

Hutt Valley Tennis Inc

2022 – 2023



78th Annual Report

and

Financial Statements

Year ending 30 April 2023

**Presented at the Annual General Meeting of the Hutt Valley Tennis Association,
Mitchell Park, 10 Mitchell Street, on Monday 21st August 2023, at 7.30pm**

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Thank you sponsors

We wish to thank the following sponsor for their support this year



Agenda

The order of business as outlined in the Constitution shall be to:

1. Elect a Chairperson of meeting if the President or Vice President is not present.
2. Read the notice convening the meeting.
3. Call the roll of delegates.
4. Consider the minutes of the previous AGM, and of any subsequent general meeting.
5. Consider the Annual Report.
6. Consider the Financial Statements.
7. Elect Officers.
8. Elect a Management Committee.
9. Appoint a Patron in accordance with Rule 11.
10. Appoint an auditor in accordance with Rule 14.
11. Appoint an honorary solicitor in accordance with Rule 14.
12. Fix the membership fee (as per Rule 10) – see table below.
13. Consider Motions of which due notice has been given.
14. Deal with any other matter which may, consistent with these Rules, be introduced at such meeting.
15. Consider recommendations to the Management Committee.

Proposed Hutt Valley Tennis Affiliation Fees for 2023-24				
	Tennis NZ Fee	HVT Fee	Development Levy	Total
Senior	\$19.00	\$51.00	10.00	\$80.00
Junior	\$19.00	\$24.00	5.00	\$48.00
Under 12 years	\$ 5.00	\$22.00	5.00	\$32.00

Minutes

Minutes from the 77th AGM of Hutt Valley Tennis Inc, 22 August 2022.

1. **Welcome:** Member Clubs, Life Members, Patron, Coaches, Visitors

2. **Read notice convening the meeting:**

3. **Roll Call of delegates**

Avalon	Graham Boyd, Lynette Boyd, John Bielby, Kim Massam	4
Lower Hutt	Steph Fuller, Alex Bass, John Donaghy, Craig Eves, Alan Reece	7
Maungaraki	Chris Milne, Jan Milne, Geoffrey Inglis, Rachel Inglis	4
Muritai	Michelle Fisher	4
Petone	Jan Simmons, Carol Eckersley	6
Pinehaven	Paul Bennett, Mark Hurly	5
Stokes Valley	Scott Hunter	4
Upper Hutt	David Yorston	4
Wainuiomata	Eddy Kane, Paul Jeffs, Wendy Paulik	4
HVT Committee member	Shane Jackson	
Life Members	Dick Werry, Paddy Wells, Joan Wells, Warwick Wyatt	
Apologies:	Irene Wong, Jason Kane, Gary Nelson, Brendon Smith, Michelle Fisher	

4. **Motion:** To confirm the minutes of the 76th AGM held on 23 August 2021 are a true and accurate. *Moved Dick Werry /Dave Yorston - Carried.*

5. **Motion:** To adopt the 77th Annual Report of HVT Inc. for the year 2021/22.
Moved John Donaghy/Wendy Paulik - Carried.

6. **Motion:** That the annual accounts for 2021/22 be adopted.
Moved Rachel Inglis/Eddy Kane - Carried.

7. **Election of Officers:** All nominated were confirmed. *Carried.*

President	Jan Milne (Maungaraki)	<i>Irene Wong/Jason Kane</i>
Secretary	No nominations received	
Treasurer	Rachel Inglis (Maungaraki)	<i>Jason Kane/Chris Milne</i>

8. **Election of Management Committee** (9 more)

Senior Interclub Convener	Mark Hurly (Pinehaven)	<i>Paul Bennett/ Marshall Wray</i>
Junior Convenor	Michelle Fisher (Muritai)	<i>Wendy Mansen/Chris Cornford</i>
Committee	Dave Yorston (UH)	<i>Wendy Osborne/James Murphy</i>

Craig Eves was thanked for 12 years of service as Secretary and ongoing commitment.

Acknowledgement of the off-committee volunteers

MP Development Committee Chair: Gary Baird (Avalon), Christian Lewis (Muritai), Brendon Smith (Avalon), Grahame Boyd (Avalon), Phil Fisher (Muritai).

Midweek Convener: Estelle Marshall (Upper Hutt)

Presidents Grade: Dick Werry and Paddy Wells.

- 9. Motion:** The Management Committee proposes that Warwick Wyatt be endorsed as Patron for the 2022/23 year. *Carried*
- 10. Motion:** The Management Committee proposes that Kendons be retained as Auditors for the 2022/23 financial year. *Carried*
- 11. Honorary Solicitor:** *None proposed.*
- 12. To fix membership Fees and Levies** - In accordance with Rule 10

	Current		Proposed		Current	Proposed
	TNZ Fee	HVT Fee	HVT Fee	Development Levy	Total Fee	Total Fee
Senior	\$19.00	\$45.00	\$45.00	\$10.00	\$73.00	\$74.00
Junior	\$19.00	\$19.50	\$19.50	\$ 5.00	\$43.00	\$43.50
Under 12 years	\$ 5.00	\$19.50	\$19.50	\$ 5.00	\$29.00	\$29.50

Motion: The Management Committee of Hutt Valley Tennis Incorporated recommend that affiliation fees in 2022/23 remain the same as in 2021/22. Dick Werry recommended that the fees be increased next year to reflect CPI increases. *Moved by Rachel Inglis and seconded by Alex Bass - Carried.*

13. Consider Motions of which due notice has been given: No items provided.

14. Other business (e.g. recommendations to the committee)

- Mitchell Park Development Committee – Shane presented diagrams of building and progress with estimate of completion mid-2023. Questions answered.
- Senior – Mark Hurly: Club of the Year announced – Pinehaven based on average points of interclub teams. Senior interclub to begin on the 15 October, please signal entries early. Conveners meeting 26 September.
 - Request for us to signal interclub dates early for post-Christmas – Agreed to begin on 11 February 2023.
 - Mixed grade to be looked in the weekend.
 - To continue two-person teams for ladies interclub.
- Junior interclub starts on 22 October.
- Tennis Central AGM 30 August – Proxies provided to Jan Milne. All clubs agreed.
- Hutt Valley Veteran's Tournament to be held on the 14 & 15 January – Craig.
- Love Tennis 11 September.
- Next HVT AGM to be on Monday 21 August 2023.

Committee 2022-2023

Officers

President:	Jan Milne
Chairperson:	Jan Milne
Treasurer:	Rachel Inglis
Secretary:	Craig Eves (Co-opted)

Management Committee

Elected:	Dave Yorston, Michelle Fisher, Mark Hurly,
Co-opted:	Shane Jackson, Wainuiomata club delegate, Lower Hutt club delegate

Mitchell Park Development Group

Gary Baird, Shane Jackson, Grahame Boyd, Phil Fisher, Brendon Smith and Christian Lewis.

Auditor

Kendons

Patron

Warwick Wyatt

Honorary Life Members

Warwick Wyatt (1994)	Gary Nelson (1997)	Joan Wells (1997)
Paddy Wells (2006)	Dick Werry (2011)	Jan Milne (2020)

Membership 2022-2023

	2017 2018	2018 2019	2019 2020	2020 2021	2021 2022	2022 2023		2022 2023		2022 2023		2022 2023
						Senior		Junior		Under 12		
						M	F	M	F	M	F	Total
Avalon	125	99	104	115	84	28	39	13	3	16	3	102
Lower Hutt	212	225	243	292	293	92	61	26	13	46	17	255
Maungaraki	116	92	147	136	146	50	30	14	14	29	14	151
Muritai	88	99	94	95	83	47	17	1	2	7	4	78
Petone	191	202	213	219	169	38	34	21	18	27	28	166
Pinehaven	109	110	125	153	154	22	38	20	25	24	11	140
Stokes Valley	81	81	68	39	36	20	10	1	0	7	1	39
Upper Hutt	45	66	52	49	41	10	5	2	3	0	0	20
Wainuiomata	71	59	58	51	44	4	9	4	9	2	1	29
Totals	1038	1033	1104	1149	1050	311	243	102	87	158	79	980



President's report

We're in the twilight of Hutt Valley Tennis (HVT) as we've known it with 13 outdoor courts since the 1950's. Over the past seven years, our Annual Reports have documented the evolution of plans to upgrade facilities at Mitchell Park. Huge girders of steel lying on courts 7- 9 is tangible evidence that the construction of four covered hard courts is about to begin. This fulfils the community aspiration of being able to play tennis in all weathers.



Jan Milne, President

There have been many setbacks and the project has taken longer than ever imagined. This upgrade has been made possible by the efforts of a few determined people and the backing of tennis clubs. Thank you for your patience and ongoing support during this exhaustive process.

In recent years, the Mitchell Park Development Group (MPDG), comprised of Gary Baird, Shane Jackson, Christian Lewis, Grahame Boyd, Brendon Smith and Phil Fisher, have driven the facilities upgrade. They've volunteered their professional and technical expertise so the complex financial, legal, business and construction aspects of the project were well managed. Much of the leg-work was accomplished by Shane Jackson, who also ensured the project was in step with other parties.

In October, the MPDG and HVT Management Committee held an event to acknowledge the exceptional contribution of Shane Jackson to the project and to HVT. At the last minute Shane couldn't attend, however life members, former chairpersons, coaches and supporters reflected on how far HVT has come. They honoured the enormous contributions made by many people over the years but most of all by Shane.

Financial management of the association has been critical during this \$2.8 million upgrade. Increasingly, there's been a need to complete essential maintenance work on the aging building and to make repairs after storm damage. With a doubling of insurance premiums over the past five years, plus other cost increases, cash-flow management has become essential. To assist with this the committee introduced a late payment penalty for affiliation fees.

Extra duties, such as grounds maintenance, have been taken on by the facilities operator to minimise costs to the association. Thanks to Tim Purchas and his team of volunteers for freshening up the paintwork in the upstairs social areas. Earthquake strengthening of the building is to follow in the near future.

This year the smaller HVT Committee has been focussed on 'business as usual', as described later in this annual report.

Assistance with club development has come from Tennis Central and Tennis NZ through club forums, regional hui, webinars, newsletters and Love Tennis. Clubs were transitioned away from the Promato club management system and in many cases onto Club Spark.

HVT has helped just over half of the Hutt Valley clubs with the Police Vetting service, to keep everyone safe.

The Petone Tennis Club celebrated the opening of two additional tennis courts which was exceptional at a time when tennis courts are being repurposed for other uses. This was a high point for the club which was also celebrating its 130th Anniversary.

Thank you to Dick Werry and the Lighthouse Cinema for the generous prize to the club winning President's Grade, and enabling the use of the large cinema for a club fundraising event. Many thanks also to Estelle Marshall for convening Midweek tennis at Mitchell Park.

The shortage of coaches in the Wellington area has been an area of high concern for several clubs. Thanks again to Shane Jackson for assisting coaches and clubs, and liaising with Tennis Central and Tennis NZ with strategies to increase the number of coaches in the region. There was also a shortage of tennis balls which disrupted usual distribution processes and type of ball used in some competitions.

The nature of having a small committee of five elected members, two co-opted and delegates from Wainuiomata and Lower Hutt Tennis clubs, is that we don't always meet the constitutional requirements for a quorum. The association will be required to adhere to new conditions in the Incorporated Societies Act 2022 by the year 2026. The current review of the Tennis NZ Constitution will have a flow-on effect and cause changes to the HVT constitution, membership models, and recording for annual returns.

Change is in the air because of our planning but also because of the context we find ourselves in. Next year we look forward to a year of celebration and the likelihood that the new facility will bring growth and renewal.

Jan Milne

Chairperson
Hutt Valley Tennis



Facilities report

Overview

The last 12 months started very much as the previous year finished, with significant disruption from the Covid-19 pandemic. Fortunately, by the start of May 2022 the Government had begun to relax health restrictions in response to the vaccination levels reached. By September 2022 more than 95% of the population had received a vaccination helping the Government to decide that all Covid related health restrictions would be removed.



Shane Jackson,
Facilities Manager

This meant heading into the pre-Christmas tennis period Mitchell Park was now operating with no Covid related restrictions. This was a huge relief for the facilities team at the time as the effort required to ensure Mitchell Park was being run as per Ministry of Health guidelines over the last few years has been taxing. By the close of 2022 we were well into the tail-end of the pandemic, and I think it would be fair to say 'Covid fatigue' had truly set in and everyone was just over it.

Through this time playing activity across all forms of the game experienced some form of disruption due to player availability caused by Covid infections. Fortunately for tennis, the peak infection period was in our off season (May to October), limiting the impact to the start of the pre-Christmas season.

Fast-forward into 2023 and a large number of the populace had been infected and fortunately most got through OK. We should, however, acknowledge and pass on our sympathies to those who lost friends and loved ones or those still battling long Covid symptoms to this day.

Compared to previous years' participation in our regular events and competitions, we saw a slight drop-off in activity, which is unfortunate. However, through the start of 2023 we saw a good increase in the number of new players attending 'Learn to play' coaching programmes, which was great. Once the indoor courts are in place we know these numbers will really pick up and our team will be ready to support growing participation.

I'd like to acknowledge the efforts of my facilities team and the Hutt Valley Tennis Management Committee: Jan Milne, Dave Yorston, Mark Hurly, Michelle Fisher, Rachel Inglis and Craig Eves for your leadership, determination, patience and passion for our game.

Mitchell Park Site Development

In July 2022 the land sale deal involving tennis courts 9, 13 and the car park was finalised between Hutt City Council, Vital Healthcare and Hutt Valley Tennis.

The land was sold for \$1.4m which post professional fees etc, netted Hutt Valley Tennis \$1.37m towards the development project.

This fund is being drawn down over the duration of the project as well as the \$500k Council grant which was secured a couple of years ago.

Final plans to gain building consent for the indoor structure were submitted by the appointed contractor, Shade Systems, in October 2022. After a few back-and-forward questions with the Council's planning team, consent for the structure was received on 31 January 2023.

The Mitchell Park Development Project consists of 3 stages:

- **Stage 1:** Indoor Court Structure and Groundworks (Financial Sustainability)
- **Stage 2:** Mitchell Park Pavilion (Patron Safety and Access)
- **Stage 3:** LED Floodlights and 12th Tennis Court.



The resource consent application for this multi-year project was a significant undertaking with the application assembled by Cuttriss Consulting, in partnership with Hutt Valley Tennis. The final application was submitted on 24 November 2022 with consent finally being granted on 19 May 2023.

The application required a significant amount of time and resource, including several specialist engineer reports at significant cost. The process we went through to gain consent at best could be described as 'challenging' and not an exercise we would want to repeat.

I can advise that Hutt Valley Tennis' responses throughout the application process were prompt, so in reflection there wasn't anything more we could have done to hasten the process.

Heading into 2023 our facility team has needed to balance out the need to ensure facilities were available to host interclub, tournaments, schools, coaching and league-playing activities, at the same time as facilitating the need for preliminary groundworks such as sample drill-holes and soil contaminant testing as part of the development works. I would like to thank everyone for their patience and understanding during these times.

Once Stage 1 begins we're planning to only have the back bay of tennis courts available for use. For the pavilion to remain open the Pro Shop will need to remain open for the duration of the Indoor Court Structure build to act as a site office and manage day to day health and safety requirements.



Access to the tennis courts will be controlled via gates located by courts 10 and 12. Minimal parking will be available outside the Pro Shop while the indoor structure is being built. This is scheduled to start in June 2023 with completion November 2023.

After years of planning, fundraising and lobbying the dream of the Hutt Valley having indoor tennis courts is finally becoming a reality. While I'll never be able to comment on what it's like to win Wimbledon, I'm sure completing and being witness to the benefits this indoor court structure will bring to our sport is a close second.

This project would not have been possible without the numerous volunteers who have contributed to this project to whom we are all very grateful for their efforts.

Current Mitchell Park Development Group members are:

- | | |
|-------------------|--|
| ➤ Gary Baird | Chair |
| ➤ Grahame Boyd | Pavilion Lead |
| ➤ Brendon Wood | Fundraising Lead |
| ➤ Phil Fisher | Financial Lead |
| ➤ Christian Lewis | Indoor Court Structure and Groundworks |
| ➤ Shane Jackson | Indoor Court Structure and Council/Project Liaison |

Hutt City Council Representatives: Bruce Hodgins, Justin Arthur, Kelly Crandle.

Shane Jackson

Facilities Manager
Hutt Valley Tennis Inc.

Business House Competition

I'd like to thank everyone who participated in our Business House Competitions. Most of these teams have been participating in our competitions for many, many years.



An assortment of our 'best' Mitchell Park Wednesday Night Business House Tennis Competition players at our last prizegiving night held on 17 May 2023. This is the last time tennis courts 1-4 were used in competitive play before the indoor court structure build got underway.

Congratulations to all the winners and my thanks to everyone for your continued support. This event is an important fundraiser for HVT with fees and bar patronage helping to fund the Mitchell Park facilities.

A huge thanks also to Liam Forbes for providing bar services through the events and pro shop operations.

Business House Competition Results 2022-2023			
Wednesday competition		Thursday Competition	
Term 3 2022	RSB	Term 3 2022	Service Counter
Term 4 2022	LTM	Term 4 2022	Service Counter
Term 1 2023	Deuce Bags	Term 1 2023	Tennis without Winners

Tennis Central Premier

Tennis Central Premier Competition Pre-Christmas			
Premier 1	Men's	Winner Runner-up	Avalon Miramar
Premier 1	Women's	Winner Runner-up	Vogelmorn Wellington
Premier 2	Men's	Winner Runner-up	Island Bay Thorndon
Premier 2	Women's	Winner Runner-up	Titahi Bay Lower Hutt
Premier 3	Men's	Winner Runner-up	Wellington Miramar
Premier 3	Women's	Winner Runner-up	Titahi Bay Waikanae Beach

Tennis Central Premier Competition Post-Christmas			
Premier 1	Men's	Winner Runner-up	Miramar Avalon
Premier 1	Women's	Winner Runner-up	Vogelmorn Wellington
Premier 2	Men's	Winner Runner-up	Island Bay Khandallah
Premier 2	Women's	Winner Runner-up	Titahi Bay Lower Hutt
Premier 3	Men's	Winner Runner-up	Miramar Wellington
Premier 3	Women's	Winner Runner-up	Pukerua Bay 1 Pinehaven
Premier 4	Men's	Winner Runner-up	Vogelmorn Stokes Valley

Hutt Valley Senior Interclub

Men's Pre-Christmas Results					
Division 1			Division 2		
Stokes Valley	*(P)	55	Pinehaven 1	(P)	45
Avalon 1	(P)	45	Avalon 2		38
Muritai 1	(P)	39	Pinehaven 2		28
Lower Hutt 1		22	Petone 3		23
Stokes Valley 2		21	Petone 1		14
Maungaraki 1		18	Petone 2		13
Wainuiomata 1		15	Maungaraki 2		7
Lower Hutt 2		9			
Winner: Stokes Valley			Winner: Pinehaven 1		
Ben Gregg, Martin Kelly, Russell Holmes, Scott Hunter Eugene Georgiades, Thomas Hankinson			Liam Cogger, Edward Kelly, Derek Murray, Sam Roddick, Callum Byrne		

(P) – Promoted

Men's Post-Christmas Results					
Division 1			Division 2		
Pinehaven 1		30	Avalon 2		30
Wainuiomata 1		28	Pinehaven 2		24
Lower Hutt 1		21	Petone 3		22
Stokes Valley 2		20	Petone 2		20
Maungaraki 1		11	Maungaraki 2		12
Lower Hutt 2		10	Petone 1		12
Winner: Pinehaven 1			Winner: Avalon 2		
Liam Cogger, Edward Kelly, Derek Murray, Sam Roddick, Callum Byrne			Bruce Jeffery, Tony Rutledge, Gautam Sharma, Ben Espiner, Jeff Guppy		

Women's Pre-Christmas Results			
Pre-Christmas		Post-Christmas	
Avalon	35	Avalon	34
Maungaraki	31	Maungaraki	33
Lower Hutt 1	26	Wainuiomata 1	23
Wainuiomata 1	11	Lower Hutt 1	11
Wainuiomata 2	9	Wainuiomata 2	10
Lower Hutt 2	0	Lower Hutt 2	1
Winner: Avalon		Winner: Avalon 1	
Karen Phillips, Penny Baxter, Chris Michael, Lynette Boyd, Rangi Ah Young		Karen Phillips, Penny Baxter, Chris Michael, Lynette Boyd, Rangi Ah Young	

The strength of men's tennis in the Hutt Valley has been proven in the last couple of years, with a strong showing in the Premier 1 finals, and four Hutt Valley teams gaining promotion to the Premier 3 competition. This means that now about a third of the teams in Premier men's tennis are from the Hutt Valley, a very strong statistic indeed.

The down-side is we've lost some depth in our own local Hutt Valley competition. Post-Christmas we were down to just two men's divisions. On the Women's side, the doubles competition is still proving popular, with a new team entering this season. As with previous years there was insufficient interest to form a solid singles-based competition. This problem appears to be affecting not only Hutt Valley, Tennis central are looking to reconstruct their Premier Women's grades for the coming season as well, due to a lack of depth and numbers. Hopefully with the construction of the indoor courts at Mitchell Park, we'll see an increase in interest of tennis which will flow on thorough to our competitions.

But it's not all doom and gloom. Muritai, with only one interclub team, managed to take a well-deserved spot in Premier 4, joining Stokes Valley and Avalon. Pinehaven added another team to their ranks, convincing some of their stronger juniors (and parents) to participate.

Then there's the Interclub Club of the Year. This is calculated by taking the number of points earned by all interclub teams across all the competitions and dividing the points by the number of teams at each club. This year, the top club was Stokes Valley with an average of 33.0 closely followed by Pinehaven with 31.7 and in third place was Muritai averaging 24.0 points.

Congratulations to Stokes Valley and thank you to everyone that has played or helped out this season.

Mark Hurly and Rachel Inglis
Senior Interclub Committee



Presidents Grade Interclub

The Light House Presidents competition finished with a spectacular final between the Stokes Valley and Pinehaven clubs. First prize went to the Stokes Valley Club – a free fundraiser evening at the movies.

Upper Hutt won first place in the B Grade competition, followed by Avalon I. Both teams had been demoted from A Grade in the pre-Christmas competition by Pinehaven II and Avalon III who were promoted to A Grade. So Pinehaven II and Avalon III will be returning to the comfort of B Grade for the next season.

The most heroic team in the competition was Tammy Hamblin's Maungaraki II team, which improved from beginners at the start of the season to a force to be reckoned with for the beginning of next season.

A Grade		
Stokes Valley	Margaret Young	38
Pinehaven I	Taka Hurly	31
Avalon II	Kim Massam	22
Lower Hutt I	Craig Eves	18
Pinehaven II	Marshall Wray	8
Avalon III	Mike Davies	3

A Grade		
Upper Hutt	Wendy Osbourne	32
Avalon I	Christine Michael	27
Maungaraki I	Rachael Inglis	26
Lower Hutt II	Meagan Hughes	18
Petone	Terry Poynter	5
Maungaraki II	Tammy Hamblin	2



The uncertainty of court availability at Mitchell Park led us to a field of only 12 teams in the competition, which wasn't ideal. We'd like to see the competition regain 18 teams and A, B, and C Grades for the 2023/24 season.

This will require the help of clubs to make more courts available. Also, we'd like the Wainuiomata and Muritai clubs to participate in the competition.

Paddy Wells & Dick Werry

Presidents Grade Convenors



Juniors Report

Our season was once again buoyant with enthusiastic juniors, most just loving the game and the opportunity they have to play. Although Covid19 was still prevalent throughout our community, we were hampered by the weather more than the dreaded illness this season.

I do believe however, that many of our members forget that the Hutt Valley Tennis is run by volunteers, who give up a great part of their time to keep tennis going. Junior tennis, which includes interclub, tournaments and representative fixtures, wouldn't happen without our volunteers.

Each club has a Juniors Convenor who is responsible for giving our tamariki the best opportunities to play to learn, for fun and competition. Once again, they all did a fabulous job this season. A huge thank you to them all.

To the other volunteers and support crew who act as managers, chauffeurs and supporters, I'm so very grateful they're all so giving of their time. It allows the grass roots of sport to be as affordable and as much fun as possible. They're a wide-ranging mix of people who manage to find time around their jobs, families, and their own pursuits. So please, always be kind and give them a hand – they deserve it.

We're always looking for more hands to make the work lighter. Please have a chat to your Club members, your Convenor, or give me a yell to see what you can do to help. I'd also like to put a request out for some people to put their hands up and get involved in this role, the HVT Juniors Convenor. It certainly doesn't have to be one person either!

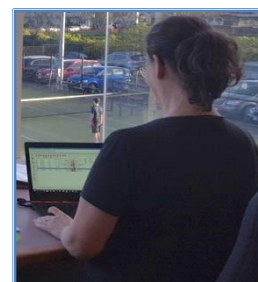
With a much busier personal life, I'm finding it more difficult to find time, but I don't want to leave our juniors in the lurch. Therefore the 2023/24 Season will be my last, with a view to guiding some other people in the role. It's fun, and the parents and especially the children are pretty awesome!

As I've said, many hands make light work. In the past we've offered juniors a wide variety of rep fixtures, but without people willing to help we can't arrange them. With this in mind, it'd be lovely to see some new faces so we can arrange them again. I'm looking for keen people so we can keep providing as many opportunities as we can.

Overall, this has been another successful season for our juniors. HVTa provides many opportunities for our tamariki to play and to excel. When the new Mitchell Park facility is completed, we hope to see many more taking up the opportunity to play tennis.

Michelle Fisher

HVT Junior Convenor



Michelle Fisher,
Junior Convenor

Juniors Convenors	
Avalon	John Beilby
Lower Hutt	Duncan Hutchinson
Maungaraki	Kent Barnes
Muritai	Michelle Fisher
Petone	Lorraine Field
Pinehaven	Terry Nicol
Stokes Valley	Jeff Lummis
Upper Hutt	James Murphy
Wainuiomata	Johanne Beggs

Juniors Interclub

Once again, our wonderful juniors community tried its admirable best to get all games played. Unfortunately, our Pre-Christmas competition was greatly affected. Many of our juniors juggle their tennis with other activities and it was difficult for many teams to find conveniently dry and mutually agreeable times to complete their draws.

We continued with the mixed gender teams approach. It works well and our juniors have come to accept this as normal.

Pre-Christmas had 31 teams, a drop from 39 in 2021/22, and Post-Christmas 30 teams, a drop from 38 in 2021/22.

There continues to be a number of junior boys and girls playing in the Hutt Valley Senior Interclub competition and a few representing their clubs in the Senior Premier Interclub. AS you can see below, the 61 teams entered for the season was down by 15, in 2021/22 there were 76 teams, continuing a downward trend.

Number of interclub teams				
	Pre-Christmas		Post-Christmas	
	2021	2020	2022	2021
Avalon	2	3	2	3
Lower Hutt	7	6	7	7
Maungaraki	3	2	3	3
Muritai	3	3	2	3
Petone	6	7	6	7
Pinehaven	8	12	8	10
Stokes Valley	0	1	0	1
Upper Hutt	0	0	0	0
Wainuiomata	2	5	2	4
Total	31	39	30	38

Junior interclub

Junior Interclub Results				
	Pre-Christmas		Post-Christmas	
	Winner	Runner-up	Winner	Runner-up
Premier	Petone Lions	Lower Hutt Zverev	Pinehaven Piranhas	Lower Hutt Zverev
Division 1	Petone Artea	Pinehaven Pythons	Lower Hutt Wozniaki	Pinehaven Pythons
Division 2	Maungaraki Mystery	Wainuiomata Puma	Lower Hutt Norrie	Pinehaven Predators
Division 3	Lower Hutt Norrie	Maungaraki Maestros	Pinehaven Poachers	Muritai Marvels
Division 4	Petone Pukekos	Pinehaven Players	Lower Hutt Alcaraz	Maungaraki Marvels

2023 Tier 3 – Hutt Valley Tennis Junior Winter Tournament

With the new development beginning it was decided to cancel this event.

Junior representative fixtures

Bob Brown Rose Bowl Tournament – Sunday 4 December 2022

Traditionally played on the first Sunday in December at Mitchell Park. It was a lovely day for our talented juniors to play against the best of Wellington. Congratulations to Wellington on taking out the Rose Bowl 51 to 13.



Planitpro Tennis Central Junior Teams Event – 29-30 April 2022

This event is held annually at the Renouf Centre. A big thanks to our Coach Lewis Bazalo and our Manager Anna Dunn (Emily's Mum). Our Hutt Valley Juniors played well coming 7th overall.

The Hutt Valley teams were:

- 16's Emily Dunn Aryav Bhawan
- 14's Ella Bruce Callum Byrne Hubert Van Helsdingen
- 12's Ella Cameron George Swinton-Robertson
- 10's Savannah Jansen Jared Wu
- HVT was also represented by Johnny Baird in the Central Combined Team.

Hutt Valley Junior Schools Tournament

Intermediates Tuesday 25 October 2022
Primary schools Thursday 27 October 2022

It was fantastic to see so many schools represented and lots of parents and supporters watching. Our entry numbers for 2022 were OK, however numbers had once again reduced. Of increasing concern is the dwindling number of girls. Entries consisted of 12 girls (down from 16 in 2020) and 38 boys (down from 45 in 2020).

Congratulations to all players for completing the tournament and especially to the winners and runners up of the Championship draws who qualified to represent Hutt Valley Schools at the Tennis Central Regional Finals on Wednesday 16 November 2022.

Boys			Girls
	Championship	Consolation	Championship
Primary Schools Y6U	Stirling Tito Muritai	Fergus Wu (Wellesley College)	Stella Chanhsumone (Fernlea)
Runner-up	Jared Wu (Wellesley College)	Will Preston (Wainuiomata Primary)	Sofia Barnes (Maungaraki)
Intermediate	Ben Trenberth (HIBS)	Aidan Gracie (HIBS)	Millicent Georgiades (Korokoro)
Runner-up	Joey Pallmer (St Bernards)	Daniel Nguyen (Wellesley College)	Ella Cameron (Chilton)

Consolation – Not Contested

2022 Tennis Central Primary and Intermediate Schools Regional Finals

Palmerston North, Wednesday 16 November 2022

Congratulations to these players:

- Stirling Tito 3rd place Boys Year 6U Singles
- Jared Wu Winner of the Boys Year 6U Consolation Singles

Congratulations also to the following juniors who also participated in the competition:

Sofia Barnes, Ella Cameron, Stella Chanhsumone, Caitlin Fuller, Millicent Georgiades, Joey Pallmer, Stirling Tito, Charlie Whiting and Jared Wu.

Hutt Valley Junior Christmas Tournament

17 – 20 December 2022

The number of entries for this tournament were significantly lower than those of recent years with 60 entries and 55 players (173 entries and 100 players in 2021). This event was affected by weather and illness. A huge thank you to Shane Jackson for stepping in when our tournament Director was struck down with illness.

Boys			Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	Jiya Lokuge	N/C	N/C	N/C
Runner-up	Rafferty Hogan	N/C	N/C	N/C
10s Doubles	Henry Swinton-Robertson & Jared Wu	Stirling Tito & Raphael Turner-Kerr	N/C	N/C
Runner-up	Rafferty Hogan & Fergus Wu	Elijah Jansen & James Patrick Whitaker	N/C	N/C
12s Singles	George Swinton-Robertson	Marko Malivuk	Sahana Sambhus	Sofia Barnes
Runner-up	Jiya Lokuge	Logan O'Donnell	Elsa Pryor	Caitlin Fuller
12s Doubles	George Swinton-Robertson & Jared Wu	Hamish Barnes & William Ding	Sophie Hoar & Phoebe Kemp	N/C
Runner-up	James Fuller & Cohen Harrison	Oliver Frost & Tamiti Khalil	Ella Cameron & Jiya Spurr	N/C
14s Singles	N/C	N/C	Emily Dunn	N/C
Runner-up	N/C	N/C	Maddie Fenwick	N/C
14/16 Singles	Matthew Saint	Asher Robertson	N/C	N/C
Runner-up	Puranjay Kaul	Tristan La Hood	N/C	N/C
14/16 Doubles	Puranjay Kaul & Matthew Saint	Luke Hayes & Joey Pallmer	N/C	N/C
Runner-up	Callum Byrne & William Reiterer	N/A	N/C	N/C

R/O = Rained off

N/C = Not Contested

14s doubles and 16s singles/doubles not played

HVT Players show in green

National Juniors Teams Events

April 2023

Congratulations to the following Hutt Valley players who have been selected for the Tennis Central teams as listed below:

- 12s George Swinton-Robertson,
- 14s Emily Dunn,
- 16s Aryav Bhawan



Club reports



On court many of our teams performed exceptionally well. Our reigning champion Men's Premier 1 team reaching the Grand Final for the second year running coming runner up to Miramar. A great season that all members can be proud of.

Off court was an equally successful year with the Club celebrating its Centenary over Labour Weekend. This was well attended with over 100 past and present members attending the celebrations over three days. A fantastic milestone for the Club and a very successful weekend.

Capital projects for the club this season have included the resurfacing of Court 3, 4 & 5 and the erection of LED lighting to courts 3&4. I'm pleased to share that our club had a successful season across various divisions and competitions. Here's a summary of our teams' performance: Men's Premier 1 Team: Our Men's Premier 1 team finished 1st before Christmas and 2nd after Christmas, showcasing their consistency and skill throughout the season. Men's Premier 2 Team: Our Men's Premier 2 team held their place solidly in their grade, demonstrating their competitiveness on the court. Men's Division 1 Team: Our Men's Division 1 team performed exceptionally well, finishing 2nd before Christmas and earning a promotion to Premier 4. They continued their success by finishing 5th in Premier 4. Men's Division 2 Team: Our Men's Division 2 team had an outstanding season, finishing 2nd before Christmas and 1st after Christmas. Women's Doubles Team: Our Women's Doubles team had a remarkable season, winning both the pre-Christmas and post-Christmas Hutt Valley competitions. Presidents' Competition: We had three teams compete in the Presidents' competition, which is held on Sunday mornings. It was great to see new members participating in these teams. We managed to field two Junior teams this year and in most matches they were competitive. Like some other clubs we have had to revert to providing coaching in-house by club volunteers. Our club remains in good spirits with a tight group of loyal members who take pride in everything Avalon and who are willing to give freely of their time when required. It was good to see new members joining the club over the past season.

Lynette Boyd

Secretary
Avalon Tennis Club



We have had a productive year with maintenance at Lower Hutt. We completed the resurfacing of our four plexipave courts, our clubhouse got an external paintjob, while indoors we had the floors sanded and repolished. The club looks great and we love our new and upgraded additions.

Membership has still been relatively high across the seniors and juniors, although we had less senior interclub teams this season. We were thrilled to sign up a Lower Hutt Tennis Club player and assistant coach, as our new Club Coach, Simon Stronach, after Michael McGlinchey headed off overseas. Simon continues to offer similar types of programmes which are proving popular with adults and juniors alike. Our junior programme and membership continues to evolve and grow each year.

Our senior men's teams had mixed results this season with three of the five teams finishing in the top half of their draw and the other two teams struggling to field a team each week. Our four women's teams had similar results to the men, with our Prem 2 team placing second, while the remainder rounded off the season either in the middle or building up for next season.

We had a very enthusiastic group of Junior members this season which meant our Junior Champs was well attended and well run. LHTC fielded seven junior interclub teams (same as last year) with a number of those performing well in their divisions. Three teams finished the season in first place, with one in second place, while the remainder showed great promise for next season. A number of our non-interclub playing juniors turned up for the club champs and enjoyed their Sunday morning sessions.

In addition to our regular league nights/afternoons, we continue to run the Beginners Meet Up for adult beginners or rusty former players. The committee are very grateful to the organisers who run these leagues, as like other clubs, finding volunteers is getting harder every year and any help to run the club is greatly appreciated.

We had a successful Love Tennis day, with 39 new members signing up on the day. We had a great turnout from the club to assist with the day and it was a fun day out for visitors and members alike.

Stephanie Fuller

Secretary
Lower Hutt Tennis Club



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 growth in our committee was made possible by experienced committee members moving into different roles - 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 our achievements during the year.

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 2023. We continued the tradition of Pinehaven exchange and look forward to hosting the fourth event in the New Year.

A significant challenge has been in Property. I really have to commend our new Property Committee Member, 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 and our members coming along to several working bees during the year.

The other big ticket item for the Club in November this year will be our Jubilee Celebration, and although we are such a young club in years and spirit we are looking at an ambitious event including a club day recreating a tradition from the 70's and an evening function. We are also well into the process of publishing our history, putting to use the work of members past and present who have kept archives, photos and submitted stories

Our Junior and Senior coaching under Simon Stronach has been going well - including Cardio, Xpress and Adult group coaching and we are increasing our interclub team numbers.

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 giving and coaching sessions. Our junior players are in absolute awe of Jason and seniors recall his many coaching sessions with fondness. He organised our Premier One Men's Team with yet another strong year finishing fourth on the table. This year, Jason is taking a small break from his huge contribution to MTC for some well-deserved overseas travel.

*Jason's Dad Len Kane and Rod Loder
from 1974*

Tracy Taylor

President

Maungaraki Tennis Club





Petone Tennis Club celebrated its 130th Birthday and the completion of two new astro-turf tennis courts. We now have five great courts.

In January we had a fantastic celebration day, including birthday cake, to acknowledge our birthday and to officially open the courts. Our Secretary, Jan Simmons, had put together a comprehensive display of photos and articles covering the Club's 130 years. It was also acknowledged that the new courts were made possible, largely from funds from the closure of the Glen Iris Tennis Club and those members joining Petone. On this day we also acknowledged the retirement of Gary Nelson who had been our junior coach for many years.

Our numbers, particularly in the juniors, over the current season were down on the previous season.

We have been working with Total Tennis to provide the coaches for our junior program to work alongside our head coach Lewis Bazalo.

Overall, the senior club has good attendance for Mid-Week ladies and Club Days.

Jan Simmonds

Secretary
Petone Tennis Club





PINEHAVEN TENNIS CLUB INC

PINEHAVEN RESERVE, 37 PINEHAVEN ROAD, UPPER HUTT - pinehaventennis@live.com
PO BOX 48001, SILVERSTREAM, 5142, UPPER HUTT



Pinehaven is still ticking along happily as a club. Our junior program is strong as is still reflected in our great Interclub results again this season, and we were lucky to secure coaching for our juniors which with the help of our volunteers lead to solid numbers at all our sessions. Senior Interclub had great results and saw us add a new team to our men's squad. One of the highlights was another great shared Senior Club Day with Maungaraki joining us for a fun afternoon. After a quiet start last year, the word got out that we had started a beginner adult session. Numbers soon ballooned which has led to some very busy nights for our organisers. A special thanks must go to Julie and Katrina for their hard work in making it such a successful program.

Mark Hurly

Secretary
Pinehaven Tennis Club





This year our Club celebrated 75 years since the incorporation of the club. This milestone was acknowledged with a Diamond Jubilee Luncheon in February 2023, organised by Ian Gooch, Joyce Lockyer and Lorraine Cooper who have been a part of our Club for over 60 years.

Past and present members of the Club attended, reconnecting with each other and rekindling old friendships that had been lost over time. Many fond memories were shared of the club, each reminiscing about past social activities and how the Club has been a big part of their life.

Unlike former years, membership numbers at our Club are still declining. We continue to offer Tennis Xpress, adult beginner coaching sessions which helps to bring in new senior members. However our senior membership is aging and we need new ideas in which to attract the 19-34 age bracket. Women's tennis remains strong with women dominating participation stats for the past season.

We have struggled to replace our Junior Convenor and Coach for the upcoming season, after Wendy Paulik who has been in this role for the past three years stepped down to enjoy a semi-retirement. Wendy has given so much of her time to our Club over the years from being Junior Convenor to Club President - 10 times! Wendy has been a stellar volunteer for the Club, instrumental with implementing Club initiatives and is a wonderful advocate for the sport of tennis. Wendy will be greatly missed.

Hayley Larsen

Secretary

Wainuiomata Tennis Club





The good news for us this year is that we have had an influx of new members for an only men's evening. The guys are all in their 30's and 40's and like having a few beers during play. They have taken over the maintenance future and brought a new lease of life to the club.

Our midweek club has been going amazing going from 8 people to over 16 most weeks.

All and all the Club is doing ok and we look forward to running a Love Tennis day to encourage new members to our beautiful game.

Wendy Mansen

President
Muritai Tennis Club

Financial Statements

HUTT VALLEY TENNIS INCORPORATED

FINANCIAL STATEMENTS

FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2023

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HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2023

	NOTE	12 Months Ended 30 April 2023	12 Months Ended 30 April 2022
		\$	\$
INCOME			
Membership Income			
Fees	1	35,410	35,729
Activity Income			
Net Income from Bar Trading	2	10,342	9,980
Court Rentals		4,551	2,852
Facility Hire		0	6,159
Competition Income	3	9,502	10,987
Other Income			
Sponsorship		2,000	2,750
Donations		1,000	0
Fundraising		-	2,009
Grants	4	-	-
Interest Income		5,237	5,220
Sundry Income	5	(379)	451
Development Income		752,524	-
TOTAL INCOME		823,235	85,152
Facility Operating Expenses			
Cleaning		13,597	14,403
Depreciation	11	7,252	19,014
Insurance		22,036	19,993
Management		9,600	9,600
Rent & Rates		10,201	8,840
Repairs & Maintenance		13,937	12,177
Sundry Operating costs		4,133	5,892
Utilities TV & Telephone		14,808	14,339
Total Facility Operating Expenses		95,561	104,258
Administration Costs			
Audit fee		5,700	5,000
Bank Charges		406	350
Interest		652	-
Journals		431	1,240
Printing & Stationery		430	271
Sundry Administrative costs		738	1,091
Total Administration Expenses		8,371	7,858
TOTAL EXPENSES		103,932	112,217
NET SURPLUS/(DEFICIT)		719,303	(27,065)

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements and the attached Independent Auditor's Report. Page 4

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2023

	NOTE	12 Months Ended 30 April 2023	12 Months Ended 30 April 2022
		\$	\$
INCOME			
Membership Income			
Fees	1	35,418	38,728
Activity Income			
Net Income from Bar Trading	2	10,342	8,888
Court Rentals		4,581	2,852
Facility Hire		0	8,158
Competition Income	3	8,502	15,887
Other Income			
Sponsorship		2,000	2,750
Donations		1,000	0
Fundraising		-	2,009
Grants	4	-	-
Interest Income		8,237	8,228
Sundry Income	5	(379)	451
Development Income		752,524	-
TOTAL INCOME		823,235	85,152
Facility Operating Expenses			
Cleaning		13,557	14,403
Depreciation	11	7,252	18,014
Insurance		22,036	18,993
Management		9,600	9,600
Rent & Rates		10,201	8,840
Repairs & Maintenance		13,937	12,177
Sundry Operating costs		4,133	6,882
Utilities TV & Telephone		14,806	14,338
Total Facility Operating Expenses		95,661	104,268
Administration Costs			
Audit fee		5,700	5,000
Bank Charges		408	350
Interest		652	-
Jurors		431	1,245
Printing & Stationery		430	271
Sundry Administrative costs		739	1,081
Total Administration Expenses		8,371	7,966
TOTAL EXPENSES		103,932	112,217
NET SURPLUS/(DEFICIT)		719,303	(27,065)

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements and the attached Independent Auditor's Report.

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HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF MOVEMENTS IN EQUITY
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2023

	NOTE	12 Months Ended 30 April 2023 \$	12 Months Ended 30 April 2022 \$
EQUITY			
Retained Earnings			
Retained Earnings - Opening Balance		(50,647)	(40,533)
Net Surplus / (Deficit) for the Year		719,303	(27,065)
Transfers (to) / from Development Reserve		(6,670)	(8,991)
Transfers (to) / from Replacement Reserve		(6,058)	(6,058)
Retained Earnings - Closing Balance (Tennis)		625,928	(80,647)
Development Reserve			
Development Reserve - Opening Balance	7	153,975	148,984
Transfers (to) / from Retained Earnings		6,670	6,991
Development Reserve - Closing Balance		160,645	153,975
Replacement Reserve			
Replacement Reserve - Opening Balance	8	346,303	340,245
Transfers (to) / from Retained Earnings		6,058	6,058
Replacement Reserve - Closing Balance		352,361	346,303
Restructure Reserve			
Restructure Reserve - Opening Balance	9	221,721	221,721
Restructure Reserve - Closing Balance		221,721	221,721
TOTAL EQUITY		1,360,655	641,353

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL POSITION
AS AT 30 APRIL 2023

	NOTE	As At 30 April 2023 \$	As At 30 April 2022 \$
Current Assets			
Bank Accounts	12	468,892	85,338
Debtors		5,474	32,075
Prepayments		1,848	1,703
Stock (Bar)	2	2,708	3,320
Term Deposits		50,000	503,790
Total Current Assets		528,922	628,226
Non-current Assets			
Fixed Assets	11	16,419	23,671
Investments	10	4,641	5,167
Development WIP		815,657	19,890
Total Non-current Assets		836,717	48,728
TOTAL ASSETS		1,365,639	676,954
Current Liabilities			
Creditors		14,484	38,781
GST Payable		(9,500)	(5,180)
Total Current Liabilities		4,984	33,601
NET ASSETS		1,360,655	641,353
<i>Represented By:</i>			
Equity			
Retained Earnings		625,928	(80,647)
Development Reserve	7	160,645	153,975
Replacement Reserve	8	352,381	346,303
Restructuring Reserve	9	221,721	221,721
TOTAL EQUITY		1,360,655	641,353

For and on behalf of the Committee:

Treasurer

Chair

18/08/23
Date
18/08/23
Date

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF CASHFLOWS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2023

	12 Months Ended 30 April 2023	12 Months Ended 30 April 2022
	\$	\$
Cash Flows from Operating Activities		
Cash was received from:		
Donations, fundraising and grants	755,524	4,759
Fees, subscriptions and other receipts from members	78,504	41,842
Receipts from providing goods or services	47,734	45,020
Interest, dividends and other investment receipts	8,092	1,987
Net GST	(4,019)	(5,750)
Cash was applied to:		
Payments to suppliers and employees	160,828	100,285
Donations or grants paid	-	-
Payment of Squash Club balance	-	-
Net Cash Flows from Operating Activities	725,007	(13,427)
Cash flows from Investing and Financing Activities		
Cash was received from:		
Receipts from the sale of property, plant and equipment	-	-
Receipts from the sale of investments	454,313	-
Proceeds from loans borrowed from other parties	-	-
Capital contributed from members	-	-
Cash was applied to:		
Payments to acquire property, plant and equipment	795,767	19,890
Reclassification of term deposits from cash	-	-
Repayments of loans borrowed from other parties	-	-
Capital repaid to members	-	-
Net Cash Flows from Investing and Financing Activities	(341,454)	(19,890)
Net (Decrease) / Increase in Cash	383,553	(33,317)
Opening Cash	85,339	118,656
Closing Cash	468,892	85,339
This is represented by:		
Bank Accounts and Cash	468,892	85,339

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements and the attached independent Auditor's Report.

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HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF SERVICE PERFORMANCE (UNAUDITED)
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2023

Hutt Valley Tennis Outcomes (unaudited)

Promote, develop, enhance and protect the sport of tennis
 Develop opportunities, programmes and facilities to enable, encourage and enhance the participation, enjoyment and performance in tennis
 Seek and promote the membership of the Association;
 Maintain and promote the use of Mitchell Park including the use of tennis courts for the members and the general public in the Association Area.

Membership Statistics	Actual 30 April 2023	Actual 30 April 2022
Senior tennis membership	554	558
Junior Tennis Membership	189	236
U12 Tennis Membership	237	256

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements and the attached Independent Auditor's Report.

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**HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF ACCOUNTING POLICIES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2023**

Reporting Entity

These are the financial statements of Hutt Valley Tennis Incorporated (HVT). HVT is an Incorporated Society registered under the Incorporated Societies Act 1908.

Basis of Preparation

The financial statements have been prepared in accordance with 'A Special Purpose Financial Reporting for use by For-Profit Entities' (The Framework) published by Chartered Accountants Australia New Zealand and is considered by the Committee to be an appropriate framework on which to prepare the financial statements for the year ended 30 April 2023.

These special purpose financial statements have been prepared for our members and funders.

The financial statements are prepared under the assumption that HVT will continue to operate as a going concern in the foreseeable future.

Measurement Base

The HVT uses historical cost basis for the measurement and reporting of its results and financial position, except for investments, which are measured at net market value. The financial statements are presented in New Zealand dollars (NZ\$).

Specific Accounting Policies

The following specific accounting policies that materially affect the measurement of financial performance and financial position have been applied:

- (a) **Grants Revenue** - is included in operating revenue when earned. If particular conditions are attached to a grant that would require it to be repaid if these conditions were not met, then the income received is recorded as a liability under Deferred Grants to the extent that the conditions are not yet met as at the year end.
- (b) **Development Income** - is derived from the reimbursement of development costs. The income is recorded when the revenue is received.
- (c) **Fixed Assets** - are recorded at cost less accumulated depreciation.

Fixed assets are depreciated over their economic useful life using the following straight line depreciation rates:

Tennis	
Courts	10 years
Court Lights	10 years
Office Equipment	5 years
Heat Pump	5 years
Shring Machine	5 years
Pavilion	20 years
Furniture and fittings	5 years
Seating Potomque Plate	5 years

Development WIP is not depreciated until the asset is in use.

- (d) **Stock** - has been valued at the lower of cost or net realisable value. Cost is determined using the first-in, first out (FIFO) method.
- (e) **Debtors** - are stated at estimated realisable value. Bad debts are written off in the year in which they are identified.
- (f) **Investments** - shares held in listed companies are recorded at net market value as at the reporting date. The Net Market Value is calculated using the closing share price as published by the New Zealand Stock Exchange. The resulting increase or decrease in value of shares held is recognised in the Statement of Financial Performance as sundry income.

HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2023

- (g) **Goods and Services Tax (GST)** - the Statement of Financial Performance has been prepared so that all components of revenue and expenses are stated exclusive of GST. All items in the Statement of Financial Position are stated net of GST with the exception of Debtors and Creditors, which include GST where invoiced.
- (h) **Income Tax** - HVT is approved as an amateur sports promoter and is therefore exempt from Income Tax under Section 61446 of the Income Tax Act 2007.
- (i) **Comparative Figures** - Comparative figures are for the 12 months ended 30th April 2022.
- (j) **Changes in accounting policies**
 There have been no changes in accounting policies during the year.
- (k) **Cash and bank**
 Cash and Bank in the Statement of Cash Flows comprises cash balances and bank balances, including bank overdrafts, but not term deposits or investments.

1	MEMBERSHIP INCOME	12 Months Ended 30 April 2023	12 Months Ended 30 April 2022
		\$	\$
	Affiliation Fees charged to Clubs and Members	91,161	53,509
	Affiliation Fees paid to NZT	(15,742)	(15,210)
	Net Fee Income	35,419	38,299
2	BAR TRADING ACCOUNT	12 Months Ended 30 April 2023	12 Months Ended 30 April 2022
		\$	\$
	Sales	36,112	35,317
	Total Income	36,112	35,317
	Less: Cost of Sales		
	Opening Stock	3,320	4,201
	Purchases & Direct Costs	25,158	34,448
	Closing Stock	(2,708)	(3,320)
	Total Cost of Sales	25,770	25,329
	Net Surplus	10,342	9,988
3	COMPETITION INCOME	12 Months Ended 30 April 2023	12 Months Ended 30 April 2022
		\$	\$
	Business House fees	2,745	4,435
	Interclub fees	6,273	9,974
	Junior Competitors (Net)	3,595	3,576
	Gross Competition Income	11,622	17,987
	Less Regional Levies & Competition costs	(2,130)	(2,000)
	Net Competition Income	9,492	15,987

HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022

GRANTS INCOME

As At 30 April 2022

Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent (Earned)	Closing Income Received in Advance
		\$	\$	\$	\$
Total					

As At 30 April 2021

Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent (Earned)	Closing Income Received in Advance
	Squash	\$	\$	\$	\$
Total					

SUNDRY INCOME

Sundry income consists up of an decrease in the value of investments of \$525.35 and decrease of \$146.18.

SUNDRY OPERATING COSTS

There were no extraordinary sundry costs for the year ended 30 April 2022 (2021 \$0).

DEVELOPMENT RESERVE

Accumulated development levies charged but not yet spent, \$168,545 of which \$8,670 relates to levies charged for the year ended 30th April 2021, 2022, \$8,895.

REPLACEMENT RESERVE

This replacement reserve comprises depreciation on the courts since the development in 2007.

	2021	2022
	\$	\$
Depreciation on courts	348,350	348,245
	8,058	8,058
Total	352,561	348,303

RESTRUCTURING RESERVE

This reserve was started in 2014 with \$40,000 from prior year retained earnings in anticipation of restructuring resulting from SMPD moving out of Market Park.

2021	2022
\$	\$
221,721	221,721

INVESTMENTS

(Share - Vector Limited)

As At 30 April 2021	As At 30 April 2022
\$	\$
8,381	9,187

HVT received the shares from a distribution made by Natural Gas Corporation (now Vector Limited) at no cost to contributors. The shares comprise 1,000 ordinary shares valued at the closing market price as at 30 April 2022.

HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2023

11 FIXED ASSETS

		As At 30 April 2023			
	Cost	Depreciation	Gain/Loss on Disposal	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$	\$
Tennis					
Courts	424,683	8,058	-	408,531	15,152
Court Lights	75,871	-	-	75,871	-
Office Equipment	4,400	-	-	4,400	-
Heat Pump	2,666	-	-	2,666	-
String Machine	7,250	-	-	7,250	-
Court Groomer	1,000	200	-	733	267
Total	515,870	8,258	-	493,451	15,419
Complex					
Pavilion	223,428	994	-	223,428	-
Furniture and Fittings	8,676	-	-	8,676	-
Office Equipment	15,580	-	-	15,580	-
Seating Pelanque Plate	3,357	-	-	3,357	-
Total	251,041	994	-	251,041	-
Total Fixed Assets	766,911	7,252	-	740,432	15,419

		As At 30 April 2023			
	Cost	Depreciation	Gain/Loss on Disposal	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$	\$
Tennis					
Courts	424,683	8,058	-	402,473	22,210
Court Lights	75,871	-	-	75,871	-
Office Equipment	4,400	-	-	4,400	-
Heat Pump	2,666	-	-	2,666	-
String Machine	7,250	-	-	7,250	-
Court Groomer	1,000	200	-	833	167
Total	515,870	8,258	-	493,193	22,877
Complex					
Pavilion	223,428	11,171	-	222,434	894
Furniture and Fittings	8,676	585	-	8,676	-
Office Equipment	15,580	-	-	15,580	-
Seating Pelanque Plate	3,357	-	-	3,357	-
Total	251,041	11,756	-	250,647	894
Total Fixed Assets	766,911	19,914	-	743,840	23,871

The land occupied by HVT is owned by the Hutt City Council. The 2022 Government Valuation of the capital improvements was \$2,470,000. At May 2023 the insurance valuations were indemnity value \$1,915,000; functional/replacement value \$3,350,000.

HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2023

12 BANK ACCOUNTS

	As At 30 April 2023	As At 30 April 2022
Current Account - Tetrax	44,516	49,488
Call Account:	424,376	35,651
	<u>468,892</u>	<u>85,139</u>

13 CONTINGENT LIABILITIES

Nil (2022: Nil)

14 SUBSEQUENT EVENTS

There are no events occurred after the reporting date that would have a material impact on the financial statements.

15 COMMITMENTS

At balance date there is a capital commitment to contribute \$474,375.53 currently sitting in term deposits and the Call account towards the Mitchell Park Redevelopment Project (2022: \$503,789.64).

16 DEVELOPMENT WIP

At balance date there is a balance of \$515,657 which has been spent towards the Mitchell Park Redevelopment (2022: \$19,690). This has been classified as a non-current asset as the full project may not be completed before the end of the next financial year.

17 RELATED PARTIES

There were no transactions involving related parties during the financial year nor any amounts owing or receivables as at year end (2022: Nil).

Auditor's report



INDEPENDENT AUDITOR'S REPORT

To the Committee Members of Hutt Valley Tennis Incorporated

Qualified Opinion

We have audited the financial statements of Hutt Valley Tennis Incorporated on pages 4 to 13, which comprise the balance sheet as at 30 April 2023, and statement of profit or loss for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion section of our report, the accompanying financial statements of Hutt Valley Tennis Incorporated for the year ended 30 April 2023 are prepared, in all material respects in accordance with the accounting policies stated in Special Purpose Financial Reporting Framework for use by for-profit entities issued by Chartered Accountants Australia and New Zealand.

Basis for Qualified Opinion

Hutt Valley Tennis Incorporated's reported income includes cash revenue from activity income. In common with similar organizations, control over such cash revenue prior to being recorded is limited and there are no practical audit procedures to determine the effect of this limited control.

In this respect alone, we have not obtained all the information and explanations that we required.

We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of Hutt Valley Tennis Incorporated in accordance with 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 other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, Hutt Valley Tennis Incorporated.

Emphasis of Matter - Basis of Accounting

We draw attention to the basis of preparation to the financial statements, which describes the basis of accounting. The financial statements have been prepared for the members and funders of Hutt Valley Tennis Incorporated. As a result, the financial statements may not be suitable for another purpose.

Restriction on Responsibility

This report is made solely to the Committee Members, as a body, in accordance with the constitution of Hutt Valley Tennis Incorporated. Our audit work has been undertaken so that we might state to the Committee Members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Committee Members as a body, for our audit work, for this report, or for the opinions we have formed.

Committee Members' Responsibility for the Financial Statements

The Committee Members are responsible on behalf of the entity for determining that the Generic Special Purpose framework adopted is acceptable in Hutt Valley Tennis Incorporated's circumstances, the preparation of financial statements, and for such internal control as the Committee Members determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Committee Members are responsible on behalf of the entity 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 Committee Members either intend to liquidate the entity or to cease operations, or have no realistic alternative but to do so.

Kendons Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are 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) 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 decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with ISAs (NZ), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- identify and assess the risks of material misstatement of the financial statements, 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 the 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 Company's internal control.
- conclude on the appropriateness of the use of the going concern basis of accounting by the Committee Members and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements 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 Company to cease to continue as a going concern.
- evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management. We communicate with the Committee Members regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

A handwritten signature in blue ink that reads "PKF Kendons".

Kendons Chartered Accountants Limited

Lower Hutt

18 August 2023