



Greendale Tennis Club Inc.

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

Committee Meeting

Date: Monday, 6th February, 2023

Time: 6.00 pm

Venue: Containers

Agenda

Present:

Craig Wyllie, Tony Verry, Ian Smith, Nick Bayley, Gary Brennan, Stacey Skilton, Stu Dawson, Alex Cave, Jac Wadrope

Apologies:

Nic Holland

Inwards Correspondence

Email From Tennis Eastern: Tennis Eastern Saturday Senior Interclub restart Saturday 11th February

Email from Robin Dodd about the GTC Clubroom Drawings

Outwards Correspondence

Review of Previous Minutes

Minutes were distributed to committee via email.

Moved: Stu, 2nd Craig

Presidents Report - Stu Dawson

Hi everyone.

Not to sure what's happened to summer but what can you do. Get out and hit a ball I reckon.

Things are slowly gaining pace at the club with plenty of tournaments coming up around the bay including our very own club champs.

Our next committee meeting is this coming Monday where we will decide on dates and a format for the club champs, we will also be calling for a Special General Meeting (SGM)..... date to come.

The purpose of the SGM is to present changes to the constitution that we feel need to happen to keep the club operating smoothly. They are...

A change to how Life Membership is decided upon.

A change to having to have the accounts audited, as it is no longer a requirement.

And hopefully we will be able to report on progress with the council regarding putting up club rooms on the field on the edge of court 6.

I will send out the changes and wording to everyone prior to the SGM so you can have a good read before the meeting.

The TSA is in the process of organising some sizeable changes to the lower part of the building with possibly unisex toilets, 4 changing rooms and a referee room all of which is heading to council once drawings have been finalised.

It is something we will need to address in the future, do we stay with the TSA at a cost of around \$5000.00 per year? Or do we use that money on better court facilities if we are unable to get the go ahead from the council? We use the building maybe 40 times a year, and yes, we did get a grant this year to cover the cost but who knows if that will happen again. Again, it is just food for thought but something that needs to be put on the radar.

Have a great day

Regards Stu
President

Moved: Craig, 2nd Alex

Vice President Report

No vice president

Treasurers And Financial Report - Nic Holland

Treasurer's Report to 31 January 2023

Profit and Loss Statement

- Attached to the email sent to the committee is the Profit and Loss (P&L) from 1 June 2022 to 31 January 2023. Operating Profit (before depreciation & Grant Revenue) to 31 January 2023 is \$22,434 (January 2021 Profit \$24,936). 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 – \$52,516 received Year-to-date (excluding GST). Tracking 13.2% ahead of the same time last year (\$46,377).

- Grants – no transactions this month.

- Sponsorship – Dirtworx HB are new Gold Sponsors this month.

- Expenses – Paid the TNZ fee and invoice for sand for the courts this month. Attached is a listing from Xero of the payments made from 1 January 2023 to 31 January 2023.

Balance Sheet

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

General Business

1. 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 haven't had time to do this since our last meeting, I will follow this up.

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 has been completed and emailed to Air Rescue Services

2. I have circulated some wording for the Auditor change to the GTC Rules, as mentioned last month. This is ready for the SGM in February. I have contacted TE (Sarah & Suzanna) to see if TNZ is compiling anything for ALL clubs to assist with the requirements of the new Incorporated Societies Act, and am waiting to hear from Suzanna (who has been away).

3. I have attached to the email sent to the committee a Cash Summary which shows the cashflow of the Club for the year-to-date to 31 January 2023 and the prior full years to 31 May 2022, 2021 & 2020. This gives an

idea of the annual inflows and outflows of the Club. I have put the Grant transactions with the 'Other' cash movements,

Moved: Stu, 2nd Alex

Club Captains Report – Stacey Margerison

CLUB CAPTAIN REPORT
February 2022

Finally, we seem to be having a summer! Ladies Midweek started last Thursday and Juniors last Saturday. Club days are going strong with a few new members and visitors attending. Courts seem to be a little quieter at the moment so here's hoping with the start of the school year we get a little momentum going and start seeing more club members down hitting.

Recently some of our club members competed at the 2023 Pascoes TNZM National Individual Championships in Christchurch including Norma Ching, Janine Perkinson, William Thompson, and Jane Wyllie. Congratulations to Jane, Norma, and Janine on their medals, which I will send out in more detail in the club newsletter.

My last report to committee was typed on the trip over to the Christie Cup Fixture in Taranaki which I can report was a big success for the Tennis Eastern team winning 17-7.

Tennis Eastern are hosting Whanganui this weekend at Greendale courts and I'm hoping I can report similar news by the time of our next meeting on Monday.

Club Champs is fast approaching and will need to be discussed and decided on at Monday's meeting so I can put them out in the club newsletter ASAP. And finally, something to think about also is a date we could hold our sponsors night/tournament? Thinking it's important to bring them all down to the club for a fun night of tennis. Ideas on what this could look like etc please.

Tennis Eastern Meeting this Tuesday 7 Feb 2023. So nothing to report except there is no Senior Interclub beginning this term.

Cheers
Stacey

Moved: Alex, 2nd Nick

Membership Managers Report - Tony Verry

Hi all,

Haven't made the courts this year yet, rain, holidays and golf getting in the way.

Sounds like Saturdays are still well attended, also a regular group on Monday's.

Lots of tennis coming up, the main focus should be the club Champs, and getting good numbers entered. Hopefully we can hype this up and get new members involved also. We have 200 paid Senior members and 223 paid Junior members. Very strong numbers.

The courts must be busy, when it's not raining!!!

Let's get the chatter about club Champs going strong and get members involved.

Tony

Moved: Stu, 2nd Nick

Coach's Report - Jac Wardrope

No report.

Moved: Gary, 2nd Stacey

Junior Coordinators Report - Ian Smith

Coaching for Coaches plus Brunch on Sunday 30 th went well with 16 in attendance. Thanks to Jac for running the session.

We restarted our Junior morning programme this term on Saturday (4 th February). Numbers a bit smaller (as they usually are) due to being Waitangi Weekend and first week back..

Monday singles will restart on on the 13 th February - due to 6 th being a public holiday (Waitangi weekend).

Junior numbers seem quite healthy with 223 paid and this will continue to grow after our 'Bring a Friend' day next Saturday (11 th February).

Junior Interclub: the proposed start date for this term is Friday 17 Feb and entries need to be in soon.

We will have less teams than last term due to a number of reasons outside our control. Junior Newsletter went out early last week (on Tuesday) which contained congratulations to a good number of our juniors who have entered tournaments, gained titles as well as those who have gained representative honours.

Confirmed: First week of next school holidays, after Easter weekend, our final holiday camp for this season. Mornings of Wednesday 12 th to Friday 14 th April. Courts Booked. 3 courts will be available for other members

Moved: Stu, 2nd Nick

TSA

Tennis Eastern

No senior interclub starting.

Christie Cup.

Nic to invoice Tennis Eastern for a charge of courts.

Health and Safety

Get hook fixed on container. Gary going to fix it.

General Business

Clubhouse - Football and cricket reasonably ok for clubhouse on the grass. Clubhouse on edge of court 6.

Club Champ Dates - Final to be played last. Stacey's plan to be implemented for this.

Sponsors night/tournament - Pick a night and invite all the sponsors down. A Friday night. Sponsors bring a team... a group of 4. 3rd of March. Stacey to do up a flyer and put it out to the sponsors and get RSVP.

SGM Date - Wednesday 29th of March. Craig to book TSA for the 29th of March. 6 pm.

Water filter - Could get funding for this. \$2600 to get taps fitted and filter. Get a plumber to fix the tap and then try and get funding for the tap and filter. Tony is going to organize to get taps fixed as a temporary fix.

Membership - Vern offered to pay for Charlie's membership. Going to charge \$180 for this.

Toilet Facilities Over Winter - Cricket using both toilets. Present the toilet offer we got. \$1000 a month. Maintenance at their costs. If no, they can't use the toilets.

Weekly Singles - Maybe go back to Simon and Nidal about doing a weekly singles competition at Greendale. Possibly on a Sunday morning. Open to anyone from any club to play. But those outside of the club should pay \$5. Craig to see what they want to do and come back to us.

TE Friday Junior - Not happening. Jac wants to use one court on Friday nights. Jac going to go back to Tennis Eastern to see what's happening.

Hedges - Need to get another working bee to do that and sweeping courts.

Meeting Closes At: 7.02