



51st Annual Report & Financial Statements

For the 12 months ended 31 May 2023

To be presented at the Annual General Meeting of the
Maungaraki Tennis Club (Inc.), held at the Club Pavilion,
Barberry Grove, Maungaraki.

5 September 2023 7.30pm

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51st Annual General Meeting Agenda

Item No	Item Description
1	Welcome and apologies
2	Confirmation of minutes of the 50 th Annual General Meeting
3	Presentation of Annual Report for the 2022/23 season
4	Presentation of Annual Accounts and Treasurer's Report for the 2022/23 season, including resolution to confirm 2023/24 membership subscriptions and playing fees
5	Election of Officers for the 2023–24 season* <ul style="list-style-type: none"> Patron President Captain Secretary Treasurer Memberships Webmaster & Information Technology Twilight Convenor Junior Convenor Property Fundraising Social Convenor
6	Appointment of the Honourable Auditor and the Honourable Solicitor
7	To Consider Notices of Motion/General Business

** Note: Nominations for any of the above positions will be accepted from the floor on the night of the meeting or may be emailed to: secretary@mtc.co.nz provided they are formally nominated and seconded, and they have the prior agreement of the nominee.*

Minutes of the 50th Annual General Meeting of Maungaraki Tennis Club Inc.

Held at the Maungaraki Tennis Club Pavilion Monday 5 September 2022 at 7.30pm.

Present: Belinda Dunn, Bernard Gresham, Nikki Bentley, Aaron Mao, Kevin Bignall, Kent Barnes, Tim Labett, Len Kane, Jason Kane, Dick Werry, Wayne Dahlber, Daniel Jupp, Tim Labett, Geoffrey Inglis, Irene Wong, Tracy Taylor, Chris Milne, Tammy Hambling, Paddy Wells

Chair: Irene Wong

Secretariat: Tracy Taylor

1. Welcome and Apologies

Apologies: Dr. Hugh Frostick, Harry Stewart, Richard Makower, Landon McMillan, Rachel Inglis

2. Approval of minutes from AGM held on 30 August 2021

Previous minutes are approved. Moved Irene Wong, seconded Jason Kane.

3. Presidents Report

Presented by Irene Wong

- Michael contribution to junior and senior
- Garry Nelson, Hugh, Rachel
- Jubilee working team Kevin, Tony, Pip, Bernie
- Xpress and encouraging parents
- Tim and Chris property
- Geoffrey efforts over the years at twilight
- Positive all the members stepping up for committee roles this year

4. Junior Report

Presented by Irene Wong.

- Successful coaching season
- Growing interclub teams
- Thanks to Team Captains and supporter

5. Twilight Report

Presented by Geoffrey Inglis

- Weather and COVID affected
- Good to see new members starting
- Geoffrey taking a break from Committee
- Borra Team – Pip and Tony stood down – 10 years convening Twilight

6. Property report

Funding presented by Chris Milne.

Property presented by Time Labett.

- Work in progress walkway and deck
- Northern walkway opportunity to use the digger for work
- Thanks to Tim for stepping in and working through the costs and working bees
- Tim has also picked up the deck project including all the permissions
- Looking forward to the next year getting these Projects out of the way
- Southern fence and volley board may need work in the future as well as the roof.

7. Presentation of Annual Accounts and Treasurer's Report

Presented by Chris Milne

- Thanks to Rachel for preparing report.

- Maintained our membership and finances.
- Coaching was fully funded.
- Special thanks to Rachel for work including migrating from MYOB to Xero.
- Promato being retired and Club Spark introduced – a large piece of work.

Resolution 1: Finance accounts and reports for FY2021/22 have been approved. Moved Bernie Gresham, seconded Kevin Bignall

Resolution 2: Subs should be raised by 5% as specified in the Annual Report. Moved by Chris Milne, seconded Jason Kane

8. Midweek

Viv Ball absent did not submit a report.

9. Club Captain

Presented by Jason Kane.

- Interclub 10 team's 2nd highest number in Hutt Valley Association
- Club Champs thanks for free courts goes to Mitchell Park
- Trevor Daly Pro-Am Tournament a success and very notable having Audrey Daly as a participant.

Bernie Gresham: Shared words by way of a tribute to Norm and Joan and his contribution to the Club.

Len Kane: Shared words about Barrie Shute and his family – great tennis career Club Captain and leader of people.

10. Election of Officers for the 2022/2023 season

Proposed to introduce a new role - Memberships - to support the Treasurer with enquiries and be a point of contact for onboarding new people to the club [Proposed by Tracy Seconded by Irene]

Office	Nominee	Nominated	Seconded
Patron	Len Kane	Irene	Chris
President	Tracy Taylor	Irene	Jason
Captain	Jason Kane	Tracy	Chris
Secretary	Tammy Hambling	Tracy	Irene
Memberships	Belinda Dunn	Tracy	Irene
Treasurer	Dave Foster	Irene	Tammy
Grants/Fundraiser	Chris Milne	Irene	Tammy
Junior Convenor	Kent Barnes	Tracy	Chris
Twilight Convenor	Nikki Bentley	Tracy	Chris
Midweek Convenor	Viv Ball		
Property & Development	Tim Labett	Chris	Tracy
Webmaster	Aaron Mao	Irene	Tracy
Social Convenor	Vacant		
Hutt Valley Committee Representatives	Rachel Inglis		

Notes:

- Irene Wong moved and Jason Kane seconded Jan Milne to be elected as president of Hutt Valley Tennis
- Bernie/Kevin nominated as a special social representative on MTC Committee – Dick Werry

10. Appointment of the Honorary Auditor and Solicitor

Office	Nominee	Nominated	Seconded
Honorary Auditor			
Honorary Solicitor	Chris Milne		

11. General Business

- Talk about Mitchell Park Development and covered courts
- Property presentation of the latest Deck plans to be submitted for council consent and building quotes. Original design quote came in at 130K but redesigned smaller option comes in at 95K (before going to tender). Tim talked through

the new design and drivers – emergency access, alarms and lighting and to increase the social atmosphere of the club.

- Potential to look at events.
- Budget approved in principle – next step building consents.
- Question around price – budget estimate was based on the original quote and recosting.
- Walkway – two working bees and student shifts. Rebuilt and tidied up drainage. Concreting to go ahead and a bench by the poles. The bank to be tidied up and planted. Small retaining wall to come. Gate replaced. Bleachers are dependent on how the deck goes – waiting to decide on that.
- Update on Club Spark - to be used for Membership renewals for the 2022 - 2023 Season
- Reminder about upcoming events Love Tennis and Quiz Night
- Jubilee report from Bernard 11th or 18th depending on general election date – courts to be open and displays morning tea and lunch. Activities on court. First meeting 9 ex-presidents attended.
- Evening event Maungaraki Community Hall – mix and mingle. A publication is being produced to support the event. Irene staying on to support the event.
- Paddy spoke on behalf of the veterans – asking for one standard weekend for club champs as set by HV Tennis – to make it easier to sort out the interclub rounds. HV will come and request an agreed date. Irene mentioned that if we are given plenty of notice that would help.
- 17 Teams – hoping to raise to 24 playing at Mitchell for Presidents – teams being recruited.
- Perhaps a D Grade with reduced sets. Discussion about the age bands for presidents or separate
- for veterans.
- Vote of thanks for Irene, Rachel and Geoffrey
- Irene spoke in acceptance and excitement.

Meeting closed at 9:14pm; Minutes recorded by Tracy Taylor

Office Bearers 2022/23 Season

Role	Office Bearer
Patron	Len Kane
President	Tracy Taylor
Secretary	Tammy Hambling
Treasurer	Dave Foster
Club Captain	Jason Kane
Twilight Convenor	Nikki Bentley
Junior Convenor	Kent Barnes
Midweek Convenor	Viv Ball
Memberships	Belinda Dunn
Fundraising	Chris Milne
Property	Tim Labett
Webmaster & IT	Aaron Mao
Honorary Solicitor	Chris Milne
Honorary Auditor	Max Shierlaw
Life Members	Isobel Ives Cheryl Graham Clive Graham Len Kane Murray Hodgson Harry Stewart Warwick Wyatt Jason Kane

Obituaries

The Management Committee of the Maungaraki Tennis Club would like to acknowledge the contribution of three of our former members who have passed away over the last year.

Elizabeth Watson (Beth) 1951–2023

Beth joined the MTC committee in 1991 becoming Junior Convenor in 1992 staying in the role until 1996 when she and her family moved to Australia for work for a period before returning some years later to New Zealand.

Beth was an accomplished tennis player being part of our first women's premier interclub team with Karen Hanson, Sue Berry, Claire Wysocki and Jan Gyenge to win their grade in 1988.

Along with interclub success Beth won the Women's Club Championships Singles five times, Mixed Doubles four times and the Women's Doubles once.

Outside of tennis Beth was Chairperson of Motor Neurone Disease New Zealand and was made a Life Member of the MNDNZ association.

Our condolences go to her husband Doug and children Anita, Eloise and Calvin who all played at Maungaraki Club in the 1980's and 1990's.

Nicholas Daly (Nick) 1993–2023

Nick went through the junior ranks of the club onto playing senior interclub before leaving for the United Kingdom in 2014.

Nick enjoyed great success winning multiple Junior Club Championship titles following in the footsteps of his older brother Michael, who did the same in his junior years. He then followed up

the junior success by winning the B men's doubles with his brother in 2008 and the B grade men's singles title in 2009.

Nick was part of the 2008 junior interclub team the won the Hutt Valley Junior Premier A grade with Devin Glover, Matt Cropp, Alastair Hicks, and Ryan Callaghan. The team was promoted to HVT senior interclub finishing third in their first season.

Our first Pro-Am indoors at the Renouf saw Nick paired up with Jacob Emery finishing runner's up in the event.

Our condolences to Jill Daly, Terry Houghton, Michael Daly, and Joe Daly.

Ronald Sandilands (Ron) 1934–2023

Ron was a top Hutt Valley and New Zealand Junior and Senior player. He won the New Zealand Junior 18's Nationals in 1953.

When Maungaraki Club opened in 1973 Ron was part of our first Premier One Men's team comprising of Alan McIntyre, Barry Shute, Len Kane, and Warwick Wyatt to play for the club. The team had a remarkable season finishing second to Wellington Club. Outside of tennis Ron was an A Grade Squash player and a NZ Pétanque representative.

Our condolences to the Sandilands family.

General acknowledgements

We gratefully acknowledge all the generous contributions some by way of grants that have helped the club during the past year. This financial support to the club is very greatly appreciated.

NZ Community Trust – grant funding for uniforms.

Pelorus Trust – granted funding to assist with junior coaching and coaching in 22/23 season.

Macaulay Metals – sponsor of our Twilight league.

Chrissy Kibblewhite – sponsor of Court One and our Pro-Am tournament.

Classic Uniforms and Sportswear – sponsor of Pro-Am tournament prizes.

Dulux – donated 20 litres of roof paint.

Bunnings – donated timber for the structure of the outside bench seats.



Life membership nominations

Chris Milne

Chris has served in Fundraising, Grants, Treasurer and Properties roles on the MTC Committee for over 20 years.

Notable efforts including obtaining full funding for the latest court resurfacing and regularly funding our Junior Coaching Programme have been invaluable in keeping the Club in a good financial position. Throughout this time he has also quietly served as groundskeeper—mowing, weed spraying and clearing drains.

Chris continues to be an active player winning many Club Championship titles and notably turns up on court playing President's and filling in for Prem Two teams with the goal of staying upright for the entire match.



Tony Borra

Tony is an example of a member making a huge contribution to MTC without taking up a committee role. Described as a doer who went the extra mile for the club in numerous ways.

He was a member of the club for 30 years, with Philippa, he ran Tuesday night Twilight for over 10 years and hosted dozens of Yankee Tournaments. Tony also helped recruit new members at Love Tennis (including the current MTC President) and organised the main fundraiser at MTC—Quiz Night—for several years and served as the Quizmaster. Tony has also been part of the Jubilee Committee.



Philippa Borra

Phillipa was a committee member in the mid-80s and helped run Tuesday night Twilight extremely well for over a decade. Philippa also looked after our club rooms—keeping them provisioned and ensuring members joined in maintaining them to a high standard.



Along with Tony, she was a willing helper at many working bees including painting the clubhouse inside and out. For quiz nights she coordinated catering for the event and for Twilight Yankees was famous for her cheese balls. Philippa has also been part of the Jubilee Committee.

President's report

This year was the first for me as President and the first year for six new committee Members, which is probably one of the most significant changes to committee structure in recent years.

Part of that movement into new roles was made possible by experienced committee members moving into different roles on the committee—Chris Milne from Property to Grants after previously carrying out both roles and Dave Foster from Junior Convenor to Treasurer.

Retaining the experience of Dave and Chris as well as Jason Kane has been instrumental to the following achievements during the year.

The first significant change was moving from Promato to Club Spark. We made things very difficult for ourselves in terms of the delay, meaning membership change and onboarding of new members from Love Tennis were all due at the same time as finalising the migration and getting existing members used to the new system.

A combined effort from Belinda Dunn (Memberships), Tammy Hambling (Secretary) with Dave Foster meant that we were able to make it through the busy onboarding process with an increase in membership.

Going forward I see opportunities for improved benefits in our ability to manage membership, create new revenue streams, communicate with our members and present Maungaraki Tennis Club in a positive way if we continue to develop our capability and utilise the free resources provided by Club Spark and Tennis Central.

I would also like to note the improvements in areas such as using Google suite instead of personal email addresses, better security of our IT assets and improved awareness and systems in place around

our use of social media. Thanks to Aaron Mao for stepping into the IT Systems role and providing his support.

On the social front we had the final 'Borra' Maungaraki Quiz Night, which owed its success to help from our club volunteers and of course the format that Tony and Pip Borra had perfected over the years. It is hard to imagine replacing that with a different Quiz Master in the future.

Pro-Am 2022 was another great day in terms of attendance, weather and especially results. We look forward to repeating that event later in August.

We continued the tradition of Pinehaven exchange and look forward to hosting the fourth event in the new year.

Our new convenors for Twilight (Nikki Bentley) and Junior Tennis (Kent Barnes) have taken on their roles with great attention to detail and have really achieved in terms of regularly communicating with members, which is key to retention.

A significant challenge has been in Property. I really must commend Tim Labett, as it feels as though we are fighting a war on four fronts with the north bank redevelopment, the deck, the roof and the southern fence all demanding time and attention. Backing up these efforts has been Chris Milne with hours spent on funding applications to keep us in a financial position so we will be able to address some of these issues in time.

I would like to thank the committee and club members who have volunteered and helped in working bees over the past year.

That brings me to the other big-ticket item for the Club this year, our Jubilee Celebration, and things such as organising event funding and producing of the publication are moving forward I am really reminded of two lessons learnt from some of our club founders; one

being how to get volunteers to help and the second being the importance of protecting your personal and family time while serving on the committee.

As we get closer to our very special date, and seeing the massive amount of work that is being done for the Jubilee I really hope we can celebrate as an entire Club and involve as many people as possible.

Finally I need to make special mention of our Club Captain Jason Kane. He has always been our quiet overachiever, always available for tennis events and work crews, organises countless tournaments, interclub teams, prize givings and coaching sessions. Our junior players are in absolute awe of Jason and seniors recall his many coaching sessions with fondness.

This year, Jason is taking a small break from his huge contribution to MTC for some well-deserved overseas travel. I promise to respect Jason's right to enjoy this new adventure and will cease messaging him on a weekly basis for support.

Thanks to everyone on the Committee for being so supportive to me in my first year as President and to our members for making Maungaraki Tennis Club such a friendly and fun environment.

Tracy Taylor (President)

Club Captain's report

Maungaraki fielded teams in all the five interclub competitions run by Hutt Valley and Central Tennis.

Team of the Year was our G Grade Winter team winning their grade pipping Kilbirnie Club by two points in the nine-team competition. The team members were Tracy Taylor, Nikki Bentley, Tammy Hambling, Ben Whitehead, Landon McMillan, Phil Potter, Mike Berridge and Aaron Mao.

In the Hutt Valley Grades our Women's doubles team finished a close second to Avalon Club by one point. Our HVT Men's Saturday teams battled away holding their own as did our Sunday President's doubles teams.

Premier Interclub, the Clubs two top Men's teams managed to make the Championship playoffs in their Competitions for the second year in a row. Alex Calder and Thomas Hartono (playing after Christmas) at number one and two had very strong seasons recording some impressive wins over some of the region's top players.

Club Championships for the third year in a row were played at Mitchell Park over two beautiful days weather wise. Having the extra courts makes smooth sailing of the event with players not having to wait long periods between matches.

The Trevor Daly Memorial Pro-Am, saw another encouraging turn out with the maximum number of 24 entries for the event.

Lastly, I would like to thank the Interclub team Captains, Phil O'Connor, Prathiba Gupta, Irene Wong, Tracy Taylor, Ben Whitehead, Tammy Hambling and Andrew Chuah for managing their Interclub teams.

Jason Kane (Club Captain)

Senior Interclub Teams & Results 2022/23

Premier One Men		Premier Two Men	
Alexander Calder		Rory Murchland	
Thomas Hartono	Pre Xmas 4th	Trent Young	Pre Xmas 5th
Thomas Dai	Post Xmas 4th	Andrew Pascoe	Post Xmas 4th
Samuel Newman		Andrew Chuah	
Sean Phegan		James Jessop	
Ethan Attewell			
Division One Men		Division Two Men	
Philip O-Connor		Richard Rattray	
Danial Jupp	Pre Xmas 6th	Louie Labett	Pre Xmas 7th
Souradeep Gupta	Post Xmas 5th	Ben Whitehead	Post Xmas 5th
Landon McMillan		Tony Skerrett	
Indervir Singh		Farhad Darwesh	
Women's Doubles		Presidents Grade 2 (Team One)	
Jan Milne		Daniel Jupp	
Prathiba Gupta	Pre Xmas 2nd	Chris Milne	Pre Xmas 3rd
Irene Wong	Post Xmas 2nd	Jan Milne	Post Xmas 3rd
Tracy Taylor		Tracy Taylor	
Melissa Murrihy		Irene Wong	
Tammy Hambling		Steve Limmer	
Presidents Grade 2 (Team Two)		Winter Interclub C Grade 2022	
Tammy Hambling		Daniel Jupp	
Nikki Bentley	Pre Xmas 5th	Souradeep Gupta	
Melissa Murrihy	Post Xmas 6th	Prathiba Gupta	Result 6th
Mike Berridge		Irene Wong	
Landon McMillan			
Aaron Mao			
Winter Interclub G Grade 2022			
Tracy Taylor			
Nikki Bentley	Result 1st		
Tammy Hambling			
Mike Berridge			
Landon McMillan			
Aaron Mao			
Phil Potter			

Senior Club Championship Results 2023

Event	Winner	Runner-up
A Men's Singles	Rory Murchland	Andrew Chuah
A Men's Doubles	Rory Murchland	Andrew Chuah
	Trent Young	Andrew Pascoe
A Women's Singles	Jan Milne	Tracy Taylor
A Women's Doubles	Jan Milne	Tracy Taylor
	Prathiba Gupta	Lyndie McMillan
A Mixed Doubles	Jan Milne	Tracy Taylor
	Rory Murchland	Andrew Chuah
B Men's Singles	Richard Rattray	Landon McMillan
B Men's Doubles	Richard Rattray	Daniel Jupp
	Landon McMillan	Souradeep Gupta
B Women's Doubles	-	-
	-	-
B Mixed Doubles	Jan Milne	Tracy Taylor
	Chris Milne	Landon McMillan
C Men's Singles	Phil Potter	Ben Whitehead
C Men's Doubles	-	-
	-	-
Masters Women's Singles	-	-
Masters Women's Doubles	Tracy Taylor	Karen Hanson
	Nikki Bentley	Tammy Hambling
Masters Men's Singles	Jason Kane	Mark Rahman
Masters Men's B Singles	Chris Milne	Shishir Jaiswal
Masters Men's Doubles	Jason Kane	Mark Rahman
	Andrew Chuah	Shishir Jaiswal
Masters Mixed Doubles	Karen Hanson	Tammy Hambling
	Bernard Gresham	Phil Potter
Most Improved Player	Shishir Jaiswal	

Trevor Daly Pro-Am Results 2023

Event	Winner	Runner-up
Championship Finals	Andrew Chuah	Tony Skerrett
	Nikki Bentley	Tracy Taylor
Plate Finals	Daniel Jupp	James Bowden
	Anu Desai	Ernie Needham



Women's Club Championships Doubles Final. L-R: Tracy Taylor, Lyndie McMillan, Jan Milne, Prathiba Gupta.



Men's B Grade Club Championships Doubles Final. L-R: Richard Ratray, Landon McMillan, Souradeep Gupta, Daniel Jupp.



Mixed B Grade Club Championships Final. L-R: Tracy Taylor, Landon McMillan, Jan Milne, Chris Milne.



Pro-Am Tournament Championship Final Winners. Back L-R Tracy Taylor (President), Jason Kane (Club Captain). Front L-R Nikki Bentley, Andrew Chuah, Len Kane (Patron).

Junior Club report

There was excellent participation at the coaching sessions this year. This required an adjustment to session times to accommodate an extra slot.

Simon Stronach came in as the club coach and was able to quickly build a rapport with the juniors. This was helped by previously assisting the outgoing coach, Michael.

One Set Wonders was started to provide casual match practise for the juniors on a Friday evening. Participation was mixed, but worth trying again this summer.

Club Champs and Whānau Child events ran successfully. numbers were down on previous years, especially in the younger ages.

Interclub was stable with three teams in the pre- and post-Christmas rounds. It is hoped an extra two or three players can be identified to create a fourth team this coming season. Thanks to the managers, Richard Hotter, Kevin Cui and Rocky Zhou.

We had a very successful Club Champs. The weather played its part, and we had a group of very keen players. It was great to see a few newer players out there having fun and giving it a go. Congratulations to everyone who took part.

The Whānau Child tournament suffered a postponement for the first date. A reschedule was accommodated and the event went ahead.

Kent Barnes (Junior Convener)

Whānau Child Tournament results

Grade	Winner
Primary	Mayesha Jaiswal & Shishir Jaiswal
Intermediate	Joel Bennett & Prathiba Gupta
Secondary	Isla Torrie & Tim Torrie

Junior interclub results 2022/23

Maungaraki Mystery	
Aidan Foster	
Tristan Hotter	Pre Xmas 1st Div 2
Abigail Callaghan	Post Xmas 5th Div 1
Joel Bennett	
Maungaraki Maestros	
Hamish Barnes	
Sofia Barnes	
Johnathan Cui	Pre Xmas 2nd Div 3
Lachlan Brill	Post Xmas 6th Div 2
Isla Torrie	
Rosa O'Conner	
Maungaraki Marvels	
Amelie Sternegard	
Freja Sternegard	
Xavier Voller	Pre Xmas 6th Div 3
Nam Huynh	Post Xmas 2nd Div 4
Jeffrey Zhou	
Daniel Brown	

Junior Club Champ results 2023

Grade	Winner	Runner-up
11u Girls	Mayesha Jaiswal	
11u Boys	Jeffrey Zhou	Daniel Brown
13u Girls	Amelie Sternegard	Sofia Barnes
13u Boys	Joel Bennett	Johnathan Cui
15u Girls	Isla Torrie	Sofia Barnes
15u Boys	Joel Bennett	Dean Bennett
15u Girls Doubles	Sofia Barnes	Freja Sternegard
	Isla Torrie	Amelie Sternegard
17u Girls	Abby Callaghan	Freja Sternegard
17u Mixed Doubles	Joel Bennett	Jeffrey Zhou
	Abby Callaghan	Rosa O'Conner

Twilight League report

Twilight is the main league for the senior players.

This was my first year of looking after the Twilight League. Thanks to Geoffrey Inglis for having such good systems in place to make it very easy to pick and run with.

I started the new tennis year inviting all Adult Players (new and existing) to see if we could attract some more players to Twilight, which resulted in great numbers for both Spring and Summer Terms. Both nights were full and some great tennis played.

These numbers dropped slightly for the Autumn and Winter Terms, which is standard during the colder months. Autumn Term, the weather was stunning (no wind!). Made it worthwhile for those we braved the cold.

Twilight player numbers

Term	Night	Number of players
Spring 2022	Monday	25
	Tuesday	18
Summer 2023	Monday	26
	Tuesday	18
Autumn 2023	Monday	21
	Tuesday	18
Winter 2023	Monday	18
	Tuesday	17

End of Term celebrations (Yankee) were run slightly differently this year, with some music to add to the fun atmosphere (thanks DJ Tracy!) The most players we had come along was 20 players! For the Winter Term, we have moved the Yankee from a Monday night to a Tuesday night, to try and engage some of the Tuesday night players to come along.

Thank you for the continuing sponsorship from Macaulay Metals. I hope members will continue to support them by taking any scrap metal to them.

A huge thank you to Kevin Bignall for running Monday nights, and a big thank you to Malcolm and Tracy helping with Tuesday nights, when I have been away.

I've thoroughly enjoyed getting to know more of our members and seeing the improvements in their tennis skills - to the point where some players have now started competing in our Inter Club Teams! I hope all those who have played Twilight have enjoyed their time.

Nikki Bentley (Twilight Convenor)

Membership report

The 2022 AGM was the first year a membership position on the committee was created. The role was created to assist with onboarding new members and enquiries.

Club Spark was implemented after migration to Promato to assist with better record keeping, fee payment and back-end use of the website.

We currently have 154 members (80 juniors and 74 seniors) ranging in age from 5 to 93. We gained 12 new senior members over the year and lost 7 senior members.

Juniors had a great attendance and a net gain with a great turnout and continued interest after Love Tennis open day.

There were 34 new enquiries from Love Tennis open day which included families, seniors and juniors.

Tennis Xpress had 12 members in the January 2023 course.

Love Tennis 2023 planning is underway with ideas for better engagement and faster response to new enquiries to hopefully convert to new members.

Belinda Dunn (Memberships)

Property report

New Deck

The design of the new deck is completed, and is ready for submission for building consent, and for tender to a minimum of three builders.

A fire report has been completed as required for building consent for the new deck. This includes replacing the ground floor door below the new deck with a fire rated door, a new top floor hinged emergency exit door, and fire alarm and exit signage.

One quote has been obtained for the new deck, which has been used to develop a budget estimate of \$145,000 for the project including the fire report requirements. The committee is currently considering how to fund the project, and ways to reduce the cost are being considered.

Northern Walkway

Contractors working on the neighbouring housing development were used to demolish the old bleachers, stairs, deck and retaining wall on the northern walkway, and provide a new retaining wall. However, due to their high prices to complete the project the contractors were instructed to stop all work.

Further work has been completed by working bees and students. This included:

- removing about 8 cubic metres of soil
- new drainage and retaining wall upgrade down to the courts
- a new concrete slab next to the new retaining wall
- new concrete path with a low-level retaining wall to keep soil from spilling onto the path and court
- new bench seating on the new concrete slab next to the new retaining wall. This bench also covers the exposed concrete

at the base of the retaining wall poles. The wood for the structure of these benches was donated by Bunnings.

Work still to be completed:

- concreting of the remaining path up to the gate
- fencing between the new concrete slab and the tennis court
- planting, both at the top and bottom of the bank
- if available, covering the bank with old hockey artificial turf
- completion of low-level retaining walls.

Roof

The club room roof is in reasonably good condition, but was covered in black mould and lichen, has about 40 small areas of surface rust, and the paint is fairly tired.

The roof has been chemically cleaned and water blasted.

As weather permits the small areas of surface rust will be power wire brushed and primed and the whole roof will have two coats of new top coat, in light grey. This paint for this has been donated by Dulux.

Future Projects

- The west (rear) top floor wall and window frames need painting.
- Much of the steel fencing is starting to surface rust, in particular the southern fencing, and the fence between the clubrooms and the courts. To save replacing in the next few years, these can be painted and the mesh replaced.
- The southern fence and retaining wall next to the Scout Hall are close to falling down. New posts could be installed for a new retaining wall and used to bolt the old fence to.
- The volley board surface asphalt is in poor condition and is starting to breakup. A quote for \$20,369 has been received to replace the asphalt, and this excludes removal of the

existing asphalt and soils to a depth of 150mm. It is assumed that this work will be delayed for a few years until funding is available.

- A new stairway and deck above the new concrete slab. This is a relatively cheap way of providing a nice high level viewing platform. This is currently not planned but can be reconsidered in future.
- New bleachers to view court 1, to replace those demolished. This also is currently not planned but can be reconsidered in future.

Thanks to Jason Kane's organisation, a working bee of many volunteers was held in June 2023 to clean the court surface with chemicals and water blasting. This should be routinely complete in the future.

Thanks to Chris Milne, contractors were organised to cut down the vegetation on the bank behind the clubrooms. These were then sprayed with herbicide that does not kill grass. The plan is to routinely spray the area with herbicide and plant this area out with low growing plants such as flax.

Tim Labett (Property)

Fundraising report

The Club continues to fundraise internally through things such as the quiz night and our Pro-Am Tournament. Thank you to members who have supported these events. We also have a solid core of working bee volunteers, led by Tim Labett, who collectively have saved the Club hundreds if not thousands of dollars.

Working bees are a very practical way to assist the Club and, with gaming funding becoming harder to achieve, an essential element of the Club's maintenance programme.

Although funders have been finding life as difficult as we have, we still achieved significant support and we are very grateful for NZ Community Trust and Pelorus Trust's assistance with uniforms, junior coaching and the funding of interclub tennis balls.



We have been less successful with fundraising to resolve our serious issues with the external deck and fire escape. The make-shift stairs and tiny deck landing have been in place for so long that members might be forgiven for thinking that was how it would always be. A huge vote of thanks to Tim Labett for picking this up and liaising with builders, architects, Council and consultants. It's been a very long job, and the planning and fundraising are a chicken and egg. Building costs have zoomed up but maybe they will moderate in the next year or so?

It has been a great pleasure this year to associate with such a hard-working committee. Despite the disruptions and difficulties, the team has been positive and serving the Club very well.

Chris Milne (Fundraising)

Webmaster and information technology report

We have successfully migrated our club website from MTC to Clubspark and changed mtc.co.nz domain to Google domain after the migration. The benefit of using Google domain is it's integrated with Google workspace, which is free to use as a not-for-profit organisation. We now collaborate on Gmail and Google Drive, which are part of Google Workspace.

Aaron Mao (Webmaster and IT)

Financial results for the 2022/23 year

MTC had an operating surplus of \$9,189 (a \$7,154 surplus previous year). The surplus is \$18,106 less than the budget. The main reason for this is we did not receive any grant funding for capital projects, for which we had budgeted for \$20,000.

We have worked hard to reduce costs and need to mention that repairs and maintenance would have been significantly higher were it not for the efforts of our members and their ongoing assistance to keep our club looking good.

It should be noted there is a fixed asset called Work In Progress. This shows the amount the MTC has spent to date on the works along the boundary where the retaining wall and fencing is being improved. This will be completed during the next financial year. The balance as at 31 May 2023 is \$34,385.

Running a surplus is very important to the long-term financial viability and health of the MTC as it partially funds the larger investments we need to make to keep our facilities up to standard. We are currently looking for corporate sponsors for courts 2 and 3 so if any members have any suggestions in that respect, please contact a member of the Committee to discuss.

Budget for the 2023/24 Year

The budget for 2023/24 is based on a stable membership.

The MTC has budgeted for the grant funding of our coaching programmes to continue. We are very grateful for the continuing support of our grant sponsors as outlined in the fundraising report.

We are budgeting on slightly more repairs and maintenance this year including for work some of which has already been undertaken on the clubhouse, and for the fencing on the Scout Hall boundary. Other

expenses have been increased in line with general price increases and expectations of spend.

We are budgeting on an operating surplus of \$6,047 after depreciation of \$6,500.

Profit and loss Maungaraki Tennis Club Inc for the year ended 31 May 2023

Account	2023	Budget 2023/4
Subscription Income		
Primary (5-10) Subscriptions	3,484	3,641
Junior (11-14) Subscriptions	4,125	4,311
College-Tertiary (15-25) Subscriptions	717	749
Parent with Child Subscriptions	40	42
Senior Subscriptions	10,957	11,450
Veteran (>65) Subscriptions	2,064	2,157
Family Group	6,314	6,598
Court fees - Casual	405	424
Total Subscription Income	28,107	29,371
Other Income		
Interclub Fee Revenue	1,471	1,500
Interclub Tennis Balls	1,195	1,200
Interest Income	2,485	2,500
Jubilee	400	2,000
Key to Clubrooms	50	50
Movie Night Income	500	500
Playing Strip Clothing Revenue	325	400
Pro Am Income & Donations	800	800
Quiz Night Income	1,874	0
Sundry Income	16	50
Sponsorship	1,100	1,100
Donations - Operational	12,398	15,000
Total Other Income	22,614	25,100
Total Income	50,721	54,471
Cost of Sales		
Movie Night Expenses	638	300

Playing Strip Clothing Costs	1,553	1,700
Pro-Am Expenses	199	250
Quiz Night Expenses	753	0
Tennis Balls	4,234	3,500
Total Cost of Sales	7,377	5,750
Gross Profit	43,344	48,721
Operating Expenses		
Accounting Fees	314	350
Affiliation Fees	7,953	8,549
Bank Fees	5	20
Coaching	9,933	10,000
Depreciation	6,111	6,500
Electricity & Gas	1,568	1,700
Engraving, Honours Bd, Photos	784	850
General Expenses	457	500
Insurance	1,252	1,300
Interclub Fees	2,256	2,425
Jubilee Expenses		2,000
Keys & Security	30	50
Lease	500	530
Rates	2,309	2,400
Repairs & Maintenance	0	4,500
Social Events	146	250
Uniforms	309	500
Web site & Database	230	250
Total Operating Expenses	34,155	42,674
Net Profit	9,189	6,047

Recommended subscription fees for the 2023/24

MTC subscriptions include three components.

- MTC subs.
- Hutt Valley Tennis affiliation fees and Mitchell Park development levy.
- Tennis NZ affiliation fees.

The Committee is recommending an increase in the MTC subs of around 5%. Hutt Valley Tennis have indicated they will be increasing their levies by CPI (7.2%). Tennis Central have not changed their affiliation fees.

We have several projects underway around the club facilities and need to ensure that we are in a comfortable financial position to carry these out while delivering a great tennis experience for all our members.

Subscription type	Subs 2022/23	\$ change	Proposed subs 2023/24	% change
Seniors	\$302	\$13	\$315	4.30
Senior couple (total)	\$504	\$23	\$527	4.56
Veterans (over 65)	\$258	\$12	\$270	4.65
Veteran couple (total)	\$428	\$21	\$449	4.91
College-Tertiary (15–25)	\$185	\$8	\$193	4.32
Junior (11–14)	\$162	\$7	\$169	4.32
Primary (5–10)	\$152	\$6	\$158	3.95
Daytime			\$150	
Parents playing only with child	\$10		\$10	0.00
Family 1 Adult 1 Child (total)	\$344	\$17	\$361	4.94
Family 1 Adult 2 Children (total)	\$429	\$22	\$451	5.13
Family 1 Adult 3 Children (total)	\$512	\$27	\$539	5.27

Family 2 Adults 1 Child (total)	\$597	\$28	\$625	4.69
Family 2 Adults 2 Children (total)	\$684	\$34	\$718	4.97
Family 2 Adults 3 Children (total)	\$770	\$39	\$809	5.06
Non-playing	\$35		\$35	0.00

The subscription year is 1 October to 30 September. Members joining before 31 December pay full subscription. After that part year subs apply, reducing by 1/9th per month.

Daytime players have playing rights seven days a week, up to 6pm. Players who wish to play after 6pm or play interclub must join as a full senior member.

Interclub fees will be payable based on the entry fee for the team, plus the cost of balls for the competition. These fees will be billed at the beginning of each competition rather than as part of the annual MTC membership process.

Dave Foster (Treasurer)

Maungaraki Tennis Club Inc statement of financial
performance for the year ended 31 May 2023

	2022/23	2021/22
	\$	\$
<u>INCOME</u>		
<u>SUBSCRIPTIONS</u>		
Veterans (65+)	2,064	2,728
Senior	10,957	14,223
College/Tertiary (15-25)	717	1,310
Junior (11-15)	4,125	4,138
Primary (U11)	3,484	5,368
Parent with child	40	240
Family Group	6,314	-1,816
Daytime / Mid-week only	405	0
Non-Playing		66
Late Subs Charge	0	0
	<u>28,107</u>	<u>26,257</u>
<u>OTHER INCOME</u>		
Donations & Sponsorship	12,398	9,900
Raffles		0
Fundraising - Product Resales (net)	325	60
Fundraising - ProAm Tournament (net)	601	0
Fundraising - Movie night (net)	-138	925
Fundraising - Quiz night (net)	1,121	1,695
Interclub fees & balls	2,666	2,919
Grasshoppers Tournament		0
Sponsorship	1,100	1,100
Clothing - Sale of Playing Strip		350
Court fees - non members		0
Keys to Clubrooms	50	25
Sundry Income	16	0
Jubilee	400	0
	<u>18,540</u>	<u>16,975</u>
TOTAL INCOME	46,646	43,232
<u>COST OF SERVICES</u>		
Affiliation fees	7,953	7,761

Playing Strip Clothing	1,553	0
Interclub fees	2,256	1,877
Tennis Balls	4,234	0
	<u>15,996</u>	<u>9,638</u>
GROSS SURPLUS	30,650	33,595
<u>EXPENSES</u>		
Accounting Fees (Xero)	314	175.07
Advertising		349
Bad debts		0
Bank fees	5	107
Clubhouse Supplies		225
Coaching	9,933	9,904
Council Lease	500	0
Council Rates	2,309	2,454
Depreciation	6,111	6,420
Electricity	1,568	1,353
Engraving, Honours, Photos	784	455
General Expenses	457	0
Insurance	1,252	1,100
Keys & Security	30	0
Postage		0
Printing		14
Prizes	146	42
Regional 1 Team		0
R&M Building		1,328
R&M Courts		78
R&M Fences		0
R&M Landscaping		0
R&M Lights		234
Web site	230	127
Uniforms	309	0
TOTAL EXPENSES	<u>23,947</u>	<u>24,364</u>
OPERATING SURPLUS / DEFICIT	<u>6,704</u>	<u>9,231</u>
<u>CAPITAL FUNDS</u>		
Interest Income	2,485	432
Donations - Capital	0	5,000
	<u>2,485</u>	<u>5,432</u>
NET SURPLUS / DEFICIT	<u>\$ 9,189</u>	<u>\$ 14,663</u>

Statement of financial position as at 31 May 2023

	2023	2022
	\$	\$
<u>CURRENT ASSETS</u>		
Bank – Cheque account	17,170	31,606
Bank – Call account	88,632	86,178
Debtors	453	199
Prepayments	-	-
Event float	-	-
Inventories	60	2,337
	106,315	120,319
<u>LESS CURRENT LIABILITIES</u>		
Sundry creditors	-	11,244
Prepayments	-	-
Funding Grant	-	-
	-	11,244
<u>NET CURRENT ASSETS</u>	106,315	109,075
<u>FIXED ASSETS</u>		
Work in Progress	34,385	16,325
Clubhouse - replacement value	301,679	301,679
Less Accum Depreciation	(25,633)	(24,166)
	276,046	277,513
Other Fixed Assets:		
Cost	180,395	180,395
Less Accum Depreciation	(99,312)	(94,668)
	81,083	85,727
<u>TOTAL FIXED ASSETS</u>	391,514	379,565
<u>TOTAL NET ASSETS</u>	\$ 497,828	\$ 488,639
<u>REPRESENTED BY</u>		
Accumulated Funds	488,639	473,977
Surplus/(Deficit) Current Year	9,189	14,663
<u>MEMBERS' FUNDS</u>	\$ 497,828	\$ 488,639

Statement of case flows for the year ended 31 May 2023

	Actual This Year \$	Actual Last Year \$
CASH FLOWS FROM OPERATING ACTIVITIES		
Cash was received from:		
Subscriptions	28,107	26,257
Fundraising events	1,585	2,620
Operating donations	12,398	9,900
Interclub fees & sale of balls	2,666	842
Venue hire	400	-
Clothing - Sale of Playing Strip	-	350
Sponsorship	1,100	1,100
Sundry income	391	85
	46,646	41,155
Cash was applied to:		
Affiliation fees	7,953	7,761
Interclub fees & balls	6,490	1,877
Playing strip	1,553	-
Payments to suppliers	17,835	17,944
	33,831	27,581
Net Cash Flows from Operating Activities	12,815	13,574
CASH FLOWS FROM INVESTING & FINANCING ACTIVITIES		
Cash was received from:		
Receipts from Bank Interest	2,485	432
Capital donations	-	5,000
Reduction in debtors, prepayments, inventories, floats	2,022	2,038
Increase in creditors	-	10,133
	4,507	17,603
Cash was applied to:		
Payments to acquire property, plant and equipment	-	-
Increase in debtors, prepayments, inventories, floats	-	-
WIP on Capital Projects	18,060	16,325
Decrease in creditors	11,244	-
	29,304	16,325
Net Cash Flows from Investing and Financing Activities	(24,797)	1,278
Net Increase / (Decrease) in Cash	(11,982)	14,852
Opening Cash	117,783	102,930
Closing Cash	105,802	117,783
This is represented by:		
Bank Accounts and Cash	105,802	117,783

Honorary Auditor's report

Maungaraki Tennis Club Incorporated

To the members of the
Maungaraki Tennis Club Inc

I have audited the financial report for the year ended 31 May 2023. The financial report provides information about the past performance of the Society and its financial position as at 31 May 2023. This information is stated in accordance with accounting policies.

THE SOCIETY'S RESPONSIBILITIES

The Society is responsible for the preparation of the financial report, which fairly reflects the financial position of the Society as at 31 May 2023, and the operations of the Society as at 31 May 2023.

AUDITORS RESPONSIBILITIES

It is my responsibility to express an independent opinion on the financial report as presented by the Society and report this opinion to you.

Basis of opinion

An audit includes examining, on a test basis, evidence relating to the amounts and disclosures in the financial report. It also includes assessing:

- The significant estimates and judgements made by the Society in the preparation of the financial report, and
- Whether the accounting policies are appropriate to the Society's circumstances and are consistently applied and adequately disclosed.

I have conducted the audit in accordance with generally accepted auditing standards in New Zealand, except as limited below. I planned and performed the audit so as to obtain all the information and explanations which were considered necessary in order to provide sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming these opinions I also evaluated the overall adequacy of the presentation of the information in the financial report.

I have no interest in the Society.

QUALIFIED OPINION

As with organisations of a similar size, controls to ensure money is banked after receipt are limited and there are no practical audit measures to determine the adequacy of these controls.

In my opinion, subject to the above qualifications, the financial report fairly reflects the results of operations and the financial position of the Society as at 31 May 2023.

The audit report was completed on 21 August 2023 and my qualified opinion is expressed at that date.

Auditor  Date 21 AUGUST 2023
Max Shierlaw BBS CA
Chartered Accountant

Love Tennis Open Day 2023/24



MTC is pleased to announce our 2023/24 Open Day will be run in conjunction with Tennis New Zealand's 'Love Tennis' nationwide tennis day.

Sunday 10 September 2023, 11am–4pm

Bring your family, friends, work mates, anyone who's keen to have a hit and check out the club. There will be giveaways and prizes, fun games and a BBQ.



10a Barberry Grove, Lower Hutt | Email: info@mtc.co.nz