



Howick Pakuranga Cricket Club

Annual Report 2018/19 Season



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1.0 Honorary Members, Office Bearers, Staff and Services

Patron Graeme Leggat

Vice Patrons John Shera, Harry Linn and Betty Shackelford

President Nick Craig

Life Members A McMillon, C Barnes, H Miller, J Aburn, M Michael, A Hilton, M Linn, G Leggat, P O'Meagher, R Piddock, N Scott, J Alnatt, N Craig, D Hattaway, A Hunt, N Whiteman, P Daniel, C Hayne, D McCullough, N Grierson, M Haliday.

Legends Mick Brett, Ken McIntosh, Sel Haliday, Warren Linn, Sean Roberts, Nigel Scott, Malcolm Haliday, Ian Shackelford, Alan Hunt, Rowan Armour, Kerry Walmsley and Kyle Mills

Board

Chairman	Conrad Harvey (Lindsay Rewcastle resigned March 17th)
Treasurer	Conrad Harvey
Senior Club Captain	Wayne Mackenzie
Junior Club Captain	Greg Radford
Members	Greg Holmes
	Tony Walsh
	Karen Kennedy
	Ted Waters

Administration

General Manager	Francis Scordino
Director of Cricket/Premier Coach	Alan Hunt
Club Administrator	Chandre Kruger
Premier Women's Coach	Dan Bowden
Club Coach	Brian Barnard
	Rewa Arora (to Mar 2019)

Professional Services

Accounting	Mankelow Accounts
Auditor	Tim England
Banking	ASB Bank

2.0 Obituaries

It is with sadness that the Howick Pakuranga Cricket Club records the passing of Harry Linn during the season.

HARRY LINN

Harry's association with the club dates back to 1967 when he brought his son Warren down to schoolboys. His main role in those days was support and transport. Harry continued to be associated with the Club as his other son Murray joined the club around 1970, and the Linn brothers were part of the First team for many years.

Harry became a Vice President for the next twenty odd years in 1978, and later during that time his wife Noeline was also a Vice President. Noeline was involved on the catering committee for some years. In 1987-88 Harry took on the onerous job of Club Captain for two seasons and brought a fresh approach to the job.

This quote from the club history in 1988-89 sums up his achievement:

"Club Captain Harry Linn served his final year in the position and he expressed his pride in the performance of the Premiers winning the One Day competition and finishing runners up in the Two Day Championship. Harry has put in a superb effort during his time in the job and had become an institution with the way he gave out the results each night. It did a great deal to improve club spirit and improved attendances on Saturday nights especially with the top three teams doing so well."

Harry continued to take an interest in the club for the rest of his life and his contribution over those years was very valuable. He remained a Vice-Patron of the club and will of course be remembered in the annual Ashes match.

Rest in Peace



3.0 Office Bearer Reports

3.1 President's Report

It was another wonderful season for the cricket club as we enjoyed success on many levels.

There were numerous highlights on the field, which included our Premier Men's team retaining the Hedley Howarth Two Day Trophy and winning the Premier Grade T20 Championship. Our Premier Reserve Men, One Day 1A and One Day 2C teams all won their respective limited overs minor championships, and we won six junior T20 titles across several grades. The club was again well represented by players at international, franchise and first class level

Our Premier Women's side continued to show their potential, reaching the final of the Pearl Dawson T20 competition and having several players achieve representative honours. As a young side, they showed tremendous spirit all season and we look forward to watching their achievements in the future.

Off the field, the board, staff, volunteers and supporters, collectively and individually, continue to work and strive to implement our MISSION – "Enjoyable social and competitive cricket for the East Auckland community" and uphold our VALUES "Inclusion, Respect, The Spirit of Cricket, Health and Well Being". Their combined skills and efforts contribute to the success and wellbeing of our club, both as a contributing entity in the East Auckland community and as a highly successful cricket club.



The ultimate recognition of our combined efforts was being recognised again as the Auckland Cricket Association "Club of the Year" for the second year in a row. This is a tribute to all club members and the work that was achieved throughout the season.

It is important that we continue to strive for success in the future, but also look to uphold the Spirit of Cricket, and set high standards in how we play the game. By taking a positive approach on the field, showing respect for opponents and officials, and adhering to the Code of Conduct we remain leaders in the local game and protect the future of cricket.

Thank you and congratulations everyone for a wonderful season, we look forward to continued success in 2019-20.

Nick Craig – President

3.2 Chairperson's Report

On behalf of the Howick Pakuranga Cricket Club Board, it is my pleasure to present the Chairperson's Report for the 2018-19 season. In doing so, I would first like to acknowledge the contribution to the success of the Club made by Lindsay Rewcastle, who resigned as Chairperson late in the season. Lindsay provided the Board with excellent leadership, his focus was always 'successful cricket' and he insisted this guide all Board decisions and actions.

We also recognise the efforts of Ted Waters and Greg Holmes who are both stepping down from the Board. Over the past few years, they have spent many hours at the club volunteering their time and leading initiatives that have improved the clubs performance both on and off the field. Notably this included the Annual Club Dinner, along with finding sponsors, fundraising and running other events that have all contributed to the clubs improved financial position.



With the size of the Howick Pakuranga Cricket Club and the resources it is responsible for, the Board continues to focus its efforts on governance and future planning. In the past 12 months the Board has:

- Reviewed and revised the Club's Mission, reaffirmed the Club's Values and reviewed and updated the Club's Strategic Plan.
- Developed and approved Policies and Procedure for Governance and Management, Playing, and Health and Safety. These Policies and Procedures document the Club's position, expectations and roles and responsibilities for its successful operation.
- Appointed Key Staff – General Manager, Director of Cricket, Club Administrator, Club Coaches, and redefined and documented the roles, responsibilities and authorities for each.
- Through trusts, charities and foundations we sourced sufficient funds for current operations and projects.
- Supported the strengthening of midget, junior and women's cricket.
- Managed the Club's physical and financial resources.
- Liaised with Auckland Cricket over the management and development of cricket.
- Identified key projects and areas for development in the future.

The past summer was very successful for the club with ACA competition trophies, outstanding player achievements, strong community support, amazing volunteers and supporters, along with improvements to our facilities which all culminated with us again be named Auckland Cricket Club of the Year.

I acknowledge and thank the members of the Board for their commitment to the club, all their efforts, their considered decisions, wise council, friendship and support.

Conrad Harvey - Chairperson

4.0 Club Reports

4.1 Operations

It was another big season for the club on the field, with plenty happening off it as well. We have a fantastic membership base and it is amazing to see them all working together over the season playing, coaching, umpiring, scoring, volunteering and more. Our end of season club survey highlighted this with a score of over 80% for membership satisfaction.

Player registrations kicked off in August using the new Friendly Manager system that has helped simplify this process, along with overall management of member's information. Through Friendly Manager we were able to improve communications to members with regular email updates on club activities. This was supported by the development of a new club website and continued use of Facebook to ensure everyone stayed up to date.

Improvements to the facility also remained a priority to ensure that it is modern and usable, not only for members, but also the wider community. There was considerable maintenance done to all parts of the building with key projects being internal pavilion painting, along with indoor centre painting and the first stage of new lighting. There are plans this summer to continue to upgrade the indoor centre and to add a canopy to the side decking of the pavilion.

The club hosted a number of tournaments this season that provide an opportunity to showcase Lloyd Elsmore and our facilities. The National U21 Women's tournament was held for the last time (moving to Lincoln next summer), along with the Yr 7 and Yr 8 District tournaments, Auckland A vs Central Districts A, two rounds of the J T Sparling Series, the new Auckland Sixes and two Primary Schools tournaments kept the grounds in full use.

The Premier Men's T20 semi-final was a particularly well-supported game and showed the potential for big games on the #1. Over 300 members were on hand to support the team, the atmosphere at the game was amazing and the bar was busy all night.

The 9th Annual Golf Day was held again at Howick Golf Club. On a very windy day, players of all abilities had a fantastic afternoon (and evening) as they played for the Heat Cup in memory of Tony Westwick. Club Legend Nigel Scott was again the driving force behind this event and his efforts, along with his team of volunteers and supporters, are much appreciated.

The Annual Club Fundraising Dinner was held at the club this season. It was a scaled down event and it was great to see a number of volunteers get together to organise this on short notice. Hosting the event at the clubrooms showed the potential the facility has for this type of activity, and no doubt we will see this happen again in the future. Though a smaller event, we still managed to raise over \$12,000 and our guest speaker, former Australian Test Wicket keeper Wayne Phillips, provided some very light hearted entertainment.

Also at the clubrooms, we saw the first full season of the Freedom2Play pro-shop in operation. This is a great asset to the club, both for the support provided to members and the convenience of having clothing and gear available. There is huge potential for this partnership and it will be great to see the members growing support for this across future seasons.

The club's relationship with Bucklands Beach Football Club continues to grow, and their use of the facilities over winter is an important partnership for the club. There will be continued opportunities for the two clubs to work together in the future which will strengthen both clubs standing in the local community.

NZC introduced a new Coach Development programme this season, which aimed to see all club coaches being registered, police vetted and qualified. For this season HPCC had over 70 registered and vetted coaches, with about 25% achieving new qualifications. The programme is aimed at supporting and upskilling coaches, but also ensures safer environments for our junior players.

The school outreach programme ran through terms four and one with over 6000 children having the opportunity to experience the game. This programme is a key opportunity for cricket in the area, however the continued challenge is how to convert school participation into club membership. In particular, with over 150 girls competing in the primary school tournament at LEP, we hope to see an increase in playing numbers next season.

The club's relationship with Auckland Cricket remained strong this summer. Our new partnership agreement with them was a useful tool that provided key benchmarks for the club to achieve. Overall, we made very good progress towards all targets, achieving most with only a couple of areas to improve, notably around coach development.

Finally, club operations are a "team" effort led by the Board, managed by staff and supported by volunteers. Everyone deserves a pat on the back for another successful year and keeping the big ship moving forward.



4.2 Sponsors, Grants and Donations

4.2.1 SPONSORS

A special thanks to all our sponsors who generously support the club each year. We acknowledge and thank you for your financial and moral support of our club and community.

Auckland Cricket provides funding for club administration, specific player initiatives and recruitment drives. We acknowledge Auckland Cricket and their team for the support of cricket in our region.

Ray White Howick are the club's naming sponsor. Chris and Karen Goosman along with all their team continue to be strong supporters of the club. Marie Raos Ray White Howick, is the naming sponsor for the Premier Men's Team. We acknowledge and thank Chris, Karen, Marie and everyone else at Ray White Howick for their financial support and for their regular attendance at club functions, senior games and other activities.

Freedom2Play operated a Pro Shop at the clubrooms this season and are the exclusive suppliers of playing gear to the club. We look forward to a continued long term relationship with them.



4.2.2 FINANCIAL GRANTS

Participation in recreation and sport has become increasingly expensive as equipment, facilities, and health and safety costs grow. The Club is making a concerted effort to remove these barriers and to minimise the cost of participation (subscriptions/match fees, equipment, health and safety, coaching, facilities maintenance and upgrades).

Following applications, The Howick Pakuranga Cricket Club Inc, in the 2018-19 season received generous financial contributions from the following trusts, charities and foundations, towards club activities, equipment, gear and projects -

GRASSROOTS TRUST:	Coaches' Wages, Director's Wages (x2), Women's Coach Wages, Canopy Project
STEVENS ON VILLAGE TRUST:	Kitchen Upgrade and Refurbishment, School Outreach Programme
THE NZ RACING BOARD:	ACA Fees, Academy Lighting (x2)
LION FOUNDATION:	Cricket Gear, Canopy Project
NZ COMMUNITY TRUST:	Cricket Gear, Canopy Project
PUB CHARITY:	First Aid Equipment, Cricket Equipment, Interior repainting
4 WINDS FOUNDATION:	Administrator's Wages, Coaches Wages, Canopy Project
MILESTONE FOUNDATION:	Website Upgrade, Academy Equipment, Junior Coaches Shirts, Interior repaint, Canopy Project
INFINITY FOUNDATION:	ACA Fees
DRAGON COMMUNITY TRUST:	First Aid Equipment (x2)

The support of trusts, charities and foundations, is essential for the club to deliver its Mission - *Enjoyable social and competitive cricket for the East Auckland community* and to implement its Strategic Plan.

The ongoing generosity of these organisations and the support of their officials and staff in the application process are appreciated by the club, by all members and by the community. Named acknowledgement plaques of the trusts, charities and foundations that support the club, are mounted on the wall in the clubrooms lounge.



4.2.3 DONORS

Each year the Club benefits from the generosity of a number of individuals and companies who donate goods and services that support Club activities and projects, including auction items for the Annual Dinner.

The ongoing generosity of these individuals and companies is appreciated by the club, by all members and by the community.

Shore Mariner (Mark McGregor)
Colin Munro (Auckland Aces/Black Caps)
Campbell and Co.
The Apothecary
Dream Beds
Cedric Abernathy
Dilmah (Nigel Scott)
Creative Flowerz
Basalt
Anna Peterson (White Ferns)
Szimpla
Jamie Brown (Auckland Aces)
Jim Allnatt
DG25
Ron Enright Tools Ltd
Alba Locksmiths
Mitchell McClenaghan (Auckland Aces/Black Caps)
Lion Breweries
Trilect Electrical
Sal's Pizza
Tasty Pot Company



5.0 Cricket Reports

5.1 Senior Cricket

The Premier Men's side, coached by Alan Hunt and led by Bill Walsh and Andrew Morrison (T20), had an exceptional season, winning the Hedley Howarth Two Day and ACA T20 competitions as well as making the final four of the Jeff Crowe One Day Championship. The team maintained a high level of performance and focus during the season losing just two matches across the three formats.

The Premier Reserve team won the one-day Minor Championship title and finished 3rd in the two-day format. These results determined that the team ended the season 2nd overall, just short of promotion. The bowling unit was dominant throughout the season however the batting lacked the consistency required to compete in every match. Seven players earned promotion to the Premier team at different times during the summer.

The third grade team can reflect on a mixed season. After finishing mid table for the one day competition, the team were on track to take out the two day championship however stumbled over the final month of the summer.

The fourth team, playing seventh grade, had a difficult year. The younger players will benefit from the experience gained.

5.2 Womens Cricket

The Women's Premier side had one of their best seasons ever, performing well in the Limited Overs competition and making the final of the T20 competition. In a season of highlights Skye Bowden became the club's first ever New Zealand Women's representative and Natasha Van Tilburg scored the first ever century by a member of the side. The team is the youngest playing group in the competition and certainly has a big future ahead of them. Under the guidance of coach Dan Bowden, they also set the standard for team culture and the positive spirit in which they played the game.

The Women's Premier Reserve side continued their development through the season. With a young group of players they finished 5th in the T20 competition and 3rd in the Limited Overs format.



5.3

One Day, T20 and Twilight Cricket

Three One-Day sides and one Sunday T20 side represented the club this season. The Rising Stars continued their strong form of recent seasons winning the One Day minor competition, but falling just short of the overall championship title. The Lions again moved higher up the grades winning the 3A minor competition before Christmas, and winning promotion to the 2C competition where they finished mid-table.

The Maroons were a new side this season made up of players who have only just joined the club. Early in the season they struggled for consistent playing numbers and to get results in the tough 2A grade. However, once their squad was sorted and they moved into the 2B grade they managed several good wins. We look forward to this team playing again next season.

The Ravers XI competed again in the Sunday T20 competition, finishing 3rd before Christmas and 5th after Christmas. This is a very competitive grade of cricket with a mix of serious and social teams. There are certainly a lot of big hitters in these teams who all enjoy the shorter version of the game.

Injuries were a big talking point for the Presidents side this summer, with several players pulling up short at various times. While keeping the physio busy the team managed some very good results against teams that seem to be getting younger and younger. This grade is getting very competitive and is due for changes by ACA next summer. Amertej Randhawa, who was also selected in the Auckland Over 50's side, led performances with both bat and ball this season.

Finally, while not always the prettiest version of the game, Twilight cricket remains a very popular option for social cricketers on a Monday night at Lloyd Elmore. The competition is always entertaining and the priority is enjoying the game with a cold beer with mates to finish. David McCullough again deserves a thanks for putting this competition together and ensuring that the spirit of the game is alive and well on Monday nights.



5.4 Junior Cricket

It was a difficult year across all grades as Auckland Cricket introduced the new Age and Stage playing formats. These formats promote shorter, faster versions of the game played with rules that have been modified from the traditional and included playing with Pink and White cricket balls. As such, this was a year of considerable adjustment for all junior teams.

Overall playing numbers remained similar to previous seasons, with the club entering multiple teams across all grades. However the number of coaches prepared to volunteer for these teams was limited and we did see some teams struggle to find parents to manage them. To those coaches who did volunteer this year, without you there would be no junior cricket so we thank you for your efforts.

Junior teams won six competition trophies this season in the T20 format of the game, and in some cases were very dominant in their grades. There were some exceptional individual performances across all teams; in particular the new shorter boundaries meant that batsmen had a great opportunity for high scoring.



We had one girl's side this season playing in the Under 13 grade. The team performed very well throughout the summer, especially given that most of the team were reasonably new to the game. They showed considerable potential, competed well and all look like they will have good futures in the game. A big thanks to Kristen and Dion Murdoch for looking after this side, and going above and beyond to get them organised.

The JT Sparling Series continued again this season with annual fixtures against Cornwall, Parnell, Grafton and Auckland University. Results from all HPCC teams were inconsistent across the grades however we did win the U16 and Yr 8b competitions. Overall the club finished 4th in the final placings. Thanks to Claire Scragg who was the clubs tournament coordinator for this event.

The club once again dominated selections for Manukau teams playing in the Auckland District Tournaments. Over 100 HPCC players were selected, and performed very well across all grades.

A huge thanks to our Junior grade conveners for their efforts this season:

- | | |
|----------------|---------------------|
| Year 5 | - Harman Singh Haer |
| Year 6 | - Claire Scragg |
| Year 7 | - Rosemary Winn |
| Year 8/U14 | - Greg Radford |
| Under 16/17/19 | - Francis Scordino |

5.5 Midget Cricket

Another fantastic season for Midget Cricket! This summer saw an increase in midget numbers across the four grades and a record number of teams in Year 3 (an increase of three teams to make eight teams this year!).

Once again midgets participated in skills sessions in the early part of the season, ensuring when games began our kids had the skill level to be competitive. A special thanks to all the new coaches this season, without these dedicated parents joining our existing talented coaches we would not have been able to accommodate all the extra budding cricketers.

Also, a special mention to parents. Each week we have amazing parents who help with umpiring, scoring, team organisation, skills sessions and cheer squad. These tasks are all completed with enthusiasm, smiles and words of encouragement. And finally, to all our future Black Caps & White Ferns, your smiling faces are why all us volunteers do what we do, week in week out! See you all soon!

A huge thanks to our Junior grade conveners for their efforts this season:

Year 1 + 2 - *Karen Kennedy*
Year 3 - *Amy-Louise Miller*
Year 4 - *Jeni Taylor*



6.0 Club Stats, Awards and Team Performances

6.1 Championships, ACA Trophies

Championship Winners	
Premier Men	Two Day Major Championship
	T20 Major Championship
Premier Reserve Men	One Day Minor Championship
1A Rising Stars	1A One Day Grade Minor Championship
3A Lions	3A One Day Grade Minor Championship
Year 7 Wagner	Yr 7 Pink Saturday T20
Year 7 Williamson	Yr 7 Midweek South Eastern (Post Christmas)
Year 8 Mills	Yr 8 Midweek Central South East (Pre Christmas)
Under 16 Phillips	U16 Midweek South Eastern (Pre Christmas)
Under 16 Phillips	U16 Midweek South Eastern (Post Christmas)
Under 17 HPCC	U17 Club of Origin Tournament
Auckland Cricket Trophy Winners	
Howick Pakuranga Cricket Club	Club of the Year
Premier Women	Most Improved Premier Team (Women's)
Alan Hunt	Club Coach of the Year
Brian Barnard	Most Positive Premier Grade Player (Men's)
Natasha Van Tilburg	Most Runs in Premier Cricket (Women's)
Andrew Morrison	Most Wicket Keeping Dismissals (Men's)
Glenn Phillips	ACA Batsman of the Year
	ACA Young Cricketer of the Year

6.2 Representative Honours

New Zealand	Colin Munro
	Glenn Phillips
NZ Development	Skye Bowden
Auckland Aces	Colin Munro
	Glenn Phillips
	Matthew McEwan
	Donovan Grobbelaar
	Mitch McClenaghan
	Danru Ferns
	Jamie Brown
Auckland Hearts	Skye Bowden
Auckland A	Andrew Morrison
	Daniel Young
	Dale Phillips
	Adam Jones

	Brian Barnard
Auckland Hearts A	Josie Penfold
	Radhika Patel
Auckland Hearts U21	Skye Bowden
	Josie Penfold
	Natasha Van Tilburg
	Radhika Patel
Auckland U19 (Boys)	Adam Jones
Auckland U18 (Girls)	Alyssa Bowden
	Skye Bowden
	Marama Downes
	Molly Penfold
Auckland Girls Development Team	Amberly Parr
	Molly Penfold

Overseas Competitions	
Mitch McClenaghan	Mumbai Indians
	Nangarhar Leopards
Colin Munro	Trinbago Knight Riders
	Delhi Capitals
	Balkh Legends
	Karachi Kings
	Brampton Wolves
Glenn Phillips	Jamaica Tallawahs
Josie Penfold	Kent Women



6.3 Seniors

Individual Awards	
Award	Player
Double Duck Award	Rowan Naude (4 x Ducks)
1 Day Grade Most Runs	Natasha Van Tilburg (619 Runs)
1 Day Grade Most Wickets	Dheeraj Singh (31 Wickets)
2 Day Grades Most Wickets	Matthew Blandford (55 Wickets)
2 Day Grades Best Bowling	Taine Jolley (6/14)
2 Day Grades Highest Score	Daniel Young (135)
2 Day Grades Most Runs	Daniel Young (899 Runs)
Premier Women's Players Player of the Year	Josie Penfold
Premier Women's Sportsmanship Award	Radhika Patel
Premier Reserves Women's Players Player	Jamie-Lee Bird
Junior Women's Cricketer of the Year	Skye Bowden
Best All-Round Wicket Keeper	Andy Morrison (39 Dismissals/686 Runs)
All Rounder of the Season	Donovan Grobbelaar (379 Runs/32 Wickets)
Premier Women's Player of the Year	Natasha Van Tilburg
Club Cricketer of the Year	Andrew Morrison
Volunteer Awards	
Presidents Cup	Nicola Troughear
Peter Guest Memorial Trophy	Claire Scragg
Frank Hughes Memorial Cup	Ted Waters

Team Awards	
Award	Player
Premier Batsman of the Year	Brian Barnard
Premier Bowler of the Year	Danru Ferns
Premier Women's Batsman of the Year	Natasha Van Tilburg
Premier Women's Bowler of the Year	Alyssa Bowden
Premier Reserves Batsman of the Year	Brandan Laurenzi
Premier Reserves Bowler of the Year	Matthew Blandford
Premier Reserve Women Batsman of the Year	Cherise Stevens
Premier Reserve Women Bowler of the Year	Mansimran Kaur
Presidents Batsman of the Year	Amertaj Randhwa
Presidents Bowler of the Year	Amertaj Randhwa
3 rd Grade Batsman of the Year	Danny Mackenzie
3 rd Grade Bowler of the Year	Zariab Karkaria
7 th Grade Batsman of the Year	Shauwan Irani
7 th Grade Bowler of the Year	Kane Webster
One day 1A Batsman of the Year	Harsimran Singh
One day 1A Bowler of the Year	Jarnail Sidhu
One day 2B Batsman of the Year	Irfan Qureshi
One day 2B Bowler of the Year	Dheeraj Singh

One day 2C Batsman of the Year	Praveen Kumar
One day 2C Bowler of the Year	Aravind Palanismay
Sunday T20 Batsman of the Year	Parth Shah
Sunday T20 Bowler of the Year	Shakti Maan

Senior Batting			
Colin Munro	Premier	111	Papatoetoe
Bill Walsh	Premier	126 and 120	East Coast Bays & Takapuna
Dale Phillips	Premier	101*	Birkenhead
David Winn	Premier	101	Cornwall
Daniel Young	Premier	135	Auckland University
Natasha Van Tilburg	Women's Premier	124*	AUCC/Waitakere
Ryan Strydom	3 rd Grade	112	Birkenhead
Satnam Singh	1A Rising Stars	116	Waitakere/Whenuapai
Harsimran Singh	1A Rising Stars	103	Grafton-Indo Kiwi
Nikhil Verma	1A Rising Stars	103	Parnell
Praveen Kumar	2C Lions	109	Birkenhead
Nirmalan Pathmanathan	2C Lions	102	Parnell

Senior Bowling			
Naveen	2C Lions	Hatrick	Mangere/Pukapuka
Danru Ferns	Premier	5 for 30	Auckland University
Rudi Botarda	Premier	5 for 33	Papatoetoe
Josie Penfold	Premier Women	5 for 14	Papatoetoe
Marama Downes	Premier Women	5 for 42	AUCC/Waitakere
Alyssa Bowden	Premier Women	5 for 11	Takapuna
Mike Rose	Premier Reserves	5 for 10	Cornwall
Rowan Naude	Premier Reserves	5 for 32 & 5 for 32	Kumeu & Eden-Roskill
Taine Jolley	Premier Reserves	6 for 14 & 5 for 22	Eden-Roskill & AUCC
Matthew Blandford	Premier Reserves	5 for 25 & 6 for 42	Takapuna & Grafton
Matthew Blandford	Premier Reserves	6 for 49 & 5 for 18	AUCC & Cornwall
Ayesha Babar	Premier Reserves Women	5 for 25	Waitakere
Zariab Karkaria	3 rd Grade	6 for 25	Suburbs New Lynn
Devon Murdoch	3 rd Grade	5 for 25	Birkenhead
Shaun Richards	3 rd Grade	5 for 29	Grafton
Cameron Hull	3 rd Grade	5 for 29	Ellerslie
Jarnail Sidhu	1A Rising Stars	6 for 58	IFDA Eden Roskill
Dheeraj Singh	2B Maroons	5 for 21	Eden Roskill
Suthakaran Sathiyathan	2C Lions	5 for 29	Grafton
Vinoth Vilvarasa	2C Lions	5 for 44	Papatoetoe
Aman Dhal	Ravers XI	5 for 18	Grafton

6.4 Juniors

Midgets			
Teams	Player of the Year	Coaches Award	Sportsmanship Award
Year 2			
Year 2 Challengers	Leo Taka	Tyler Dreaver	Jayan Patel
Year 2 Daredevils	Rylan Girven	Theo Vyver	Joshua Livingston
Year 2 Kings	Ollie Fisher	William Cairns	Cody Waters
Year 2 Lions	Varun Orion Koripa	Rishav Raj Kumar	Prithvi Sachdev
Year 2 Sunrisers	Bryce Galbraith	Oliver Cate	Jared Cunningham
Year 3			
Year 3 Heat	Cullen Chaytor	Liam Winter	Quinley Ludbrook
Year 3 Hurricanes	Jonty Chaimowitz	Japman Kaur Jawanda	Astyn Bowden
Year 3 Renegades	Bowen Bartley-Smith	Kyren Williamson	Maddox Cole
Year 3 Scorchers	Aston Kennedy	Nelsen Miller	Nitish Mahakal
Year 3 Sixers	Sehen Santheesh	Jack Roper	Amey Padalkar
Year 3 Strikers	Blake Mitchell	Jehan Botheju	Riley Welch
Year 3 Thunder	Ayaan Bansal	Alex Young	Miren Patel
Year 3 Stars	Harshveer Singh Duley	Cooper Bridge	Ash Sirigiri

Year 4			
Year 4 Aces	Charlie Taylor	Jett Webster	Nikhil Ranchod
Year 4 Firebirds	Aidan Quilty	Caleb Theobald	Isaac Bray
Year 4 Kings	Dylan Scragg	Gareth Reynecke	Kian Randall
Year 4 Knights	Nicolas Cairns	Matthew Mills	Emerson Dullabh
Year 4 Stags	Ben Cullingworth	Harjap Singh	Dylan Buckley
Year 4 Volts	Husrav Daruwalla	Wiremu Taka	Angus Watson
Year 4 Representative Player of the Year	Lockie Jones		



Junior Boys			
Teams	Player of the Year	Coaches Award	Sportsmanship Award
Year 5			
Year 5 Boulton	Aidan Stackpole	Jasmeet Rattan	Noah Hamilton
Year 5 Munro	Riley Hutton	Tavish Panjri	Jack Kotze
Year 5 Southey	Vaman Sharma	Fawwaz Farooqi	Leonard Navaratnam
Year 5 Anderson	Eran Ariyawansa	Rod Allen	Jaysheel Joshi
Year 5 Williamson	Matt Menezes	Pranavh M Chari	Dylan Cook
Year 5 Representative Player of the Year	Prabhsimran Singh Jawanda		
Year 5 Development Player of the Year	Connor Waters		

Year 6			
Year 6 Aces	Jarrod Hall	Adam Johns	Caleb Wagener
Year 6 Firebirds	Spencer Carr	Liam Hill	Callum Edwards
Year 6 Stags	Archie Thompson	Jack Read	Johnny Steele
Year 6 Kings	Xavier Madden	Daniel Cibulskis	Caleb Vishnand
Year 6 Knights	Lucas Cook	Oliver Kawana	Samuel Hiley
Year 6 Strikers	Payas Jajal	Jack Dane	Tristan Jasotharan
Year 6 Volts	Aaron Dahiya	Mitesh Juneja	Aditya Kavthekar
Year 6 Premier Player of the Year	Sam Read		
Year 6 B Grade Player of the Year	Khavin Kannan		
Year 7			
Year 7 Latham	Sujan Pagadala	Rory Quiding	Ekam Johal
Year 7 Southey	Sam Buckingham	Hamish MacDonald	Tegh Dhanjal
Year 7 Boulton	Hassaan Farooqi	Selwin Sanjay	Soumil Desai
Year 7 Taylor	Oscar Stewart	Zayd Bousner	Jared Faulkner
Year 7 Wagner	Eli Jones	Samuel Boyes	Shaan Vallabh
Year 7 Williamson	Japman Singh Sodhi	Brian Duckworth	Brayden Walter
Brooke Walker Cup	Hadley Thompson		
Junior Club Captains Shield	Namjas Singh		
Year 7B Grade Player of the Year	Ikjot Singh		

Year 8/14			
Year 8 DeGrandhomme	Benedict Loulie-Wijtenburg	Avi Arora	Daniel Taylor
Year 8 McClenaghan	Jordan Jones	Finn Wilson	Martin Bergh

Year 8 Munro	Harmanjot Sandhu		
Year 8 Phillips	Will Harvey	Chris Henty	Devon Sutherland
U14 COO Mills	Bradley German	Jacques Basson	Harrison Madden
U14 DeGrandhomme	Vir Chib	Joshua Greene	Tylan Aviga
Dipak Patel Cup	Mantej Singh		
Life Members Shield	Jordan Jones		
Year 8B Player of the Year	Mitchell Clarke		
Under 16			
U16 De Grandhomme	Joshua Kingdon	Lokesh Kumar	Eric Irani
U16 Phillips	Vivek Patel	Mantra Shukla	Max German
U16 Munro	Brayden Toussaint	Pankaj Rawat	Fletcher Rowley
Legends Cup	David Kingham		

Junior Girls			
U13 Girls Rewa	Angela Clark	Neena Woollaston	Ayaan Lambat
Junior Hearts Cup	Hannah Cullingworth		



Specialist Awards			
Kerry Walmsley Cup	Junior Bowler of the Year (Year 6 and 7 only)	Jayden Correia	21 Wickets
Kyle Mills Cup	ACA Grade Bowler of the Year	David Kingham	26 Wickets
Sel Holiday Cup	Junior Batsman of the Year	Sam Read	559 Runs
Alan Hunt Cup	ACA Grade Batsman of the Year	Namjas Singh	613 Runs
Nigel Scott Cup	Wicketkeeper of the Year	Nicholas Rooney	16 Dismissals
Blair Pocock Shield	Highest Innings of the Year	Jason Honour	111*

Junior Batting			
Jason Honour	HPCC U17 COO	111*	Kumeu
David Kingham	HPCC U16 Munro	108	AUCC
Max German	HPCC U16 Phillips	83*	HPCC DeGrandhomme
Hannah Cullingworth	HPCC U13 Girls Rewa	55*	Parnell
Chris Henty	HPCC Yr 8 Rep B	86*	Cornwall
Sam Read	HPCC Yr 6 Stags	64	HPCC Aces
Namjas Singh	HPCC Yr 7 Boulton	71* & 94	Grafton & Grafton
	HPCC Yr 7 Boulton	55*	HPCC Taylor
Eli Jones	HPCC Yr 7 Rep B	79 & 65	Grafton & AUCC
Selwin Sanjay	HPCC Yr 7 Rep C	66	AUCC
Hadley Thompson	HPCC Yr 7 Williamson	59 & 50	Parnell & AUCC
Brian Duckworth	HPCC Yr 7 Williamson	57	Parnell
Jayden Correia	HPCC Yr 7 Rep A	57	Takapuna
Brayden Walters	HPCC Yr 7 Rep B	51	Cornwall
Junior Bowling			
Zachery Dawes	Year 7 Southee	Hat-trick	Auckland University CC
Connor Waters	Year 5 Anderson	Hat-trick	Cornwall
Sai Prabhu	Year 7 Boulton	5 for 11	Grafton
Aryan Bansal	Year 7 Williamson	6 for 16	Takapuna
Joshua Kingdon	Under 16 McClenaghan	5 for 4	HPCC Phillips
Saurav Singh	College Senior Open	6 for 25	Cornwall
Pankaj Rawat	College Senior Open	5 for 14	Orewa College
Chris Henty	Year 8 Phillips	5 for 16	Grafton
Jack Evans	Year 8 Phillips	6 for 20	North Shore
Bhawnvir Minhas	Under 14 COO Mills	5 for 40	Cornwall

7.0 FINANCIALS

7.1 Treasurer's Report

The audited accounts confirm an operating surplus for the year of \$192k (2018: \$8k) after non-cash expenditure of depreciation of \$49k (2018: \$43k).

Total income, including grant funding, increased by 56% from \$513k last year to \$803k this year. The increase in revenue is due largely to improved grant funding received by the Club during the year. Revenue from player subscriptions was largely in line with last year however, Junior subscriptions were down due to lower player numbers and a decision by the Club to reduce the cost of junior subscriptions for the 18/19 playing season.

Cash generated from operating activities improved from \$49k last year to \$249k this year. The bank balance shown in the accounts at 31 March 2019 is, for the fifth year in a row, a positive balance up from \$159k last year to \$325k this year. Cash was applied to several improvements in and around the pavilion including the kitchen and bar areas adding to our existing Club assets.

This year's operating surplus of \$192k is another pleasing result for the Club and when combined with the Club's commitment to continue to invest more funds each year at all levels of the game into player coaching and support it is fantastic to see the results that flow as evidenced by the numerous tournament success and player participation that occurred during the season in all grades.

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, and it is also a great event on the night. A big thank you to all of those involved in making this year's annual dinner another great success.

On behalf of the Board I would like to thank all of the people who have assisted our work during the year, including our administration staff, coaches, unpaid volunteers, and also our club sponsors and charities for their continued support. In particular, I would like to thank Lindsay Rewcastle and Ted Waters who have contributed an enormous amount towards the Club's success this year.

Conrad Harvey - Treasurer



6.2 Audited Financial Statements



HOWICK PAKURANGA CRICKET CLUB INC

PERFORMANCE REPORT

FOR THE YEAR ENDED 31 MARCH 2019

Howick Pakuranga Cricket Club Inc

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Howick Pakuranga Cricket Club Inc

Entity Information

LEGAL NAME	Howick Pakuranga Cricket Club Incorporated
TYPE OF ENTITY	Incorporated Society
INCORPORATION NUMBER	222 147
CHARITIES REG NUMBER	CC 45643
MISSION	Enjoyable social and competitive cricket for the East Auckland Community.
PATRON	Graeme Leggat
VICE PATRONS	John Shera Harry Lin Betty Shackelford
PRESIDENT	Nick Craig
BOARD MEMBERS	Conrad Harvey (Chairman) (Lindsay Rewcastle resigned March 17th) Conrad Harvey (Treasurer) Wayne Mackenzie (Senior Club Captain) Greg Radford (Junior Club Captain) Karen Kennedy Greg Holmes Tony Walsh Ted Waters
AUDITORS	Tim England and Co, Chartered Accountants Howick, Auckland
BANKERS	ASB Bank

Howick Pakuranga Cricket Club Inc

Entity Information

CLUB STRUCTURE

CLUB MEMBERS



BOARD



STAFF

GENERAL MANAGER
DIRECTOR OF CRICKET
CLUB COACHES
CLUB ADMINISTRATOR
CASUAL BAR STAFF

MAIN SOURCE OF ENTITY'S CASH and RESOURCES:

Membership subscriptions

Trust grant funding

Donations and sponsorships

Auckland Cricket funding

Bar revenue

Fundraising activities

These funds are used to pay for the club's operational costs including coaching wages, administration wages, facilities, 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 including annual dinner and golf day.

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

The entity relies on volunteer time and expertise to complete many tasks and work in essential roles such as governance, administration, fundraising, maintenance and coaching.

ADDITIONAL INFORMATION:

Please note funding related to building of the Clubrooms, after it 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.

Howick Pakuranga Cricket Club Inc

Statement of Service Performance for the Year Ended 31 March 2019

Entity's Outputs		Actual 19	Actual 18
Membership	Total Membership	757	987
Teams	Senior	9	8
	Youth	4	4
	Junior	25	22
	Midget (number of players)	193	177
Coaches	Junior	15	15
	Level 1	12	5
	Level 2	10	5
	Level 3	1	5
District Reps	Years 7 – 13	105	55
Auckland Cricket Reps	Age Group: U17 – U21	9	2
	Auckland A (Hearts)	1	1
	Auckland A (Aces)	5	2
	Auckland Hearts	1	0
	Auckland Aces	7	8
New Zealand Cricket	U19	0	1
	Black Caps	2	3
Women & Girl's Teams	Women	2	4
	Girls	1	0
Umpires & Scorers	Umpires	10	10
	Scorers	10	10
Practice Facilities	Outdoor Nets	6	6
	Indoor Nets	3	3
	Fields with Turf Pitches	5	5
	Fields with Artificial Pitches	7	7
	Mobile Nets	2	2
Social Facilities	Clubrooms	1	1
	Bar	1	1
	Kitchen	1	1

This performance report should be read in conjunction with the accompany notes and audit report.

Howick Pakuranga Cricket Club Inc

Statement of Financial Performance for the Year Ended 31 March 2019

	Notes	2019	2018
Revenue			
Donations, Fundraising and Other Similar Revenue	1	558,610	235,059
Fees, Subscriptions and Other Revenue from Members	2	190,591	217,878
Revenue from Providing Goods or Services	3	52,803	56,847
Interest Income		542	966
Other Revenue		830	2,637
Total Revenue		<u>803,375</u>	<u>513,387</u>
Expenses			
Expenses Related to Public Fundraising	4	18,611	16,248
Volunteer and Employee Related Costs	5	285,606	278,199
Costs Related to Providing Goods or Services	6	211,895	149,754
Other Expenses	7	95,743	60,695
Total Expenses		<u>611,855</u>	<u>504,897</u>
SURPLUS FOR THE YEAR		<u><u>191,520</u></u>	<u><u>8,491</u></u>


This performance report should be read in conjunction with the accompany notes and audit report.

Howick Pakuranga Cricket Club Inc

Balance Sheet as at 31 March 2019

	Notes	2019	2018
Current Assets			
Bank Accounts and Cash	8	325,806	158,799
Debtors and Prepayments	9	35,667	31,613
GST Receivable		2,906	1,396
Bar Inventory		1,752	3,164
Total Current Assets		<u>366,132</u>	<u>194,972</u>
Non-Current Assets			
Property, Plant and Equipment	12	975,368	942,499
Total Non-Current Assets		<u>975,368</u>	<u>942,499</u>
TOTAL ASSETS		<u><u>1,341,500</u></u>	<u><u>1,137,471</u></u>
Current Liabilities			
Creditors and Accrued Expenses	10	41,827	33,118
Employee Costs Payable	11	21,188	17,388
GST Payable		-	-
Total Current Liabilities		<u>63,015</u>	<u>50,505</u>
TOTAL LIABILITIES		<u><u>63,015</u></u>	<u><u>50,505</u></u>
TOTAL ASSETS LESS LIABILITIES		<u><u>1,278,486</u></u>	<u><u>1,086,965</u></u>
ACCUMULATED FUNDS	13	<u><u>1,278,486</u></u>	<u><u>1,086,965</u></u>

For and on behalf of the Board of Howick Pakuranga Cricket Club Inc


 Chairman
 22 July 2019
 Date


 Board Member
 22.07.2019
 Date

This Performance report should be read in conjunction with the accompany notes and audit report.

Howick Pakuranga Cricket Club Inc

Statement of Cash Flows For the Year Ended 31 March 2019

Cash Flows from Operating Activities	2019	2018
Cash was received from:		
Donations, fundraising and other similar receipts	558,610	235,059
Fees, subscriptions and other receipts from members	191,059	218,450
Receipts from providing goods or services	52,803	56,847
Interest, dividends and other investment receipts	1,371	3,603
Net GST	(10,748)	(4,102)
Cash was applied to:		
Payments to suppliers and employees	(544,047)	(461,613)
Net Cash Flows from Operating Activities	<u>249,049</u>	<u>48,245</u>
Cash Flows from Investing and Financing Activities		
Cash was applied to:		
Payments to acquire property, plant and equipment	<u>(82,042)</u>	<u>(85,806)</u>
Net Cash Flows from Investing and Financing Activities	<u>(82,042)</u>	<u>(85,806)</u>
Net Increase/(Decrease) in Cash	167,007	(37,561)
Opening Cash	<u>158,799</u>	<u>196,360</u>
Closing Cash	<u>325,806</u>	<u>158,799</u>
This is represented by:		
Bank Accounts and Cash	<u>325,806</u>	<u>158,799</u>

This Performance report should be read in conjunction with the accompany notes and audit report.

Howick Pakuranga Cricket Club Inc

Statement of Accounting Policies for the Year Ended 31 March 2019

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

Grants received are recognised as revenue when received except where the grant has conditions attached that have not yet been completed, those grants are treated as income in advance at year end.

Howick Pakuranga Cricket Club Inc

Statement of Accounting Policies for the Year Ended 31 March 2019

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 Services. As such it is exempt from income tax on income derived for charitable purposes. The Charities Services 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).

Howick Pakuranga Cricket Club Inc

Notes to the Accounts

for the Year Ended 31 March 2019

1. Donations, Fundraising and Other Similar Revenue	2019	2018
Club Sponsorship	22,000	22,891
Golf Day	2,661	2,645
Junior Fundraising	1,095	-
Senior Fundraising	13,801	48,813
ACA Club is the Hub	47,678	47,844
Donations	30,911	4,306
Four Winds Foundation	13,500	-
Lion Foundation	5,000	-
Grassroots Trust	52,269	70,000
Auckland Council Feasibility Grant	-	14,560
NZ Community Trust	10,000	-
Stevenson Village Trust	310,000	14,000
Auckland Cricket	26,872	-
Pub Charity	22,822	10,000
	<u>558,610</u>	<u>235,059</u>

2. Fees, Subscriptions and Other Revenue from Members

Academy Income HPCC	10,368	31,926
Associate Members	348	348
Bar & Social Income	57,841	50,124
Clothing Purchases	-	2,656
Clubhub Donations	-	7,780
Junior Tournament Fees	1,078	3,235
Junior Subscriptions	64,818	72,979
Senior Match Fees	1,046	5,409
Senior Subscriptions	23,341	23,857
Twilight Cricket	20,152	19,391
Manukau Coaching	11,600	174
	<u>190,591</u>	<u>217,878</u>

Howick Pakuranga Cricket Club Inc

Notes to the Accounts

for the Year Ended 31 March 2019

3. Revenue from Providing Goods or Services	2019	2018
Academy Income Individual	10,765	13,001
Academy Income Other Clubs	6,263	7,200
Pavilion Hire incl Security	35,776	36,646
	<u>52,803</u>	<u>56,847</u>
4. Expenses related to Public Fundraising		
Fundraising Expenses	18,611	16,248
	<u>18,611</u>	<u>16,248</u>
5. Volunteer and Employee Related Costs		
ACC Expenses	308	6,274
Kiwisaver	2,117	-
Bar Wages	2,414	5,924
Coaching Contracts and Salaries	180,158	194,784
Management/Admin Contracts and Incentives	100,608	71,217
	<u>285,606</u>	<u>278,199</u>
6. Costs Related to Providing Goods or Services		
Advertising and Promotion	1,907	1,437
Affiliation and Match Fees	12,425	16,008
Cleaning	7,640	10,449
Power	10,818	13,900
Bar Equipment and Purchases	25,276	15,794
Building Maintenance and Security	48,352	15,446
Catering	14,157	2,560
Computer and Website Expenses	6,502	3,241
Cricket Gear	19,362	20,953
Insurances	5,069	7,863
Licences	-	735
Miscellaneous Expenses	28,926	14,148
Vehicle Expenses	8,131	516
Prizegiving and Photography	11,308	10,960
PO Box and Postage	161	152
Printing and Stationery	2,330	2,983
Rates	2,529	2,060
Rubbish Collection	2,298	1,836
Telephone	2,730	4,410
Tournament Expenses	1,974	4,301
	<u>211,895</u>	<u>149,754</u>

Howick Pakuranga Cricket Club Inc
Notes to the Accounts
for the Year Ended 31 March 2019

7. Other Expenses	2019	2018
Audit Fee	5,100	4,725
Bank Fees	5,604	6,003
Depreciation	49,173	42,642
Bad and Doubtful Debts	27,950	6,116
Investment Fees/Losses	7,303	-
Minor Capital Items	613	1,208
	<u>95,743</u>	<u>60,695</u>

8. Bank Accounts and Cash

Petty Cash and Bar Float	200	200
ASB Current Account	259,166	63,550
ASB Savings Account	3,896	4,492
ASB Fundraising Accounts	62,545	90,558
	<u>325,806</u>	<u>158,799</u>

An additional bank account with a balance of \$18,030 at 31 March 2019 is jointly managed with Papatoetoe Cricket Club for the purposes of administering Manukau District Cricket.

9. Debtors and Prepayments

Debtors	41,604	30,363
East Auckland Cricket Trust	5,000	-
Sundry Debtors	7,049	5,000
Prepayments	3,263	4,101
Provision for Doubtful Debts	(21,250)	(7,851)
	<u>35,667</u>	<u>31,613</u>

10. Creditors and Accrued Expenses

Creditors	22,073	29,672
Income in advance	14,654	-
Accruals - Audit Fee	5,100	3,446
	<u>41,827</u>	<u>33,118</u>

11. Employee Costs Payable

	2019	2018
PAYE Payable	9,300	2,133
Accrued Wages	4,900	14,755
Accrued Holiday Pay	6,988	500
	<u>21,188</u>	<u>17,388</u>

Howick Pakuranga Cricket Club Inc

Notes to the Accounts

for the Year Ended 31 March 2019

12. Property, Plant and Equipment

	Closing Cost	Opening Book Value	Additions/ (Disposals)	Gain/(Loss) on Sale	Depreciation Current Year	Accumulated Depreciation	Closing Book Value
2019							
Indoor Training Facility	428,280	264,080	501	-	9,486	173,184	255,096
Carpark & Pathways	11,149	4,377	-	-	334	7,107	4,042
Equipment & Fittings/Scoreboard	95,195	18,809	15,572	-	3,067	63,881	31,314
Practice Equipment/Bowling Machines	123,127	24,846	8,561	-	7,379	97,099	26,029
Academy/Coaching Equipment	8,210	-	-	-	-	8,210	-
Clubhouse	805,989	605,440	12,000	-	19,052	207,601	598,388
Office Equipment	28,324	5,520	(927)	-	1,225	24,957	3,368
Pavilion	65,431	2,879	28,364	-	815	35,003	30,428
Website	-	-	2,960	-	1,233	1,233	1,727
Bar Equipment	59,331	12,566	(1,338)	-	6,068	54,172	5,159
Kitchen Equipment	29,744	3,982	16,349	-	513	9,927	19,817
	<u>1,654,780</u>	<u>942,499</u>	<u>82,042</u>	<u>-</u>	<u>49,173</u>	<u>682,372</u>	<u>975,368</u>
2018							
Indoor Training Facility	428,280	273,232	1,470	-	10,622	164,199	264,080
Carpark & Pathways	11,149	4,711	-	-	334	6,772	4,377
Equipment & Fittings/Scoreboard	79,624	16,847	5,334	-	3,372	60,814	18,809
Practice Equipment/Bowling Machines	114,566	14,296	18,226	-	7,675	89,719	24,846
Academy/Coaching Equipment	8,209	1,104	-	-	1,104	8,210	-
Clubhouse	793,989	579,328	40,616	-	14,503	188,548	605,440
Office Equipment	29,250	4,492	2,359	-	1,331	23,732	5,520
Pavilion	37,067	4,130	-	-	1,251	34,188	2,879
Bar Equipment	60,669	61	14,885	-	2,380	48,103	12,566
Kitchen Equipment	13,395	536	3,516	-	71	9,414	3,982
	<u>1,576,198</u>	<u>898,737</u>	<u>86,406</u>	<u>-</u>	<u>42,643</u>	<u>633,699</u>	<u>942,499</u>

13. Accumulated Funds

	2019	2018
Opening Balance of Club Funds	1,086,965	1,078,475
Surplus	191,520	8,491
Closing Balance of Club Funds	<u>1,278,486</u>	<u>1,086,965</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.

Howick Pakuranga Cricket Club Inc

Notes to the Accounts

for the Year Ended 31 March 2019

14. Commitments

There are no commitments at balance date (2018 – Nil).

15. Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at balance date (2018 – Nil)

16. Grants with Conditions

A grant of \$65,000 from Grassroots Trust was received in 2018/19 for coaching and development. Conditions not yet completed at year end resulted in \$14,654 of this grant being treated as income in advance.

17. Related Party Disclosures

There were no transactions involving related parties during the financial year. In 2018 there were the following related party transactions:

<u>Related Party</u>	<u>Description</u>	<u>Value</u>
Sandra Rewcastle	Wages	\$11,900
Ted Waters	Wages	\$12,875
Wayne MacKenzie	Supplies	\$9,235

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 (2018-Nil).

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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 2019, the statement of financial position as at 31 March 2019 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 matters 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 2019 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*

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TIM ENGLAND
Auditors &
Chartered Accountants

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

GST does not reconcile to the Inland Revenue Departments GST Returns filed by the Club. There was no practical audit procedures we could use to determine the ultimate effect of this discrepancy on the financial statements, and at balance date, the discrepancy has resulted in the net surplus for the year being understated by \$9,028.97.

Retained earnings in the accounting records does not reconcile to the previous years audited balance sheet. There was no practical audit procedures we could use to determine the ultimate effect of this discrepancy on the financial statements, and at balance date, the discrepancy has resulted in the assets being overstated by \$7,049.90.

Depreciation expense has not been correctly reported. The asset depreciation calculation schedules net book value does not agree to the net book value reported in the financial statements. New assets costing \$91,584.57 were acquired during the year but the asset depreciation calculation schedule has used new assets acquired of \$77,095.07. Furthermore, the opening balances of the assets book values in the depreciation calculation schedule, does not reconcile to the previous years audited closing book values by \$9,938. The effect of this has not been calculated, but it is likely depreciation has been understated, resulting in the net surplus for the year being overstated.

The Club's total revenue includes cash received 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 revenue 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).

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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 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:

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INDEPENDENT AUDITOR'S REPORT

REPORT ON THE PERFORMANCE REPORT

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE PERFORMANCE REPORT

- 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.
- 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.

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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: 22nd JULY 2019.







**Howick Pakuranga Cricket Club
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