

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



NEWS LETTER

SINCE 1955



YOUR COMMITTEE FOR 2014

President

Ken Haines

kennin@xtra.co.nz

Immediate Past Pres.

Marion Hall

marionrainbow@xtra.co.nz

Vice Presidents

Rob Martyn

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Mac McMullen

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Committee

Graeme Shirley

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Robyn Gray

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Graham Whyman

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Liam Burt

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Charles Andrews

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Tom Watson

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Pauline McIntyre

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Graeme McIntyre

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Dave Nicholls

dnicholls@realcold.co.nz

Secretary/Manager

Mary Nisbet

taltac@xtra.co.nz

07 386 5573

OR

07 386 8879

Hon. Accountant

Michael Cheyne

michael.cheyne@xtra.co.nz

Hon. Reviewer

John Billing

jkb@rmy.co.nz

Clubhouse

P O Box 149, Turangi 07 386 7562

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CUP WINNERS



Name	Kg	Hen/Jack	CF	Pool
WHITNEY CUP – HEAVIEST RAINBOW ABOVE THE BIRCHES				
1st Dave Johnston	2.22	Hen	31.32	Silly Pool
2nd Peter Bingham	2.10	Hen	50.96	Hydro Pool
3rd Kane Steward	1.90	Hen	43.59	Boulder Reach
WHITNEY CUP – HEAVIEST RAINBOW BELOW BIRCHES				
1st Dave Johnston	2.22	Hen	31.32	Silly Pool
2nd Peter Bingham	2.10	Hen	50.96	Hydro Pool
3rd Kane Steward	1.90	Hen	43.59	Boulder Reach
COOPER CUP – HEAVIEST BROWN IN FISHERY				
1st Graeme McIntyre	5.45	Jack	48.58	Lower Bridge
2nd Julian Proctor	5.05	Jack	53.19	Log Pool
3rd Julian Proctor	5.00	Hen	54.98	Bridge Pool
MORRISON CUP – HEAVIEST RAINBOW OTHER THAN TONGARIRO				
1st Allan Cameron	3.14	Jack	47.58	Te Whaiau
2nd Allan Cameron	2.80	Jack	47.83	Te Whaiau
3rd Brian Odlin	2.80	Hen	42.44	Lake Otamangakau
CRITCHLEY CUP – LADIES				
1st Christie Moncrieff	1.55	Hen		Blue Pool
2nd Christie Moncrieff	1.40	Jack		Bridge Pool
CLEMANCE CUP – JUNIOR				
1st Tarn Mack-McEwen	1.68	Hen	45.75	Braids
2nd Christie Moncrieff	1.55	Hen		Blue Pool
3rd Max Rickards	1.50	Hen	38.54	Boulder Reach
HICKLING CUP – CONDITION FACTOR – BROWN				
1st Ian Wilde		Hen	55.81	Bridge Pool
2nd Julian Proctor		Hen	54.98	Bridge Pool
3rd Ian Wilde		Jack	53.87	Bridge Pool
DIGBY SMITH CUP – CONDITION FACTOR – RAINBOW				
1st Peter Bingham		Jack	65.33	Bridge Pool
2nd Richard Cooper		Hen	61.44	Reed Pool
3rd Peter Bingham		Hen	52.92	Bridge Pool
JUBILEE SHIELD				
1ST Graeme McIntyre	5.45	Jack	48.58	Lower Bridge Pool
KIT SECKER MEMORIAL TROPHY				
1ST Peter Bingham	1.80	Hen	46.24	Breakfast Pool
NEIL CAMERON PHOTO COMPETITON				
1ST Rolf Bergman				

PRESIDENT'S ANNUAL REPORT 2014



Doesn't time fly when you're having fun!! It doesn't seem like a year ago that I took up the reins (or should I say shackles) of being your President.

Metaphorically (and physically) speaking there has been a lot of water under the bridge since February with some pretty awful worldwide events yet still we carry on with our daily lives as we have to do. This, for most of us at TALTAC, includes our regular or irregular trips to this wonderful lodge that generations of committee members assisted by club members have built, maintained and improved.

This year's committee members have continued in the same vein and we have planned and carried out a number of improvements as I have listed out in my reports throughout the year. If you can't remember what they were just have a look at the Newsletters we have published for your edification.

The AGM coming up shortly will be the ideal time for you to thank these people for their participation throughout the year.

Special thanks go to Jim and Helen for their constant laundering of tea towels which, if they weren't washed, would most likely be used week in week out and become pretty unhygienic.

Our Honorary Accountant and Reviewer John Billing and Michael Cheyne who do a great job each year checking and approving our financials and we appreciate the time they put in especially at the beginning of each calendar year when our accounts for the past year are completed.

Of course we must show our appreciation to Mary our Club Manager who does so many things for the Club that most of you don't know about let alone see. I know you all treat Mary with the respect she deserves and I appreciate that.

I won't mention everyone who has given up time to assist around the Club as most of you know who they are and most importantly they do. Also I might offend someone by missing them off the list!!

Just a quick point in conclusion. There seems to be a misunderstanding regarding the notice that is required to be given for the holding of the AGM and presentation of the financial accounts. When I wrote the Constitution back in the 1980s I included clause 14(b) which required written notice to members of the AGM to be sent not less than 10 days prior to the date fixed for the meeting. Following an enquiry from a member recently I checked with Ministry of Business, Innovation & Employment (who administer Incorporated Societies now) and received an email back stating that there is no set rule and that clubs should abide by their rules. This applies to all Incorporated Societies and hasn't changed since the Constitution was written.

I look forward to seeing as many of you as possible at the AGM in a few weeks.

Ken Haines
Proud 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, 28th February 2015 at 5.30 p.m. followed by a barbeque meal.

AGENDA

1. Apologies
2. Minutes of the 2014 Annual General Meeting
3. Annual Report and Statement of Accounts for 2014
4. Election of Officers and Committee
5. Consideration of remits and motions
6. Recommendations to the incoming committee –
2016 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 2016 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

TONGARIRO & LAKE TAUPO ANGLERS CLUB INCORPORATED, TURANGI

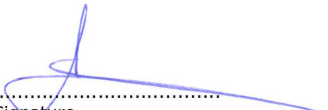
Review report
For the year ended 31 December 2014

John Billing's, Chartered Accountant, report to the Tongariro and Lake Taupo Anglers Club Incorporated.

I have reviewed the financial statements on pages 2 to 5 of the Tongariro & Lake Taupo Anglers Club Incorporated for the year ended 31 December 2014 in accordance with the Review Engagement Standards issued by the Institute of Chartered Accountants of New Zealand.

A review is primarily limited to enquiries of club personnel and analytical review procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and, accordingly, I do not express an audit opinion.

Based on my review, nothing has come to my attention that causes me to believe that the accompanying financial statements which have been prepared using the historical cost method modified by the revaluation of certain assets do not give a true and fair view.



.....
Signature

John Billing
Chartered Accountant
136 - 138 Powderham Street
New Plymouth, 4310

09 February 2015
.....
Date

TONGARIRO & LAKE TAUPO ANGLERS CLUB INCORPORATED, TURANGI

Statement of financial performance For the year ended 31 December 2014

	Note	2014 \$	2013 \$
Income			
Subscriptions		12,803	13,666
Entrance fees		1,336	1,322
Cabin rents and camping		49,370	39,405
Sundry sales of hats, keys, reel bags		488	584
Taltac 50 year sales		-	70
Donations	1	1,574	15,291
Dividends King Country Energy		599	600
Interest received		3,643	3,472
Total net income		69,813	74,410
Expenses			
Audit and professional fees	2	500	1,641
Depreciation	6	9,319	8,361
Electricity, firewood and gas		10,875	9,907
Repairs and maintenance	3	10,641	10,993
ACC levies		230	-
Rates and insurance		9,733	9,469
Telephones		1,599	1,599
Printing, postage and stationery		1,904	1,673
Secretary manager's salary		19,419	18,634
Prizes and trophies		-	629
Key purchases		941	-
Sundry		1,095	1,158
Total expenses		66,256	64,064
Net Profit (Loss) for year		3,557	10,347

TONGARIRO & LAKE TAUPO ANGLERS CLUB INCORPORATED, TURANGI

Statement of financial position As at 31 December 2014

	Note	2014 \$	2013 \$
Capital			
Members funds 1 January		270,725	260,378
Net Profit (Loss) for year		3,557	10,347
Members funds 31 December		274,282	270,725
Asset revaluation reserve		104,620	104,620
Total capital		378,902	375,345
Current assets			
ANZ Bank - Current Account		4,561	16,297
ANZ Bank - Short Term Deposits		88,963	85,433
GST receivable		-	-
Sundry Debtors		120	43
Total current assets		93,644	101,773
Non-current assets			
Fixed Assets			
Land		93,674	93,674
Buildings		167,755	161,357
Furniture and Equipment		18,225	15,363
Total fixed assets	6	279,654	270,394
Investment			
King Country Energy Shares	4	6,372	6,372
Total non-current assets		286,026	276,766
Total assets		379,670	378,539
Current liabilities			
Sundry Creditors	5	1,220	1,612
GST Payable		(1,399)	166
Subscriptions in Advance		947	1,416
Total current liabilities		768	3,195
Net assets		378,902	375,345

Notes to the financial statements are included on pages 9 to 10

TONGARIRO & LAKE TAUPO ANGLERS CLUB INCORPORATED, TURANGI

Notes to the financial statements for the year ended 31 December 2014

Note 1 Income

	2014 \$	2013 \$
Income includes Donations comprising:		
Bequest from Bob John Joblin	-	11,867
Graeme Shirley - Kitchen dining tables and chairs	-	1,770
General	1,574	1,654
	1,574	15,291

Note 2 Auditor's remuneration

	2014 \$	2013 \$
System review	500	1,641
	500	1,641

Audit services were provided by Ross Gall Chartered Accountants for the year ended 31 December 2012 and the fees charged to the year to 31 December 2013. For the years ended 31 December 2013 and 2014 accounting and auditing services have been provided by Club Members on a gratis basis. The current year's fee relates to services provided by Becker, Findlay, Allan Accountancy in respect of a review of the MYOB accounting system used by the Club.

Note 3 Repairs and maintenance

	2014 \$	2013 \$
Repairs and maintenance comprises:		
General	10,641	10,993
	10,641	10,993

Note 4 Other financial assets

	Number 2014	Number 2013	2014 \$	2013 \$
Investments at cost				
Ordinary shares in King Country Energy	2,655	2,655	6,372	6,372
Market value at 15th January 2015, \$10,620 (Last year, \$10,354)			6,372	6,372

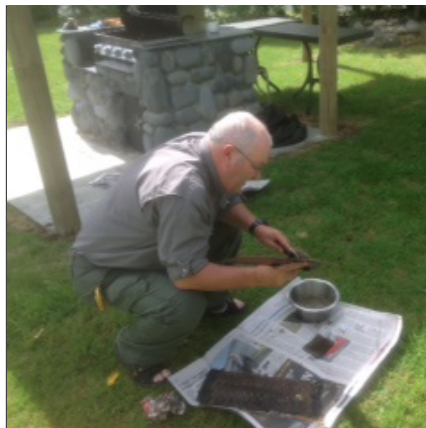
Note 5 Sundry creditors

	2014 \$	2013 \$
NZFFA levies	135	239
PAYE	414	276
Funds held on account	671	671
Other accruals	-	426
	1,220	1,612

TONGARIRO & LAKE TAUPO ANGLERS CLUB INCORPORATED, TURANGI

Note 6 Fixed Assets

	Cost	Opening Bk Value	Additions	Disposals	Depn Rate	Depn Charge	Closing Bk Value
Land	\$	\$	\$	\$		\$	\$
0.3062ha	23,800.00	23,800.00					23,800.00
Land Revaluation	51,200.00	51,200.00					51,200.00
Bench Seats	2,391.11	2,391.11					2,391.11
Fencing, paving and shrubs	16,283.01	16,283.01					16,283.01
	93,674.12	93,674.12	-	-		-	93,674.12
Buildings							
Original	11,000.00	20.00					20.00
Revaluations	22,100.00	22,100.00					22,100.00
Extensions and Renovations	219,621.41	120,404.46			2.5%	5,490.54	114,913.93
Fish Shed Upgrade	7,574.90	7,006.63			2.5%	189.37	6,817.26
BBQ area	1,304.35	1,301.63	9,776.86		2.5%	277.03	10,801.46
Cottage Recladding			2,895.69		2.5%	36.20	2,859.49
Ladies Toilet Upgrade	10,472.56	9,949.19			2.5%	261.81	9,687.37
Tool Shed	266.67	141.33			2.5%	6.67	134.67
Security Light	505.33	433.37			2.5%	12.63	420.73
	272,845.22	161,356.61	12,672.55	-		6,274.25	167,754.91
Furniture and Equipment							
Furniture and fittings	5,467.58	20.00			20%	4.00	16.00
Kitchen Tables (2) and Chairs (12) - April 2013	1,834.79	1,559.57			20%	311.91	1,247.66
Leather couches	1,953.78	900.00			20%	180.00	720.00
Gas Water Heater (1)	1,957.71	611.10			10%	61.11	549.99
Gas Water Heater (2)	1,859.94	587.70			10%	58.77	528.93
Rheem Hot Water Unit - Jan 2013	1,025.00	922.50			10%	92.25	830.25
Freezer (2)	151.11	14.40			10%	1.44	12.96
Expelairs (2)	444.45	105.30			10%	10.53	94.77
Oil Heaters (10)	533.33	262.80			10%	26.28	236.52
Microwave 6	266.63	75.60			10%	7.56	68.04
Microwave 7	221.33	133.20			10%	13.32	119.88
Microwave 8	216.52	191.70			10%	19.17	172.53
Wall Over (2)	833.78	358.20			10%	35.82	322.38
Pharmco S/S Underbench Oven - Dec 2013	817.39	810.58			10%	81.06	729.52
Window Fan	885.78	447.30			10%	44.73	402.57
Kitchen Wall Fans - Jan 2013	752.90	677.61			10%	67.76	609.85
Beds	10,755.33	1,156.00			20%	231.20	924.80
Hose reels (3)	891.70	153.00			10%	15.30	137.70
Matting	2,112.00	398.40			20%	79.68	318.72
Mower	178.00	7.20			10%	0.72	6.48
Defibrillator	2,800.00	2,331.00			10%	233.10	2,097.90
Furniture	3,514.32	340.80			20%	68.16	272.64
Curtain and Tracks	489.00	2.00				-	2.00
Insect screens	1,834.67	282.40			20%	56.48	225.92
Carpet	1,340.00	2.40			20%	0.48	1.92
Scales	352.00	18.00			10%	1.80	16.20
D/Room timer	246.09	54.00			10%	5.40	48.60
Filing Cabinet	205.00	1.60			20%	0.32	1.28
Lino	2,840.00	13.60			20%	2.72	10.88
Cottage Cabinets	1,222.67	188.00			20%	37.60	150.40
Cottage Vacuum cleaner Jan 2014			173.90		10%	17.39	156.51
Cottage Microwave Feb 2014			163.54		10%	16.35	147.19
Cottage vanity Mar 2014			346.96		20%	69.39	277.57
Cottage Forzuoto mixer Mar 2014			106.08		10%	10.61	95.47
Cottage shower door Mar 2014			848.70		20%	169.74	678.96
Cottage Royden 3 seater May 2014			1,234.77		20%	246.95	987.82
Cottage LPG Hotwater System May 2014			2,559.81		10%	255.98	2,303.83
Shower Dome main block Mar 2014			480.00		20%	96.00	384.00
Hyqua Vacuum - 9 Aug 2013	229.39	219.83			10%	21.98	197.85
Refrigerator 2	817.78	243.90			10%	24.39	219.51
Refrigerator 3	817.78	243.90			10%	24.39	219.51
Refrigerator 4	551.11	213.30			10%	21.33	191.97
Bookcase	122.00	3.00				-	3.00
Book shelf	450.00	295.20			10%	29.52	265.68
Honours Board	595.00	61.60			20%	12.32	49.28
Reading Lamps	259.57	185.40			10%	18.54	166.86
Computer (Pentium)	1,818.67	60.30			33%	19.90	40.40
MYOB programme	997.35	12.73			33%	4.20	8.53
ASUS Computer Programme	1,000.00	281.40			33%	92.86	188.54
Office Chair	44.44	14.40			20%	2.88	11.52
Printer 2	303.48	180.90			33%	59.70	121.20
Security Cabinet	1,070.55	616.50			10%	61.65	554.85
	57,501.92	15,355.92	5,913.76	-		3,044.27	18,225.41



*Warren Horn, new Club member, taking the time to give the BBQ a good clean.
So nice to see a member taking some pride in looking after the facilities.*



Aucklanders, Wellingtonians and Hawkes Bay members enjoying a joint meal- Boxing Day



Some nice fish in the Taupo fishery - we hope to see some of these in the rivers this winter. Nice work Marion.