

# Wellington Racing Club

THE RACING CAPITAL

## WELLINGTON RACING CLUB (Inc) NOTICE OF ANNUAL GENERAL MEETING

The **Annual General Meeting of Members of the Wellington Racing Club** will be held at Trentham Racecourse, Upper Hutt on **12 November 2018 at 4.30 pm**. Light supper and Refreshments will be served following the AGM.

### 2017 / 2018 WELLINGTON RACING CLUB COMMITTEE

<b>President</b>	W Guppy
<b>Vice President</b>	J Anderson
<b>Committee</b>	D Coppins, C Dallas, J Drinkwater, Ms J Meech, E Playle, Mrs C Reid, R Southey, Ms B MacDonald, and S Walker
<b>Race Day Stewards</b>	Mrs B Condren, M Curtis, G Freeman, L O'Reilly and A Preston.

### AGM BUSINESS

1. To receive and consider the Annual Report and Balance Sheet.
2. Election of Office Bearers. The following have been nominated.

<b>President</b>	W Guppy (Nominated by J J Hanning, seconded by R Southey)
<b>Vice President</b>	J Anderson (Nominated by R Dixon, seconded by D Butler)

### Members of the Committee (up to 5 to be elected)

<b>NOMINEE</b>	<b>PROPOSER</b>	<b>SECONDER</b>
J Meech	J Fokerd	D Burrow
C Reid	W Guppy	R Southey
E Playle	P Paino	J Meo
S Walker	D Butler	B MacDonald
B MacDonald	C Dallas	D Coppins

As nominations do not exceed vacancies no election is required.

3. Adoption of new Club Rules as recommended by the WRC Committee and specified in the notice of meeting to members 9 October 2018.
4. Appointment of Auditor.
5. General Business.

**Stephen Berryman**  
**General Manager**

## Statement of Comprehensive Revenue and Expenses

For the year ended 31 July 2018

	Note	2018 \$	2017 \$
<b>Revenue</b>			
Operating revenue		120,951	100,681
<b>Total revenue</b>		<b>120,951</b>	<b>100,681</b>
<b>Expenses</b>			
Operating expenses		120,951	100,681
<b>Total expenses</b>		<b>120,951</b>	<b>100,681</b>
<b>Net operating surplus / (deficit)</b>		<b>-</b>	<b>-</b>
<b>Other gains / losses</b>			
Share of surplus of associate		1,898,788	(689,307)
<b>Total other gains / (losses)</b>		<b>1,898,788</b>	<b>(689,307)</b>
<b>Net surplus / (deficit) attributable to:</b>			
Wellington Racing Club		1,898,788	(689,307)
<b>Total comprehensive revenue and expense for the year</b>		<b>1,898,788</b>	<b>(689,307)</b>

## Statement of Financial Position As at 31 July 2018

	Note	2018 \$	2017 \$
<b>Current assets</b>			
Cash and cash equivalents		-	-
<b>Total current assets</b>		<b>-</b>	<b>-</b>
<b>Non-current assets</b>			
Investment in associate		9,582,518	7,683,731
<b>Total non-current assets</b>		<b>9,582,518</b>	<b>7,683,731</b>
<b>Net assets</b>		<b>9,582,518</b>	<b>7,683,731</b>
<b>Net assets attributable to:</b>			
Wellington Racing Club			
<b>Total equity</b>		<b>9,582,518</b>	<b>7,683,731</b>