

T.A.L.T.A.C.



NEWS LETTER

SINCE 1955

ANNUAL REPORT 2013



YOUR COMMITTEE FOR 2014

President	Marion Hall	marionrainbow@xtra.co.nz
Immediate Past Pres.	Graeme Shirley	graemarl@xtra.co.nz
Vice Presidents	Rob Martyn	rob.martyn@gmail.com
	Ken Haines	kennin@xtra.co.nz
Committee	Stuart Connolly	stuart.connolly@xtra.co.nz
	Robyn Gray	r_gray@clear.net.nz
	Barry Waite	barrywaite@xtra.co.nz
	Graham Whyman	sport.life@xtra.co.nz
	Liam Burt	tony.burt@xtra.co.nz
	Charles Andrews	thenest@xtra.co.nz
	Tom Watson	watwood@xtra.co.nz
	Mac McMullen	gtmcmullen@gmail.com
Secretary/Manager	Mary Nisbet	taltac@xtra.co.nz
		07 386 5573
		OR 07 386 8879
Hon. Accountant:	John Billing	06 758 8821

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CUP WINNERS 2013



Name	Kg	Hen/Jack	CF	Pool
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WHITNEY CUP – HEAVIEST RAINBOW ABOVE THE BIRCHES

1st	Allan Cameron	2.50	Jack	46.29	Whitikau
2nd	Allan Cameron	2.48	Hen	51.01	Kamahi
3rd	Peter Bingham	2.40	Hen	49.37	Boulder

WHITNEY CUP – HEAVIEST RAINBOW BELOW BIRCHES

1st	Rob McIntyre	2.8	Jack	51.84	Honey Pot
2nd	Dean Butchers	2.7	Hen		Paratrooper
3rd	Graeme McIntyre	2.61	Jack	41.54	Lower Bridge

COOPER CUP – HEAVIEST BROWN IN FISHERY

1st	Julian Proctor	4.2	Jack	40.60	Bridge
2nd	Julian Proctor	3.72	Hen	56.39	Bridge
3rd	Gillian van Raalte	3.06	Jack	42.12	Waipahi

MORRISON CUP – HEAVIEST RAINBOW OTHER THAN TONGARIRO

1st	Allan Cameron	3.12	Jack	42.99	Te Whaiau
2nd	Allan Cameron	2.68	Jack	40.60	Te Whaiau
3rd	Stephen Carrigan	2.4	Hen	38.20	Lake Otamangakau

CRITCHLEY CUP – LADIES

1st	Gillian van Raalte	3.06	Jack	42.12	Waipahi
2nd	Sue Brewer	2.2	Hen	50.47	Lake Taupo
3rd	Gillian van Raalte	2.15	Jack	46.68	Tauranga-Taupo

CLEMANCE CUP – JUNIOR

1st	Max Rickards	1.80	Jack	35.11	Bain Pool
2nd	Tim Rickards	1.4	Jack	68.26	Upper Red Hut

HICKLING CUP – CONDITION FACTOR – BROWN

1st	Stephen Carrigan		Hen	61.7	Bridge Pool
2nd	Julian Proctor		Hen	56.0	Bridge Pool
3rd	Warwick Horton		Jack	53.9	Tauranga-Taupo

DIGBY SMITH CUP – CONDITION FACTOR – RAINBOW

1st	Peter Bingham		Hen	62.63	Bridge Pool
2nd	Rod McGregor		Hen	59.26	Smallmans
3rd	Stephen Carrigan		Jack	57.7	Lake Otamangakau

JUBILEE SHIELD

1ST	Julian Proctor	4.2	Brown Jack	49.24	Bridge Pool
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PRESIDENT'S ANNUAL REPORT 2014



AGM Saturday 22 February 2014

Members, it is that time again. Your AGM is being held on 22 February so if you are able to make it, it would be great to see you there.

We have some members who have indicated they will be retiring from the committee and like any other committee, new blood is a good thing. If you are interested in joining the committee please let a current committee member know.

With the passing of long time Auditor Mac Butts, our Accountant John Billing has confirmed he is happy to become our Auditor and we are grateful for that. We welcome Mark Cheney on board who has kindly taken on the role of Accountant. Our thanks to you both.

You will see from the financial accounts that the club remains in a comfortable financial position. However, there are plans in the pipeline to upgrade the men's ablution block and the cottage and thus, to assist with some of the future maintenance it has been necessary to increase the room rate by a small amount. The last increase was quite some time ago and I am sure most of you will agree that \$20 per night is still a very reasonable fee and that keeping the facilities well maintained is a very high priority.

As in any Club there are members who willingly choose to attend to chores that they see need attention and some who just don't think about it or think "someone else will do it". I wish to extend a huge thank you to those of you who make the extra effort. Some of us are passionate about the club and what it gives us and for that reason it is not difficult to do a little extra in return. I wish to extend my thanks to the committee for the commitment they make in keeping our club the great place it is. Without their continued dedication and efforts we would not have the facilities that we do. To those committee members who have indicated they will retire from the committee after the AGM, a very special thank you for your great work. Some of you have been on the committee for a very long time and your contributions have been invaluable. Change is a good thing and creates an opportunity for new thinking and younger thoughts and ideas to come on board.

Mary, you are a Gem. Without your patience, planning, caring, loving, thoughtfulness and strength, where would we be? You are the King Pin holding everything together on-site. Thank you. Thank You. Tom, we thank you for the support you give Mary. The two of you are a great Team. It has been an honour and a pleasure to have had the opportunity to be president of this fine Club. I have other commitments in my busy schedule which have been neglected a bit over the past two years and I am keen to pick those up again so I have chosen not to stand for a third year. The two years have been a challenge, exciting and sometimes controversial and I have enjoyed most of that time. My special appreciation goes to those on the committee who have clearly given me support and guidance when at times the job was particularly challenging. I thank you. To those of you who set out to make the job a challenge, I thank you too. I thank you for giving me the opportunity to bring out the determination in me.

Being President is not about trying to make a bigger impression than the previous President. It is about the opportunity to take responsibility and more importantly to "give something back" to this wonderful facility. Remember, it is not one person who manages the welfare of the club.

I am confident TALTAC will remain in good stead in the hands of the new President and incoming committee.

All the Best for a great 2014 fishing season and a happy and healthy year to you personally.

Marion Hall

PRESIDENT

NOTICE OF ANNUAL GENERAL MEETING



The Annual General Meeting of the Tongariro and Lake Taupo Anglers Club will be held in the Clubrooms, Koura Street, Turangi, on Saturday, 22nd February 2014 at 5.30 p.m. followed by a barbeque meal.

AGENDA

1. Apologies
2. Minutes of the 2013 Annual General Meeting
3. Annual Report and Statement of Accounts for 2013
4. Election of Officers and Committee
5. Consideration of remits and motions
6. Recommendations to the incoming committee –
 - a) 2014 subscriptions
7. Any other business
8. Presentation of Trophies

SOCIAL HOUR

Remits and nominations should be forwarded to P O Box 149, Turangi 3353, in accordance with the Club Rules.

RECOMMENDATIONS TO THE INCOMING COMMITTEE

The outgoing committee recommends that subscriptions for 2015 should not be increased unless absolutely necessary but asks the Annual General Meeting to authorise the incoming committee to increase the subscriptions for 2015 by no more than 10% should finances indicate this to be necessary later in the year.

AGM FISHING COMPETITION –

There are prizes for the heaviest brown and the heaviest rainbow as well as the average weight. The competition will commence at 5:00 am on Friday. Weigh-in times are flexible as long as there is a club member present to witness your catch. Weigh-in will cease at 5:00 p.m. on Saturday. You must have a current license and observe the Taupo Regulations.

The Club will be putting on a barbecue following the AGM on Saturday which will commence at 5.30 p.m. and all Club members and their families are invited to come along and join in the fun. Refreshments will be available.

WORKING BEE

There will be no structured working bee this year, but if you feel inclined to do some tasks around the club your time and effort will be greatly received.

NOMINATION FOR COMMITTEE

Name of nominee

Proposed

Seconded

Signature of Nominee

Date

Statement of financial performance

For the year ended 31 December 2013

	Note	2013 \$	2012 \$
Income			
Subscriptions		13,666	14,788
Entrance fees		1,322	1,230
Cabin rents and camping		39,405	43,352
Sundry sales of hats, keys, reel bags		584	9
Taltac 50 year sales		70	991
Donations	1	15,291	3,009
Dividends King Country Energy		600	463
Interest received		3,472	3,605
Total net income		74,410	67,447
Expenses			
Audit fees	2	1,641	-
Depreciation	6	8,361	8,300
Electricity, firewood and gas		9,907	10,773
Repairs and maintenance	3	10,993	19,858
ACC levies		-	529
Rates and insurance		9,469	9,344
Telephones		1,599	2,443
Printing, postage and stationery		1,673	1,983
Secretary manager's salary		18,634	17,000
Prizes and trophies		629	-
Sundry		1,158	778
Total expenses		64,064	71,008
Net Profit (Loss) for year		10,347	(3,561)

Notes to the financial statements are included on pages 7 to 10.

Statement of financial position

As at 31 December 2013

	Note	2013 \$	2012 \$
Capital			
Members funds 1 January		260,378	263,939
Net Profit (Loss) for year		10,347	(3,561)
Members funds 31 December		270,725	260,378
Asset revaluation reserve		104,620	104,620
Total capital		375,345	364,998
Current assets			
ANZ Bank - Current Account		16,297	6,911
ANZ Bank - Short Term Deposits		85,433	81,706
GST receivable		-	590
Sundry Debtors		43	-
Total current assets		101,773	89,207
Non-current assets			
Fixed Assets			
Land		93,674	93,674
Buildings		161,357	166,016
Furniture and Equipment		15,363	13,101
Total fixed assets	6	270,394	272,791
Investment			
King Country Energy Shares	4	6,372	6,372
Total non-current assets		276,766	279,163
Total assets		378,539	368,370
Current liabilities			
Sundry Creditors	5	1,612	1,268
GST Payable		166	-
Subscriptions in Advance		1,416	2,104
Total current liabilities		3,195	3,372
Net assets		375,345	364,998

Notes to the financial statements are included on pages 7 to 10.

Statement of accounting policies for the year ended 31 December 2013

Summary of significant accounting policies

(a) Basis of preparation

The financial statements have been prepared using the historical cost method, except for land and buildings which have been revalued to the 1985 Government valuation.

Accounting policies

The accounting policies that materially affect the measurement and disclosure of items in the Statement of Financial Performance and Statement of Financial Position are set out below. These policies have been consistently applied to all periods presented, unless otherwise stated.

Entity reporting

The financial statements are for Tongariro and Lake Taupo Anglers Club Incorporated ("the Club").

Statutory base

The Club is registered under the Incorporated Societies Act 1908.

(b) Cash and cash equivalents

Cash and cash equivalents comprise cash at bank, cash on hand and term deposits.

(c) Members' subscriptions

Income received from members' subscriptions is recognised in the period in which they are received. Subscriptions relating to future periods is shown under current liabilities.

(d) Changes in accounting policies

There have been no changes to accounting policies. All policies have been applied on a basis consistent with those used in the previous year.

(e) Goods and services tax

The financial statements have been prepared so that all amounts are stated exclusive of New Zealand Goods and Services tax (GST) except:

- * Where the GST is not recoverable from the taxation authority; and
- * Receivables and payables, which include GST invoiced.

The net amount of GST recoverable from, or payable to, the taxation authority is included as part of receivables or payables in the Statement of financial position.

(f) Income tax

The Club is an exempt entity for income tax purposes.

(g) Prepayments

Prepaid expenses are cash paid amounts that represent costs incurred from which a service or benefit is expected to be derived in the future.

Statement of accounting policies for the year ended 31 December 2013

(h) Land, buildings and furniture and equipment

Land, buildings and furniture and equipment are stated at cost less accumulated depreciation.

Fixed assets are depreciated over their estimated useful lives using the diminishing balance method.

The depreciation rates, based on the diminishing balance method, are as follows:

Building	- original	4%	cost price
	- new	2.5%	cost price
Furniture		20%	diminishing value
Equipment		10%	diminishing value
Electronic equipment		33%	diminishing value

Gains and losses on disposals are determined by comparing proceeds with carrying amount. These are included in the profit or loss.

(i) Provisions

Provisions are recognised when the Club has a present obligation as a result of a past event and the amount of the provision can be measured reliably.

(j) Revenue recognition

Subscriptions

Current subscriptions are recognised as income as received in the current financial year.

Subscriptions in arrears received in the current financial year are recognised as income when received.

Subscriptions received in advance are recorded as a current liability in the year received and in the subsequent year recognised as income.

Dividend and interest revenue

Dividend revenue is recognised when the Club receives payment. Interest revenue is recognised on a receipts basis.

Donations and bequests

Donations and bequests are recognised at the time of receipt.

(k) Sundry creditors

Sundry creditors are recognised when the Club becomes obliged to make future payments resulting from the purchase of goods and services.

(l) Sundry debtors

Sundry debtors are recognised when the Club becomes entitled to receive future receipts or benefits from the supply of sundry items.

Notes to the financial statements for the year ended 31 December 2013

Note 1 Income

	2013 \$	2012 \$
Income includes Donations comprising:		
Bequest from Bob John Joblin	11,867	-
Graeme Shirley - Kitchen dining tables and chairs	1,770	-
General	1,654	1,682
Peter Coker - gear sold	-	827
Estate Neil Cameron	-	500
	15,291	3,009

Note 2 Auditor's remuneration

	2013 \$	2012 \$
Audit services - financial statement audit	1,641	-
	1,641	-

Audit services were provided by Ross Gall Chartered Accountants for the year ended 31 March 2012 and the fees charged to the year to 31 March 2013. For the year ended 31 March 2013 accounting and auditing services have been provided by Club Members on a gratis basis.

Note 3 Repairs and maintenance

	2013 \$	2012 \$
Repairs and maintenance comprises:		
General	10,993	12,186
Lounge upgrade	-	3,525
Roof replacement lounge and kitchen	-	4,144
	10,993	19,855

Note 4 Other financial assets

	Number 2013	Number 2012	2013 \$	-	2012 \$
Investments at cost					
Ordinary shares in King Country Energy	2,655	2,655	6,372		6,372
Market value at 20th January 2014, \$10,354 (Last year, \$11,417)			6,372		6,372

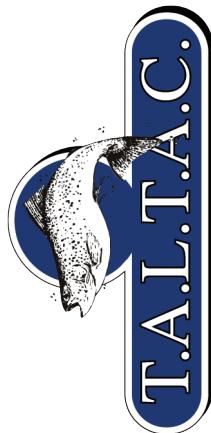
Note 5 Sundry creditors

	2013 \$	2012 \$
NZFFA levies	239	669
PAYE	276	256
Funds held on account	671	343
Other accruals	426	-
	1,612	1,268

Note 6 Fixed Assets

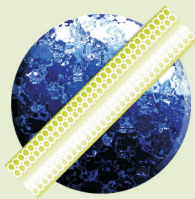
	Cost	Opening Bk Value	Additions	Disposals	Depn Rate	Depn Charge	Closing Bk Value
	\$	\$	\$	\$		\$	\$
Land							
0.3062ha	23,800	23,800					23,800
Land Revaluation	51,200	51,200					51,200
Bench Seats	2,391	2,391					2,391
Fencing, paving and shrubs	16,283	16,283					16,283
	93,674	93,674	-	-		-	93,674
Buildings							
Original	11,000	20					20
Revaluations	22,100	22,100					22,100
Extensions and Renovations	219,621	125,895			2.5%	5,491	120,404
Fish Shed Upgrade	7,575	7,196			2.5%	189	7,007
BBQ area - Dec 2013	1,304		1,304		2.5%	3	1,302
Ladies Toilet Upgrade	10,473	10,211			2.5%	262	9,949
Tool Shed	267	148			2.5%	7	141
Security Light	505	446			2.5%	13	433
	272,845	166,016	1,304	-		5,964	161,357
Furniture and Equipment							
Furniture and fittings	5,468	25			20%	5	20
Kitchen Tables (2) and Chairs (12) - April 2013	1,835		1,835		20%	275	1,560
Leather couches	1,954	1,125			20%	225	900
Gas Water Heater (1)	1,958	679			10%	68	611
Gas Water Heater (2)	1,860	653			10%	65	588
Rheem Hot Water Unit - Jan 2013	1,025		1,025		10%	103	923
Freezer (1)	540	5				-	5
Freezer (2)	151	16			10%	2	14
Expelairs (2)	444	117			10%	12	105
Oil Heaters (10)	533	292			10%	29	263
Microwave 5	267				10%	-	-
Microwave 6	267	84			10%	8	76
Microwave 7	221	148			10%	15	133
Microwave 8	217	213			10%	21	192
Wall Over (2)	834	398			10%	40	358
Pharmco S/S Underbench Oven - Dec 2013	817		817		10%	7	811
Window Fan	886	497			10%	50	447
Kitchen Wall Fans - Jan 2013	753		753		10%	75	678
Beds	10,755	1,445			20%	289	1,156
Hose reels (3)	892	170			10%	17	153
Matting	2,112	498			20%	100	398
Mower	178	8			10%	1	7
Defibrillator	2,800	2,590			10%	259	2,331
Furniture	3,514	426			20%	85	341
Curtain and Tracks	489	2				-	2
Insect screens	1,835	353			20%	71	282
Carpet	1,340	3			20%	1	2
Scales	352	20			10%	2	18
D/Room timer	246	60			10%	6	54
Filing Cabinet	205	2			20%	0	2
Lino	2,840	17			20%	3	14
Cottage Cabinets	1,223	235			20%	47	188
Hyqua Vacuum - 9 Aug 2013	229		229		10%	10	220
Refrigerator 2	818	271			10%	27	244
Refrigerator 3	818	271			10%	27	244
Refrigerator 4	551	237			10%	24	213
Bookcase	122	3				-	3
Book shelf	450	328			10%	33	295
Honours Board	595	77			20%	15	62
Reading Lamps	260	206			10%	21	185
Computer (Pentium)	1,819	90			33%	30	60
MYOB programme	997	19			33%	6	13
ASUS Computer Programme	1,000	420			33%	139	281
Office Desk	422	122			20%	24	98
Office Chair	44	18			20%	4	14
Printer 1	484					-	-
Printer 2	303	270			33%	89	181
Fax Machine	550	3			33%	1	2
Security Cabinet	1,071	685			10%	69	617
	59,343	13,101	4,659	-		2,398	15,363
Total fixed assets	425,862	272,791	5,964	-		8,361	270,394

New Zealand
Turangi 235311



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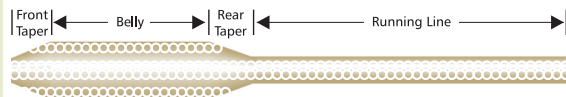


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WT	TIP	FRONT TAPER	BELLY	REAR TAPER	RUNNING LINE	HEAD LENGTH	TOTAL LENGTH
WF6	0.5'	7.0'	27.0'	6.0'	55.0'	40.0'	95.0'
WF7	0.5'	7.5'	28.0'	6.5'	58.0'	42.0'	100.0'
WF8	0.5'	8.0'	29.0'	7.0'	56.0'	44.0'	100.0'
WF9	0.5'	8.5'	30.0'	7.5'	54.0'	46.0'	100.0'



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