



Greendale Tennis Club Inc.

**P.O Box 7198
Taradale
Napier 4141
Hawke's Bay**

Committee Meeting

Date: Monday, 16th January, 2023

Time: 6.00 pm

Venue: Containers

Agenda

Present:

Craig Wyllie, Tony Verry, Ian Smith, Nick Bayley, Nic Holland, Gary Brennan, Stacey Skilton, Stu Dawson

Apologies:

Alex Cave, Jac Wadrope

Inwards Correspondence

Singles Tennis at Greendale Date: Mon, 5 Dec 2022

Simon Cowan TSA Delegate Resignation

Outwards Correspondence

Stu emailed back to Simon.

Review of Previous Minutes

Minutes were distributed to committee via email.

Moved: Gary, 2nd Nic

Presidents Report - Stu Dawson

No presidents report

Vice President Report

No vice president

Treasurers And Financial Report - Nic Holland

Treasurer's Report to 31 December 2022

Profit and Loss Statement

- Attached is the Profit and Loss (P&L) from 1 June 2022 to 31 December 2022. Operating Profit (before depreciation) to 31 December 2022 is \$47,439, (Includes \$19.5k of Grant Revenue) (December 2021 Profit \$69,603 & includes \$40k of Grant Revenue). This has the comparison to the last 4 years.
- I have also attached a monthly P&L, which shows the transactions this month (including 3 months prior and YTD).
- Subs – \$52,098 received Year-to-date (excluding GST). Tracking 15% ahead of the same time last year (\$45,229).
- Grants - \$19.5k of Grant Revenue Y-T-D.
- Court Hire – TE HB Junior Open hire of all courts \$1,800 (Incl GST).
- Sponsorship – invoiced NOW \$2k for re-newed Sponsorship.
- Expenses – Paid the Saturday morning coaches for Term 3 & 4 \$4,921.

Balance Sheet

- I am in the process on organising funds to go onto a term deposit (as discussed at the last meeting).

Payment's overview

- Attached is a listing from Xero of the payments made from 1 December 2022 to 31 December 2022.

General Business

1. Funding Applications update. Application to NZ Community Trust for \$3k has been approved and funds received. The tennis balls and nets have now been paid for.

Accountability Report completed 15 December 2022.

The Funding application to One Foundation for the Shed etc has been completed and accepted (after delay of requiring the authority of a new 'Grant Writer'). I sent emails after our last meeting, but have heard nothing back. I will follow this up again.

The Air Rescue Services Grant, which Simon Cowan organized, of \$12k was received in November. They have approved & paid a Grant of \$12,000 (on 4 November 2022). The Accountability Report will be completed as soon as the final fees are paid on 16 January 2022.

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I have circulated some wording for the Auditor change to the GTC Rules. This is complicated by the fact that there is also the introduction of a new Incorporated Societies Act 2022. I have contacted TE (Sarah & Suzanna) to discuss this with them.

Moved: Gary, 2nd Nick

Club Captains Report – Stacey Margerison

I hope you all enjoyed the holiday period and are ready for a busy next few months. I am writing this on my phone as we head over to New Plymouth for Christie Cup so excuse any errors.

Over the Christmas break we have been holding our usual Saturday Club Afternoons, which have been well supported when the weather has permitted, and Monday Night Club Nights.

There are a few local tournaments coming up which GTC continue to be well represented at, including Takapau (this weekend) and Waipawa Vets (25/26 Feb).

The Tennis Eastern Representative team , which includes Alex cave, Hunter Every, and Stacey Margerison from GTC, are starting their season off over in New Plymouth this weekend. Their next fixture is at home on Sunday Feb 5 against Whanganui, which is being held at GTC.

Special mention to our very own Jane Wyllie who was awarded Masters Tennis Player of the year at the recent Tennis NZ Awards. A huge achievement.

Thursday ladies Interclub starts again early Feb for their second round and we are waiting for confirmation from Tennis Eastern on what format the upcoming seniors Interclub will be.

I will get a newsletter/report for circulation to members later this month.

Cheers

Stacey

Moved: Stu, 2nd Nick

Membership Managers Report - Tony Verry

No report.

Coach's Report - Jac Wardrope

No report.

Junior Coordinators Report - Ian Smith

January 2023 Junior Report:

Saturday morning, 10 th December, was our final Saturday last year. Thanks to Greg Margerison for being our amazing Father Christmas once again, with Tim as the Grinch. Went very well - players and parents appeared happy with the morning.

Thanks to Jay Mason for assisting me with junior gear check over the break and taking a number of mini nets in for repair.

Christmas Holiday programme went well with good numbers attending (40 in total). Thanks to Jac, Sam, Alex and Christine.

We restart this term on Saturday, 4 th February, Waitangi Weekend. Monday singles will restart on the 13 th February - due to 6 th being a public holiday (Waitangi weekend).

'Bring a Friend' day - Saturday 11 th February.

Junior Interclub: the proposed start date for this term is possibly 17th Feb - email sent out to junior members to register with me as entries need to be in soon. Numbers look smaller at this stage as Futsall have changed their day of playing to Friday.

Reminder: Our GTC Thump Sports Junior Doubles Closed Tournament is on Saturday 19th March and Sunday 20th March for our Junior Singles Club Champs, with back-up dates a fortnight later of Saturday 2 nd and Sunday 3

rd April. Senior Club day will be available from 1.30pm. Courts are booked accordingly.

Coaching for Coaches plus Brunch will be held on the morning of Saturday 29th . January. Thanks to Jac in advance for running the session.

Junior Newsletter will come out just before we restart - contains congratulations to a good number of our juniors who have entered tournaments, gained titles as well as those who have gained representative honours (listed below as well).

First week of next school holidays, after Easter weekend, for our final holiday camp for this season.

Mornings of Wednesday 12th to Friday 14th April.

Proposed final date for our junior coaching season is Saturday 1st April. Congratulations to all of the junior members, Greta Horrocks, Nicolai O'Dowd, Amelia Horrocks, Ella Rutherford, Analeigh O'Dowd, Mayank Giri, Gemma Johnson and Mansi Giri, who competed in the Hawkes Bay Junior Open Tier 3 Tournament in December. It was great to see these GTC members competing and performing so well.

Special congratulations to Amelia, Runner-Up in the 12U Girls Singles; Mayank 12U Boys Champion; Gemma, Runner-Up in the 14U Girls Singles and Mansi, Runner-Up in the 16U Girls Singles and for winning the 14U Girls Doubles title.

Well done to Alex Cave and Hunter Every who represented HB in the Senior Christie Cup Rep Team.

Moved: Gary, 2nd Nick

TSA

Currently being used by cricketers.

At the last meeting there was three council people at the meeting and three representatives from each club. The council parks representative was wondering if we had considered a clubhouse outside of the courts. We have plans drawn up. Best case is that we have a clubhouse on the park with a court on either side. Worst case a clubhouse on the park.

The meeting was about making the park better. Talking to everyone around the park e.g. tennis, kindergarten, library etc.

Tennis Eastern

Health and Safety

Defibrillator to put on the outside of a building. Try and get funding. Nic to do this.

General Business

Simon's resignation - He was going against what the club wants.

Auditor – At the SGM put up changing the auditing rules. Let the incorporated society know we have changed our rules. Pick a date for the special general meeting.

Club Emails - Ian to reply to the correct person.

Life membership – The outline for this is going to be in the SGM.

Pick a date for a SGM - Mid to late Feb so that by then we will hopefully have an answer from the council about the new clubhouse proposal.

TSA ladies' toilets and football - We're discussing ideas and trying to come up with a solution. Undecided. Looking at expensive port a loos. Get them to bring more options. Stu is going to be the new rep on the TSA.

Moved: Stacey, 2nd Nick

Club Champs - March sometime. 19th and 20th of March for Junior club champs. Standby dates 2nd and 3rd of April. 4th and 5th of March - Doubles and Mixed on that weekend. This to be confirmed at February meeting.

Tournaments - Langley Twig - 11th and 12 of February. To be advertised.

Funding - Giri kids funding for coaching funding through tremain community trust. Try and get it for Miyak. Sarah has funding for them. Nic going to ask her.

Maintenance - tap, hedges etc. Gary going to put a filter on the tap and get them fixed.

Shed - Wait until April meeting to see how we should progress on this.

Meeting Closes At: 7.20 pm