charge a cancellation fee as follows:

- Bookings cancelled greater than 7 days prior to travel - Loss of deposit.
- Bookings cancelled within 1 to 7 days of travel, but prior to 24 hours before time/date of travel - 50% of value of booking.
- Bookings cancelled within 24 hours of time/date of travel - 100% of value of booking.

Amendments:

Any amendments you make to your booking after confirmation can only be accepted subject to availability. HCL reserves the right to charge an amendment fee in respect to each and every amendment in addition to any other applicable charges in relation to each amendment.

Drivers Meals & Accommodation:

Should you agree to organise accommodation for our driver then it must be in a private room with ensuite facilities and meet a standard that is acceptable to HCL in all cases. The driver can decide to accept lesser accommodation if he/she so wishes.

All meals must be supplied that meet food industry standards.

Should you not provide the accommodation and meals then HCL will provide them and the costs will be added onto the quoted price and form part of your contract with HCL, which you accept liability for.

Liability:

HCL has no liability for any act, omission or default, whether negligent or otherwise of any staff member, supplier or third party. HCL have no liability for any loss or damage caused by any mechanical failure of any coaches used on your work. In circumstances where liability cannot be excluded, such liability is limited to the value of the agreed and purchased travel arrangements.

Other Conditions of Booking:

Food & Beverage Consumption: These are not to be consumed on any vehicle without prior approval. In such circumstances (of approval being given) payment of a bond may be required to cover the risk of damage to the vehicle. Your responsibilities for any damage is in accordance with these terms and conditions.

Smoking: Smoking is not permitted by law on any vehicle supplied by HCL.

Damage to Vehicle: You are responsible for any damage caused to a vehicle as a direct result of any action or non-action taken by any passengers while travelling as a result of your booking. You will not be responsible for payment of any damages caused by an employee of HCL or it's suppliers. In all cases the driver of any vehicle will have the discretion to stop the vehicle and disembark those passengers engaging in unacceptable or unruly behaviour.

Soilage Charges: The current charge for HCL cleaning up any soilage is \$300 and is subject to increase without notice. This applies to any soilage no matter of cause or type.

Quotation:

Prices are current at the time of quotation and subject to availability at time of booking. All quoted prices include GST, unless stated otherwise. HCL reserves the right to pass on, without notice, any increases that may occur in any applicable airport charges, road tolls, entry fees or parking charges.



Christian Youth Camps Inc.

P.O. Box 86 Ngaruawahia 3742
 Tel: 07 824 8495 Fax: 07 824 8475
 Email: info@cyc.org.nz
 Web: www.cyc.org.nz
 GST No: 10 092 914



christianyouthcamps

BOOKING FORM AND HIRE AGREEMENT

BOOKING REF: 1560
 BOOKING DATE: 14/08/2017
 Printed On:- 15-Aug-17

NAME OF GROUP: Youth For Christ
CONTACT NAME: Cel Padilla
ADDRESS: 0
PHONE: (Bus) (AH) Mob/Cell: 0211718885
 Fax: Email: mcpadilla@yahoo.com
ACCOMMODATION: Camp 1 - Catered
DATES: In 6/07/2018 Out 8/07/2018
ARRIVAL TIME: 7:00 p.m. Catered: Yes First Meal: Breakfast
DEPARTURE TIME: 3:00 p.m. Last Meal: Lunch
ANTICIPATED NUMBERS: TOTAL: 60 Min. No/Charge: 75 paying people/ni Max. No/Charge: 250
TARIFF: Catered Per Night

	Est Nos	Price	GST/Tax	Price Incl GST/Ta	No Days	Period	
Catered 50 - 79	70	\$44.35	\$8.65	\$51.00	2	Per Night	Per Person
Catered 50 -79 (6 - 12 years old)	5	\$42.61	\$6.39	\$49.00	2	Per Night	Per Person
Catered 50 -79 (3 - 5 years old)	0	\$29.57	\$4.43	\$34.00	2	Per Night	Per Person
Catered 0 - 2 years	0	\$0.00	\$0.00	\$0.00	2	Per Night	Per Person
Family Cabins	0	\$26.09	\$3.91	\$30.00	2	Per Night	Each
Day Camper	0	\$6.96	\$1.04	\$8.00	1	Per Day	Per Person
Special Dietary Requirements	0	\$4.35	\$0.65	\$5.00	2	Per Night	Per Person

Prices are quoted based upon current rates and are subject to change without notice. Please check for current prices.

DEPOSIT: \$1,000.00

AGREEMENT:

PAYMENT:

A deposit is required to confirm this booking. It is not refundable or transferable but will be deducted from the account if the camp is left clean and tidy.

Unpaid invoices will incur late payment fees and collection costs.

LIABILITY:

We understand that while everything practical is done to ensure both the comfort and safety of the members of our group, and whilst due care will be exercised by the staff of Christian Youth Camps Inc, the said staff, will not incur any responsibility or liability whatsoever for any accident or sickness to any member or damage to any member's property which may happen through any circumstance. We also undertake not to organise or run any activities without gaining prior authorisation from Christian Youth Camps Inc.

CANCELLATION:

A full refund of the deposit will be given if the booking is cancelled before 12 months of the date of the camp. No Refund of the deposit will be given if the camp is cancelled within 11 months of date of the camp booking.

NOTES:

Minimum numbers: 75 Paying people per night.
 Please note: Meal times are Breakfast 8.00am, Lunch 12.30pm and Dinner 5.30pm.

I have read the information above and the group and I agree to abide by them. I also acknowledge it is my responsibility to inform the group of these conditions.

Signed M. Padilla for Youth For Christ

Date: 14/9/2017 Position Held YFC Cluster Head
Cluster 1 - Auckland

Please accept my deposit payment of \$ 1000.00 Cheque/money order

PLEASE RETURN THIS FORM WITH THE DEPOSIT TO THE ADDRESS BELOW BY:- 28/08/2017

Postal Address :- P.O Box 86 Ngaruawahia 3742

PLEASE KEEP A COPY FOR YOUR RECORDS.

EFT (please credit to Account below)



Bank: ANZ Bank
Branch: Ngaruawahia
A/C Name: Christian Youth Camps Inc.

BSB:
A/C No: 08 0377 0081946 00
Reference: Deposit for Booking Ref 1580

*to identify sender

PLEASE RETURN THIS FORM WITH THE DEPOSIT TO THE ADDRESS BELOW BY:-

28/08/2017

Postal Address :- P.O Box 86 Ngaruawahia 3742

PLEASE KEEP A COPY FOR YOUR RECORDS.

Open Meeting

To	Discretionary & Funding Committee
From	Tony Whittaker General Manager Strategy & Support
Date	23 April 2018
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV1318 / CDR0502
Report Title	Application for Funding – Waikato Rowing Club Committee

I. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from the Waikato Rowing Club Committee towards the cost of the 2018 Waikato 100 Event.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received;

AND THAT an allocation of \$..... is made to the Waikato Rowing Club Committee towards the cost of the 2018 Waikato 100 Event;

OR

AND THAT the request from the Waikato Rowing Club Committee towards the cost of 2018 Waikato 100 Event is declined / deferred until for the following reasons:

3. BACKGROUND

The Waikato Rowing Club Committee ('the Committee') is organising the 2018 Waikato 100 Event ("the Event").

The Event is a time trial (racing against the clock) with optional relay stops at Ngaruawahia (20km), Rangiriri (50km) and Mercer (75km), and is estimated to take 5-10 hours to complete.

Categories include: Masters; Schools; Universities; Club; and Mixed Crews.

The event aims to include:

- Healthy participation in physical activity;
- Connect Iwi and the general public with the river;
- Raise the awareness of the healthy waterway initiatives; and
- Promote Waikato Rowing Club's desire to activate rowing.

The Committee is seeking funding to cover the cost of the event director's role. The event director is responsible for the following:

- Coordination of the event plan and marketing plan;
- The development and implementation (including fundraising) of a budget, and related assumptions as a result of agreed targets;
- The development and implementation of an operational and a health and safety plan;
- The establishment of an event management committee, with appropriate representation from relevant parties, to meet as agreed to provide strategic support in the management of the event;
- The coordination of operations and on site management during the event;
- The closure of general operations and event reports;
- Reports would include the results of an evaluation process including debriefing sessions.

The event will take place on Saturday, 03 November 2018.

The event will start at the Waikato Rowing Club in Hamilton, and finish 100km downstream at the Elbow Landing Reserve located at the northern end of the river in the Waikato district.

4. OPTIONS CONSIDERED

- 1) That the application is approved and an allocation of partial or full funding requested be made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$ 75,000.00. The Waikato Rowing Club Committee is seeking funding of \$7,000.00 towards the cost of the director's fee to manage the event.

GST Registered			Yes
Set of Accounts supplied			Yes
Previous funding has been received by this organisation			Yes
Discretionary & Funding Committee	Waikato 100 2018	August 2016	\$3,000.00

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants up to \$5,000.00 can be funded up to 100% at the discretion of the relevant community board or committee or Council's Discretionary & Funding Committee.

For grants above \$5,000.00 a funding cap of 75% of the total project cost applies (whichever is the greater) and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Discretionary & Funding Committee is required with regard to this funding request.

8. ATTACHMENTS

Application for Funding - Waikato Rowing Club Committee

RECEIVED

23 APR 2018



Waikato District Council



DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- It is recommended that, prior to submitting your application, you contact the Waikato District Council's community development co-ordinator, on 07 824 8633 or 0800 492 452, to discuss your application requirements and confirm that your application meets the eligibility criteria
- Please read the Guidelines for Funding Applications document to assist you with completing this application form.
- All applications must be on this application for funding form. We will not accept application forms that have been altered.
- Please note that incomplete applications WILL NOT be considered. All parts of the application MUST be completed and all supporting information supplied.
- The checklist on page 5 needs to be completed.

Which fund are you applying to: (Please tick appropriate box)

Discretionary and Funding Committee

Project

Event

OR

Community Board / Committee Discretionary Fund

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I – Your details

Name of organisation

WAIKATO ROWING CLUB

What is your organisation's purpose?

1. TO PROMOTE HEALTHY WATERWAYS INITIATIVES;
2. TO GIVE BACK TO COMMUNITY VIA PROMOTING COMPETITORS FUNDRAISING
3. INITIATIVES; SUPPORT WAIKATO ROWING CLUB'S DESIRE TO ACTIVATE HEALTHY WATER BASED ACTIVITIES!

Address: (Postal)

PO BOX 1106, WAIKATO MAIL CENTRE, HAMILTON 3240

Address: (Physical if different from above)

GRANTHAM STREET, HAMILTON

Contact name, phone number/s and email address

ROB HAMILL, 021 081 57698, ROB@ROBHAMILL.CO.NZ

Charities Commission Number: (If you have one)

Are you GST registered? No Yes GST Number 15 624 400

Bank account details 01 /0315 /0035806 /00

Bank ANZ Branch COMMERCE ST, FRANKTON, HAMILTON

The following documentation is required in support of your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- Encoded deposit slip to enable direct credit of any grant payment made
- A copy of any documentation verifying your organisations legal status

Section 2 – Community wellbeing and outcomes

Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section)

Social Economic Cultural Environmental

Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section)

Accessible Safe Sustainable Healthy Vibrant

Section 3 – Your event/project

What is your event / project, including date and location ? (please provide full details)

The 2018 Waikato 100 is set for **Saturday 3 November**. The event is:

- An open invitation event for rowing, waka ama, kayaking, stand up paddle boarding (SUP) and surf boating crews;
- Other human powered categories will be considered on application;
- Starts at Waikato Rowing Club, Hamilton and finishes 100km downstream at Elbow Corner;
- An endurance effort estimated to take 5-10 hours to complete;
- Is a time trial with optional relay stops at Ngaruawahia (20km), Rangiriri (50km) and Mercer (75km);
- Entrants will be let off one at a time or in seeded groups;
- Categories include masters, schools, universities, club, elite and mixed crews;
- Last year saw 140 athletes compete and from feedback received (see attachment) we expect that number will grow.

Why? To promote healthy waterways initiatives; to give back to community; and support Waikato Rowing Club's desire to activate healthy water-based activities.

Section 4 – Funding requirements

Note : Please provide full details of how much your event/project will cost, how much you are seeking from the Waikato District Council and other providers, details of other funding and donated materials/resources being sourced, and current funds in hand to cover the costs of the event/project.

<i>Please complete all of the following sections</i>	GST Inclusive Costs <i>(use this column if you are not GST registered)</i>	GST Exclusive Costs <i>(use this column if you are GST registered)</i>
TOTAL COST OF THE PROJECT/EVENT	\$	\$ 76,000
Existing funds available for the project Total A Include any projected income i.e. ticket sales, merchandise etc.	\$	\$10,000 confirmed (Schick Civil) \$2,000 entry fees?? \$12,000 total

Funding being sought from Waikato District Council

Project Breakdown <i>(itemised costs of funding being sought)</i> <i>If there is insufficient space below please provide a breakdown of costs on an additional sheet.</i>	\$	
Event Director salary	\$	\$ 35,000
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$	\$ 7,000

Has funding been sought from other funders? Yes No
If 'Yes', please list the funding organisation(s) and the amount of funding sought

a) Gallagher (tbc)	\$ _____	\$25,000
b) Brian Perry Charitable Trust (yet to be requested)	\$ _____	\$10,000
c) Hamilton City Council (yet to be requested)	\$ _____	\$7,000
d) Waikato River Authority (yet to be requested)		\$15,000
Total of other funds being sought Total C	\$ _____	\$57,000

Total Funding Applied for (Add totals A, B, and C together to make Total D) Total D Note : This total should equal the Total Cost of the Project/Event	\$	\$76,000
---	----	----------

Who is involved in your event / project?

We expect entrants from all over the North Island and possibly the South Island. We have also had some early interest from potential entrants from Australia. Once the event is more established we expect entrants from even further afield.

How many volunteers are involved?

40

What other groups are involved in the project?

In the 2017 Waikato 100 we secured support from Tainui and river bank Iwi, Waka Ama NZ, Kayak NZ, SUP Ass, Surf Lifesaving NZ, Rowing NZ and St John.

At this stage we have confirmed financial support from Schick Civil.

Further associations will develop with charities that receive funding from entrants who fundraise on the entities behalf.

How will the wider community benefit from this event/project?

Race can be viewed from anywhere in the world with live tracking.

Raise awareness of the fresh water quality issues highlighting prevention and restoration.

Promote healthy participation in physical activity.

Connect Iwi and the general public with the river.

Different sports get to interact with each other – comments last year indicated this was a wonderful bonus to their usual competition.

Competitors raise funds for worthy causes

Project/Event		
----------------------	--	--

Describe any donated material / resources provided for the event/project:
 4-6 Support safety vessels – numbers to be confirmed
 2 x Marquees
 30-40 volunteers

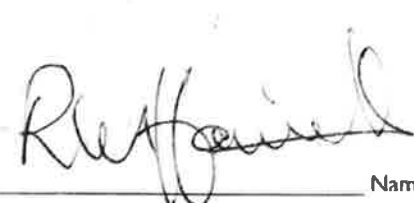
Section 5 – Previous Funding Received from Waikato District Council

If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:

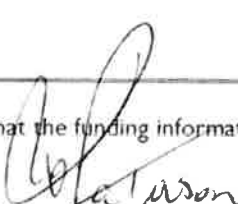
What Board/ Committee	Type of Project/Event	Date received	Amount
Mayoral fund	Waikato 100	Nov 16	\$500
Discretionary fund	Waikato 100	Nov 17	\$3,000

Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above. **Note** : this will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned


 Signed: _____ Name: Rob Hamill

I certify that the funding information provided in this application is correct.

 Signature:  Date: 6th April 2018
 President, Waikato Rowing Club.

Position in organisation (tick which applies)

Chairman

Secretary

Treasurer

Signature:



Date:

30/3/18

Position in organisation (tick which applies)

Chairman

Secretary

Treasurer



The Coast to Coast of rowing/paddling on the Waikato River



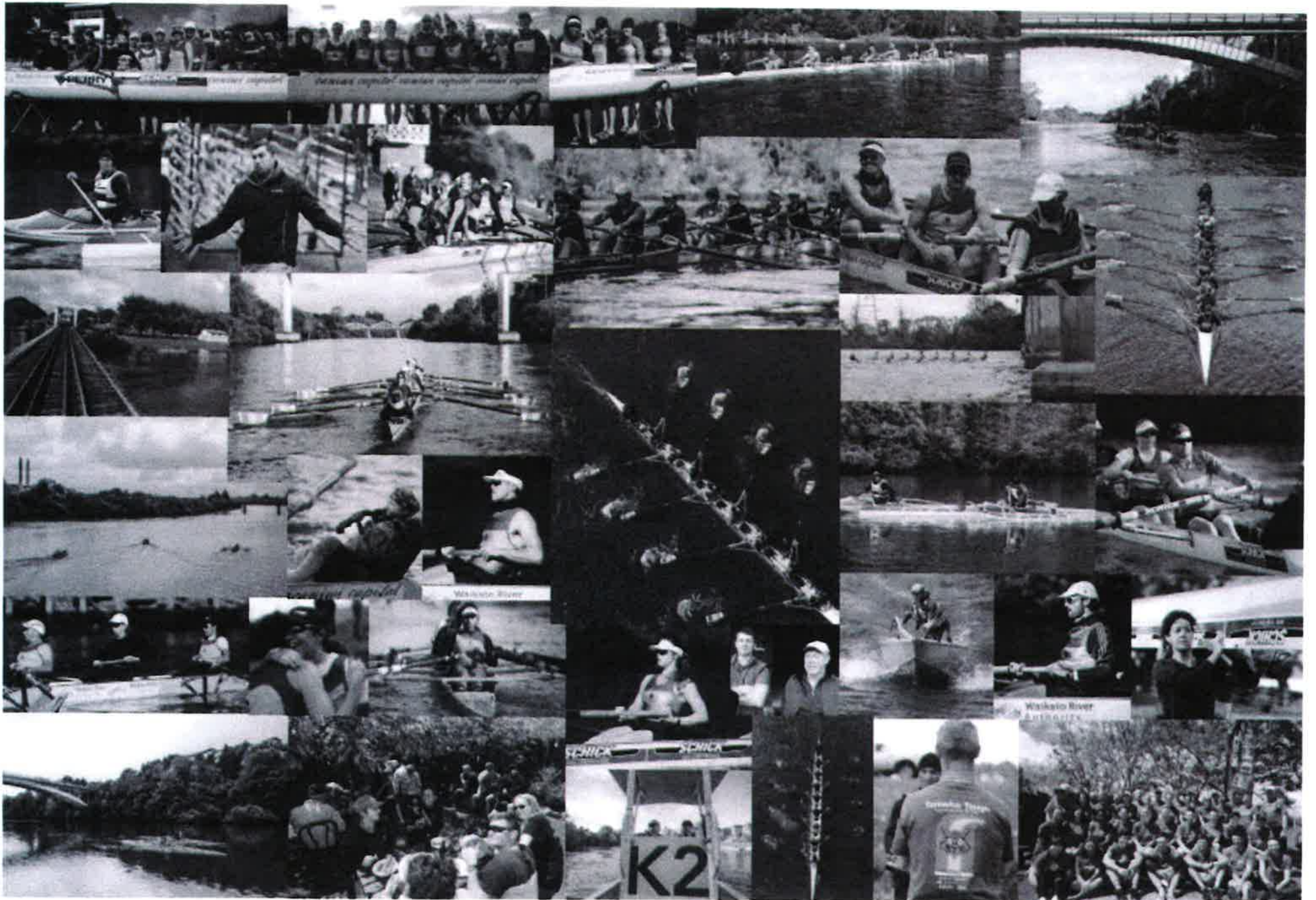


Introduction

- An open invitation event for male, female and mixed rowing, waka ama, kayaking and paddle boarding (SUP) & surfboat to be staged on the Waikato River, Saturday 3 November, 2018.
- Starts at Waikato Rowing Club, Hamilton and finishes 100km downstream at Elbow Corner.
- An endurance effort estimated to take 6-10 hours to complete.
- A time trial with optional relay stops at Ngaruawahia (80km to go), Rangiriri (50km to go) and Mercer (25km to go).
- Can enter 100km (Hamilton), 50km (Rangiriri), or 25km (Mercer) to finish at Elbow Domain (15km short of Port Waikato).
- Entrants will be let off one at a time or in seeded groups.
- Categories include elite, masters, schools, universities, club and mixed crews.
- Track the event on line from anywhere in the world via Trackit app.
- **Why?: To promote healthy waterways initiatives; to give back to community; support Waikato Rowing Club's desire to activate healthy water based activities!**









WAIKATO 100 story 2017

Hayden Lynex – Freidrichs Ataxia: a neurological condition which affects the balance & coordination of his legs.
2017 completed 25km Mercer to finish.





WAIKATO 100 **story 2017**

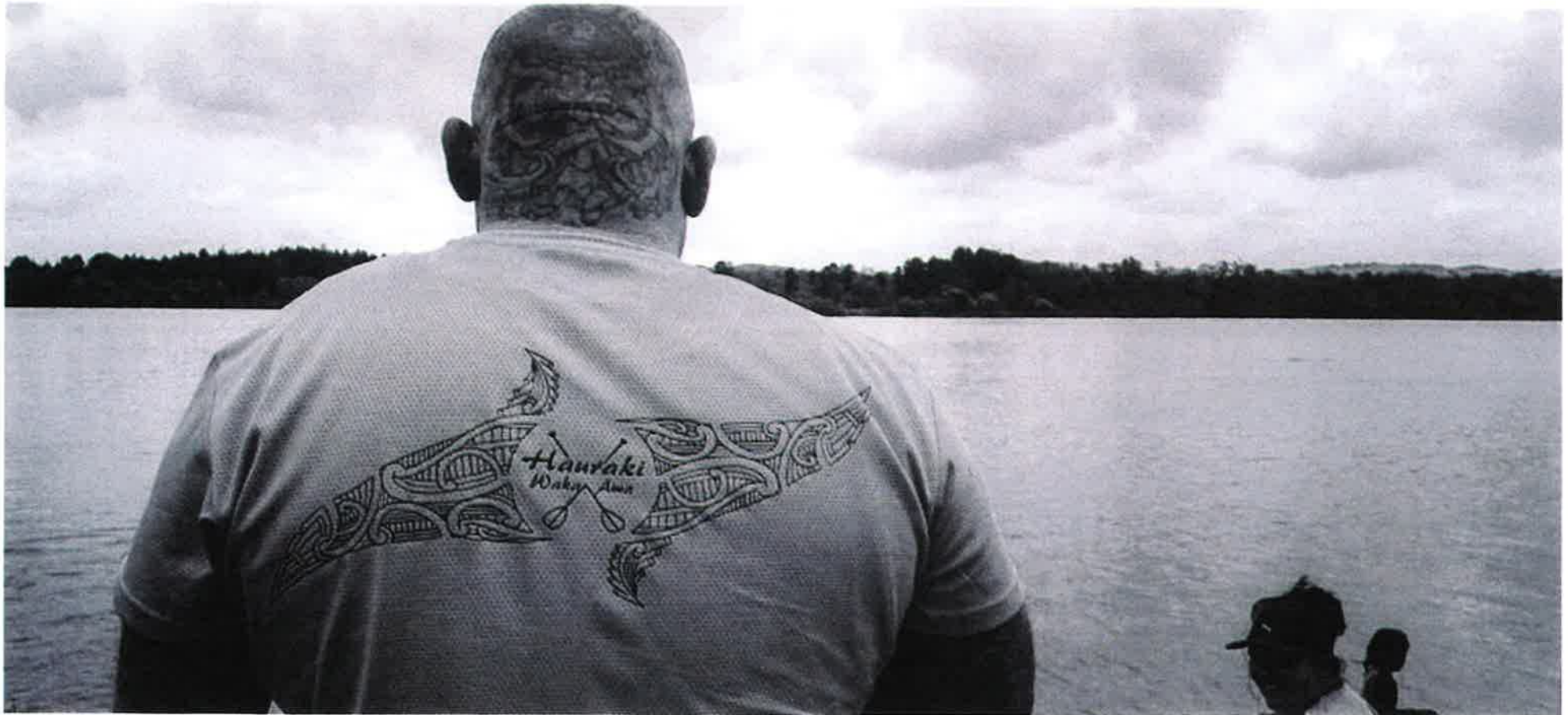
Paul Gillard: Five weeks into a six week radiotherapy treatment for cancer of the prostate. He completed the 100km single kayak finishing 2nd overall.





WAIKATO 100 **story 2017**

Mike Hill: "What's with the T shirt sizes only to 2XL. Are no men entered?" So we got 3XL's printed for Mike!



2017 post event video [here](#)



2017 Maori TV item [here](#)





see web site here



2017 social media

www.facebook.com/Waikato100

- Videos: 18,500 views; 8,924 minutes; >100 shares
- Photos: ditto!
- Comments from Australia, Hungary, Netherlands

The screenshot shows a browser window with the URL <https://www.facebook.com/waikato100/>. The page is the profile of 'The Waikato 100' (@waikato100). The profile picture is a stylized 'W' logo. The cover photo is a black and white image of a river with a person in a kayak. The main post is a video with the text: 'When will you have a video ready, they ask. Christmas is coming, they say. Well I beat Christmas, so take that Santa. Enjoy folks. Happy holidays from the W100 team.' Below the text is a 'Download this video' button. The right sidebar shows statistics: 375 follows, 68 post reach this week, and 18 video views this week. The bottom right sidebar lists 'YOUR PAGES' and 'CONTACTS'.

The Waikato 100
@waikato100

Home
Posts
Videos
Photos
About
Community

Promote
Manage Promotions

Liked Following Share

The Waikato 100
When will you have a video ready, they ask. Christmas is coming, they say. Well I beat Christmas, so take that Santa. Enjoy folks. Happy holidays from the W100 team.

[Download this video](#)

375 follows
[See Pages Feed](#)
68 post reach this week
18 video views this week

Community
Invite your friends to like this Page

YOUR PAGES
The Waikato 100
Brother Number One
4Caps Expedition

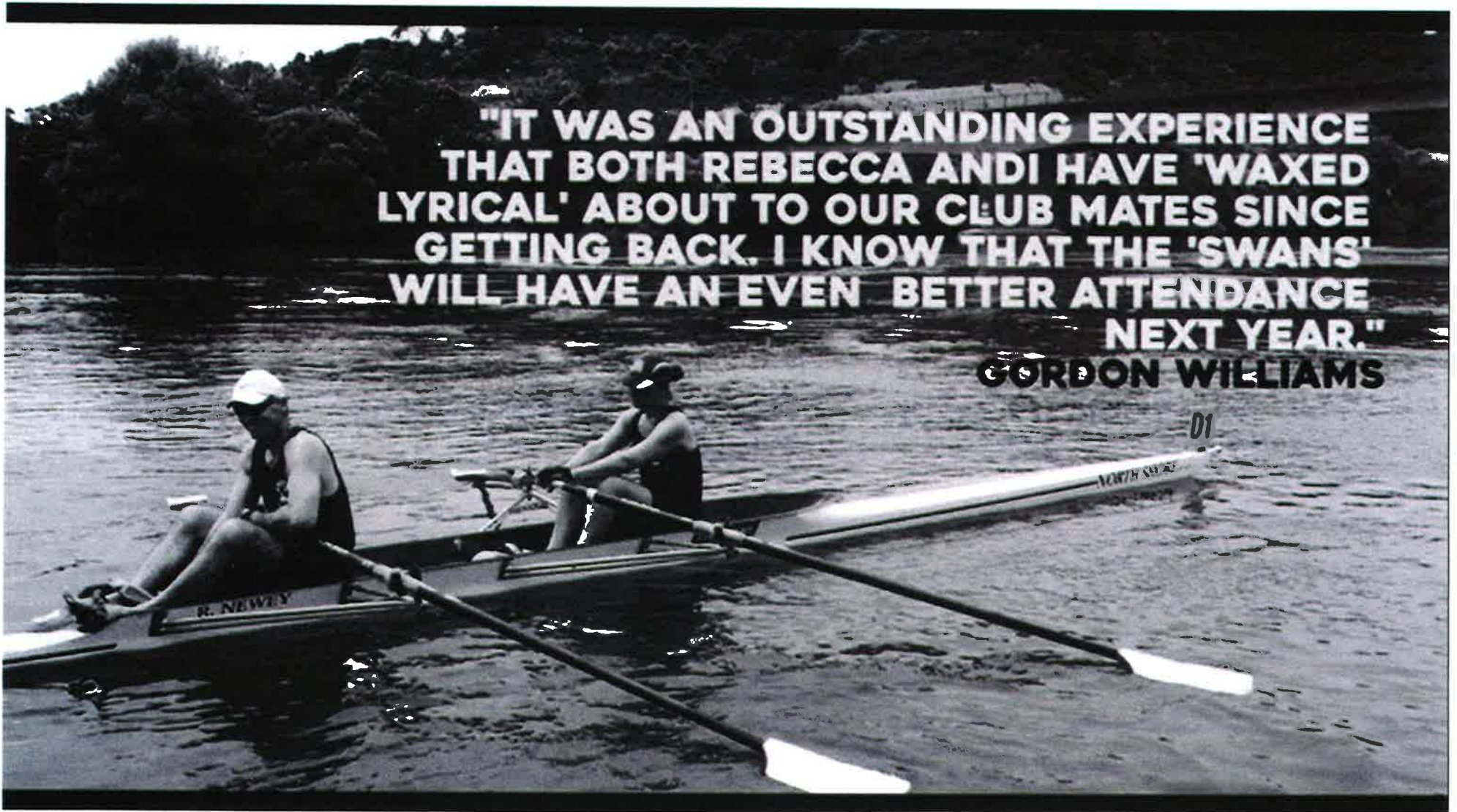
CONTACTS
Jacob Read
Rachel Hamill Ne
Rob McCaig
Nardene Berry
Mark Bunting
Pete Bethune

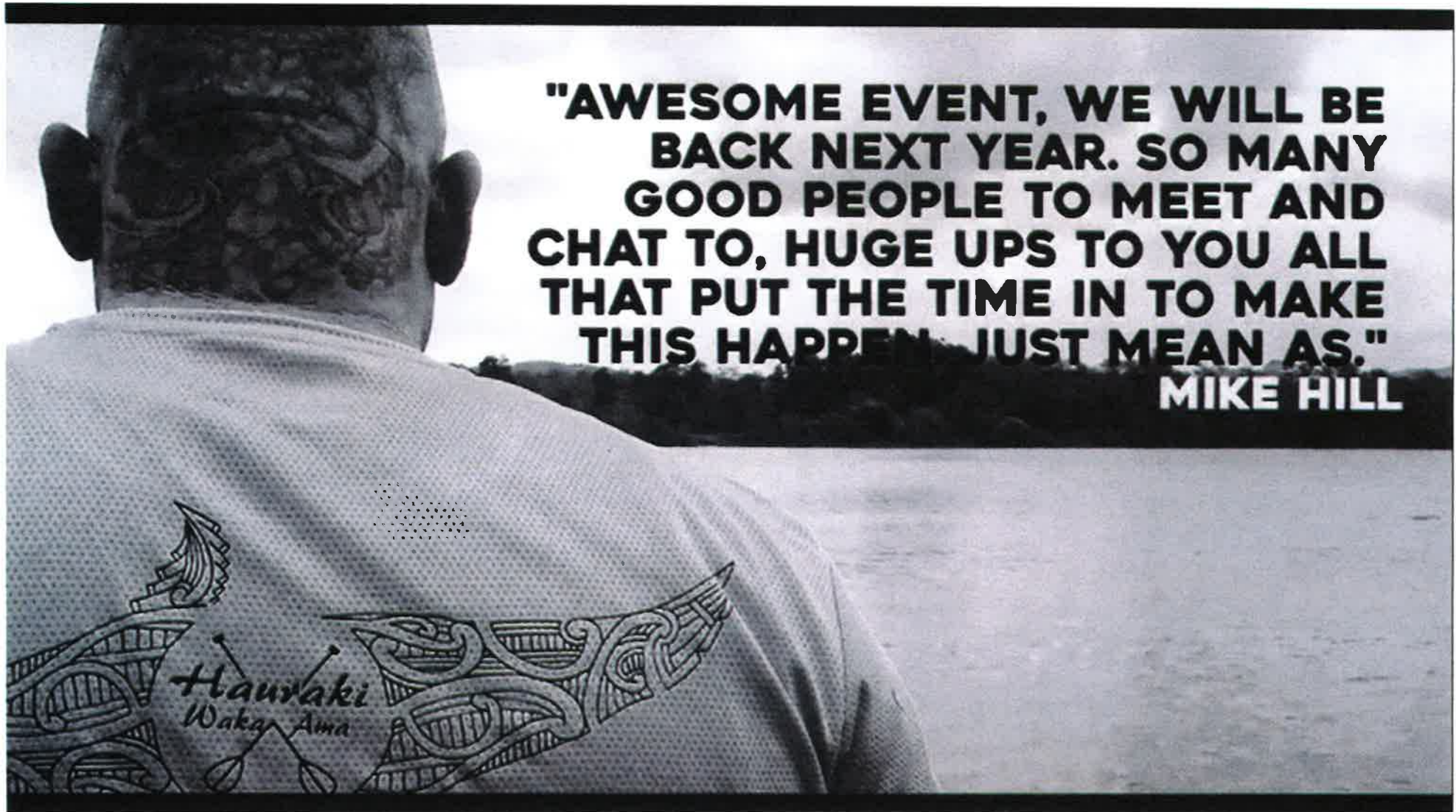


WAIKATO 100 social media comments

- 'Omg dad you are an inspiration. That's a trip and a half. I bet your excited. Im excited for you. Yay ill be cheering for you. Love you mr henry xxxx'
- 'This has got to be one of the toughest human powered vessel races ! Check it out! Happening this Saturday! Many of our Oceanrider Paddlers will be competing in this race. Excited !!! WoopWoop! If you haven't entered this year, be sure to rock out to one of the pitt stop areas and support. Definitely a bucket list item for next year! Good luck to all athletes giving it a go! Amazing!'
- 'Awesome. Just too far away from the Netherlands. Coming up next week: ringvaart regatta, 100km as well, this year with a total of 180!!! boats. Hope to do the W100 one day.' Michiel Roos

**"IT WAS AN OUTSTANDING EXPERIENCE
THAT BOTH REBECCA AND I HAVE 'WAXED
LYRICAL' ABOUT TO OUR CLUB MATES SINCE
GETTING BACK. I KNOW THAT THE 'SWANS'
WILL HAVE AN EVEN BETTER ATTENDANCE
NEXT YEAR."
GORDON WILLIAMS**



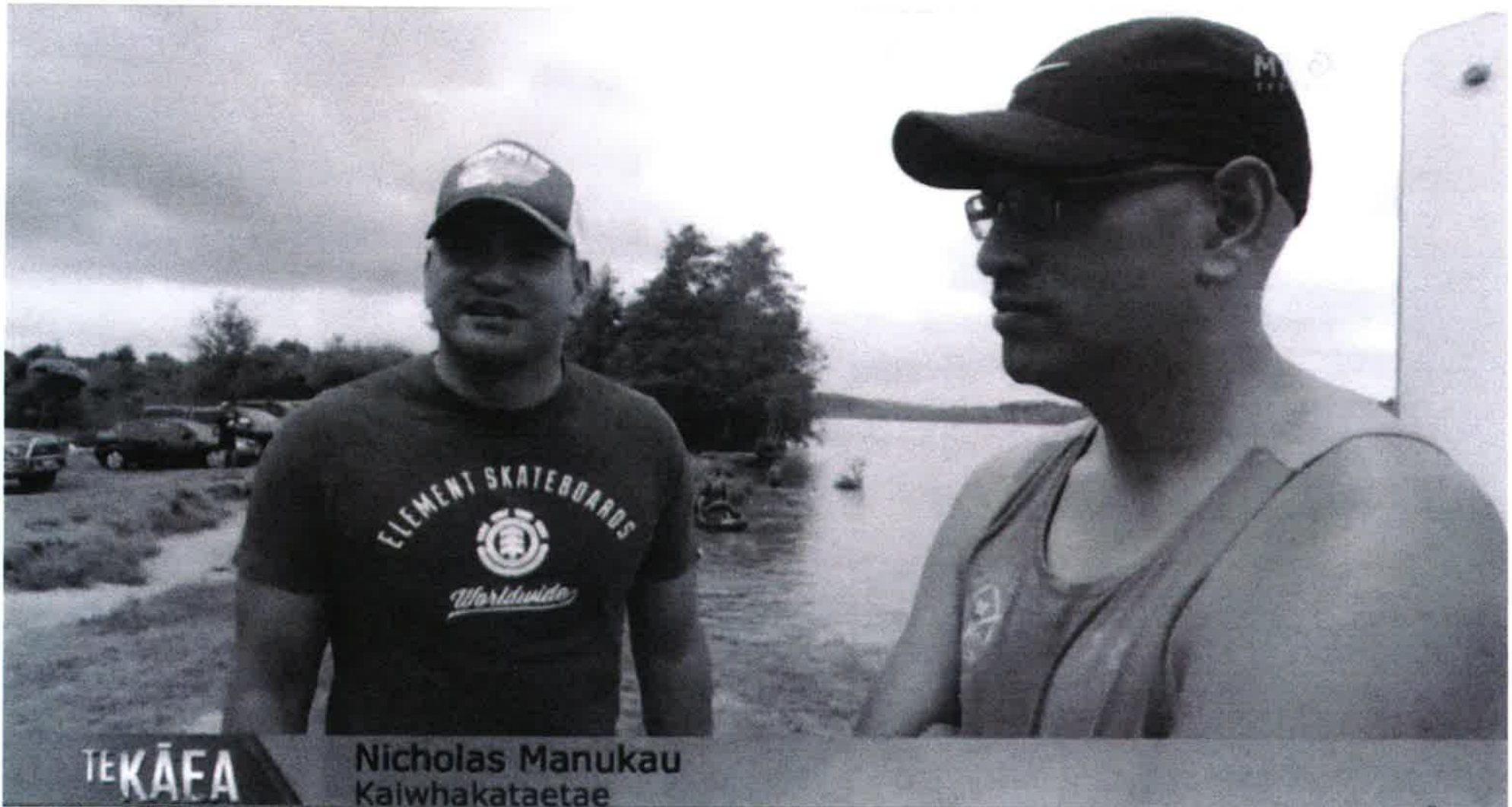


**"AWESOME EVENT, WE WILL BE
BACK NEXT YEAR. SO MANY
GOOD PEOPLE TO MEET AND
CHAT TO, HUGE UPS TO YOU ALL
THAT PUT THE TIME IN TO MAKE
THIS HAPPEN. JUST MEAN AS."**

MIKE HILL

“When you connect people to a natural resource, the more they will advocate and fight for its well being.”

Nicholas Manukau







WAIKATO 100 fundraising



- Three waka were burnt out by vandals at Tuakau
- Raised around \$1,800 through the waka ama community and my softball and rugby mates. There was a fair amount of news coverage on the incident, but no one has been held accountable

Audrey Whikiriwhi



WAIKATO 100 fundraising

Ok good people! This is where I'll be this weekend, well Saturday anyway, Sunday I'll be sleeping! In the comments is a lovely speal from good friends of mine. Iv been lucky enough to be welcomed into the most awesome Hauraki Waka AMA club, where there's a couple (well there's more than a couple) of crazy people who want to paddle 100kms down the Waikato river so thought I might as well join them. Good vibes with these people... so if you have a bit of change, Hospice Waikato would really appreciate it. It's all about fun this weekend and appreciating these opportunities given to us.

Soulful dreamers and crafts (via Facebook)



WAIKATO 100 prize giving

(Elbow Domain)

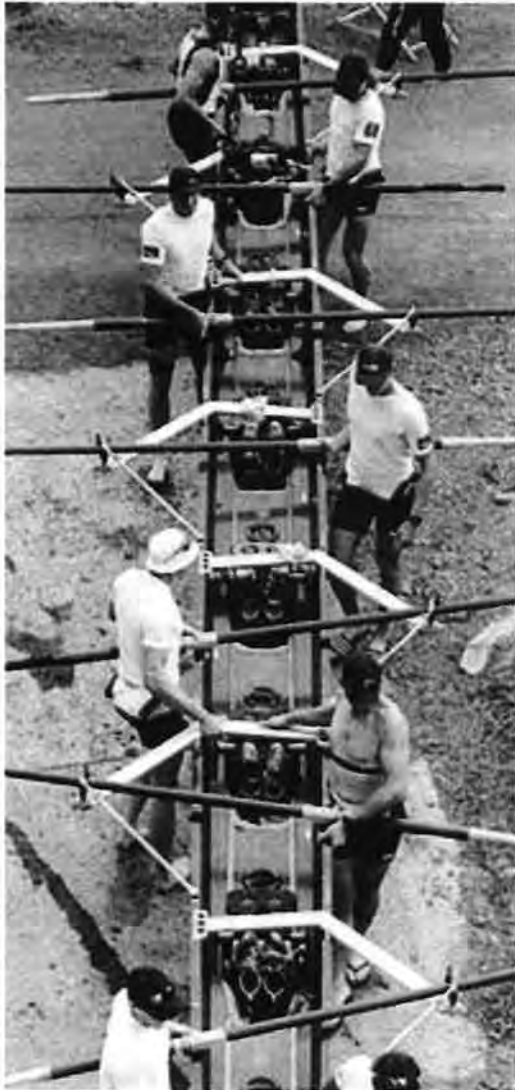


- Winners medals
- Participation medals
- Entertainment
- “A bloody good feed bro!” (ie hangi)





WAIKATO 100 2018



- Secure NZ elite rowing crews again
- Secure NZ elite crews from other sports
- Secure international entrants
- Increase sponsor return
- Increase event awareness
- Increase entrants (140 in 2017)
- Increase social media
- Increase fundraising
- Increase water quality focus
- Increase spot prizes – secure a major

Event promotional exposure



**We will promote the unique nature of this event to the media.
Some of the outlets we will target are:**

Television

- TV3, TVNZ, Maori TV, Prime news items
- Crowd Goes Wild

Press

- Fairfax (www.stuff.co.nz, WTimes, Dominion Post, The Press, Sth Times etc)
- APN – NZ Herald
- RowingNZ magazine etc

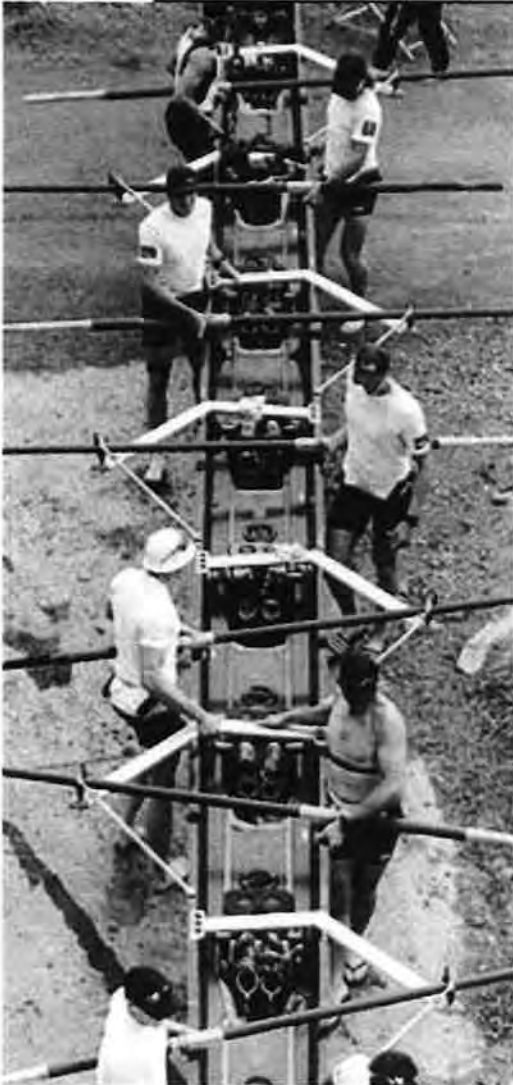
Radio

- Mediaworks
- Radio Network

On line

- **www.Waikato100.kiwi**
- **www.facebook.com/waikato100**
- Stuff.co.nz
- Sponsor web site
- Sportz Hub, Eventfinda
- Other social media

Benefits for Waikato District Council



- Brand on web site
- Opportunity to promote WDC's Events no waste programme
- Promote in internal communications
- Promote in community communications
- Logo, link and WDC 'story' via www.Waikato100.kiwi
- Verbal acknowledgement at Event
- Access to photo and video footage
- Promote the values of sport
- Promote an understanding of the river's importance (): history, cultural significance and long term aims
- Promote river restoration and protection of the most degraded section-lower Waikato River
- Content for WDC newsletter, Annual Report, promotions etc
- Tickets to pre and post race functions
 - Friday evening registration
 - Post race BBQ

WDC support request 2018

Saturday 3 November

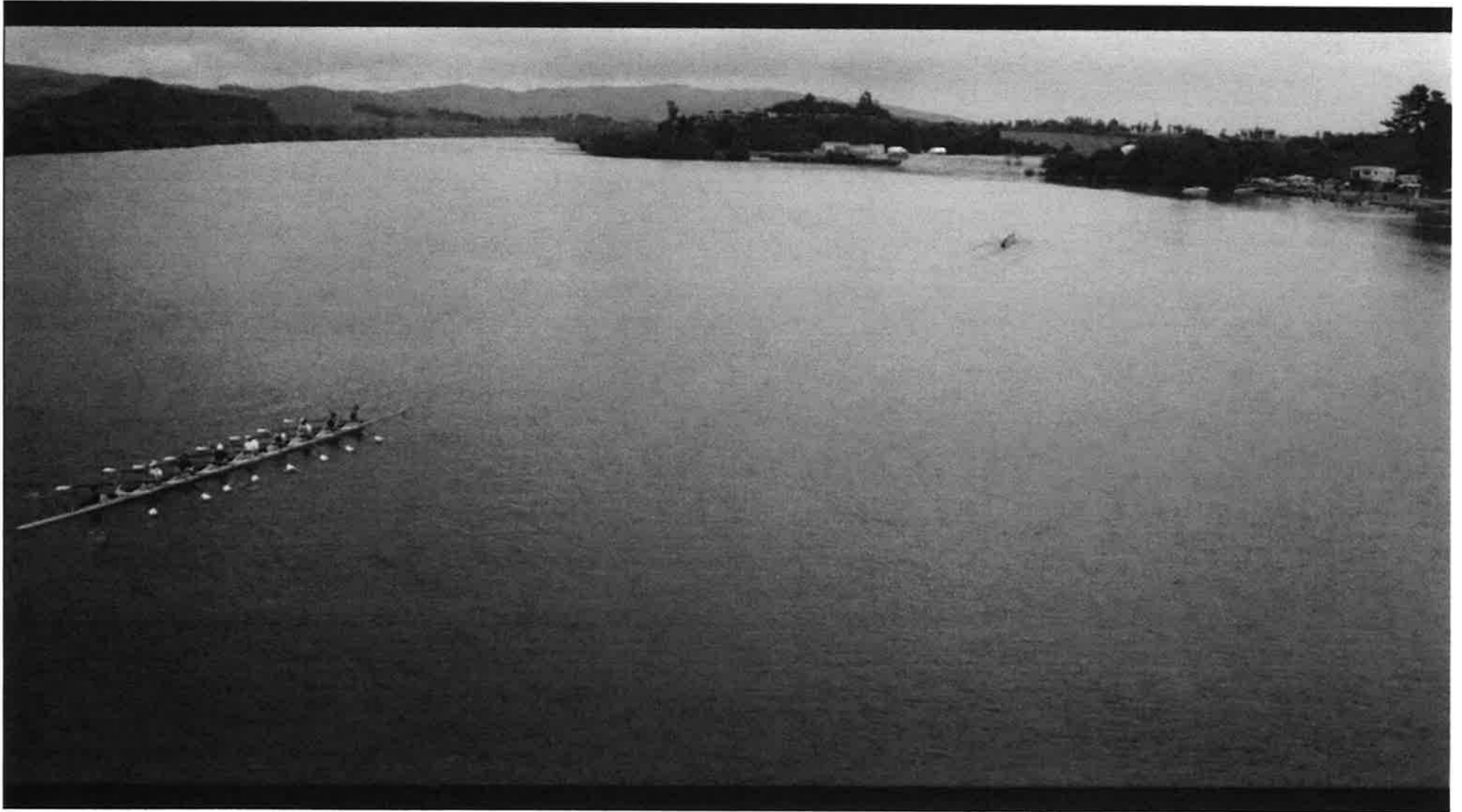
WAIKATO 100 INVESTMENT

\$ 7,000+gst





The finish!



Contact Details

- Rob Hamill
 - Mobile 021 081 57698
 - Email rob@wave.co.nz



Waikato Rowing Club Inc.**Performance Report****For the year ended
30 April 2016****Contents**

	Page
Non-Financial Information:	
Entity Information	1
Statement of Service Performance	2
Financial Information:	
Statement of Financial Performance	3
Statement of Financial Position	4
Statement of Cash Flows	5
Statement of Accounting Policies	6
Notes to the Performance Report	8

Waikato Rowing Club Inc.

Entity Information

For the year ended
30 April 2016

Legal Name of Entity:	Waikato Rowing Club Incorporated
Other Name of Entity (if any):	n/a
Type of Entity and Legal Basis (if any):	Waikato Rowing Club Inc. is an Incorporated Society registered under the Incorporated Societies Act 1908
Registration/Society Number:	213653

Entity's Purpose or Mission:

To promote and encourage the sport of rowing for all its members, in accordance with the rules of the Waikato Rowing Association and the New Zealand the New Zealand Rowing Association.

Entity Structure:

Waikato Rowing Club Inc. is governed by General Committee comprising 22 members, which includes three executive officer positions: president, treasurer and secretary. The officials are elected at the Annual General Meeting.

In addition, the Society has sub-committees to assist with financial monitoring, club strategy, and property management.

Waikato Rowing Club Inc. is affiliated to the New Zealand Rowing Association and the Waikato Rowing Association. The Society is also the franchise holder of the Waikato Rowing Regional Performance Centre. Within its membership the club has a number of school rowing clubs, Hamilton Boys High School, Hamilton Girls High School, Waikato Dio, and St John's College. The club also provides plant and services to the Waikato University Rowing Club

Main Sources of the Entity's Cash and Resources:

Waikato Rowing Club Inc.'s sources of funding is through receipts of members subscriptions, donations, and provision of services to the Waikato Regional Rowing Performance Centre Inc and to the Waikato University Rowing Club. Reliance on trust funding is limited at this time to the provision of new plant and other one off requirements for the Society.

Main Methods Used by the Entity to Raise Funds:

Waikato Rowing Club Inc runs the cattle scheme where cattle are purchased by the Society and are raised by willing farmers on behalf of the Society. All cattle purchases and cartages costs are the responsibility of the Society.

When the cattle are sold, the proceeds generated go back to the Society to help fund the Society's operation.

Entity's Reliance on Volunteers and Donated Goods or Services:

Volunteers are vital to the Society as all areas of management (e.g. administration and accounting) are carried out by volunteers. Sub groups within the Society manage the town shed and the lake shed the Society operates from.

Contact details

Physical Address:	Grantham Street, Hamilton 3240
Postal Address:	PO Box 1106, Waikato Mall Centre, Hamilton 3240
Email/Website:	www.wrc.net.nz



Waikato Rowing Club Inc.
Statement of Service Performance

For the year ended
 30 April 2016

Description of the Entity's Outcomes:

Waikato Rowing Club Inc. aim to provide a rowing environment for all club members, and to create more opportunities for athletes to take part in local and national regattas.

Description and Quantification (to the extent practicable) of the Entity's Outputs:	Actual	Budget	Actual
	This Year	(Unaudited) This Year	(Unaudited) Last Year
Number of club members who took part at National Championships	20	24	15
Number of Masters rowers	38	35	32
Number of new racing boats	2	2	0



Waikato Rowing Inc.
Statement of Financial Performance
For the year ended
30 April 2016

	Note	Actual This Year \$	Actual Last Year \$
Revenue	1		
Grants, donations and other similar revenue		64,496	54,349
Fees, subscriptions and other revenue from members*		86,936	113,072
Interest, dividends and other investment revenue*		267	306
Other revenue		39,026	34,726
Total Revenue		190,725	202,454
Expenses	2		
Direct costs relating to providing services		46,666	71,831
Other cost relating to providing services		5,946	1,898
Administration and overhead costs		39,989	59,860
Other expenses		75,690	75,150
Total Expenses		168,291	208,739
Surplus/(Deficit) for the Year		22,434	(6,285)

This performance report should be read in conjunction with the accompanying accounting policies and notes on pages 6 - 12



Waikato Rowing Club Inc.
Statement of Financial Position

As at
30 April 2016

	Note	Actual This Year \$	Actual Last Year \$
Assets			
Current Assets			
Bank accounts and cash	3	70,874	30,821
Debtors and prepayments		42,768	47,916
Inventory		13,533	18,828
Total Current Assets		127,175	97,565
Non-Current Assets			
Property, plant and equipment	4	650,319	652,958
Total Non-Current Assets		650,319	652,958
Total Assets		777,494	750,523
Liabilities			
Current Liabilities			
Creditors and accrued expenses	3	5,833	5,209
GST payable		8,614	4,543
Unused grants with conditions		5,000	-
Other current liabilities		376	534
Total Current Liabilities		19,823	10,286
Non-Current Liabilities			
Loan	3	20,000	25,000
Total Non-Current liabilities		20,000	25,000
Total Liabilities		39,823	35,286
Total Assets less Total Liabilities (Net Assets)		737,671	715,237
Accumulated Funds			
Accumulated surpluses or (deficits)		715,237	721,522
Net surplus or deficits		22,434	(6,285)
Total Accumulated Funds	5	737,671	715,237

This performance report should be read in conjunction with the accompanying accounting policies and notes on pages 6 - 12



Waikato Rowing Club Inc.

Statement of Cash Flows

For the year ended

30 April 2016

	Actual This Year \$	Actual Last Year \$
Cash Flows from Operating Activities		
Cash was received from:		
Donations, fundraising and other similar receipts	69,496	53,349
Fees, subscriptions and other receipts from members	86,936	113,072
Receipts from providing goods or services	43,899	30,659
Interest, dividends and other investment receipts	267	306
Net GST	(4,071)	(8,389)
Cash was applied to:		
Payments to suppliers and employees	107,883	178,173
Donations or grants paid		
Net Cash Flows from Operating Activities	88,644	10,824
Cash flows from Investing and Financing Activities		
Cash was received from:		
Receipts from the sale of property, plant and equipment	6,087	
Receipts from the sale of investments		
Proceeds from loans borrowed from other parties		
Capital contributed from owners or members		
Cash was applied to:		
Payments to acquire property, plant and equipment	49,678	24,260
Payments to purchase investments		
Repayments of loans borrowed from other parties	5,000	5,000
Capital repaid to owners or members		
Net Cash Flows from Investing and Financing Activities	(48,591)	(29,260)
Net Increase / (Decrease) in Cash	40,053	(18,436)
Opening Cash	30,821	49,257
Closing Cash	70,874	30,821
This is represented by:		
Bank Accounts and Cash	70,874	30,821

This performance report should be read in conjunction with the accompanying accounting policies and notes on pages 6 - 12



Waikato Rowing Club Inc.
Statement of Accounting Policies
 For the year ended
 30 April 2016

Reporting Entity

Waikato Rowing Club Incorporated (henceforth, "the Club") is an incorporated society registered under the Incorporated Societies Act 1908.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis are followed.

Basis of Preparation

The Club has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Revenue

Revenue is accounted for as follows:

Fundraising and grants

Fundraising and Grant Income is accounted for depending on whether or not it has a "use or return" condition attached. Where no use or return conditions are attached, the revenue is recorded as income when the cash is received. Where revenue includes a use or return condition, it is initially recorded as liability on receipt. The revenue is then subsequently recognised within the Statement of Financial Performance as the performance conditions are met.

Donations

Donations are accounted for depending on whether they have been provided with a "use or return" condition attached. Where no use or return conditions are attached to the donation, revenue is recorded as income when the cash is received. Where donations include a use or return condition, the donation is initially recorded as a liability on receipt. The donation is subsequently recognised within the Statement of Financial Performance as the performance conditions are met.

Donated goods or services (other than donated assets) are not recognised.

Membership revenue

Fees and subscriptions received in exchange for monthly access to member's facilities are initially recorded as revenue in advance and recognised in revenue evenly over the membership period.

Other fees and subscriptions are recorded as revenue when cash is received.

Interest revenue

Interest revenue is recognised on an accruals basis.

Other revenue

All other revenue is accounted for on an accrual basis and accounted for in accordance with the substance of the transaction.

Goods and Services Tax (GST)

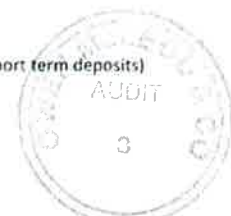
The Club is registered for GST and the financial statements are prepared on a GST exclusive basis, except for debtors & creditors which are GST inclusive.

Income Tax

The Club is exempt from taxation under section CW46 of the Income Tax Act 2007 as the derived revenue is for the purpose to promote an amateur sport which is conducted for the recreation or entertainment of the general public.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.



Waikato Rowing Club Inc.
Statement of Accounting Policies
For the year ended
30 April 2016

Accounts Receivable

Accounts Receivable are valued at their estimated realisable value after providing against debts where collection is doubtful.

InventoryClothing

Singlets and row suits are stated at the lower of cost, determined on a first in first out basis, and net realisable value.

Livestock

Livestock inventory has been recorded at market value at balance date.

Property, Plant and Equipment

Property, plant and equipment are initially recorded at cost less aggregate depreciation and have not been revalued.

Depreciation

Depreciation has been calculated on a diminishing value basis using the following rates:

Buildings	5%
Racing plants	10%
Oars and sculls	10%
Training equipment	10%
Furniture and sundry equipment	10%

Changes in Accounting Policies

The Incorporated Society transitioned on 1 April 2014 from preparation of general-purpose financial information in accordance with New Zealand generally accepted accounting practice ("NZ GAAP") to Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) PBE SFR-A (NFP) in accordance with the new PBE reporting framework. The transition had minimal impact on the accounting policies of the Incorporated Society.



Waikato Rowing Club Inc.
Notes to the Performance Report
For the year ended
30 April 2016

Note 1 : Analysis of Revenue

Revenue Item	Analysis	This Year \$	Last Year \$
Grants, donations and other similar revenue	Grants for capital purposes	27,016	
	Grants for current operations	-	7,565
	Donations/koha from the public	37,480	46,784
	Total	64,496	54,349

Revenue Item	Analysis	This Year \$	Last Year \$
Fees, subscriptions and other revenue from members	Fees and subscriptions from members	83,893	92,266
	Coaching services	3,043	10,839
	Regatta entries	-	9,967
	Total	86,936	113,072

Revenue Item	Analysis	This Year \$	Last Year \$
Interest, dividends and other investment revenue	Interest	267	306
	Total	267	306

Revenue Item	Analysis	This Year \$	Last Year \$
Other revenue	Calf rearing scheme	9,781	8,931
	Facilities and equipment hire	26,761	23,378
	Miscellaneous revenue	2,484	2,417
	Total	39,026	34,726



Waikato Rowing Club Inc.
Notes to the Performance Report
For the year ended
30 April 2016

Note 2 : Analysis of Expenses

Expense Item	Analysis	This Year	Last Year
		\$	\$
Direct costs relating to providing services	Regatta entry fees	5,413	14,742
	Coaching fees	36,037	29,702
	Coaching fuel	5,216	6,284
	Travel & accommodation cost for National Champ.	-	21,103
	Total	46,666	71,831

Expense Item	Analysis	This Year	Last Year
		\$	\$
Other cost relating to providing services	Clothing cost	2,152	1,848
	Vehicle expense	1,096	50
	Vehicle lease cost	2,698	-
	Total	5,946	1,898

Expense Item	Analysis	This Year	Last Year
		\$	\$
Administration and overhead costs	Insurance	16,110	15,223
	Rent	453	294
	Power & rates	5,374	6,047
	Repairs & maintenance	10,774	26,019
	Security	1,200	1,213
	General administration expense	6,078	11,064
	Total	39,989	59,860

Expense Item	Analysis	This Year	Last Year
		\$	\$
Other expenses	Affiliation fees/levies	23,280	21,655
	Accounting and audit fees	2,300	2,300
	Bad debts	874	1,015
	Depreciation	48,394	49,108
	Interest	842	1,072
	Total	75,690	75,150



Waikato Rowing Club Inc.
Notes to the Performance Report
For the year ended
30 April 2016

Note 3 : Analysis of Assets and Liabilities

Asset Item	Analysis	This Year \$	Last Year \$
Bank accounts and cash	ANZ 00 account	49,333	27,901
	ANZ 50 account	471	470
	Westpac 00 account	21,070	2,450
	Total	70,874	30,821

Asset Item	Analysis	This Year \$	Last Year \$
Debtors and prepayments	Debtors	1,302	2,940
	Related party receivables - WRRPC	29,740	35,140
	Prepayments	11,726	9,836
	Total	42,768	47,916

Asset Item	Analysis	This Year \$	Last Year \$
Inventory	Livestock	8,650	15,050
	Clothing	4,883	3,778
	Total	13,533	18,828

Liability Item	Analysis	This Year \$	Last Year \$
Creditors and accrued expenses	Trade and other payables	5,833	5,209
	Total	5,833	5,209

Liability Item	Analysis	This Year \$	Last Year \$
Unused grants with conditions	Grants - capital purchase (WEL Energy Trust)	5,000	-
	Total	5,000	-

Liability Item	Analysis	This Year \$	Last Year \$
Other current liabilities	Interest payable	376	534
	Total	376	534

Liability Item	Analysis	This Year \$	Last Year \$
Loan	Club Waikato	20,000	25,000
	Total	20,000	25,000



Waikato Rowing Club Inc.
Notes to the Performance Report
For the year ended
30 April 2016

Note 4 : Property, Plant and Equipment

This Year

Asset Class	Opening Carrying Amount	Purchases	Sales/Disposals	Current Year Depreciation and Impairment	Closing Carrying Amount
Land & Building	392,520	11,956	-	20,683	383,793
Racing Plants	151,641	26,652	1,684	16,431	163,546
Oars & Sculls	26,743	-	1,258	2,547	22,938
Training Equipment	56,735	6,722	-	6,188	57,269
Furniture & Sundry Equipment	22,263	-	-	2,239	20,024
Trailers	3,056	-	-	306	2,750
Total	652,958	45,330	-	48,394	650,320

Last Year

Asset Class	Opening Carrying Amount	Purchases	Sales/Disposals	Current Year Depreciation and Impairment	Closing Carrying Amount
Land & Building	395,274	17,594	-	20,348	392,520
Racing Plants	168,490	-	-	16,849	151,641
Oars & Sculls	25,758	3,850	-	2,865	26,743
Training Equipment	60,105	2,816	-	6,186	56,735
Furniture & Sundry Equipment	24,783	-	-	2,520	22,263
Trailers	3,396	-	-	340	3,056
Total	677,806	24,260	-	49,108	652,958



Waikato Rowing Club Inc.

Notes to the Performance Report

For the year ended
30 April 2016

1. Financial Statements

Note 5 - 8

Note 5: Accumulated Funds

Description	This Year	
	Accumulated Surpluses or Deficits	Total
Opening Balance	715,237	715,237
Surplus/(Deficit)	22,434	22,434
Closing Balance	737,671	737,671

Description	Last Year	
	Accumulated Surpluses or Deficits	Total
Opening Balance	721,522	721,522
Surplus/(Deficit)	(6,285)	(6,285)
Closing Balance	715,237	715,237

Note 6: Commitments and Contingencies

Commitments

There are no commitments as at balance date (Last Year - nil).

Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at balance date (Last Year - nil).

Note 7: Related Party Transactions

Description of Related Party Relationship	Description of the Transaction (whether in cash or amount in kind)	This Year	Last Year	This Year	Last Year
		\$ Value of Transactions	\$ Value of Transactions	\$ Amount Outstanding	\$ Amount Outstanding
Waikato Rowing Regional Performance Centre Inc.	Waikato Rowing Club Inc. Holds the franchise rights for the Waikato Rowing Regional Performance Centre Inc. During the year, Waikato Club Inc charged Waikato Rowing Regional Performance Centre Inc monthly hireage fees for the use of the facilities.	21,840	21,840	29,740	35,140
Ian Paterson (president)	Provided cattle revaluation free of charge.				

Note 8: Events After the Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Performance Report. (Last Year Nil)



WAIKATO 100 EVENT DIRECTOR ROLE

The Event Director role for the Waikato 100 is responsible for the following:

1. Event Budget

The development and implementation (including fundraising) of a budget and related assumptions as a result of agreed targets.

2. Event Plan

The development and implementation of an operational and Health and Safety plan.

3. Marketing Plan

The development and implementation of a plan to market the event and its products, including a media and publicity plan.

4. Event Management Committee

The establishment of an event management committee, with appropriate representation from relevant parties, to meet as agreed to provide strategic support in the management of the event.

5. Event Management – The Event

The co-ordination of operations and on site management during the event.

The closure of general operations and event reports.

Reports would include the results of an evaluation process including debriefing sessions

Open Meeting

To	Discretionary & Funding Committee
From	Tony Whittaker General Manager Strategy & Support
Date	28 April 2018
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV1318 / CDR0502
Report Title	Application for Funding – Huntly Kyokushin Karate Club

1. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from the Huntly Kyokushin Karate Club (“HKKC”) towards the cost of Karate National Tournament 2018.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received;

AND THAT an allocation of \$..... is made to the Huntly Kyokushin Karate Club towards the cost of Karate National Tournament 2018;

OR

AND THAT the request from the Huntly Kyokushin Karate Club towards the cost of Karate National Tournament 2018 is declined / deferred until for the following reasons:

3. BACKGROUND

HKKC is running the Karate Nationals for 2018 in Huntly. This gives the community a great opportunity to celebrate a National sport and attend this annual event.

HKKC has a strong membership of 20 volunteers that help with the running of the club and the annual events they hold.

HKKC is a very family orientated club and this annual events caters for all ages, giving friends and family of the members the chance to see at first-hand what they have learnt and trained

so hard to achieve and compete. Last year's annual event was such a success that the HKKC has the opportunity to run the event again for 2018.

4. OPTIONS CONSIDERED

- 1) That the application is approved and an allocation of partial or full funding requested be made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$1,224.00. The Huntly Kyokushin Karate Club is seeking funding of \$1,224.00 towards the cost of Karate National Tournament 2018.

GST Registered			No
Set of Accounts supplied			Yes
Previous funding has been received by this organisation			Yes
Huntly Community Board	Karate Open Tournament	January 2017	\$1,600.00

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants up to \$5,000.00 can be funded up to 100% at the discretion of the relevant community board or committee or Council's Discretionary & Funding Committee.

For grants above \$5,000.00 a funding cap of 75% of the total project cost applies (whichever is the greater) and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Discretionary & Funding Committee is required with regard to this funding request.

8. ATTACHMENTS

Application for Funding - Huntly Kyokushin Karate Club



8² MAR 2018
28 Mar 2018



Waikato District Council

DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- It is recommended that, prior to submitting your application, you contact the Waikato District Council's community development co-ordinator, on 07 824 8633 or 0800 492 452, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Please read the Guidelines for Funding Applications document to assist you with completing this application form.
- All applications must be on this application for funding form. We will not accept application forms that have been altered.
- Please note that incomplete applications WILL NOT be considered. All parts of the application MUST be completed and all supporting information supplied.
- The checklist on page 5 needs to be completed.

Which fund are you applying to: (Please tick appropriate box)

Discretionary and Funding Committee Project Event

OR

Community Board / Committee Discretionary Fund

Raglan Taupiri Onewhero-Tuakau

Ngaruawahia Huntly Te Kauwhata Meremere

Section I – Your details

Name of organisation

Huntly (McKinnon) Kyokushin Karate club

What is your organisation's purpose?

To offer our local and external community members another option of physical and well being training for the whole family.

Address: (Postal)

41 Harris Street, Huntly West, Huntly 3700

Address: (Physical if different from above)

41 Harris Street, Huntly West, Huntly 3700

Contact name, phone number/s and email address

Lorraine Silbery-McKinnon Ph: 021 0411 874
Email: lorzhly@gmail.com

Charities Commission Number: (If you have one)

N/A

Are you GST registered? No Yes GST Number 1 1 1 1 1 1 1 1 1 1

Bank account details 3 8 1 9 0 0 2 1 0 5 4 6 6 6 5 1 0 5

Bank KIWI BANK Branch Huntly

The following documentation is required in support of your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- Encoded deposit slip to enable direct credit of any grant payment made
- A copy of any documentation verifying your organisations legal status

Section 2 – Community wellbeing and outcomes

Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section.)

Social Economic Cultural Environmental

Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section.)

Accessible Safe Sustainable Healthy Vibrant

Section 3 – Your event/project

What is your event / project, including date and location? (please provide full details)

NZKOK Kyokushin Karate Nationals 2018. Tournament.
This is an annual event approved by the NZKOK branch chief. This event is shared each year by other NZ Kyokushin clubs affiliated to NZKOK.
DATE: 16th June 2018 LOCATION: Huntly
VENUE: Te Kura O Rakauwanga School Hall

Who is involved in your event / project?

Huntly (McKinnon) Kyokushin students who will be competing in this tournament.

How many volunteers are involved?

20 volunteers including club members, their family and friends. Maori Wardens x 4

What other groups are involved in the project?

Other NZKOK members from around NZ, Australia who will be competing. Maybe other competitors from South Pacific. Rhino Martial Arts Club. Huntly Kickboxing. First Aid Certified Person.

How will the wider community benefit from this event/project?

Family and friends of students competing, will have the opportunity to see first hand what they have learnt and trained so hard to achieve and compete in a prestigious tournament. And

competing at a National level. Also understand all their other benefits students have learned from being part of the club. Physical well-being, positive thinking, goal setting, leadership, commitment, goal setting, determination and much much more.

Section 4 – Funding requirements

Note: Please provide full details of how much your event/project will cost, how much you are seeking from the Waikato District Council and other providers, details of other funding and donated materials/resources being sourced, and current funds in hand to cover the costs of the event/project.

Please complete all of the following sections	GST Inclusive Costs (use this column if you are not GST registered)	GST Exclusive Costs (use this column if you are GST registered)
TOTAL COST OF THE PROJECT/EVENT	\$ 1,224.00	\$
Existing funds available for the project Total A Include any projected income i.e. ticket sales, merchandise etc.	\$	\$

Funding being sought from Waikato District Council

Project Breakdown (itemised costs of funding being sought) If there is insufficient space below please provide a breakdown of costs on an additional sheet.	\$	\$
Hirage of Tournament Equipment	\$ 150.00	\$
Hall Hirage (Te Kura O Rakaumanga)	\$ 200.00	\$
Printing and Development of tournament Promotional Posters	\$ 100.00	\$
x1 Banner and x2 Teardrop Flags	\$ 574.00	\$
Food for Judges	\$ 200.00	\$
	\$	\$
Total Funds being sought from WDC Total B	\$ 1,224.00	\$

Has funding been sought from other funders? Yes No
If 'Yes', please list the funding organisation(s) and the amount of funding sought

a)	\$ _____	\$ _____
b)	\$ _____	\$ _____
c)	\$ _____	\$ _____
d)	\$ _____	\$ _____
Total of other funds being sought Total C	\$ _____	\$ _____

Total Funding Applied for (Add totals A, B, and C together to make Total D) Total D	\$ 1,224.00	\$
Note: This total should equal the Total Cost of the Project/Event		

Describe any donated material / resources provided for the event/project:

Rubbish bins
Orange Road Cones


Section 5 – Previous Funding Received from Waikato District Council

If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:

What Board/ Committee	Type of Project/Event	Date received	Amount
Community Board	2017 Waikato Jyokushin Karate Open Tournament 1.4.17		\$1,600.00

Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above. Note: this will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned

Signed:  Name: Lorraine Silbery-McKinnon

I certify that the funding information provided in this application is correct.

Signature:  Date: 28/3/18

Position in organisation (tick which applies) Chairman Secretary Treasurer

Signature:  Date: 28/03/18

Position in organisation (tick which applies) Chairman Secretary Treasurer

Checklist

Please ensure you have completed all parts of the funding application form by marking the boxes below and include copies of all accompanying documentation required.

Please also ensure you attach the completed checklist with your application.

Items Required	Enclosed ✓
Read and understood the guidelines for funding applications document	✓
Discussed your application with the Waikato District Council community development co-ordinator	
Nominated the fund you are applying for	✓
Completed Section 1 – Your details	✓
Enclosed a full copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club	✓
Enclosed an encoded deposit slip to enable direct credit of any grant payment made	✓
Enclosed a copy of any documentation verifying your organisations legal status	✓
Completed Section 2 - community wellbeing and outcomes	✓
Completed Section 3 – details of your event/project	✓
Completed Section 4 – Funding requirements – Budget and quotes need to match. Include copies of written quotes.	✓
Completed Section 5 where funding has been received in the previous 2 years	✓
Obtained two signatures on your application	✓

Please note: Incomplete applications will not be considered. Applicants will be requested to submit relevant outstanding information within 5 days or their application will be returned.



28 March 2018

P O Box 2176
Stortford Lodge
Hastings

To whom it may concern,

This is confirmation that Sensei Edwin McKinnon is the Head Instructor of the Rahui Pokeka Kyokushin Karate Club and is an affiliated member of our organisation the New Zealand Karate Organisation Kyokushinkaikan Incorporated Society since 2004.

Sensei McKinnon is well respected throughout the martial arts community and has been running his club in Rahui Pokeka, Waikato for over twenty five years now. He has a strong following of students in all age groups and works tirelessly to better their community.

Yours sincerely

A handwritten signature in black ink, appearing to read 'S. Takiwa'. The signature is fluid and cursive.

Stephen Takiwa

(President)





CERTIFICATE OF INCORPORATION

**NEW ZEALAND KARATE ORGANISATION KYOKUSHINKAIKAN
INCORPORATED**

1047995

This is to certify that NEW ZEALAND KARATE ORGANISATION KYOKUSHINKAIKAN INCORPORATED was incorporated under the Incorporated Societies Act 1908 on the 10th day of July 2000.

Mandy McDonald

Registrar of Incorporated Societies
9th day of July 2014



For further details visit www.societies.govt.nz


Certificate printed 9 Jul 2014 12:49:33 NZT





Accounts



Pay & transfer



Apply & open




Hayley




Settings


Logout

 Select theme

McKinnon Kyokushin

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Account name	E H MCKINNON
Account number	38-9002-0546665-05
Available balance	\$0.00
Current balance	\$0.00
Account type	Free Up
Signatories	View signatories
Statements	Manage delivery options
Debit card	Maintain account linkages Cancel debit cards Replace debit cards
Account rates	View current interest rates
Account fees	View current account fees

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You haven't made any transactions on this account yet.

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Security Information

Last login:

27 Mar 18 (8:30 a.m.)

- [KeepSafe](#)

- [Internet banking guarantee](#)

- [Staying safe online](#)

NZKOK Inc 2017 AGM

Meeting held at Kia Aroha College dining room. Meeting opened at 3.00pm, Saturday 20th October 2017

Attendees:

Rhendy Visser, Astrid Geneblaza, Hale Pahetogia, Pauline Jackson, Edwin McKinnon, Lorraine McKinnon, Shingo Tamura, Tahi Parata, Kevin Maber, Virgil Troy, Stephen Takiwa, Diane Takiwa, Mark Doudle, Ken Turnbull, Tania Rowley, Gary Bedford, Hickson Raroa, Neil Culling, Vardi Culling

Apologies:

Garry Clarke

(Dojo report – Sorry Sensei Garry: Shihan Diane was at PaperPlus getting minutes photocopied and your dojo report wasn't presented). Shihan Stephen didn't see it.

Proxies:

To Shihan Stephen: Claire McInnes

Minutes:

As Read

Motion that the Minutes are true and correct

Moved Sensei Virgil Troy, 2nd Sensei Hale Pahetogia

Correspondence:

New tournament rules from Honbu

Chairman's Report:

Tyran Whyte is representing New Zealand in Japan due to Lucas McKinnon having to withdraw due to injury. NZ Representatives did very well in Australia. Australian fighters are keen to come to New Zealand to compete. Kanji logo is still able to be used but Japan keen on promoting the ichigeki as the logo

Financial Report:

Senpai Maria talked on the financial report via telephone conference.

Motion to be true and correct:

Moved Shihan Stephen Takiwa 2nd Sensei Gary Bedford

Election of Officers:

No change of Treasurer or Secretary for this year

Treasurer: Senpai Maria Blance

Secretary: Shihan Diane Takiwa

Dojo Reports:

Dojo reports (Sensei Virgil recorded).

1. **Shihan Takiwa:** Moving to Hastings, black belts running the dojo for a one term trial. Expensive lease. Taking time off from running the dojo, more time focusing on visiting dojo.
2. **Shihan Tahi:** Six students in new club. Tuesday and Thursday class 10-15, Wednesday and Saturday run competition class.
3. **Troy Sensei:** Running well, no issues. Taradale Dojo Monday 25 students, Wednesday 10 students, Hastings Dojo Monday & Wednesday 35-40 students, Napier Dojo Tuesday & Thursday 15-20 students.
4. **Waimate Dojo:** 30 members, going well, are increasing to three classes a week.
5. **Hutt Valley Dojo:** 30 students, 3 classes a week.

6. **Palmerston Dojo:** Average numbers, small senior and larger junior membership. Looking at forming a committee for supporting Nigel in running the dojo.
7. **Fairlie Dojo:** Consistent numbers, large junior class, running well.
8. **Kihikihi Dojo:** Kids numbers up, seniors too. Good energy. Te Kuiti dojo opened by Rachel Hopper, running 2 sessions a week.
9. **Shingo Sensei:** Doing well. Numbers up 25 kids, adult's small numbers. Running an advanced kids class.
10. **MAK Dojo:** Marae dojo, small numbers. 10-15 members in each dojo. Training in Papakura sparring session, great experience. Masters competitors keen to take part in next adult session.
11. **Hickson Senpai:** Started dojo in March this year, grading at the end of the year. 30 members.
12. **Sensei Ed:** Rahui going well. Lucas running dojo, good numbers. Opened another dojo in Te Kauwhata 1 night a week, may put on an extra night.
13. **Timaru Aoraki:** Consistent numbers, ticking along nicely.
14. **Doudle Sensei:** Timaru, consistent numbers, ran camp and tournament recently. Dojo tournament once every two months. Focusing on Kata for local dojo. Uses points system fighting for kids.
15. **Hale Sensei:** Mid-city doing well 25-30 members. Finished grading a couple of months ago.
16. **Visser Sensei:** Good numbers, 3 classes a week, getting easier now a few more black and brown belts.
17. **Sensei Astrid:** Going well, indefinite sabbatical next year. Shodan committee running it while away.

Matters Arising from the Minutes

Syllabus revision has not progressed because the 2 branch's syllabus documentation is not able to be condensed into one syllabus easily. Most dojo operators are using the branch syllabus with some still using the O'Leary syllabus. Discussion was held on what is wrong with the current syllabus and is there any reason to change when dojo operators can have their own class structure and teachings.

Motion: To stay with the original syllabus

Moved: Shihan Diane Takiwa, 2nd Sensei Hale Pahetogia

General Business:

Insurance

The need for Insurance for combined association liabilities was discussed and what events the policy covered. Shihan Diane Takiwa will check on the policies liability coverage. Shihan Stephen Takiwa to discuss with the executive cost recovery options for the premium.

Motion: To proceed with obtaining insurance cover for combined association liabilities.

Moved: Shihan Stephen Takiwa, 2nd Sensei Mark Doudle.

Funding of a club covered trailer.

A covered Trailer is necessary so that the NZKOK Inc. tournament mats can be permanently stored and can be easily transported to the local and national tournaments.

Motion: Apply for funding to purchase a covered trailer and signwriting of the trailer.

Moved: Shihan Tahi Parata, 2nd Shihan Diane Takiwa.

Tournament new rules

Dojo operators would like to go over the new rules from Japan. Sensei Cujic to be asked to go over rules as part of the camp

Kata changes

Discussion was held on how much changes in kata there are and the consensus was that the kata from Honbu is still relevant with a few changes, still refer to the encyclopedia dvds.

Website Management

The website is hard to maintain and Sensei Rhendy Visser suggested that a static page within facebook is more practical and easier to maintain. It was thought that we still require a website but probably something easier to update. A volunteer from Papakura will be asked for ideas and options.

National Grading Assessment Dates

Dojo operators have asked if the national grading assessment dates could be earlier if possible, due to some students not having enough time between assessment and grading.

2018 Calendar

Date	Event	Host / Venue
24 March	Waikato Tournament	Kihikihi – Te Awamutu
20-22 April	World Friendship Tournament	IKO – Tokyo
23-24 April	Mitsumine Camp	IKO – Tokyo
25-26 April	Intensive Course & Kick Boxing Seminar	IKO – Tokyo
16 June	NZ National Tournament	Rahui Pokeka – Huntly
13 Oct	NZ Shinza	Waikato?
17 Nov	Northern Zones Tournament	MAK Dojo

Meeting closed 5.45pm



Banner will be internal signage



Tear Drop Flags – External signage

Item	Type	Price
Tear Flag 2.2 meter (both sides)	With Plastic water base	\$287 per flag X2 \$574.00
PVC Banner 3000x500 mm		\$172.50

Last year we were not able to obtain tear drop flags as we were out of the time limit. We obtained the following below: AKA and SHIRO Signs – Internal signage – KYOKUSHIN sign – External signage



UPDATE AND OUTCOMES SINCE LAST SUPPORT FROM HUNTLY COMMUNITY BOARD

April 1st 2017 Waikato Kyokushin Karate Tournament



Huntly Kyokushin Youth successful at 2017 Waikato Kyokushin Tournament

April 12th 2017 Huntly's Lucas McKinnon faces world kyoskushin karate champion on international stage



CAITLIN WALLACE/FAIRFAX NZ

Lucas McKinnon came away with fourth place in the Super Heavy Weight at the World Weight Categories held in Tokyo April 12 2017

June 2017 NZ Kyokushin Nationals Napier



The Huntly Kyokushin team came away with numerous placings under their belts at the NZ IKOK Kyokushin Full Contact Karate Championships held in Napier on June 17.

September 8th 2017 Australian Kyokushin Nationals Sydney Australia



Lucas McKinnon, Charm McKinnon, Amnon Aphihai-Joyce and LA McKinnon placed in the 2017 Australian Kyokushin Karate Nationals.

**Huntly fighters
win in Australia**

ROE 68

September 2017 Huntly Kyokushin Karate Open Club in Te Kauwhata

KYOKUSHIN KARATE STARTS IN TE KAUWHATA

Kyokushin Karate was founded in Japan during 50's - 60's by Sosai Mas Oyama (10th Dan) who is world famous in Karate circles for creating the one-hundred-man karate (fight) challenge, in which one man must fight 100 fresh opponents consecutively for one and a half minutes each and not lose more than 20 bouts to be successful. Mas Oyama trained his earlier years in various Martial Arts styles and quickly attained Black belts in all of them, but he felt that something was missing in each of them so he created what is now known as Kyokushin Karate. Mas Oyama then travelled the world and set out to challenge all comers and styles in combat never once being defeated in over 317 battles. He is also famous for taking on the challenge of fighting grown Bulls bare-handed and defeating them, eventually chopping off their horns with a Shuto (Knife hand) strike. Today Kyokushin is perhaps the largest karate Organisation in the World with well over 25 Million practitioners and has recently aligned with Japanese Karate Organisation (JKA) in successfully being able to compete at the Olympics.



Kyokushin now has a Dojo up and running in Te Kauwhata Fitness Centre Tuesday 5.30 - 6.30 pm. The classes are run by Sensei Edwin McKinnon 4th Dan, along with his wife Lorraine 3rd Dan, and their son Lucas who is the current NZ (5 x) and Australian (3x) Super Heavy Weight Champion. Lucas also placed 4th in the World at the IKO World Weight Category Championships Super Heavy Weight Division in Tokyo Japan 2016. Between them there is over 85 years' experience in Kyokushin Karate, having trained thousands of students of the years. Sensei Lorraine is the

Instructor for Ngaruawahia Dojo and Sempai Lucas is Instructor for Rahui Poekaka Dojo in Huntly, this was the original dojo founded in the early 80's by then Huntly Police Constable Kevin Peppercell. Kyokushin Karate is a Traditional and Full contact style of karate often referred to as the strongest Karate with numerous regional, National and International Tournaments on the calendar. Their students have successfully competed and won numerous National and International titles. The McKinnon family has numerous students with families who all train together at their dojos, most members comprises of kid's, teenagers and parents who just enjoy the physical benefits. The Club is affiliated to the IKOK NZ Japan Organisation of Kancho Shokei Matsui who has now succeeded the World Organisation following the eventual passing of Sosai Oyama. Beginners of all ages (6yrs above recommended) are welcome to come along to any of their Dojos to train in a friendly, non-threatening environment, competition is available for those keen enough or even if you just want to do it to for personal reasons and keep fit. Enquiries: Ph 0221049341 Sensei Edwin McKinnon

October 2017 Huntly Kyokushin Open 3rd Club in Ngaruawahia

enquiries@nz.kyokushin.com

DECEMBER 13, 2017, NORTH WAIKATO NEWS 3

Family open their third karate club

CAITLIN MOORBY

Lorraine Silbery-McKinnon was at home when a noise caught her attention.

The noise lured her outside, across the road and up the stairs of a little shopping centre.

It sounded like people yelling, but it wasn't violent, Lorraine said.

Inside, she discovered a karate club in full training session.

This was Lorraine's first introduction to karate - 30 years later she and her husband Edwin McKinnon own three karate clubs in the North Waikato.

The couple, along with their son Lucas McKinnon, are the head instructors and operators of Kyokushin Karate McKinnon Dojo, with premises located in Huntly, Te Kauwhata and Ngaruawahia.

"After witnessing that training session I was hooked," Lorraine said.

"That very night I went and told the hubby and he went up and joined the very next day and that was us."

At this time Lorraine and Edwin were living in Australia. The dojo was located in Willoughby, Sydney.

In 1992 the couple arrived back home in New Zealand, with their then young family, and opened their first dojo.

Lorraine said the self-defence



Edwin McKinnon, his wife Lorraine Silbery-McKinnon and their son Lucas McKinnon are the head instructors and operators of three karate clubs in the North Waikato. CATHRINE THORNTON STAFF

side is what first attracted her.

Kyokushin karate has a reputation for being the strongest form of karate, Lorraine said.

"It's full contact, bare-knuckle fighting."

"Punching and kicking and once you get to 18-years-old the padding comes off.

"In elite tournaments, it's three minute rounds and the aim is to knock your opponent out before the three minutes are up."

But, it's not all about the physical side, Lorraine said.

"I like the spiritual side of it too, the mental toughness, the confidence it offers, the discipline,

the respect and the knowledge and understanding it teaches to be humble.

Opening the doors to a third dojo is a huge milestone for the whanau, Lorraine said.

"We have students who have to travel far, so the third dojo was at the request of the community."

Lorraine is an Instructor at the Ngaruawahia dojo, Lucas operates the Huntly dojo and Edwin runs the Te Kauwhata dojo.

Each dojo has between 20 and 30 students, the youngest students can learn is six-years-old, but there is no upper age limit.

MENU PLAN FOR VIP and DIGNITRIES

(Judges, Referees ad VIP Guests)

MORNING TEA

Tea, coffee, Milo, Cold Water, Fruit Juice, Biscuits and cheese and Cracker snacks available to Dignitaries for Morning tea

LUNCH

- Table to be set for accessibility for guest (BUFFET STYLE)
- Fresh Fruit
- Salads (all veges separated)
- Bread / Bread Rolls
- Cheese slices
- Cold Meats
- Chicken meat
- Tin Tuna
- Mayonnaise
- Salad Dressing
- Salt and pepper
- Margarine
- Milk
- Tea
- Coffee
- Milo
- Sugar
- Paper plates
- Plastic cups
- Styrofoam cups
- Bottled Water
- Fruit Juice
- Table cloths (plastic)
- Serviettes
- Plastic knives and forks



26 April 2018

P O Box 2176
Stortford Lodge
Hastings

Attention: Sensei Edwin McKInnon
Rahui Pokeka Kyokushin Karate club

QUOTATION: Hirage of Tournament Resources

Tournament Mats	Please Note (Any damages if any to tournament mats is not covered in hirage cost)
Judges Booklets and Flags	Any loss of booklets and or flags must be replaced
Trailer to transport Tournament Resources	Trailer Must be kept parked in a safe area at all times
Total Cost for hirage	\$150.00

Yours sincerely

Stephen Takiwa
(President)



Allenmara Computers Ltd

Phone 078288480
Fax 078288405
PO BOX 241
Huntly 3740

Printing**Quotation****Mckinnon Dojo**

Quote Date 24/04/2018
Quote Number QU05774
Quote by Greg Allen
Quote for

Description	Quantity	Units	Unit Price	Price
A3 Colour 120gsm Poster print.	40	0	2.50	100.00
Prices include GST of \$13.04	TOTAL			\$100.00

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Huntly McKinnon Kyokushin Karate Club

41 Harris Street, Huntly 3700

Koha / Donation Letter



To: Huntly Community Board
C/- Waikato District Council

Huntly Kyokushin Karate Club, offer our local and external community members another option of physical training and exercise, to support a healthy well-being in a safe environment for the whole family.

The club attend annual tournaments each year, which is where students can display what they have learnt throughout their training.

Our club are proud to announce that we have been given permission, from the head of our karate organisation, to host the 2018 NZ Kyokushin Karate Nationals to be held at Te Wharekura O Rakaumangamanga Huntly June 16th 2018.

Our request please is for help from the community board for a koha / donation of \$200, to offer to Te Wharekura O Rakaumangamanga for the use of their gym(Whare Ora), kitchen (Te Hokioe), toilets and shower facilities, 2 class rooms for students to prepare themselves in prior to their competition on the day.

On behalf of our club, we would like to thank you in advance for your support.

Sincerely,

Lorraine Silbery-McKinnon

Administrator

Huntly McKinnon Kyokushin Karate club

Ph.: 021894793