



Howick Pakuranga Cricket Club

Annual Report 2016/17 Season



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1.0 Honorary Members, Office Bearers & Advisory Groups

Patron	Graeme Leggat
Vice Patrons	John Shera, Harry Linn and Betty Shackelford
President	Malcom Haliday
Life Members	D McMillon, C Barnes, H Miller, J Aburn, M Michael, A Hilton, M Linn G Leggat, P O'Meagher, R Piddock, N Scott, J Allnatt, N Craig, D Hattaway, A Hunt, N Whiteman and P Daniel
Legends	Mick Brett, Ken McIntosh, Sel Haliday, Warren Linn, Sean Roberts, Nigel Scott, Malcolm Haliday, Ian Shackelford, Alan Hunt, Rowan Armour, Kerry Walmesly and Kyle Mills
Board	
Chairperson	Lindsay Rewcastle
Treasurer	Conrad Harvey
Senior Club Captain	Wayne Mackenzie
Junior Club Captain	Andrea Evans
Members	Alan Hunt Ted Waters Blair Pocock Greg Holmes
Senior Committee	Wayne Mackenzie, Bill Walsh, Glenn Noble, Michael Greenwood, Rowan Naude, Sam Borland
Junior Committee	Andrea Evans, Jeni Taylor, Harman Haer, Chyrese Laubsche, Rosemary Winn, Greg Radford, Rollin Kennedy, Sho-Ayb Lambat, Tom Ireland, Steph Carr
Director of Coaching	Ben Williams



Administration

Acting Club Manager	Sandra Rewcastle
Club Administrator	Denise Slogrove

Professional Services

Accountant	Hilary Low
Auditor	Tim England
Bankers	ASB





2.0 Office Bearers & Administration Reports

2.1 President's Report

This past season has seen some Board changes with both Rowan Armour (Chairman) and Kyle Mills (Deputy Chairman) having to resign due to their business commitments. Both Rowan and Kyle have made immeasurable contributions to the board and the board and club members wish them all the very best and thank them for the fine service that they have given the club.

Lindsay Rewcastle has taken over as Chairman of the Board. Lindsay has a great deal of enthusiasm and business acumen and I believe that he will take the club to great heights in the next couple of seasons and I wish him all the very best.

Our club balance sheet is once again very healthy and this has come about by a number of factors mainly being

- Controlling expenditure.
- Trust Grant Funding.
- Twilight Cricket on a Monday night sponsored by David McCullough of Ron Enright Tools.
- Nigel Scott's preseason golf day.
- Ted Waters fund raising dinner which had Sir Ian Botham as guest speaker.
- Sponsorship from our many sponsors.

Many thanks to all those involved.

Special thanks go to Carmen Holmes who was heavily involved in the organisation of the Sir Ian Botham fundraising dinner and to Nicki Grierson who as usual was a tower of strength in assisting Carmen in this very successful event. Both Carmen and Nicki were joint winners of the Frank Hughes Memorial Cup and they both fully deserved this prestigious honour.

Once again Wayne Mackenzie was a tower of strength on the board as senior club captain and as a player in our 2nd side (where he was a run machine). It would be a sad day for the club if Wayne wasn't around as his contribution to the club in many facets has been immense. He fully deserved the honour of winning the Peter Guest Memorial Trophy.





The season saw the resignation of the clubs General Manager Gary Parker-Nance. Gary resigned to take up a position with the Whangarei City Council. Gary has made a great contribution to the club in the 3 years that he has been with us and the club wishes him all the very best for his future. Sandra Rewcastle has stepped into Gary's role on an interim basis and the board is very grateful and we thank Sandra for doing this. Special thanks also to Denise Slogrove our

office administration manager for her fine efforts during the past season. Denise works tirelessly and is a great asset to the office.

I would like also to take this opportunity to congratulate Desiree Jenkins-Allright in winning the Presidents trophy. Desiree has made a wonderful contribution to both the Junior and Women's sections of the club and this honour given to her is most deserving. It is with some sadness that Hayden Gardner will not be with us next season. Hayden has been the club and Premier coach for some seasons now. He is a very good cricket coach and has made a great contribution to the club for a long time now. I wish Hayden all the very best for his future and thank him for his fine contribution to the club.

Congratulations go to Kyle Mills on being inducted as a Legend of the club at a very successful night in March. It was a well-deserved honour for Kyle who has had a stellar career as a player at club, national and international levels. Kyle is deservedly the clubs most celebrated player.

I congratulate all of those players that won awards during the season and also those that gained Age Group, Provincial and National honours. Special congratulations to Glenn Phillips who made his debut for the Black Caps





against a very strong South African side in the 20/20 format of the game. His selection was won on the back of some splendid performances for the Auckland Aces in all forms of the game.

To all of our sponsors some very special thanks especially to Marie Raos of Ray White Realty. Marie is seen a lot down at the club and her generosity is very much appreciated along with our other sponsors.



On a sad note one of the club's former Premier players and club Legend Sean Roberts passes away a few months ago. This was very sad as Sean was only 47 years old. He truly was a wonderful player for the club and will be fondly remembered by all those past and present club members that knew him.

I cannot finish without thanking our club stalwart and Life Member, Jim Allnatt for his magnificent publication *The Mighty Maroons 150 Years of Howick Pakuranga Cricket.* Jim devoted many hours on the book and I and the club members both past and present congratulate him in a very fine production.



Finally after 6 years as the clubs President I am handing over the reins. Nick Craig will become our President and I know he will make a fine President. He has already given an immense amount to the club and I wish him well.

I have thoroughly enjoyed my time as President. There has been a number of changes on the board in the past 6 years. Many people have given a lot to the club and I take this opportunity to thank Don Hattaway for his sound advice when needed at times. The club is in good hands going forward with the likes of Lindsay Rewcastle, Ted Waters, Nick Craig and our other Board Members leading the way.

Lastly Alan Hunt is resigning from the Board. Alan has made a significant contribution to the Board over the past few years and the current Board express our many thanks for his fine efforts.

Malcolm Haliday
President

2.2 Chairman's Report

As Malcom has said, this season was one of change for the club, both from a playing and administration point of view.

Players

The club weathered a couple of potential crises. The Premier Men's & Women's teams had to fight relegation battles at the end of the season. Both ended up winning the bottom four groups and will be in the top competitions next year. Both teams fought hard on the last day, a good sign for next season.

Other good signs on the playing side, the growth in the men's premier reserve ranks. With up to eight on representative duty at one time, a number of the senior reserve players played in crucial premier games and are now much better for the experience.

In terms of the women's teams, we're starting to see the maturing of a number of teenage players into quality women cricketers. Already Auckland Cricket are starting to take notice with selections in representative training squads & Auckland awards.



Administration

We have seen a number of changes on the administration side of the club, with resignations at both the board and administration

level. This has meant we've gone through a difficult transition as new people get up to speed. We haven't always got it right, but I believe we are now well positioned for a strong board and admin team in 2017/18.

Can I just take this opportunity to say thank you to two people who have provided stellar service to the club through this transition. Firstly, Rowan Armour. Rowan took over as chairman in 2015, and has guided the club while it stretched its wings in both playing and administration. In this time, Rowan also turned the club from a loss to a profit.

The second person I want to thank is Denise Slogrove. Earlier this year, we were left in the situation where the board treasurer and the general manager both resigned in the same week. Denise was the only person in the clubrooms left standing, putting her in a very difficult situation. Denise handled this situation brilliantly, made sure the prize-givings went ahead, staff and creditors got paid, got the BookaNet system up and running and got the academy bookings for Term 3 processed.

Awards

Congratulations to all the award winners in the club, the HPCC awards ceremonies were a highlight of the season, very well run by the senior, junior & women's committees.

It was also pleasing to see some of our players rewarded with Auckland trophies. Colin Munro, was named as Auckland Cricketer of the Year & did the club proud with a very eloquent acceptance speech.

Glenn Phillips was named as Auckland's T20 player of the year, a richly deserved award as he scored the most runs in New Zealand in that tournament.

Equally pleasing were the Auckland awards won by Skye Bowden, as Most Promising Player and Erin Beattie as Wicketkeeper of the Year.

Black Caps

I know we tend to take it for granted, but I doubt there is another club in the country that can say they have four Black Caps, two players in the IPL and eight first class players in their club.

To our Black Caps you all did us proud.

- Colin Munro scored his maiden T20 International 100 against Bangladesh and went on to feature in a number of T20 leagues around the world.
- Colin de Grandhomme, not only made his test debut this season, delivered the best bowling performance by a Black Cap on debut with 6/41, but established himself as an integral part of the NZ test team.
- Mitch McClenaghan was unlucky with injuries early in the season, but forced his way back into the Black Caps, and also won an IPL title with the Mumbai Indians.
- Glenn Phillips established himself as a very dangerous player in both T20 and One Day formats, with a long career in front of him.






Sponsors

It has been mentioned elsewhere in this report, but I just want to say a special thank you to our sponsors. We could not run the club without them, both their financial support, but also their presence and encouragement around the club. A special mention to Marie Raos from Ray White, who is not only personally sponsoring the Premier Men's team, but is also offering real estate and financial advice to our members.

Also thank you to our coaching supporters Grassroots Trust, Pub Charity, Players Sport and the Howick Local Board. They all contribute through coaching salaries and playing equipment. Grassroots has been a long-term supporter of our coaching team, we thank them for all they do for us. Also, special thanks to the Howick Local Board who are funding two inflatable nets that will be used in our school outreach program.

Strategic Plan

In January of this year, the Board agreed on a Strategic Plan for the club. Copies are available if anyone wants to read it, but essentially the plan consists of

- Focus on coaching. This was determined to be the number one goal of the plan, being able to offer quality coaching to all players in the club, all ages and all skill levels. In April we signed Ben Williams as Director of Coaching, Ben will direct all coaching for the club, ably assisted by Danru Ferns. As well as club coaching, Ben and Danru Ferns will be running a cricket academy, first course starts on July 24.
- 
- School outreach. We have 45 schools in our cricket area, 28 primary schools, 8 intermediate/middle schools and 9 secondary schools. We believe this is the largest concentration of schools for any Auckland club. This year we will start to provide coaching and tournament opportunities for these schools.
 - Organisation, developing an efficient, profitable organisation. The changes to the board that we are making through the Special General Meeting, the changes to our admin organisation and technology (fibre optic cable, upgraded website, ability to work remotely) are all designed make us more efficient and more profitable
 - Facilities, providing our players with the best playing and practice facilities. This includes upgrading the clubrooms, not just general maintenance, but also improved technology and a general smarting up of our image. Next season, in conjunction with



Auckland Cricket we will be streaming the games on number one, live on the internet.

- Recognised by the wider cricket community as a positive influence on NZ cricket and by the community of East Auckland as a positive influence on the area. Next year we will be forming a nationwide club cricket network, this year we're embracing the local sports community by partnerships with the likes of the Buckland Beach Association Football Club.

Financial Performance

2016/17 was another profitable year for the club. Revenue has been consistent for the last few years, however what's making a difference to the profitability is the funds we receive from sponsorship and trust grants. There is a more detailed explanation in Conrad Harvey's treasurer's report, but 2017/18 will see a continuation of the focus on sponsorship and trust grant funding. To this though we will be adding an additional revenue stream through the Ben Williams Coaching Academy.

Thank You Volunteers

Can I just take this chance to say thank you to all volunteers in the club, right from the midget parents to President Grade umpires. Without you the club couldn't run.

One volunteer who does deserve special mention is Malcom Haliday. Malcom has been President of the club for six years and has given stellar service to the club. Always willing to listen, always willing to help, no matter how mundane the task. Thank you Malcom, I'm sure you will still be at the club, propping up the bar, reminding everyone of the great side you led in 1981/1982.



A Big Year Ahead

As we look forward, it's my view that the club is well positioned, both with players and administrators. As a board, we will focus on providing the players with the best facilities, the best coaching and the best opportunities to win championships, plus advancing your careers and have a lot of fun along the way. All while we secure a sound financial future for the club.

Lindsay Rewcastle
Chairman



2.3 Club Manager's Report

As part of the Strategic Plan, the Board changed the role of General Manager to that of Club Manager. This was done to reflect the focus on coaching, with the Director of Coaching now reporting to the Board.

The Club Manager's focus is now administration, not cricket, with the club manager taking control of all financial transactions for the club.

Membership

The total 2016/17 membership numbers of the club have decreased 2% compared to the previous season. There were a total of 1017 players registered for the season.

Trust Grant Funding

We were fortunate to be successful with a number of Trust Grant applications this past financial year. In total, we received \$130,000 from these organisations.

- Grassroots Trust
- NZ Community Trust
- Stevenson Trust
- Pub Charity
- Trillian Trust
- Allright Trust

Club is the Hub

All Auckland clubs are measured over the course of the season on a wide variety of disciplines and criteria as set out in the Service Level Agreement. I am pleased to report that the club once again met its targets and is one of twelve clubs to retain their Principle Club Status. This achievement contributes to the formula used by Auckland Cricket to calculate the annual grant. We received \$47,000 from Auckland Cricket in 2016/17 and have been notified that we will receive \$47,000 in 2017/18 as well.

Twilight Cricket

A total of 14 teams took part in this popular social cricket program held on Monday evenings during the season. I would like to acknowledge the efforts of tournament manager David McCullough as well as Nicki Grierson and Nick Craig for their continual effort and support over the course of the twilight season.

Sandra Rewcastle
Acting Club Manager

3.0 Cricket

3.1 Senior Men

Season 2016/17 was a season of consolidation for the senior sides. The premier team performed well in the white ball cricket, narrowly missing out on winning a very close T20 final against Suburbs New Lynn. In the 2-day competition, we finished a creditable 5th with some outstanding performances along the way. Bill Walsh again captained the side and led from the front scoring 878 runs from 27 innings and also chipped in with 17 wickets. With no fewer than eight representative players away for large parts of the season the team performed very well. In fact, five or six games were lost by a very small margin, either one wicket or by a handful of runs. The bowling was spearheaded by Danru Ferns & Rutvik Botadra who formed a good opening partnership and ably assisted by Taine Jolley & Dale Philips. Daniel Young had a breakthrough season scoring a maiden hundred for the reserve and then followed it up with a magnificent 171 for the premier team.



The reserve team performed very well again and finished second and were once again pipped for promotion for the third consecutive season. Losing both the one day and two day finals to a very strong Parnell side. Michael Greenwood & Sam Borland share the captaincy duty and both had contributed well with vital wickets and runs when in tight situations. Our spin department was very strong with Jacob O'Callaghan, Kieren Mackenzie & Rowan Naude all performing consistently at a high standard and maintaining control of the oppositions scoring rate. With the bat there were some outstanding performances with Tim Tomlinson scoring his first 2 centuries for the club with 112 & 114, both not out. I managed 3 centuries on the way to 641 runs in 17 innings, but various player stood up at different times during the season to take us to victory in a number games. As long as

we maintain the high standards, I'm sure the 2017/18 season will bring the elusive promotion we are looking for.



Marius Botha & Ben Westerlund led the 3rd team and before Christmas the team was extremely competitive losing only 1 game. Unfortunately due to half the side moving up to the reserves, the post-Christmas results were poor. However it did give an opportunity for some of the 4th team guys to step-up and test themselves. Chad Crenfeldt-Smith scored a hundred and there were some notable bowling performances from Blair Rutherford & Zariab Karkaria both grabbing 5 wicket hauls.

The fourth team performed extremely well in the one day league and more than held their own against tough opposition. Robbie Cook was captain and did a great job organising the troops. Jackie Alapat scored his first hundred and Chris Marais, Pinder Cheema & Tanmay Gadakari all chipped in with 5 wickets in an innings.



Thanks goes to Jeremy Andrews and Richard Keene for the trouble free running of the president grade. It was a tough season with many changes every week and fewer and fewer of the old faces available throughout the season. Amertej Singh was the star performer with both bat and ball and personally had some great statistics. We hope to see them back again this season with a few new faces.

Thanks to Nigel Scott and his team that ran a very successful and enjoyable golf day once again.





The club as ever has some outstanding players performing at the highest standard. This year HPCC can boast no fewer than 4 international cricketers. Glenn Phillips joined, Mitch McClenaghan, Colin Munro & Colin De Grandhomme to represent the Blackcaps. Glenn Phillips became the first New Zealand player to score a century in all 3 formats of the game in domestic cricket in the same season and we look forward to watching his exciting brand of batting in the years to come.

Colin Munro won Auckland cricketer of the year once again and scored 50 in each of his 6 innings in the Ford Trophy after Christmas.

We wish all our representative players well in the up and coming season and thank them for their continued support for the club in many different ways.



Wayne Mackenzie
Senior Club Captain

3.2 Junior Boys

The Junior side of the club has made a solid and valued contribution this year for Howick Pakuranga Cricket Club with registrations remaining steady and consistent. Thanks to a strong continuation of Auckland Aces and Black Caps performing in both national and international cricket that encourage and enable our Junior Cricketers to look up to and strive to achieve being the best cricket players they can be.



This has been my first year as Junior Club Captain and both myself and the Club are lucky to have such a fantastic team of volunteers on the Junior Committee who go above and beyond, dedicating a lot of time and effort both during the season and in-between seasons – without them we just wouldn't have such a strong Junior Club.



Midgets Cricket – Friday evening cricket for the Year 1-4 grades continue to strive, grow in numbers and the general culture of the club on a Friday night is one of fun and enjoyment for both players and spectators. There is always the general feeling that there could be more emphasis and time put in to 'coaching the coaches' and skills sessions; with this in mind we will address this and there may be some changes made to next

season by our new Director of Coaching, to ensure the players and coaches get the most out of their Friday night cricket.

Year 5-9/10 Grades – Saturday & Sunday cricket for these grades (including the introduction to hard-ball for Year 5) continue to play at an exciting and competitive level with technique and skills being further developed throughout their season to become stronger players and teams, who want to go out there each game to play the best they can!



Tournaments – A range of grades competed in tournaments with a mixed bag of results against Grafton, East Coast Bays, University and Parnell with HPCC hosting the Cornwall tournament this season.

Prizegiving – It was wonderful to see so many players and their families come along to prizegiving to help celebrate the success of their teams and fellow team mates. To see the teams of each grade come together in one room to conclude another successful season is something worth celebrating! Congratulations to all the recipients of the individual and team awards and trophies.

Lastly, a huge thank you to every single one of you involved in some way; whether it be on the committee, coaching, scoring, umpiring, supporting on the side-line, or driving around Auckland to get your children to games. I wish to take this opportunity to also thank every single one of the Junior Club Members who turned up each week and had fun and enjoyed playing the game they love, and that from your dedicated coaches you took away some new skills and even more of a passion to come back and play again next season!



Andrea Evans
Junior Club Captain

3.3 Women

Another good season for the Women's game. HPCC able to field competitive teams in both Premier and Emerging Hearts. The Emerging Hearts team was well organized and were the dominant team pre Xmas, but missed out on trophies in the last rounds after losing key players to rep duties at the wrong time. Dan Bowden has done a great job with these girls, and they will continue to be a dominant force.

The Premier team had a coaching change mid-way through the season with Aldolph Rousseau unable to continue post Xmas and Warren Herbert taking them through the second part of the season. The team had qualified in the bottom 4 section for 50 over cricket with the two Cornwall teams, and Eden Roskill. Our goal was to make the final of this section, and obviously win that game. We managed to achieve both those goals for a strong finish to the season. Playing two games on the No1 block a real highlight to the team. Most pleasing was the way the final was played, HPCC dominated the game and won convincingly.



A young team, with many of the girls still at school, the talent is very high. This represented with 3 of the girls being selected for the Emerging Hearts program. Congratulations to Skye Bowden, Molly and Josie Penfold. Other girls to make representative teams were Radhika Patel, Amberley Parr Auckland U21 Along with the Penfold Sisters and Skye. This team going on to win the national title. We also had other girls making the Auckland U15 team, Allyssa Bowden and Marama Downes.

Erin Beattie was the top wicket keeper in the grade for the year, and Skye Bowden most promising player.



We are losing a few players for next season, but hope to also attract a couple with our programs and facilities. Our goal for the coming season will be around making the top 4 if the competition remains the same. Auckland cricket are proposing some changes which includes the Emerging Hearts being renamed Premier Reserve as in the men's competition.



Warren Herbert
Premier Women's Coach



4.0 Sponsors and Income Report

4.1 Sponsors Report

A special thanks to all our sponsors, that contribute enormously to the success of the club. Our sponsors contribute in a number of different ways.

- Ray White. Marie Raos and New World are our naming sponsors. It has been some time since the club has had naming sponsors and these very recognisable names are a great start and fine business brands for our club to be associated with. We certainly hope they think the same of HPCC

Ray White

Marie Raos
TURNING DREAMS INTO REALTY



- Grassroots Trust, Pub Charity, Players Sport and the Howick Local Board contribute through coaching salaries and playing equipment. Grassroots has been a long-term supporter of our coaching team, we thank them for all they do for us. Also, special thanks to the Howick Local Board who are funding two inflatable nets that will be used in our school outreach program.



- Auckland Cricket provides funding for club administration and specific player initiatives such as the Indian and women recruitment drives.



- Stevenson Trust, which provides funding for the maintenance and development of the club rooms.



- Dilmah Tea sponsor the club golf tournament. Scotty's golf day is one of the most fun days on the club's calendar and Scotty never lets us down with a very well organised day and plenty of Dilmah tea to go round.





- Ron Enright Tools sponsor the twilight tournament
- We had many club members and sponsors that donated items to the dinner auction, such as Sanj Desilva, Rod Oxford, Sojo Design, Apothecary, Basalt, Good Home. These people and companies continue to provide support year after year. DreamBeds owned and operated by George Balani and his family has supported many club events and have consistently offered up some of the highest value items for either auction or club raffles. George has offered his broadcasting experience to assist us in future club events.



THE APOTHECARY



There are other areas of the club that is in need of a naming sponsor so please get in touch because any level of sponsorship will be well received.

This coming season we are hoping junior team parents (two Dads) on a Friday night can take turns manning the BBQ and drinks bin.



4.2 Sir Ian Botham Dinner

Our largest fundraising event certainly from a volunteer effort point of view has been the last two dinners the club has run.

This year Carmen Holmes joined the team and helped organise the 2017 Sir Ian Botham dinner. The team was made up of Ted Waters, Nicki Grierson and Carmen. The dinner was a fabulous event enjoyed by 330 people, and was another successful fundraising evening.



Nick Craig & Nicki Grierson, who need no introduction, together with Ted Waters obtained most of the silent and live auction items which at the end of the day is revenue the club gains from.



They worked tirelessly to obtain the magnificent array of auction items we had on offer. Special mention must also go to all the volunteers who helped put this dinner together. In particular, on the day of the event; the people and families, that assisted was incredible. The Club is blessed to have such generous members.

We are looking at next year's event already, so watch this space! Remember it is never too early to offer the club an item for the auction, or to put your hand up to help.

4.3 Bucklands Beach Association Football Club

Lastly 2017 has seen HPCC share its facilities with BBAFC over the winter months. Our feedback for the football lads has been very positive and we will see how the two clubs maybe able to work together in the future to obtain further funding etc with the two clubs combined memberships in excess of 2100 playing members. Cricket was the biggest membership club on the park and with football together will bring plenty through the club rooms.



Ted Waters & Greg Holmes
Board Sponsorship Team



5.0 Club Awards

5.1 Premier Men

Award	Player
1 Day Grade Most Runs	Amertej Singh 443 runs
1 Day Grade Most Wickets	Amertej Singh 19 wickets
2 Day Grades Most Wickets	Rutvik Botadra & Danru Ferns 29 wickets each
2 Day Grades Best Bowling	Jacob O'Callaghan 6 for 71
2 Day Grades Highest Score	Daniel Young 171 runs
2 Day Grades Most Runs	Bill Walsh 878 runs
Best All-Round Wicket Keeper	Andrew Morrison 29 dismissals
All Rounder of the Season	Dale Phillips 432 runs & 19 wickets
Club Cricketer of the Year	Bill Walsh 878 runs & 17 wickets
Peter Guest Memorial Trophy	Wayne Mackenzie
Frank Hughes Memorial Cup	Nicki Grierson/Carmen Holmes
Other Awards	
Premier Batsman of the Year	Bill Walsh 878 runs
Premier Bowler of the Year	Rutvik Botadra & Danru Ferns 29 wickets each
Reserve's Batsman of the Year	Wayne Mackenzie 641 runs
Reserves Bowler of the Year	Michael Greenwood 24 wickets
Presidents Batsman of the Year	Amertej Singh 443 runs
Presidents Bowler of the Year	Amertej Singh 19 wickets
Senior A1 Batsman of the Year	Aditya Ogra 224 runs
Senior A1 Bowler of the Year	Zariab Karkaria 16 wickets
1 Day 4B Batsman of the Year	Jackie Alapat 280 runs
1 Day 4B Bowler of the Year	Tanmay Gadakari 14 wickets



One Hundred			
Wayne Mackenzie	Reserves	102*, 134, 127	Birkenhead, Parnell & Hibiscus Coast
Daniel Young	Reserves/Premier	105*, 171	Parnell & Eden Roskill
Tim Tomlinson	Reserves	112*, 114*	Kumeu & Hibiscus Coast
Glenn Phillips	Premier	136, 137	East Coast Bays & University
David Winn	Premier	111*	Parnell
Bill Walsh	Premier	104*	University
Shawn Hicks	Premier	140	Cornwall
Andy DeBoorder	Premier	111	Cornwall
Chad Crenfeldt-Smith	Senior 1A	102	University
Thaddeus Tucker	Reserves	103*	Eden Roskill
Jackie Alapat	4B	108	Suburbs New Lynn
Tim Rogers	Presidents	101*	Sri Lanka
5 Wickets			
Taine Jolley	Premier	5 for 32	University
Michael Greenwood	Reserves	5 for 45	Kumeu
Jacob O'Callaghan	Reserves	6 for 71	Hibiscus Coast
Blair Rutherford	Senior 1A	5 for 15	University
Zariab Karkaria	Senior 1A	6 for 15	University
Tanmay Gadakari	4B	5 for 38	Navy
Chris Marais	4B	5 for 8	Oratia
Pinder Cheema	4B	5 for 47	Suburbs New Lynn
Dale Phillips	Premier	5 for 62	Birkenhead



5.2 Premier Women

Specialist Awards	Player
Premier Women's Batsman of the Year	Radhika Patel
Premier Women's Bowler of the Year	Skye Bowden
Premier Women's Players Player of the Year	Mel Driescher
Premier Women's Sportsmanship Award	Amberley Parr-Thomson
Premier Women's Player of the Year	Steph Carr
Blair Pocock Shield - Highest Innings of the Year	Skye Bowden
Presidents Cup - Volunteer Services to Junior Club	Desiree Jenkins-Allright
Auckland Cricket	
Wicketkeeper of the Year	Erin Beattie
Most Promising Player	Skye Bowden





5.3 Junior Boys

Teams	Player of the Year	Coaches Award	Sportsmanship Award
Year 1			
Year 1 Southee	Flynn Osbourne	Ethan Williams	Matthew Husted
Year 1 Anderson	Dylan Scragg	Liam Winter	Lachlan Mckechnie
Year 1 Bond	Oliver Rayson	McKenzie Grobbelaar	Jonty Chaimowitz
Year 1 Gilchrist	Sebastian Brownrigg	Sehen Santheesh	Brody Cook
Year 1 Hadlee	Blake Mitchell	Isaac Brook	Rohan Ragupathy
Year 2			
Year 2 Boult	Daniel Wellm	Husrav Daruwalla	Connor Waters
Year 2 Guptill	Benjamin Cullingworth	Hugo Dougall	Nikhil Ranchod
Year 2 Taylor	Nicholas Cairns	Nathan Husted	Ameek Singh
Year 2 Williamson	Logan Hickey	Charlie Taylor	Lockie Jones
Year 3			
Year 3 Gilchrist	Liam Rice	Sonny Keegan	Riley Hutton
Year 3 Hadlee	Hirresh Mauran	Vaman Sharma	Dylan Fowler
Year 3 Kallis	Aryan Patel	Dhruv Patel	Krish Dath
Year 3 McCullum	Binay Gujral	Luca Holmes	Layne Collier
Year 3 Mills	John Pieters	Adam Bousader	Eden Chaytor
Year 3 Vettori	Abhyuday Tulsian	Ajitesh Singh Haer	Hayden Antunes
Year 3 Boult	Ayden Jobson	Rod Allen	Ryder Brownrigg
Year 3 Southee	Joshua Donovan	Ranvir Singh	Daniel Henty
Year 4			
Year 4 Anderson	Koby Burrett	Blake Muldoon	Callum Edwards
Year 4 Guptill	Will Bolton	Aidan Stackpole	Nishtha Prasad
Year 4 Kallis	Jarrold Hall	Alex Livingston	Daniel Kirupagaran
Year 4 McClenaghan	Aarian Sharma	Jaiveer Minhas	Khavin Kannan
Year 4 McCullum	Archie Thompson	Joshua Beattie	Liam Allcott
Year 4 Mills	Aaron Dahiya	Rayaan Kapadia	Caleb Power
Year 4 Southee	Dylan van Borssum	Arkarsha Seneviratne	Joshua du Plessis
Year 4 Taylor	Spencer Carr	Caelan White	Mackenzie Grant
Year 4 Tendulkar	Pratik Ranchhod	Anuj Sharma	Devon Ready
Year 4 Williamson	Liam Hill	Jash Patel	Parth Setia
Player of the Year	Sam Read		



Teams	Player of the Year	Coaches Award	Sportsmanship Award
Year 5			
Year 5 Aces	Jayden Correia	Brayden Walter	Zachary Dawes
Year 5 Blaze	Hamish Taylor	Samuel Boyes	Shaan Vallabh
Year 5 Colts	Yash Singh	Samuel Molloy	Johnny Steele
Year 5 Firebirds	Oscar Stewart	Jaashanveer Virk	Nikhil Ghuman
Year 5 Kings	Thomas Mallard	Thushar Sharma	Finlay Steinbring
Year 5 Stags	Hayden Waters	Kawa Kite	Michael Sanders
Year 5 Volts	Eli Jones	Nicholas Rooney	Hamish MacDonald
Player of the Year	Brian Duckworth		
Development Player	Yuvraj Thakur		
Year 6			
Year 6 Premier Gold	Japman Singh Sodhi	Bhawnvir Minhas	Kyle Chandrasekera
Year 6 Premier Maroon	Joshua Radford	Lucas Grant	Aryan Bansal
Year 6 A Gold	Rico Simpson	Harish Kumar	Devon Sutherland
Year 6 A Maroon	Sean Edwards	Joseph Beuth	Oli Hawkey
Year 6 B Gold	Daniel Yu	Dhamsi Warnagodalage	Martin Berg
Year 6 B Maroon	Kier Smith	Oliver Long	Levi Menezes
Patrons Shield - Year 6 Divisional Player of the Year	Conrad Foord		
Premier Player of the Year	Bradley German		
6 B - Player of the Year	Joel Goody		
Year 7			
Year 7 Premier Mills	Tom Waters	Max Herbert	Lokesh Kumar
Year 7 Premier Munro	Ben Hargreaves	Joshua Kingdon	Scott Rarity
Year 7 A de Grandhomme	Tom Holmes	Luke Cullingworth	Rohan Mathur
Year 7B Titans	Keagan van Wyk	Niall Vincer	Jesse Parker
Brooke Walker Cup - Year 7 Premier Player of the Year	Anish Edekar		
Junior Club Captains Shield	Nicholas Tweedale		
Year 7 B - Grade Player of the Year	Eric Irani		



Teams	Player of the Year	Coaches Award	Sportsmanship Award
Year 8			
Year 8 Prem Mills Pre Christmas	Conor Wells	Charlie Brunton	Ajay Smith
Year 8 Prem Munro Pre Christmas	Elias Falanitule	Azharudin Lambat	Tihann Bergh
Year 8 A de Boorder Pre Christmas	Fynn Hall	Abinav Chawla	Dilan Du Preez
Year 8 A McClenaghan Pre Christmas	Leeland Perfect	Oliver Dawson	Samuel Hewlett
Year 8 B Grobbelaar Pre Christmas	Owais Shah	Balroz Singh	Daniel Breach
Year 8 Prem Munro Post Christmas	Zane Thompson	Regan Walter	Dylan Harrison
Year 8A McClenaghan Post Christmas	Eli Pearce	Ben Wilson	Mantra Shukla
Year 8B Grobbelaar Post Christmas	Aryan Bhatnagar	Matthew Cogger	Benjamin Rayner
Dipak Patel Cup - U14 Premier Player of the Year	Cole MaCallum		
Life Members Shield - U14 Divisional Player of the Year	Nic Snyman		
Year 8 B - Grade Player of the Year	Milan Gulati		
Year 8 - Junior Cricketer of the Year	Patrick Maher		
Year 9 & 10			
Year 9/10 Prem Mills Pre Christmas	Lucas Troghear	Daniel McCarthy	Herschelle Hendricks
Year 9/10 Prem Munro Pre Christmas	Sam Hosking	Kishan Soma	Sean Durbin
Year 9/10 Prem McClenaghan Pre Christmas	Jamie Tukiri	Wilhelm Muller	Brayden Toussaint
Year 9/10 Prem Munro Post Christmas	Herschelle Hendricks	Jason Honour	Flynn Brooker
Year 9/10 A Lions Post Christmas	Joshua McCarthy	Tommy Harley	Jayden Patel



Specialist Awards	Player
Don Hattaway Cup - U15 Player of the Year	Shauwan Irani
Youth Cricketer of the Year	Connah Thompson
Kerry Walmsley Cup - Junior Bowler of the Year	Tom Waters
Kyle Mills Cup - ACA Grade Bowler of the Year	Tom Waters
Sel Holiday Cup - Junior Batsman of the Year	Anish Edekar
Alan Hunt Cup - ACA Grade Batsman of the Year	Shauwan Irani
Nigel Scott Cup - Wicketkeeper of the Year	Noah Scordino
Hatrick	Tom Holmes 2-1-1-4
5 Wickets	Josh Greene 5/13
5 Wickets	Alex McKay 6/4





5.4 Junior Girls

Teams	Player of the Year	Coaches Award	Sportsmanship Award
U12 Quikhit Howick Primary	Rory Gambolah	Amaya Freue	Caragh Buxton
U12 Quikhit Caton	Keerthana Krishnakumar	Prisha Patel	Ashlee Simon
Girls U14 B Carr	Ashwina Krishnakumar	Emma Brown	Jasmine Sinclair
Girls U14 A Parr-Thomson	Amelia Brown	Sophie Forgie	Paris Fitzgibbon
Girls U14 B Tataurangi	Talia Tataurangi	Georgia Mia	Kayla Winiata
Emerging Hearts Div 2 McGill	Rebekah Le Grand	Priyanka Rao	Lara Sinclair
Emerging Hearts Div 1 Bowden	Shannon Carr	Ashley Hunt	Jamie-Lee Bird
Specialist Awards			
Emerging Hearts Batter of the Year	Mansimran Kaur		
Emerging Hearts Bowler of the Year	Rae Allright		
Development Cup - U12 Girls Player of the Year	Imogen Clarke		
Junior Hearts Cup - U14 Girls Player of the Year	Emma Child		
Rebecca Rolls Cup - Emerging Hearts Player of the Year	Mansimran Kaur		
Junior Women's Player of the Year	Josie Penfold		
50 Runs	Emma Child 51*		
50 Runs	Emma Child 60*		
5 Wickets	Rae Allright 5/37		





6.0 Financial

6.1 Treasurer's Report

The club Auditors, Tim England Chartered Accountants & Auditors, together with the Finance Committee were satisfied following the recent audit, that the accounting processes and procedures of the Club are carried out in an efficient manner. The Board first approves all major expenses before any money is spent and two cheque signatories are required when making any payments. The Board approves all Grant Funding Applications.

Summary of our Trading Year

The audited accounts confirm a surplus for the year of \$54k (2016: \$69k) after non-cash expenditure of depreciation \$36k. This is another great effort, managed through tight controls and the success of Club sponsorship and fund-raising activities including the fundraising dinner.

Total income, including grant funding, showed an increase of (17.2%) on last year. Registration numbers were slightly down on last season which experienced positive flow on effects for midget registrations due to the success of the world cup 'feel good factor'. Despite this however overall registration income was up on last year. Grant funding and sponsorship income was also up on last year however this was offset by an increase in operating expenses due mainly to cricket gear renewal and insurances.

The result this year is again a pleasing one. The improvement in grant funding is positive and the Club continues to raise funds internally. Four successive years of profits have overturned the deficits that occurred during the period where grant funding dried up post the 'GFC'.

The continued success of the annual fundraising dinner also helps the club's efforts. This event requires a lot organisation, time and effort by club volunteers, however it reduces the clubs ongoing dependence on grant funding, while also avoiding the arbitrary and unwelcome effects of the levy previously used. Fundraising also gives the club more flexibility as the funds earned from this event can be spent as the club sees fit compared to grant funding which is ring-fenced for specific activities.

Cash Flow continues to show improvement. The bank balance shown in the accounts at 31 March 2017 is, for the third year in a row, a positive season end balance.

On behalf of our committee I would like to thank all the people who have assisted our work during the year, in particular our admin staff, volunteers and club sponsors for their continued efforts.

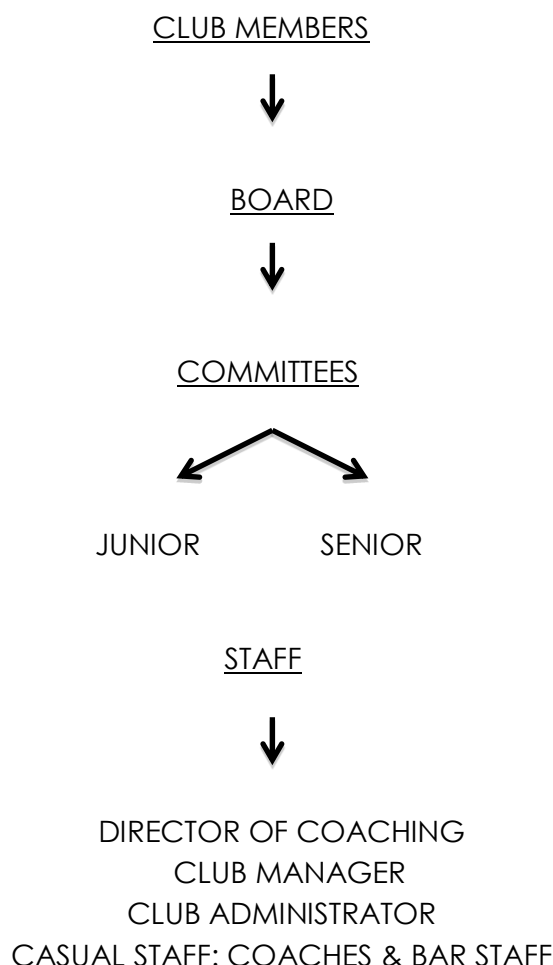
Conrad Harvey
Treasurer & Chairperson of Finance Committee



6.2 Financial Statements – Performance Report to 31 March, 2017

6.2.1 Entity Information

LEGAL NAME	Howick Pakuranga Cricket Club Incorporated
TYPE OF ENTITY	Incorporated Society
INCORPORATION NUMBER	222 147
CHARITIES REG NUMBER	CC 45643
PURPOSE	We aim to be NZ's pre-eminent cricket club meeting the needs of cricketers within our community, promoting fun, sporting excellence, personal development, family involvement and enjoyment.
PATRON	Graeme Leggat
VICE PATRONS	John Shera, Harry Lin, Betty Shackelford
PRESIDENT	Malcolm Haliday
BOARD MEMBERS	Lindsay Rewcastle (Chairman) Conrad Harvey (Treasurer) Wayne Mackenzie (Senior Club Captain) Andrea Evans (Junior Club Captain) Alan Hunt Greg Holmes Blair Pocock Ted Waters
AUDITORS	Tim England & Co, Chartered Accountants
BANKERS	ASB Bank



MAIN SOURCE OF ENTITY'S CASH & RESOURCES:

Membership subscriptions;
Trust grant funding;
Donations and sponsorships;
Association's annual grant;
Bar revenue;
Fundraising: dinner, auction.
These funds are used to pay for the Club's operations costs i.e.)
coaches and administration wages, services, utilities, etc.

MAIN METHOD USED BY THE ENTITY TO RAISE FUNDS:

The Entity charges membership subscriptions;
Applies for trust grant funding;
Secures sponsorships from local businesses;
Operates its bar with a club license



Fundraising activities used: golf day, dinner & auction
Did not use a third party

ENTITY'S RELIANCE ON VOLUNTEERS & DONATED GOODS OR SERVICES:

The entity relies on gifts of volunteers' time and expertise to complete many tasks and work in essential roles such as governance (board and committees), fundraising, administration and maintenance.

ADDITIONAL INFORMATION:

Please note funding related to building of the Clubrooms, after they had burnt down through arson, was sourced from the Manukau City Council. The outstanding amount was later forgiven and no liability is owed to anyone in relation to the Clubrooms and Indoor Training Centre.



6.2.2 Statement of Service Performance

Entity's Outputs		Actual '17	Actual '16
Membership	Grow membership	1,017	1,039
Teams	Senior	10	9
	Youth	4	4
	Junior	28	28
	Midget (number of players)	248	289
Coaches	Junior	15	15
	Level 1	5	5
	Level 2	5	5
	Level 3	3	3
District Reps	Year 7-13	60	55
Auckland Cricket Reps	Age Group: U17-U21	12	12
	Auckland A	5	5
	Auckland	8	6
New Zealand Cricket	U19	1	2
	Black Caps	4	2
Women & Girl's Teams	Women	0	1
	Girls	8	8
Umpires & Scorers	Umpires	10	10
	Scorers	15	15
Practice Facilities	Outdoor nets	6	6
	Indoor nets	3	3
	Fields with Turf pitches	4	4
	Fields with Artificial pitches	7	7
	Mobile nets	2	2
Social Facilities	Clubrooms – equipment upgrade	1	1
	Bar	1	1
	Kitchen & kiosk	1	1



6.2.3 Statement of Financial Performance

	Notes	2017	2016
Revenue			
Donations, Fundraising and Other Similar Revenue	1	311,855	245,036
Fees, Subscriptions and Other Revenue from Members	2	200,152	181,543
Revenue from Providing Goods or Services	3	22,022	32,748
Interest Income		1,121	250
Other Revenue		3,887	350
Total Revenue		<u>539,036</u>	<u>459,927</u>
Expenses			
Expenses Related to Public Fundraising	4	34,262	9,842
Volunteer and Employee Related Costs	5	215,923	206,829
Costs Related to Providing Goods or Services	6	176,939	122,765
Other Expenses	7	57,703	51,340
Total Expenses		<u>484,827</u>	<u>390,776</u>
SURPLUS FOR THE YEAR		<u><u>54,209</u></u>	<u><u>69,151</u></u>



6.2.4 Statement of Financial Position

	Notes	2017	2016
Current Assets			
Bank Accounts and Cash	8	196,360	171,274
Debtors and Prepayments	9	19,189	26,280
Bar Inventory		2,100	2,610
Total Current Assets		<u>217,649</u>	<u>200,163</u>
Non-Current Assets			
Property, Plant and Equipment	12	898,737	915,089
Total Non-Current Assets		<u>898,737</u>	<u>915,089</u>
TOTAL ASSETS		<u><u>1,116,387</u></u>	<u><u>1,115,252</u></u>
Current Liabilities			
Creditors and Accrued Expenses	10	22,487	32,724
Employee Costs Payable	11	11,608	7,705
GST Payable		3,817	8,602
Unused Donations and Grants with Conditions		-	41,956
Total Current Liabilities		<u>37,912</u>	<u>90,986</u>
TOTAL LIABILITIES		<u><u>37,912</u></u>	<u><u>90,986</u></u>
TOTAL ASSETS LESS LIABILITIES		<u><u>1,078,475</u></u>	<u><u>1,024,265</u></u>
ACCUMULATED FUNDS	13	<u><u>1,078,475</u></u>	<u><u>1,024,265</u></u>



6.2.5 Statement of Cashflows

	2017	2016
Cash Flows from Operating Activities		
Cash was received from:		
Donations, fundraising and other similar receipts	311,855	245,036
Fees, subscriptions and other receipts from members	206,471	163,149
Receipts from providing goods or services	22,022	32,748
Interest, dividends and other investment receipts	5,007	601
Net GST	(5,184)	6,592
Cash was applied to:		
Payments to suppliers and employees	(495,213)	(341,625)
Net Cash Flows from Operating Activities	<u>44,958</u>	<u>106,500</u>
Cash Flows from Investing and Financing Activities		
Cash was applied to:		
Payments to acquire property, plant and equipment	<u>(19,871)</u>	<u>(21,007)</u>
Net Cash Flows from Investing and Financing Activities	<u>(19,871)</u>	<u>(21,007)</u>
Net Increase/(Decrease) in Cash	25,087	85,493
Opening Cash	<u>171,274</u>	<u>85,780</u>
Closing Cash	<u>196,360</u>	<u>171,274</u>
This is represented by:		
Bank Accounts and Cash	<u>196,360</u>	<u>171,274</u>



6.2.6 Statement of Accounting Policies

1. Basis of Preparation

The entity has elected to apply PBE SFR-A (NFP) Public Benefit Entity simple 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.

2. Goods and Services Tax (GST)

All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST.

3. Income Tax

The entity is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

4. 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.

5. Property, Plant and Equipment

Property, plant and equipment are stated at cost less accumulated depreciation. Assets with a purchase value of over \$500 are capitalised. Buildings and permanent fixtures are depreciated using the straight-line method to allocate the cost over the useful life. All other assets are depreciated using the diminishing value method at rates calculated to allocate the cost less estimated residual value of the estimated economic lives of the assets.

6. Revenue

Revenue shown in the Statement of Financial Performance comprises the amount received and receivable by the Club for goods and services supplied to members in the ordinary course of the Club activities.

7. Grant Income

Income from Charitable Trusts is accounted for in the year it is spent. Any Grants received but unspent at balance date are treated as Income in Advance.

8. Income Tax

The Club has been granted a not-for-profit status and is recognised as a charitable organisation by the Inland Revenue Department and the Charities Commission. As such it is exempt from income tax on income derived for charitable purposes. The Charities



Commission registration number is CC45643.

9. Accounts Receivable

Accounts receivable are valued at anticipated realisable value. An estimate is made for doubtful debts based on a review of all outstanding amounts at year-end. Bad debts are written off during the period in which they are identified.

10. Stock on Hand

Stock on Hand is stated at the lower of cost and net realisable value.

11. Changes in Accounting Policies

There have been no changes in accounting policies during the financial year (last year – nil).



6.2.7 Notes to the Performance Report

	2017	2016
1. Donations, Fundraising and Other Similar Revenue		
Raffle	-	12,082
Club Sponsorship	37,150	13,593
Golf Day	3,010	6,562
Junior Fundraising	61	61
Senior Fundraising	54,128	53,465
ACA Club is the Hub	47,344	47,180
Academy Sponsorship	41,955	48,038
Donations	1,187	2,835
Girls Allright Trust	2,500	4,960
Grassroots Trust	50,000	37,124
Infinity Foundation	-	9,135
NZ Community Trust	10,000	-
Stevenson Village Trust	35,000	-
Pub Charity	10,000	10,000
Trillian Trust	19,519	-
	<u>311,855</u>	<u>245,036</u>
2. Fees, Subscriptions and Other Revenue from Members		
Academy Income HPCC	19,961	26,148
Administration Fee	-	87
Associate Members	270	500
Bar & Social Income	37,411	33,278
Clothing Purchases	734	(994)
Clubhub Donations	808	748
Junior Tournament Fees	4,383	14,564
Junior Subscriptions	91,679	84,179
Senior Match Fees	1,690	2,695
Senior Subscriptions	16,903	9,421
Twilight Cricket	14,696	13,391
Manukau Coaching	11,617	(2,474)
	<u>200,152</u>	<u>181,543</u>



	2017	2016
3. Revenue from Providing Goods or Services		
Academy Income Individual	7,581	8,811
Academy Income Other Clubs	10,142	15,260
Pavilion Hire incl Security	4,299	8,677
	<u>22,022</u>	<u>32,748</u>
 4. Expenses related to Public Fundraising		
Fundraising Expenses	34,262	9,368
Raffle Expenses	-	474
	<u>34,262</u>	<u>9,842</u>
 5. Volunteer and Employee Related Costs		
ACC Expenses	5,180	4,315
Bar Wages	4,353	6,271
Coaching Contracts and Salaries	99,509	86,237
Management/Admin Contracts and Incentives	106,881	110,005
	<u>215,923</u>	<u>206,829</u>



	2017	2016
6. Costs Related to Providing Goods or Services		
Advertising and Promotion	1,880	915
Affiliation and Match Fees	16,628	14,749
Cleaning	9,958	5,893
Power	13,560	12,694
Bar Equipment and Purchases	16,296	15,389
Building Maintenance and Security	13,594	8,732
Catering	695	1,358
Computer and Website Expenses	2,913	1,567
Cricket Gear	48,419	21,567
Insurances	11,055	862
Licences	1,348	346
Miscellaneous Expenses	15,648	11,685
Vehicle Expenses	1,120	114
Prizegiving and Photography	10,797	6,360
PO Box and Postage	175	362
Printing and Stationery	2,824	1,925
Rates	2,019	1,162
Rubbish Collection	1,057	1,108
Telephone	3,529	3,544
Tournament Expenses	3,425	12,434
	<u>176,939</u>	<u>122,765</u>
7. Other Expenses		
Audit Fee	3,965	3,000
Bank Fees	5,189	4,939
Bank Interest	-	25
Depreciation	36,299	39,647
Bad and Doubtful Debts	12,250	2,750
Minor Capital Items	-	979
	<u>57,703</u>	<u>51,340</u>



	2017	2016
8. Bank Accounts and Cash		
Petty Cash and Bar Float	600	600
ASB Current Account	126,576	130,708
ASB Savings Account	1,987	1,979
ASB Fundraising Accounts	67,197	37,987
	<u>196,360</u>	<u>171,274</u>

An additional bank account with a balance of \$26,351.89 at 31 March 2017 is jointly managed with Papatoetoe Cricket Club for the purposes of administering Manukau District Cricket.

9. Debtors and Prepayments		
Debtors	25,630	26,606
Sundry Debtors	3,560	3,174
Provision for Doubtful Debts	(10,000)	(3,500)
	<u>19,189</u>	<u>26,280</u>

10. Creditors and Accrued Expenses		
Creditors	18,986	24,328
Accruals	3,500	8,396
	<u>22,486</u>	<u>32,724</u>

11. Employee Costs Payable		
PAYE Payable	5,321	4,010
Accrued Wages	6,068	3,455
Accrued Holiday Pay	220	240
	<u>11,608</u>	<u>7,705</u>



12. Property, Plant and Equipment

	Closing Cost	Opening Book Value	Additions/ Disposals	Gain/(Loss) on Sale	Depreciation Current Year	Accumulated Depreciation	Closing Book Value
2017							
Indoor Training Facility	426,810	274,266	7,875		8,909	153,577	273,232
Carpark & Pathways	11,149	5,046			335	6,438	4,711
Equipment & Fittings/Scoreboard	74,290	11,869	8,871	76	3,969	57,442	16,847
Practice Equipment/Bowling Machines	96,340	20,253			5,957	82,044	14,296
Academy/Coaching Equipment	8,210	1,985			881	7,106	1,104
Clubhouse	753,375	591,361			12,033	174,045	579,328
Office Equipment	26,891	3,940	2,625		2,073	22,401	4,492
Pavilion	37,067	6,087			1,957	32,937	4,130
Bar Equipment	45,784	165			104	45,723	61
Kitchen Equipment	9,879	117	500		81	9,343	536
	<u>1,489,795</u>	<u>915,089</u>	<u>19,871</u>	<u>76</u>	<u>36,299</u>	<u>591,056</u>	<u>898,737</u>
2016							
Indoor Training Facility	418,935	283,695			9,431	144,669	274,266
Carpark & Pathways	11,149	5,380			334	6,103	5,046
Equipment & Fittings/Scoreboard	65,419	14,752	2,361		5,244	53,550	11,869
Practice Equipment/Bowling Machines	96,340	15,915	10,538		6,200	76,087	20,253
Academy/Coaching Equipment	8,210	3,772			1,790	6,225	1,985
Office Equipment	753,374	597,438	5,925		12,002	162,013	591,361
Clubhouse	24,266	5,513			1,573	20,326	3,940
Pavilion	37,067	7,169	1,922		3,003	30,980	6,087
Bar Equipment	45,784	206			41	45,619	165
Kitchen Equipment	9,379	146			29	9,262	117
	<u>1,469,923</u>	<u>933,986</u>	<u>20,746</u>	<u>-</u>	<u>39,647</u>	<u>554,834</u>	<u>915,089</u>

	2017	2016
13. Accumulated Funds		
Opening Balance of Club Funds	1,024,265	955,114
Surplus/(Deficit)	54,209	69,151
Closing Balance of Club Funds	<u>1,078,475</u>	<u>1,024,265</u>

Club Funds do not include any contributions by members that establish a financial interest. All Funds are unrestricted and are expendable at the discretion of the Board in furtherance of the Club's objectives.

**14. Commitments**

There are no commitments as at balance date (2016 – Nil)

15. Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at balance date (2016 – Nil)

16. Grants with Conditions

A grant of \$50,000 from Grassroots Trust was received in 2016/17 for coaching and development.

17. Related Party Disclosures

There were no transactions involving related parties during the financial year (2016 – Nil). All transactions have been carried out in the ordinary course of business at market rates.

18. 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 (2016-Nil).



6.3 Independent Auditor's Report

Refer attached document

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P O Box 39084
Howick
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TIM ENGLAND
Auditors &
Chartered Accountants

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF THE HOWICK PAKURANGA CRICKET CLUB (INCORPORATED).

REPORT ON THE PERFORMANCE REPORT

OPINION

We have audited the performance report of Howick Pakuranga Cricket Club (Incorporated) which comprises the entity information, the statement of service performance, the statement of financial performance and statement of cash flows for the year ended 31 March 2017, the statement of financial position as at 31 March 2017 and the statement of accounting policies and other explanatory information..

In our opinion:

- a) The reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable;
- b) Except for the effects of the matter described in the Basis for Qualified Opinion paragraph, the accompanying performance report presents fairly, in all material respects,
 - a. The entity information for the year the ended;
 - b. The service performance for the year then ended; and
 - c. The financial position of Howick Pakuranga Cricket Club (Incorporated), as at 31 March 2017 and its financial performance, cash flows for the year then ended

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not for Profit) issued by the New Zealand Accounting Standards Board.

BASIS FOR QUALIFIED OPINION

We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised). Our responsibilities under those standards are further described in *the Auditor's Responsibilities for the*

INDEPENDENT AUDITOR'S REPORT

REPORT ON THE PERFORMANCE REPORT

BASIS FOR QUALIFIED OPINION

Audit of Performance Report section of our report. We are independent of Howick Pakuranga Cricket Club (Incorporated) in accordance with the Professional and Ethical Standard 1(Revised) *Code of Ethics for Assurance Practitioners* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our ethical responsibilities in accordance with these requirements.

In respect of the matter below, we believe that the audit evidence we have obtained is not sufficient and appropriate to provide a basis for an unqualified opinion.

The Club's total income includes cash income from raffles, fundraising, donations and bar activities. There was no effective system of internal control over such income on which we could rely for the purposes of the audit and there were no practical audit procedures that we could use to confirm that this income was complete and properly recorded,

Other than in our capacity as auditor we have no relationship with, or interests in, the Howick Pakuranga Cricket Club (Incorporated).

RESPONSIBILITIES OF THE BOARD FOR THE PERFORMANCE REPORT

The Board are responsible for:

- a) Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance;
- b) The preparation and fair presentation of the performance report on behalf of the entity which comprises:
 - a. The entity information;
 - b. The statement of service performance; and
 - c. The statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report

In accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not for Profit) issued by the New Zealand Accounting Standards Board, and

- c) For such internal controls as the Board determine is necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the Board, is responsible on behalf of Howick Pakuranga Cricket Club (Incorporated) for assessing the entity's ability to continue as a going concern, disclosing, as

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TIM ENGLAND
Auditors &
Chartered Accountants

INDEPENDENT AUDITOR'S REPORT

REPORT ON THE PERFORMANCE REPORT

RESPONSIBILITIES OF THE BOARD FOR THE PERFORMANCE REPORT

applicable, matters related to going concern and using the going concern basis of accounting unless the Board either intends to liquidate Howick Pakuranga Cricket Club (Incorporated) or to cease operations, or has no realistic alternative but to do so.

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE PERFORMANCE REPORT

Our objectives are to obtain reasonable assurance about whether the performance report is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this performance report.

As part of an audit in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the performance report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Board and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the performance report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.

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REPORT ON THE PERFORMANCE REPORT

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE PERFORMANCE REPORT

- Evaluate the overall presentation, structure and content of the performance report, including the disclosures, and whether the performance report represents the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures to obtain evidence about and evaluate whether the reported outcomes and outputs and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable.

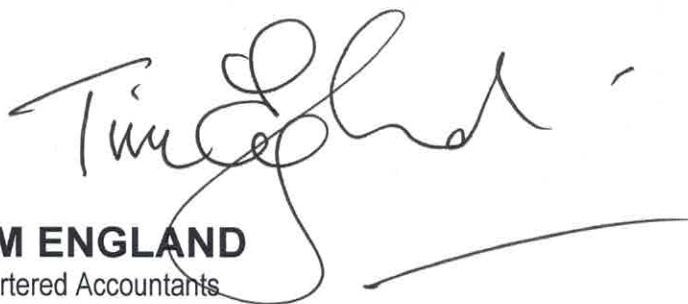
REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

We have obtained all the information and explanations we have required.

In our opinion proper accounting records have been kept by Howick Pakuranga Cricket Club (Incorporated) as far as appears from our examination of those records.

We communicate with the Board regarding, among other matters, the planned scope and timing of the audit and significant findings, including any significant deficiencies in internal control that we identify during our audit.

The engagement partner on the audit resulting in this independent auditor's report is Tim England.



TIM ENGLAND
Chartered Accountants
Auckland
New Zealand

Dated: 20th JULY 2017