

# HUTT VALLEY TENNIS INC

## 2017-2018



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73<sup>RD</sup> ANNUAL REPORTS

AND

FINANCIAL STATEMENTS

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FOR THE YEAR ENDED 30<sup>th</sup> APRIL 2018

TO BE HELD AT MITCHELL PARK

MONDAY, 27<sup>th</sup> AUGUST 2018 AT 7.30PM

HUTT VALLEY TENNIS AND MITCHELL PARK SQUASH CLUB  
WISH TO THANK THE FOLLOWING SPONSORS

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Hutt City Council



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# 73<sup>rd</sup> Annual General Meeting

and

## Financial Statements

for the year ending 30<sup>th</sup> April 2018

Held at Mitchell Park on Monday 27<sup>nd</sup> August 2018

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### AGENDA

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Monday the 27<sup>nd</sup> of August 2018 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street, starting at 7.30pm.

The order of business shall be:

- (i) To elect a Chairperson of meeting if the President or Vice President is not present.
- (ii) To read the notice convening the meeting.
- (iii) To call the roll of delegates.
- (iv) To consider the minutes of the previous Annual General Meeting, and of any subsequent general meeting.
- (v) To consider the Annual Report.
- (vi) To consider the Financial Statements.
- (vii) To elect officers.

(viii) To elect a Management Committee.

(ix) To appoint a Patron in accordance with Rule 12.

Warwick Wyatt

(x) To appoint an auditor in accordance with Rule 15.

Kendons

(xi) To appoint an honorary solicitor in accordance with Rule 16.

None

(xii) To fix the membership fee (as per Rule 11).

	Current TNZ Fee	Current HVT Fee	Proposed HVT Fee	Current Development Levy	Current Dev fee	Proposed Total Fee
SENIOR	\$19	\$44	\$44	\$10	\$10	\$73
JUNIOR	\$19	\$19	\$19	\$ 5	\$5	\$43
UNDER 12YRS	\$ 5	\$19	\$19	\$ 5	\$5	\$29

(xiii) To consider Motions of which due notice has been given. None received

(xiv) To deal with any other matter which may, consistent with these Rules, be introduced at such meeting.

(xv) To consider recommendations to the Management Committee.

- Cr David Bassett to update from HCC
- Interclub update– Trevor Dine
- Tennis Central AGM 25<sup>th</sup> August – Report back
- Vets Tournament 1<sup>st</sup> & 2<sup>nd</sup> September and Love Tennis Saturday 8<sup>th</sup> & 9<sup>th</sup> September
- Next HVT AGM to be on Monday 26<sup>th</sup> August 2019

## OFFICERS

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PRESIDENT	Jan Milne
CHAIRPERSON	Jan Milne
TREASURER	Ross Bisley
SECRETARY	Craig Eves

## MANAGEMENT COMMITTEE

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Trevor Dine, Dave Yorston, Eddy Kane, Anna Brownlie, Kim Massam (resigned), Pauline Yemm (resigned), Brenda Hood, Gary Baird (coopted)

,

### AUDITOR

Kendons

### PATRON

Warwick Wyatt

### HONORARY LIFE MEMBERS

Barrie Shute (1988), Warwick Wyatt (1994),

Gary Nelson (1997), Joan Wells (1997), Paddy Wells (2006), Dick Werry (2011),

## VALLEY TENNIS INC MEMBERSHIP 2017/2018

CLUB	13/14	14/15	15/16	16/17	SENIOR		JUNIOR		U 12YR		Total
					M	F	M	F	M	F	
Avalon	110	126	136	136	30	45	10	19	13	8	<b>125</b>
Lower Hutt	280	339	280	241	72	43	31	37	9	20	<b>212</b>
Maungaraki	130	128	140	143	33	20	14	16	18	15	<b>116</b>
Muritai	90	94	87	72	33	22	19	8	5	1	<b>88</b>
Petone	192	198	201	180	24	27	23	28	44	45	<b>191</b>
Pinehaven	92	96	120	109	18	22	25	16	16	12	<b>109</b>
Stokes Valley	101	110	98	77	20	9	9	17	10	16	<b>81</b>
Upper Hutt	37	34	32	58	18	13	4	6	2	2	<b>45</b>
Wainuiomata	80	96	92	92	26	10	13	8	7	7	<b>71</b>
<b>TOTALS</b>	<b>1112</b>	<b>1221</b>	<b>1186</b>	<b>1108</b>	<b>274</b>	<b>211</b>	<b>148</b>	<b>155</b>	<b>124</b>	<b>126</b>	<b>1038</b>



## PRESIDENT'S REPORT 2017/18

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Hutt Valley Tennis (HVT) has been hard at work hosting new events, planning future facilities and maintaining business as usual. All the elements that make up HVT: clubs, coaches, HVT management committee, Mitchell Park Trustees, Mitchell Park Squash (MPS), Thump Sports, parents, volunteers and players have contributed to the vibrancy and success of 2017-8. The Mitchell Park facility was utilised by more than 60,000 players, supporters, coaches and visitors this year which is 150 people per day.

A tennis highlight for Mitchell Park was hosting the NZ Tennis Seniors Nationals with its 38 events and 156 players. Everything went like clockwork with Shane Jackson preparing the venue, Kapiti-Mana hosting the event, superb Tennis Seniors organisers, 7 Hutt Valley medalists and perfect weather.



HVT was also delighted to restart the Hutt Valley Veterans Tournament after many years in abeyance. Thank you to Audrey Daly and her team for organising the weekend which was successful both on and off the court and is to be continued. In addition the Presidents grade interclub (for older players) grew by 25% with 20 teams and over 100 players participating during the season thanks to Paddy Wells and Dick Werry.

All other areas of HVT operations Junior, Senior, Midweek, Business House, senior and junior tournaments and representative fixtures have been popular and well run. Thank you to the team behind these varied activities: Anna Brownlie, Trevor Dine, Brenda Hood, Craig Eves, Shane Jackson, Joe Glover, Michelle Fischer, Kim Massam, Jacob Emery, Jason Kane, Julie Scott and the many others called upon to help. Thank you also to people working behind the scenes

in clubs who ensure that members are able to fully participate in what is on offer. Thank you also to the HVT Management Committee members not yet mentioned above Ross Bisley, Dave Yorston, Eddy Kane, Pauline Yemm and Gary Baird for ensuring that HVT is run professionally and is future focused.



The decision to downsize the building at Mitchell Park has been abandoned due to the cost being double what was first estimated. It was decided that developing covered courts was a better use of member funds. This would extend hours of play, support performance based training and replace lost squash income. Minimal maintenance has been carried out on the building this year as more information is gathered as to its structural safety. Work on Courts 3 and 4 was also halted until the final plan is agreed. HVT would like to thank the clubs, Mitchell Park Trustees and Hutt City council for continuing to work together to find financially sustainable future where capacity to run events is retained. Engineering reports on the building and a fully developed business case will determine the final design for Mitchell Park in the future. Fundraising for the project was boosted by the introduction of a development levy, a movie fundraiser and accommodation offer during the tennis seniors nationals.

A transition committee chaired by Brendan Smith and comprised of representatives from tennis and squash has progressed a commercial arrangement and other arrangements required for MPS to leave Mitchell Park. Legal advice, input from the Tennis and Squash committees and the Mitchell Park Trustees provided the information and authorities for the development of resolutions for members to vote on.

Already mentioned twice in this report, I would like to thank Shane Jackson, facilities operator, manager of the Pro-shop and supporter of HVT. His knowledge, vision, hard work, empathy and generosity has been immensely appreciated. Shane is not only a custodian of the facility but a custodian of the sport of tennis in the Hutt Valley by ensuring good communication, sound analysis and the interest of all parties are considered in any development that HVT undertakes.

Although the future of HVT may seem uncertain due to insufficient funds to secure a safe, fit for purpose building and to remove redundant squash courts, the management committee are determined to work towards a solution that will mean that we can continue to provide the tennis opportunities that we do today and have a secure financial future.

Congratulations everyone on a great year. Keep up the first-rate effort and know that it is appreciated. Bring new people onto the court so that they can love tennis and add their expertise. With the great team that we have, I am excited about what 2018-19 will bring.

***Jan Milne***  
***President Hutt Valley Tennis***

## FACILITIES MANAGER & GROUNDS MAINTENANCE REPORT

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After several years of lobbying by the Hutt Valley Lawn Tennis Association (Est. 1925) the then Hutt City Council established the Mitchell Park Tennis Centre in 1946 just on the conclusion of World War 2.



The completed design consisted of 12 grass courts plus a small pavilion that has since undergone many design changes to service the needs of tennis and squash players for some 70 years.

Fast-forward to 2018 and the facility is still a well-utilised asset serving the needs of member clubs and Hutt Valley residents. Today it is used for a multitude of tennis, squash and community activities including: interclub, midweek, tournaments, exchanges, coaching, training services, meetings, schools tennis, holiday programmes, community festivals, weddings plus after school care programmes.

Members will all be aware of the imminent Squash move to Fraserpark Sportville timed for March 2019 and the implications to the financial model used to operate the Mitchell Park facilities. In response Hutt Valley Tennis has undertaken extensive reviews of its game and facilities. The conclusions were that the Mitchell Park Complex should be retained and a sustainable model developed for the site. Various scenarios have since been explored that include replacing or modifying the existing pavilion to reduce operating costs. Unfortunately after extensive work to develop these plans both options have failed due to the high cost of new builds and the level of structural work required to bring the pavilion up to the latest earthquake standards.



With time fast ticking away in early January 2018 a new plan was developed and presented to Hutt City Council. This plan would see the construction of indoor tennis courts from which derived profits would be put aside to help remove and rebuild the current Mitchell Park pavilion over a 10-15 year period.



The indoor courts solution is a significant investment that will require an 'all in' approach from Hutt Valley Tennis. The financial analysis shows the numbers work so if the necessary funding from the Council can be secured this should deliver a sustainable long-term future for the Mitchell Park Racquet Centre and help grow the game of tennis for years to come.

Managing sports facilities the size of Mitchell Park with 13 tennis courts and a 2,400 sqm



pavilion which is over 50 years old is a significant undertaking. To successfully operate facilities like Mitchell Park requires the efforts of a team plus careful planning, clear communication, proactive maintenance and an ability to quickly address repairs or emergency issues as they arise.

After 4 years of operating the Centre we have assembled an excellent team of service providers and suppliers who have been fantastic in addressing our trade and supply requests. I would like to take the opportunity to thank them, my staff and the volunteers who offer their time and skills to keep the facilities safe and operational over the last 12 months.

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### FACILITIES AND MAINTENANCE UPDATE

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The repairs and upgrades undertaken in the last 12 months consisted of regular grounds maintenance and building repairs with an eye to the future.

1. Garage space converted to new functioning and secure Gym space
2. Maintenance storage room redesigned into a functioning coach storage space
3. New Hot Water Gas Solution installed in upstairs kitchen
4. Plumbing upgrades to remove black polyethylene pipes to reduce risk of future leaks
5. Ongoing maintenance of Tennis windbreak chain link fencing
6. New moss control management plan implemented for tennis courts
7. Digital keypad installation for 24 hour Tennis and Squash Members access

Major repairs planned to take place in the 2018/19 year include tennis courts 3-4 resurface, fences, carpark surfacing and repairs to lounge wooden floor.

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### BUSINESS HOUSE UPDATE

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Our Wednesday and Thursday competitions see over 1,400 matches played annually. The competitions are an important year round event providing the opportunity for the tennis and business community to compete in a fun and friendly environment. The rain again caused major disruptions resulting in the loss of 2 events (1 each for Wednesday and Thursday) which was frustrating however the 6 competitions we did complete were closely contested and enjoyed by all.

BUSINESS HOUSE TENNIS RESULTS 2017/18:			
WEDNESDAY COMPETITION WINNERS		THURSDAY COMPETITION WINNERS	
Term 2	Motomart – Captain: Kim Massam	Term 3	HRD1's – Captain: Gary Hall
Term 4	RSB – Captain: Charles Leith	Term 4	HRD1's – Captain: Gary Hall

Term 1	Walton's Wanderers – Captain: Marcus Smith	Term 1	HRD1's – Captain: Gary Hall
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Congratulations to all the winners and thank 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.

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### COURT USAGE

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Mitchell Park tennis court utilisation was affected by a particular wet winter but fortunately we had a great summer that delivered some fantastic weather just in time for some major tournaments such as the Tennis NZ Seniors Age Group Championships, Hutt Valley Seniors, Schools and Junior Christmas Tournament. Annual events run at Mitchell Park include: Interclub, school tennis, midweek ladies, Friday tennis, business house, coaching activities, winter tennis leagues, junior tournaments, schools tournaments and the Champions tournament. These events see the courts well utilised during times throughout the year.




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### SPECIAL MENTION

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I would also like to acknowledge the tennis coaching businesses that bring life to the facility year-round. Evolve Tennis Coaching – Jakim Malan, Lewis Bazalo, Francisco Mendieta plus Jason Kane and Gary Nelson. Thank you also to Marc Paulik from the HVT Academy who continues to do a great job in developing our next junior champions.

Thanks to the volunteers too numerous to individually name who run the tournaments, interclub, midweek, presidents grade, prizegiving, bar operations and schools tennis at Mitchell Park.

Lastly thanks to Jan Milne and the Management Committee for your positive leadership, progressive thinking, patience and countless volunteer hours in advancing the future of our game.

***Shane Jackson***  
***Facilities Manager***

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## TENNIS CENTRAL REGION PREMIER INTERCLUB

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### TENNIS CENTRAL PREMIER COMPETITION PRE-XMAS

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Premier One Men's	Winner: Runner-Up:	Thorndon Khandallah
Premier One Women's	Winner: Runner-up:	Khandallah Paraparaumu Beach
Premier Two Men's	Winner: Runner-Up:	Salamanca Tawa
Premier Two Women's	Winner: Runner-Up:	Titahi Bay Waikanae Beach
Premier Three Men's	Winner: Runner-Up:	Thorndon Karori United
Premier Three Women's	Winner: Runner-Up:	Churton Park Pinehaven

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### TENNIS CENTRAL PREMIER COMPETITION POST-XMAS:

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Premier One Men's	Winner: Runner-Up:	Miramar Tawa Tommy's
Premier One Women's	Winner: Runner-Up:	Paraparaumu Beach Khandallah
Premier Two Men's	Winner: Runner-Up:	Maungaraki A Salamanca
Premier Two Women's	Winner: Runner-Up:	Wellington Wakefield A Salamanca
Premier Three Men's	Winner: Runner-Up:	Miramar A Thorndon
Premier Three Women's	Winner: Runner-Up:	Pinehaven Churton Park
Premier Four Men's	Winner: Runner-Up:	Avalon Salamanca
Premier Four Women's	Winner: Runner-Up:	Thorndon Titahi Bay

## Grand Final

Premier One Men's	Winner:	Miramar
	Runner-Up:	Tawa Tommy's
Premier One Women's	Winner:	Paraparaumu Beach
	Runner-Up:	Khandallah

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## 2018 ANNUAL AWARDS WINNERS

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Club Coach of the Year	Francis Glover, Kapi Mana
Male Player of the Year	Marcus Daniell, Wairarapa
Female Player of the Year	Paige Hourigan, Whanganui
Volunteer of the year	Mark Leggett, Wellington
Club of the Year	Kilbirnie Tennis Club, Wellington
Team of the Year	Miramar Men's Premier 1
Male Junior Player of the Year	Isaac Becroft, Wellington
Female Junior Player of the Year	Ivy McLean, Wellington

## SENIOR INTERCLUB RESULTS 2017 – 2018 SEASON

### PRE-CHRISTMAS

Mens Division 1		Mens Division 2		Mens Division 3	
Avalon 1 P	52	Lower Hutt 2 P	31	Avalon 3	45
Lower Hutt 1	39	Muritai 1 P	30	Maungaraki	31
Wainuiomata 1 P	35	Lower Hutt 3	23	Petone	11
Stokes Valley 1	28	Stokes Valley 2	18	Muritai 2	9
Pinehaven 2	25	Wainuiomata 3	18		
Avalon 2	23	Pinehaven 3	0		
Pinehaven 1	18				
Wainuiomata 2	4				
<b>Winners: Avalon 1.</b> Conrad Massam, Jason & Jim Canning, Simon Osborne. Bruce Jeffery.		<b>Winners: Lower Hutt 2.</b> Brad Newson, Paul Harris, Steve Parsons, Andrew Gaudin, Roy Astronomia.		<b>Winners: Avalon 3.</b> Toby Massam, Tony Rutledge, Ash Wallis, Gary Naylor, Ieti Ah Young, Mark Austin.	

### POST-CHRISTMAS

Mens Division 1		Mens Division 2	
Lower Hutt 1	40	Avalon 3	48
Pinehaven 2	39	Wainuiomata 3	41
Avalon 2	38	Stokes Valley 2	36
Pinehaven 1	36	Lower Hutt 3	35
Stokes Valley 1	36	Maungaraki	27
Muritai 1	18	Pinehaven 3	23
Lower Hutt 2	12	Muritai 2	9

Wainuiomata 2	5	Petone	5
Winners: Lower Hutt 1. Trevor Dine, Steve Macris, Craig Eves, Russell Holmes, Steve Parsons.		Winners: Avalon 2. Toby Massam, Tony Rutledge, Ash Wallis, Gary Naylor	

Womens Pre-Xmas		Womens Post-Xmas	
Avalon	37 P	Stokes Valley	39
Stokes Valley	33	Avalon	29
Lower Hutt	24	Lower Hutt	26
Muritai	2	Muritai	2
Winners: Avalon Rebecca Hawkins, Amy Wong, Nicola Bowden, Laura Hood, Janine Frost, Kayla Howard.		Winners: Stokes Valley Lydia Wysocki, Becky Tait, Taylor Robinson, Hine Ngarewa..	

Women's Doubles Pre-Xmas		Women's Doubles Post-Xmas	
Upper Hutt 2	33	Avalon 1	36
Avalon 1	29	Upper Hutt 2	29
Upper Hutt 1	8	Wainuiomata	24
Wainuiomata	17	Upper Hutt 1	20
Avalon 2	8	Maungaraki	9
Maungaraki	4	Avalon 2	2
Winners: Upper Hutt 2 Lisa, Samantha, Angela Chapman, Chrissy Kibblewhite.		Winners: Avalon 1 Karen Phillips, Penny Musgrave, Lynley Conroy, Chris Michael	

“P” denotes teams that were promoted.

Congratulations to everyone who participated in interclub tennis this season. Some of the highlights included:

- The weather was the most favourable that I can remember. We played through a bit of drizzle on one afternoon, but the remainder of the match days were fine. Even the pre-xmas wind wasn't as bad as most years.
- The Men's Division 1 pre-xmas competition was dominated by Avalon. For the post-xmas competition they were promoted to Premier 4 which they also won. Great effort.
- The Men's Division 1 post-xmas competition was very tight. There was only 4 points difference between the top 5 teams.
- Avalon 3 won the Men's Division 3 pre-xmas competition and then went on to win the Division 2 post-xmas competition. A team to watch next season.
- The Women's titles were shared between Avalon, Upper Hutt and Stokes Valley.

The “top interclub club” competition was re-instated 2 years ago, with Pinehaven winning both years. This is determined by adding up the number of competition points won by each club across both the pre and post xmas competitions, and dividing by the number of teams that club had playing senior interclub. Results this year were:

Stokes Valley    6 teams averaged 31.7 points.

Avalon –        11 teams averaged 31.5 points.

Lower Hutt       8 teams averaged 28.8 points.

Congratulations to Stokes Valley who receive the “HVTA Champion Club” trophy.

A special acknowledgement goes to Avalon. They entered 6 teams in the pre-xmas competition (winning 3 titles) and 5 teams in the post-xmas competition (winning 2 titles). This number of teams is significantly more than any other club. The number of titles that they won made them the front-runner for the trophy. They were very unlucky to be miss out by the smallest of margins.

The number of teams has been stable for the last 2 years with 18 Men's Divisional, 4 Women's Divisional and 6 Women's Doubles teams. It is critical that we increase the number teams in the

Women's Division. I ask that all clubs look closely whether they can enter a team in this grade.

***Trevor Dine, Kirsty Alexander and Mark Hurly. Interclub Committee.***

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## HUTT VALLEY TENNIS MIDWEEK REPORT

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After last season's summer interclub competition when the number of grades had been reduced from 3 to 2, the general feedback from teams was that there were too few matches. In the past there was a pre-Xmas and a post-Xmas competition, whereas last season one competition for each grade was spread over the whole season. As a result, at the Convenors' meeting held on 20<sup>th</sup> September 2017, we decided to try a different format. The A Grade (with 10 teams) and the B Grade (with 8 teams) played each other in Competition 1. In Competition 2 there were 3 grades of 6 teams based on the results of Competition 1: A Grade consisted of the top 6 teams from the A Grade; Play-off Grade consisted of the bottom 4 teams from the A Grade plus the top 2 teams from the B Grade; and B Grade consisted of the bottom 6 teams from the B Grade. This resulted in a lot more matches for the teams. Luckily the weather came to the party before Christmas but there were a number of rained-off days after Christmas which made it almost impossible to get all the matches played.

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### COMPETITION 1 RESULTS

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#### A GRADE:

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1 <sup>st</sup>	Upper Hutt 3	62 points
2 <sup>nd</sup> =	Khandallah 1 & Upper Hutt 2	50 points
4 <sup>th</sup> =	Avalon 2 & Tawa	41 points
6 <sup>th</sup>	Upper Hutt 1	39 points
7 <sup>th</sup>	Avalon 1	33 points
8 <sup>th</sup>	Paekakariki 1	19 points
9 <sup>th</sup>	Avalon 3	15 points
10 <sup>th</sup>	Lower Hutt	6 points

Congratulations to Upper Hutt 3 (Vicky Wutzler, Lauren Riley, Taka Hurly & Maree Horne).

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#### B GRADE:

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1 <sup>st</sup>	Khandallah 2	50 points
2 <sup>nd</sup>	Pinehaven	44 points

3 <sup>rd</sup>	Whitby	38 points
4 <sup>th</sup>	Paekakariki 2	26 points
5 <sup>th</sup>	Johnsonville	23 points
6 <sup>th</sup>	Petone	21 points
7 <sup>th</sup>	Avalon 4	20 points
8 <sup>th</sup>	Paekakariki 3	0 points

Congratulations to Khandallah 2 (Angela Craig, Angela Chan, Robyn Lush, Jill Haughton & Lynley Brookie).

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### COMPETITION 2 RESULTS

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#### A GRADE:

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1 <sup>st</sup>	Upper Hutt 3	34 points
2 <sup>nd</sup>	Khandallah 1	28 points
3 <sup>rd</sup>	Upper Hutt 2	25 points
4 <sup>th</sup>	Avalon 2	14 points
5 <sup>th</sup>	Tawa	11 points
6 <sup>th</sup>	Upper Hutt 1	4 points

Congratulations to Upper Hutt 3 (Vicky Wutzler, Lauren Riley, Taka Hurly & Maree Horne).

#### PLAY-OFFS:

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1 <sup>st</sup>	Avalon 1	37 points
2 <sup>nd</sup>	Pinehaven	24 points
3 <sup>rd</sup>	Khandallah 2	23 points
4 <sup>th</sup>	Avalon 3	13 points
5 <sup>th</sup>	Lower Hutt	12 points
6 <sup>th</sup>	Paekakariki 1	7 points

Congratulations to Avalon 1 (Chris Michael, Karen Phillips, Lynley Conroy, Jennifer Williams & Jeannie Russell).

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**B GRADE:**

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1 <sup>st</sup>	Johnsonville	30 points
2 <sup>nd</sup>	Paekakariki 2	26 points
3 <sup>rd</sup>	Petone	24 points
4 <sup>th</sup>	Whitby	18 points
5 <sup>th</sup>	Avalon 4	15 points
6 <sup>th</sup>	Paekakariki 3	1 point

Congratulations to Johnsonville (Sandy Penwarden, Lyn MacAnulty, Ann Honeyfield, Hua Tan & Sue Wright).

The Interclub Cup was won by Upper Hutt (16 points), 2<sup>nd</sup> Khandallah (13 points) , and 3<sup>rd</sup> = Pinehaven, Avalon & Johnsonville (6 points). Six points are awarded for a win, three for 2<sup>nd</sup> and 1 for 3<sup>rd</sup>.

The Highest Aggregate Cup was won by Maree Horne from Upper Hutt with 98.58%

Congratulations to all the winners!

I would like to thank the midweek players for their support and wish everyone a great 2018/19 season.

***Brenda Hood***

***Midweek Convener***

## THE LIGHTHOUSE CINEMA PRESIDENTS GRADE INTERCLUB 2017/18

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Tennis for the more mature players in the Hutt Valley is in good heart. Presidents Grade interclub for Men 40+ and Women 35+ enjoyed another successful season over the summer of 2017/18.

Organisers Paddy Wells and Dick Werry heartened by the burgeoning interest in this grade in recent years opted to increase the number of entries from 16 teams in 2016/17 to 20 teams by the end of the 2017/18 season.

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### PRE-CHRISTMAS SERIES – FINAL PLACINGS

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	<b>Division 1</b>	<b>Division 2</b>	<b>Division 3</b>
1 <sup>st</sup>	Pinehaven 1	Pinehaven 3	Maungaraki 2
2 <sup>nd</sup>	Lower Hutt 2	Pinehaven 2	Avalon 3
3 <sup>rd</sup>	Wainuiomata 1	Maungaraki 1	Maungaraki 3
4 <sup>th</sup>	Lower Hutt 1	Avalon 1	Lower Hutt 3
5 <sup>th</sup>	Petone 1	Petone 2	Avalon 2
6 <sup>th</sup>	Upper Hutt 1	Upper Hutt 2	Lower Hutt 4

Over the Christmas break teams were promoted / relegated and two more teams were added.

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### POST-CHRISTMAS SERIES – FINAL PLACINGS

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	<b>Division 1</b>	<b>Division 2</b>	<b>Division 3</b>
1 <sup>st</sup>	Pinehaven 1	Petone 1	Petone 3
2 <sup>nd</sup>	Pinehaven 3	Maungaraki 1	Maungaraki 3
3 <sup>rd</sup>	Wainuiomata 1	Upper Hutt 1	Wainuiomata 2
4 <sup>th</sup>	Pinehaven 2	Lower Hutt 3	Avalon 2
5 <sup>th</sup>	Lower Hutt 1	Avalon 1	Lower Hutt 5
6 <sup>th</sup>	Lower Hutt 2	Upper Hutt 2	Lower Hutt 4

7 <sup>th</sup>		Maungaraki 2	
8 <sup>th</sup>		Petone 2	

Congratulations to the Pinehaven Club for having three teams in Division 1. Congratulations to Pinehaven 1 for winning Division 1. Their team members are Derek Murray, Leonie Campbell, Ramon Supit, and Emma Stein.

Several players had outstanding records in both Doubles and Mixed Doubles. Special mention to Petone 3 players Chhagan Chhima, Glen Brough, and Wendy Hartley who all had a 100% success rate, winning all sets played.

At the successful end of season Presidents Gala there were 52 players spread over the Mens Doubles and Ladies Doubles. The winners were ...

- Womens Doubles Division 1: Margaret Young and Marita Randall
- Mens Doubles Division 1: Marshall Wray and Terry Connelly
- Womens Doubles Division 2: Mandy Stewart and Estelle Marshall
- Mens Doubles Division 2: Alex Bridger and Yadgar Irani

Thanks to all the players, team captains, and organisers for a successful season.

The organisers are confident we will have 22 teams (two more) for the 2018/19 season.

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***PADDY WELLS AND DICK WERRY ASSISTED BY 16 TEAM CAPTAINS.***

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## NATIONAL INDIVIDUAL SENIOR TOURNAMENT

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The Seniors National Individual championships were held from 20 - 25 January, hosted at Mitchell Park Lower Hutt and Avalon Tennis clubs over five very warm days.

Competitions were arranged in age groups from 35 - 80 years young with competitors from all over New Zealand and also Japan and United States. The best of three sets were played in all competitions which led to some exciting long matches. The social side of the event saw old friendships renewed and new friendships formed on and off court. Accommodation was also kindly provided at volunteers homes with proceeds donated to tennis.

Hutt Valley was well represented with standout performances from Jason Kane and Julie Scott who featured in finals for the singles, doubles and mixed doubles. Congratulations to all players who won titles at this event. Next year's nationals will be held in Auckland and we are sure there will be another well patronized



## JUNIOR REPORT 2017 – 2018 SEASON

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### JUNIOR INTERCLUB PRE-CHRISTMAS 2017 & POST-CHRISTMAS 2018

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Thanks to all the junior club conveners who have provided a good link between their junior club members and Hutt Valley Tennis during this interclub season, which helps to support the smooth running of the competition. Thanks also goes to Craig Eves who posted the draws to ConfigureRankings. ConfigureRankings were also used to input results and Junior Conveners along with Team Managers did this well.

The number of teams entered for the season was down on last season by only 2 teams at 120 (2016/17=122) and but down 14 teams over two seasons (2015/16=134).

Pre-Christmas had 58 teams (2016/17=59) and Post-Christmas having 62 (2016/17=63). Pre-Christmas teams were made up of 30 boy's teams and 28 girl's teams and Post-Christmas they were 32 and 30 respectively. There continues to be a number of Junior Boys and Junior Girls playing in the Hutt Valley Senior Interclub competition and a few representing their clubs in the Senior Premier Interclub. Avalon also had a boy's team playing in the Wellington boys regional grade on Friday nights.

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### NUMBER OF TEAMS ENTERED 2017 / 2018

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Teams	Pre-Christmas 2017		Post-Christmas 2018	
	Boys	Girls	Boys	Girls
Avalon	2	4	2	5
Lower Hutt	5	6	5	6
Maungaraki	2	1	3	1
Muritai	4	2	4	2
Petone	5	6	6	6
Pinehaven	6	4	6	4
Stokes Valley	2	3	2	3
Upper Hutt	0	0	0	0
Wainuiomata	1	2	4	3
<b>Totals</b>	<b>30</b>	<b>28</b>	<b>32</b>	<b>30</b>

## JUNIOR INTERCLUB RESULTS 2017/18

Grade	Pre-Christmas 2017		Post-Christmas 2018	
	Winners	Runners-Up	Winners	Runners-Up
Boys Premier A	Petone Hurricanes	Maungaraki Missiles	Petone Hurricanes	Muritai Phoenix
Boys Premier B	Avalon Crosscourt	Pinehaven Phoenix	Lower Hutt Del Potro	Pinehaven Phoenix
Boys Division 1	Pinehaven Phranhas	Lower Hutt Djokovic	Lower Hutt Djokovic	Stokes Valley Stormers
Boys Division 2	Pinehaven Panthers	Wainuiomata Nike	Lower Hutt Dimitrov	Petone Highlanders
Boys Division 3	Petone Highlanders	Pinehaven Phalanx	Avalon Volley & Muritai Hammerheads	Pinehaven Pikeman
Girls Premier A	Lower Hutt Pennetta	Petone Magic	Petone Magic	Avalon Wilson
Girls Premier B	Pinehaven Pumas	Petone Sting	Lower Hutt Kvitova	Lower Hutt Kerber
Girls Division 1	Petone Mystics	Avalon Yonex	Petone Tactix	Wainuiomata Wai Maunga Adidas
Girls Division 2	Petone Tactix	Avalon Force	Lower Hutt Williams	Petone Pulse
Girls Division 3	Lower Hutt Williams	Petone Steel	Maungaraki Breeze	Lower Hutt Halep

Prize giving was held later this year on Tuesday 15<sup>th</sup> May. A big thank-you goes to Kath Delahunty from Petone Tennis Club for organising the event. After a brief recap of the junior season, Nary Nelson helped to award the certificates to winners and runners up of each grade, before a pizza supper was shared. Congratulations to all players especially those who won their grades.

## 2017 HVT JUNIOR WINTER TOURNAMENT 8<sup>TH</sup> JULY – 11<sup>TH</sup> JULY 2017

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
<b>10s</b> Singles	Tyler Weyburne	N/C	<b>Mia Campbell</b>	N/C
Runner Up	<b>Aryav Bhawan</b>	N/C	Amber Dano	N/C
<b>10s</b> Doubles	Spencer Weyburne & Tyler Weyburne	Spencer Weyburne & Tyler Weyburne	<b>Lola Campbell &amp; Mia Campbell</b>	N/C

Runner Up	Aryav Bhawan & Luka Pavkovic	<b>Aryav Bhawan &amp; Luka Pavkovic</b>	Georgie Griffiths Rosabella McLaren-Smith	N/C
<b>12s</b> Singles	<b>Sean Phegan</b>	Jack Burden	<b>Brooke Morgan</b>	<b>Mia Campbell</b>
Runner Up	Tom Bevan	Alexander Shekouh	Faith Sadgrove	<b>Cara Lill</b>
<b>12s</b> Doubles	William Roberts & <b>Sean Phegan</b>	Sean Carter & Marlon Chung	Maria Galatescu & Faith Sadgrove	Ella Robertson & Tuhina Sambhus
Runner Up	Tom Bevan & Henry Christie	Joe Bryant & Tyler Weyburne	Alice Bolton & <b>Mia Campbell</b>	Alex Macesic & Abby Ross
<b>14s</b> Singles	Thomas Dai	Jacob Sadgrove	<b>Claire Brownlie</b>	<b>Emma Mcewan</b>
Runner Up	<b>Liam Nicol</b>	Jacob Lane	<b>Olivia Cook</b>	Kyna Decrui
<b>14s</b> Doubles	Sean Phegan & William Roberts	Aidan Cushman & Jacob Lane	<b>Claire Brownlie &amp; Olivia Cook</b>	Alex Macesic & Ruby Pierre
Runner Up	<b>Toby Massam</b> & Thomas Dai	<b>Charles Evans &amp; Joshua Fisher</b>	Andrea Dano & Julianne Gillespie	Melinda Courtney & Ella Watson
<b>16s</b> Singles	Daniel Fleming	Eckhard Klaassen	Clara Antunes	N/C
Runner Up	Connor Backhouse	Kristian Revfeim	Andrea Dano	N/C
<b>16s</b> Doubles	Connor Backhouse & Kristian Revfeim	N/C	Julianne Gillespie & Arshia Mathur	N/C
Runner Up	Daniel Fleming & Jamie Fleming	N/C	Andrea Dano & Ruby Pierre	N/C

R/O = Rained off

N/C = Not Contested

**HVT Players in bold**

This tournament attracted 89 players (2016=53) and 164 entries (2016=86) which was a significant increase on last year. Many thanks to Joe Glover and Audrey Daly for their organisation of our HVT junior tournaments.

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## JUNIOR REPRESENTATIVE FIXTURES

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### STRAITS CHALLENGE: HUTT VALLEY VS TASMAN/MARLBOROUGH REP FIXTURE

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This was due to be hosted by Marlborough but did not go ahead as they could not secure a venue for the time needed. Next seasons tie will be hosted by Hutt Valley in September.

### NAPIER- 9<sup>TH</sup> & 10<sup>TH</sup> SEPTEMBER 2017

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As an alternative to the Straits Challenge the juniors headed north to Napier to play a friendly tie with Hawkes Bay players. We were lucky with the weather and managed to play all the scheduled matches. Hawkes Bay were great hosts, organising several venues and a pizza dinner and Kennedy Park proved to be ideal accommodation.

Hutt Valley were declared the winners with a score of 60 matches to Eastern's 12.

Thanks to all players, managers and coaches for making this a successful tournament.

### BOB BROWN ROSE BOWL TOURNAMENT- SUN 3<sup>RD</sup> DECEMBER 2017

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Traditionally played on the first Sunday in December at Mitchell Park, this years' event was met with mixed weather. Congratulations to Wellington who took out the title this season but only just by a two match margin! While Wellington comfortably won the 16s, Hutt Valley won the 12s and 14s. Thanks to our team managers and to all our HV players who competed fiercely in their attempt to regain the title. Final score: Hutt Valley 35 vs Wellington 37. (2016=HV 28, Wellington=44).

The Bob Brown annual junior event started in 1979 and is named after the long serving grounds keeper of both the rose gardens and the grass courts at Mitchell Park.



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### TENNIS CENTRAL JUNIOR TEAMS EVENT – 7<sup>TH</sup> & 8<sup>TH</sup> APRIL 2018

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Thanks to Kim Massam for picking up the organisation of HV for this event, to Donny Morgan for managing the team and to Michael McGlinchey for coaching. HV played well and got through to the final on the 10<sup>th</sup> anniversary of the event but lost 4-8 to Kapi-Mana after five years of successive titles!

Hutt Valley team:

16's Olivia Cook & Jake Naylor

14's Reagan Pine & Sam Baird

12's Brooke Morgan & Sean Phegan

10's Brook Tongia & Hector Hewins

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### 2017 HUTT VALLEY JUNIOR SCHOOLS TOURNAMENT – TUES 17<sup>TH</sup> & 19<sup>TH</sup> OCTOBER 2017

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	Boys		Girls	
	Championship	Consolation	Championship	Consolation
<b>Primary Schools Y6U</b>	George Baird	Sam Roddick	Lola Campbell	Krista Hutchinson-Briggs
Runner Up	Marcus Ruane	Maz Bennett	Hayley Naylor	Evie Walton-France
<b>Open (Intermediate)</b>	Ryan Carter	Will Young	Brooke Morgan	Arna Dickins
Runner Up	Sam Baird	Finbar Mallett	Chelsea Summers	Charlotte Hoffman

Our entry numbers this year were down on last years with 30 girls (2016=36) and 57 boys (2016=71). The Open draws were held on Tuesday 17<sup>th</sup> October followed by the Primary draws on Thursday 19<sup>th</sup> October. Thanks to Michelle Fisher for her organisation in the set up and running of both days. It was fantastic to see so many schools represented and many parents and supporters watching. Congratulations to all players for completing the tournament and

especially those who qualified to represent Hutt Valley Tennis Association at the Tennis Central Regional Finals on Friday 8<sup>th</sup> November.

**Qualifiers for the Tennis Central Regional Finals in order were:**

Open Boys (Intermediate Schools) – Ryan Carter, Sam Baird

Open Girls (Intermediate Schools) – Brooke Morgan, Chelsea Summers

Boys (Primary Schools) – George Baird, Marcus Ruane

Girls (Primary Schools) – Brooke Morgan, Chelsea Summers

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**2017 TENNIS CENTRAL PRIMARY/INTER SCHOOLS REGIONAL FINALS-  
PALMERSTON NORTH FRI 8<sup>TH</sup> NOVEMBER**

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Congratulations to the HV players listed below who qualified for the North Island Primary and Intermediate School Finals held in Hamilton on 20<sup>th</sup> & 21<sup>st</sup> November, 27<sup>th</sup> & 28<sup>th</sup> November.

Boys Open – Sam Baird and Sean Phegan

Girls Open – Brooke Morgan & Chelsea Summers

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**2017 PRIMARY/INTERMEDIATE SCHOOL FINALS HAMILTON**

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**20<sup>th</sup> & 21<sup>st</sup> November, 27<sup>th</sup> & 28<sup>th</sup> November**

Brooke Morgan won the North Island Girls Open Doubles title and Sam Baird won the North Island Boys Open Doubles title. They both came third in their respective North Island Girls/Boys Open Singles draw as well.

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**2017 HVT JUNIOR XMAS TOURNAMENT 16<sup>TH</sup> – 19<sup>TH</sup> DECEMBER 2017**

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	Boys		Girls	
	Championship	Consolation	Championship	Consolation
<b>10s</b> Singles	Cody Atkinson	Luka Pavkovic	N/C	N/C
Runner Up	Ben Mason	William Osbourne	N/C	N/C
<b>10s</b> Doubles	Cody Atkinson & Spencer Weyburne	Edward Nixon & Kimi Tada	N/C	N/C

Runner Up	Ben Mason & Luka Pavkovic	<b>Charlie Fisher &amp; Sam Roddick</b>	N/C	N/C
<b>12s Singles</b>	<b>Sean Phegan</b>	<b>Duncan Ah Young</b>	<b>Brooke Morgan</b>	Kyna Decruy
Runner Up	Jude Anderson	Tyler Weyburne	Faith Sadgrove	<b>Amelia Cave</b>
<b>12s Doubles</b>	Jude Anderson & <b>Marcus Ruane</b>	Billy Blundell & William Day	Alice Bolton & Faith Sadgrove	<b>Jackie Lethbridge &amp; Cara Lill</b>
Runner Up	Cody Atkinson & Tyler Weyburne	Joseph Fairfield & Jago Zwart	Brooke Morgan & Charlotte Painter	Mareikura Cumpstone & Tuhina Bhushan Sambhus
<b>14s Singles</b>	<b>Sean Phegan</b>	Jacob Sadgrove	<b>Raegan Pine</b>	Melinda Courtney
Runner Up	<b>Liam Nicol</b>	William Johnston	<b>Brooke Morgan</b>	<b>Leah Kingi</b>
<b>14s Doubles</b>	<b>Sean Phegan &amp; Liam Nicol</b>	Joe Bryant & Ken Tada	Faith Sadgrove & Rosearna Stairmand	Grace Kerr & Rebecca Stewart
Runner Up	Matthew Evans & Ben Hyde-Smith	<b>Jared Nicol</b> & Louis Westmoreland	Alice Bolton & <b>Brooke Morgan</b>	<b>Amelia Cave &amp; Sophia Cave</b>
<b>16s Singles</b>	<b>Alex Randall</b>	Aidan Cushman	Amy Kieboom	Nina Simmonds
Runner Up	Anthony Ye Cheng Cater	Sacha Thomson	<b>Sophie Painter</b>	Caitlin Moore
<b>16s Doubles</b>	Oscar Horsley & <b>Alex Randall</b>	<b>Liam Nicol</b> & Andre Westmoreland	Willoughby Benn & <b>Raegan Pine</b>	Amy Kieboom & <b>Laura Powlesland</b>
Runner Up	<b>Tom Green &amp; Bradley Newson</b>	<b>Ieti Ah Young &amp; Aidan Cushman</b>	<b>Nicole Brown &amp; Emily Dine</b>	Brooke Cootes & Alexandra Hewitt

R/O = Rained off

N/C = Not Contested

**HVT Players in bold**

This continues to be our strongest tournament on the junior calendar. Numbers of entries were down on last year with 203 entries and 116 players (Entries/players: 2016=217/127, 2015=278/158). A huge thanks to Joe Glover and Audrey Daly for their organisation of the Xmas and Winter junior tournaments over the past few years. It is people like them that make volunteering fun and worthwhile and we wish them well as the stand-down from these events.



We are looking for new people to step up and help out at our two Tier 3 junior tournaments. Thanks also to the volunteers who helped out in the tournament office, especially Michelle Fisher and William Brownlie, ensuring everything ran without a hitch over the 14 events. The help and support offered by Thump Sports was invaluable. Congratulations to all winners.

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## NATIONAL JUNIOR CHAMPIONSHIPS JANUARY 2018

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Boys 16U Singles Winner- and Doubles Winner - George Stoupe

Mixed U12 Doubles Winners - Sean Phegan & Brooke Morgan

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## NATIONAL JUNIOR TEAMS EVENTS JANUARY 2018

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Hutt Valley players were included in the Tennis Central teams as listed below:

Boys & Girls 12s            included Sean Phegan, Brooke Morgan

Boys & Girls 14s            included Claire Brownlie, Olivia Cook

Boys & Girls 16s            included George Stoupe, Jake Naylor

***Anna Brownlie***  
***HVT Junior Convener***

## CLUB REPORTS

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### WAINUIOMATA

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Wainuiomata Tennis Club celebrated its 70<sup>th</sup> Jubilee in February 2018. To celebrate we held a luncheon at the club with around 100 people attending. Many past members enjoyed the day with lots of reminiscing of the great times they had playing and socialising at our wonderful club. Facebook certainly was a great way to spread the word and share photos of the past and the event.



For current members this occasion made them realise how successful our club has been and hopefully it will keep going to reach the 100-year milestone.

This year saw an increase in our juniors participating in Interclub, we are aiming to keep them motivated with a free coaching programme over the winter months.

With the housing boom in Wainuiomata and more people moving to the valley we are hopeful of increasing our senior membership over the next few years.

To make more use of our clubrooms table tennis is played on Monday's and a 500 card club group plays on Friday afternoons....of course most of these people are ex club members which is great as they still feel they belong to the club.

Looking forward to 2018/19.

## FINANCIAL STATEMENTS

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**HUTT VALLEY TENNIS INCORPORATED**

**FINANCIAL STATEMENTS**

**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018**

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## **INDEPENDENT AUDITOR'S REPORT**

### **To the Committee Members of Hutt Valley Tennis Incorporated**

We have audited the financial statements of Hutt Valley Tennis Incorporated (the Entity) which comprise the Statement of Financial Position as at 30 April 2018 and the Statement of Financial Performance, Statement of Movements in Equity and Statement of Cash Flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

### **Qualified Opinion in respect of the financial statements**

In our opinion, except for the effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements present fairly, in all material respects the financial position of the entity and its financial performance for the year then ended in accordance with Special Purpose Financial Reporting in New Zealand.

### **Basis for Qualified Opinion**

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 the Entity 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.

In common with other organisations of a similar nature, control over cash income from bar sales and fundraising activities prior to being recorded is limited, and there are no practical audit procedures to determine the effects of this limited control. There is no system of control over such cash income on which we could rely for the purpose of our audit and there are no satisfactory audit procedures that we could adopt to confirm independently that all cash income was properly recorded.

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

Other than in our capacity as auditor we have no relationship with, or interests in, the Entity.

### **Responsibilities of Those Charged with Governance for the Financial Statements**

Those charged with governance are responsible on behalf of the Entity for the preparation and fair presentation of the financial statements in accordance with Special Purposes Financial Reporting in New Zealand and for such internal control as those charged with governance 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, those charged with governance 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 those charged with governance either intend to liquidate the Entity or to cease operations, or have no realistic alternative but to do so.

**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.

A further description of the auditor's responsibilities for the audit of the financial statements is located at the XRB's website at [https://xrb.govt.nz/Site/Auditing\\_Assurance\\_Standards/Current\\_Standards/Description\\_Auditors\\_responsibilities.aspx](https://xrb.govt.nz/Site/Auditing_Assurance_Standards/Current_Standards/Description_Auditors_responsibilities.aspx).

**Kendons Chartered Accountants Limited**

Pat Sheehan  
Director

20 July 2018

HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018

	NOTE	12 Months Ended 30 April 2018 \$	12 Months Ended 30 April 2017 \$
<b>INCOME</b>			
Membership Income			
Fees	1	50,314	48,275
Activity Income			
Net Income from Bar Trading	2	30,261	23,349
Court Rentals		8,831	9,386
Competition Income	3	24,474	25,974
Other Income			
Sponsorship		4,382	6,175
Donations		-	2,275
Fundraising		6,812	-
Grants	4	-	3,400
Interest Income		4,541	6,510
Sundry Income		13	313
<b>TOTAL INCOME</b>		<b>129,628</b>	<b>125,657</b>
Facility Operating Expenses			
Cleaning		20,920	20,017
Depreciation		38,111	40,239
Insurance		11,649	10,629
Management		9,600	9,600
Rent & Rates		8,668	8,702
Repairs & Maintenance		15,506	22,396
Sundry Operating costs		2,679	3,409
Utilities TV & Telephone		23,549	22,720
<b>Total Facility Operating Expenses</b>		<b>130,682</b>	<b>137,712</b>
Administration Costs			
Audit fee		5,380	1,565
Bank Charges		920	692
General expenses		4,252	4,423
Juniors		6,017	9,110
Printing & Stationery		522	966
Sundry Administrative costs		287	422
<b>Total Administration Expenses</b>		<b>17,378</b>	<b>17,178</b>
<b>TOTAL EXPENSES</b>		<b>148,060</b>	<b>154,890</b>
<b>NET SURPLUS / (DEFICIT)</b>		<b>(18,432)</b>	<b>(29,233)</b>

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements.

HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF MOVEMENTS IN EQUITY  
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018

	NOTE	Tennis \$	Squash \$	12 Months Ended 30 April 2018 \$	12 Months Ended 30 April 2017 \$
<b>EQUITY</b>					
<b>Retained Earnings</b>					
Retained Earnings - Opening Balance		219,114	167,091	386,205	467,339
Net Surplus for the Year		1,466	(19,898)	(18,432)	(29,233)
Transfers (to) / from Development Reserve		(7,420)	-	(7,420)	(7,767)
Transfers (to) / from Replacement Reserve		(34,101)	-	(34,101)	(34,558)
Transfers (to) / from Restructure Reserve		(11,699)	-	(11,699)	(9,576)
Retained Earnings - Closing Balance		<u>167,360</u>	<u>147,193</u>	<u>314,553</u>	<u>386,205</u>
<b>Development Reserve</b>					
Development Reserve - Opening Balance	5	119,206	-	119,206	111,439
Transfers (to) / from Retained Earnings		7,420	-	7,420	7,767
Development Reserve - Closing Balance		<u>126,626</u>	<u>-</u>	<u>126,626</u>	<u>119,206</u>
<b>Replacement Reserve</b>					
Replacement Reserve - Opening Balance	6	249,147	-	249,147	214,589
Transfers (to) / from Retained Earnings		34,101	-	34,101	34,558
Replacement Reserve - Closing Balance		<u>283,248</u>	<u>-</u>	<u>283,248</u>	<u>249,147</u>
<b>Restructure Reserve</b>					
Restructure Reserve - Opening Balance	6a	77,941	-	77,941	68,364
Transfers (to) / from Retained Earnings		11,699	-	11,699	9,576
Restructure Reserve - Closing Balance		<u>89,640</u>	<u>-</u>	<u>89,640</u>	<u>77,941</u>
<b>TOTAL EQUITY</b>		<u>666,874</u>	<u>147,193</u>	<u>814,067</u>	<u>832,499</u>

HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF FINANCIAL POSITION  
AS AT 30 APRIL 2018

	NOTE	Tennis \$	Squash \$	As At 30 April 2018 \$	As At 30 April 2017 \$
<b>Current Assets</b>					
Cash on Hand		-	963	963	1,684
Bank Accounts	9	589,521	129,698	719,219	694,254
Debtors		6,908	268	7,176	292
Prepayments		979	-	979	2,308
Stock (Bar)	2	-	6,504	6,504	5,643
Investments	7	3,753	-	3,753	3,916
<b>Total Current Assets</b>		<b>601,161</b>	<b>137,433</b>	<b>738,594</b>	<b>708,098</b>
<b>Non-current Assets</b>					
Fixed Assets	8	113,191	2,611	115,802	153,445
<b>Total Non-current Assets</b>		<b>113,191</b>	<b>2,611</b>	<b>115,802</b>	<b>153,445</b>
<b>TOTAL ASSETS</b>		<b>714,352</b>	<b>140,044</b>	<b>854,396</b>	<b>861,541</b>
<b>Current Liabilities</b>					
Creditors		8,264	4,200	12,464	6,021
Payable to Mitchell Park Squash Club	11	32,170	(32,170)	-	-
GST Payable		7,044	38	7,082	7,115
Deferred Grants		-	3,495	3,495	-
Subscriptions Received in Advance		-	17,288	17,288	15,906
<b>Total Current Liabilities</b>		<b>47,478</b>	<b>(7,149)</b>	<b>40,329</b>	<b>29,042</b>
<b>NET ASSETS</b>		<b>666,874</b>	<b>147,193</b>	<b>814,067</b>	<b>832,499</b>
<b>Represented By:</b>					
<b>Equity</b>					
Retained Earnings		167,360	147,193	314,553	366,205
Development Reserve	5	126,626	-	126,626	119,206
Replacement Reserve	6	283,248	-	283,248	249,147
Restructuring Reserve	6a	89,640	-	89,640	77,941
<b>TOTAL EQUITY</b>		<b>666,874</b>	<b>147,193</b>	<b>814,067</b>	<b>832,499</b>

For and on behalf of the Committee:

Secretary *[Signature]*  
Treasurer *[Signature]*

Chair *[Signature]*

*20/7/2018*  
Date  
*20/07/2018*  
Date

**HUTT VALLEY TENNIS INCORPORATED**  
**STATEMENT OF CASHFLOWS**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018**

	<b>12 Months Ended 30 April 2018</b>	<b>12 Months Ended 30 April 2017</b>
	<b>\$</b>	<b>\$</b>
<b>Cash Flows from Operating Activities</b>		
<b>Cash was received from:</b>		
Donations, fundraising and other similar receipts	14,689	11,850
Fees, subscriptions and other receipts from members	51,696	45,292
Receipts from providing goods or services	56,681	62,243
Interest, dividends and other investment receipts	4,718	6,823
<b>Net GST</b>	<b>(33)</b>	<b>8,043</b>
<b>Cash was applied to:</b>		
Payments to suppliers and employees	103,038	118,594
Donations or grants paid	-	-
<b>Net Cash Flows from Operating Activities</b>	<b>24,713</b>	<b>15,658</b>
<b>Cash flows from Investing and Financing Activities</b>		
<b>Cash was received from:</b>		
Receipts from the sale of property, plant and equipment	-	-
Receipts from the sale of investments	-	-
Proceeds from loans borrowed from other parties	-	-
Capital contributed from members	-	-
<b>Cash was applied to:</b>		
Payments to acquire property, plant and equipment	469	-
Payments to purchase investments	-	-
Repayments of loans borrowed from other parties	-	-
Capital repaid to members	-	-
<b>Net Cash Flows from Investing and Financing Activities</b>	<b>(469)</b>	<b>-</b>
<b>Net Increase / (Decrease) in Cash</b>	<b>24,244</b>	<b>15,658</b>
<b>Opening Cash</b>	<b>695,938</b>	<b>680,280</b>
<b>Closing Cash</b>	<b>720,182</b>	<b>695,938</b>
<b>This is represented by:</b>		
<b>Bank Accounts and Cash</b>	<b>720,183</b>	<b>695,938</b>

**HUTT VALLEY TENNIS INCORPORATED**  
**STATEMENT OF SERVICE PERFORMANCE**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018**

<b>Hutt Valley Tennis Outcomes</b>		
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 and squash courts for the members and the general public in the Association Area.		
<b>Membership Statistics</b>	<b>Actual 30 April 2018</b>	<b>Actual 30 April 2017</b>
Senior tennis membership	486	502
Junior Tennis Membership	303	338
U12 Tennis Membership	250	268
Mitchell Park Squash Membership	163	163

**HUTT VALLEY TENNIS INCORPORATED**  
**STATEMENT OF ACCOUNTING POLICIES**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018**

**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.

HVT structures its business activities under three independent business units. The first is the tennis club which provides membership to Member Clubs in the Hutt Valley region, Life Members and the Mitchell Park Squash Club, as described in the Constitution of HVT. The second business unit is the Complex which relates to the building and facilities occupied by HVT. The third business unit is the Mitchell Park Squash Club (the 'Club') which operates as a separate sub-committee of HVT and up to 2011 had previously prepared its own special purpose financial statements.

**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 the New Zealand Institute of Chartered Accountants and is considered by the Committee to be an appropriate framework on which to prepare the financial statements for the year ended 30 April 2018.

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.

**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 Income Received in Advance to the extent of the conditions not yet met as at the year end.
- (b) **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:

<b>Tennis</b>	
Courts	10 years
Court Lights	10 years
Office Equipment	5 years
Heat Pump	5 years
String Machine	5 years
Pavilion	20 years
Furniture and Fittings	5 years
Seating Petanque Piste	5 years
<b>Squash - Rates have been accelerated to fully depreciate assets by the time MPSC leave the complex</b>	
Fixtures & Fittings	\$5,000 p.a.
Ventilation	10 years
Equipment	5 years

- (c) **Stock** - has been valued at the lower of cost or net realisable value. Cost is determined using the first-in, first out (FIFO) method.
- (d) **Debtors** - are stated at estimated realisable value. Bad debts are written off in the year in which they are identified.
- (e) **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 2018**

- (f) **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.
- (g) **Income Tax** - HVT is approved as an amateur sports promoter and is therefore exempt from Income Tax under Section CW46 of the Income Tax Act 2007.
- (h) **Comparative Figures** - Comparative figures are for the 12 months ended 30th April 2017.
- (i) **Changes in accounting policies**  
There have been no changes in accounting policies during the year.

**1 MEMBERSHIP INCOME**

	Tennis \$	Squash \$	12 Months Ended 30 April 2018 \$	12 Months Ended 30 April 2017 \$
Affiliation Fees charged to Clubs and Members	51,293	21,715	72,977	71,985
Affiliation Fees paid to NZT/NZS	(14,956)	(7,708)	(22,663)	(23,690)
<b>Net Fee Income</b>	<b>36,307</b>	<b>14,007</b>	<b>50,314</b>	<b>48,275</b>

**2 PRO SHOP & BAR TRADING ACCOUNT**

	Tennis \$	Squash \$	12 Months Ended 30 April 2018 \$	12 Months Ended 30 April 2017 \$
Sales	-	74,208	74,208	65,510
<b>Total Income</b>	<b>-</b>	<b>74,208</b>	<b>74,208</b>	<b>65,510</b>
<b>Less: Cost of Sales</b>				
Opening Stock	-	5,643	5,643	5,468
Purchases & Direct Costs	-	44,808	44,808	42,336
Closing Stock	-	(6,504)	(6,504)	(5,543)
<b>Total Cost of Sales</b>	<b>-</b>	<b>43,947</b>	<b>43,947</b>	<b>42,161</b>
<b>Net Surplus</b>	<b>-</b>	<b>30,261</b>	<b>30,261</b>	<b>23,349</b>

**3 COMPETITION INCOME**

	Tennis \$	Squash \$	12 Months Ended 30 April 2018 \$	12 Months Ended 30 April 2017 \$
Business House fees / squash tournaments	4,957	-	4,957	5,725
Interclub fees	13,313	-	13,313	13,800
Junior Competitions (Net)	9,718	-	9,718	7,420
<b>Gross Competition Income</b>	<b>27,987</b>	<b>-</b>	<b>27,987</b>	<b>26,944</b>
<b>Less Regional Levies &amp; Competition costs</b>	<b>-</b>	<b>(3,513)</b>	<b>(3,513)</b>	<b>(970)</b>
<b>Net Competition Income</b>	<b>27,987</b>	<b>-3,513</b>	<b>24,474</b>	<b>25,974</b>

**HUTT VALLEY TENNIS INCORPORATED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018**

**4 GRANTS INCOME**

As At 30 April 2018					
Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent /Earned	Closing Income Received in Advance
		\$	\$	\$	\$
Pub Charity	Defibrillator	-	3,495	-	3,495
<b>Total</b>		-	<b>3,495</b>	-	<b>3,495</b>

As At 30 April 2017					
Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent /Earned	Closing Income Received in Advance
		\$	\$	\$	\$
Pub Charity	Squash Juniors	-	3,400	3,400	-
<b>Total Squash</b>		-	<b>3,400</b>	<b>3,400</b>	-

**5 Development Reserve**

**Tennis** Accumulated development levies charged but not yet spent, \$126,626 of which \$7,000 relates to levies charged for the year ended 30th April 2018. (2017:Nil).

**Squash** Reserves are no longer allocated for future development as MPS members are planning to move to Fraser Park)

**6 Replacement Reserve**

**Tennis** The replacement reserve comprises depreciation on the courts since the development in 2010.

	2018	2017
	\$	\$
Balance at 30 April 2017	249,147	214,509
Depreciation on courts 2018	33,238	33,238
Interest earned on Replacement reserve bank account in 2018	863	1,320
<b>Total</b>	<b>283,248</b>	<b>249,147</b>

**6a Restructuring Reserve**

**Tennis** The reserve was started in 2014 with \$40,000 from prior year retained earnings in anticipation of restructuring resulting from MPS moving out of Mitchell Park.

	2018	2017
	\$	\$
Balance at 30 April 2017	77,941	68,364
Interest earned on Restructure Reserve bank account in 2018	278	454
Transfer from prior year retained earnings during 2018	11,421	9,123
	<b>89,640</b>	<b>77,941</b>

**7 INVESTMENTS**

Shares - Vector Limited

As At 30 April 2018	As At 30 April 2017
\$	\$
<b>3,753</b>	<b>3,916</b>

HVT received the shares from a distribution made by Natural Gas Corporation (now Vector Limited) at no cost to consumers. The shares comprise 1,169 ordinary shares valued at the closing market price as at 30 April 2018

**HUTT VALLEY TENNIS INCORPORATED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018**

**8 FIXED ASSETS**

		As At 30 April 2018		
	Cost	Depreciation	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$
<b>Tennis</b>				
Courts	424,683	33,238	338,738	84,945
Court Lights	75,871	-	75,871	-
Office Equipment	4,400	-	4,400	-
Heat Pump	2,666	-	2,666	-
String Machine	7,250	-	7,250	-
<b>Total</b>	<b>514,870</b>	<b>33,238</b>	<b>429,925</b>	<b>84,945</b>
<b>Complex</b>				
Pavilion	223,428	2,455	195,182	28,246
Furniture and Fittings	5,726	-	5,726	-
Office Equipment	15,580	-	15,580	-
Seating Petanque Piste	3,357	-	3,357	-
<b>Total</b>	<b>248,091</b>	<b>2,455</b>	<b>219,845</b>	<b>28,246</b>
<b>Squash</b>				
Fixtures & Fittings	72,912	-	72,912	-
Ventilation, Lights & Safety Glass	40,811	1,736	39,077	1,734
Equipment	20,814	682	19,937	877
<b>Total</b>	<b>134,537</b>	<b>2,418</b>	<b>131,926</b>	<b>2,611</b>
<b>Total Fixed Assets</b>	<b>897,498</b>	<b>38,111</b>	<b>781,696</b>	<b>115,802</b>
		As At 30 April 2017		
	Cost	Depreciation	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$
<b>Tennis</b>				
Courts	424,683	33,238	305,500	118,183
Court Lights	75,871	-	75,871	-
Office Equipment	4,400	-	4,400	-
Heat Pump	2,666	-	2,666	-
String Machine	7,250	-	7,250	-
<b>Total</b>	<b>514,870</b>	<b>33,238</b>	<b>396,687</b>	<b>118,183</b>
<b>Complex</b>				
Pavilion	223,428	2,455	192,727	30,701
Furniture and Fittings	5,726	-	5,726	-
Office Equipment	15,580	-	15,580	-
Seating Petanque Piste	3,357	-	3,357	-
<b>Total</b>	<b>248,091</b>	<b>2,455</b>	<b>217,390</b>	<b>30,701</b>
<b>Squash</b>				
Fixtures & Fittings	72,912	-	72,912	-
Ventilation, Lights & Safety Glass	40,811	3,471	37,341	3,470
Equipment	20,345	1,075	19,254	1,091
<b>Total</b>	<b>134,068</b>	<b>4,546</b>	<b>129,507</b>	<b>4,561</b>
<b>Total Fixed Assets</b>	<b>897,029</b>	<b>40,239</b>	<b>743,584</b>	<b>153,445</b>

The land occupied by HVT is owned by the Hutt City Council. The 2016 Government Valuation of the capital improvements was \$1,990,000. At May 2018 the Insurance valuations were: indemnity value \$1,600,000; functional replacement value \$2,335,000.

**HUTT VALLEY TENNIS INCORPORATED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018**

**9 BANK ACCOUNTS**

	Tennis	Squash	As At 30 April 2018	As At 30 April 2017
	\$	\$		
Current Account	26,630	19,698	46,328	48,229
Executive Account	14,493	-	14,493	9,060
Executive Call Account	53,905	-	53,905	53,761
Call Account - Development Reserve	119,626	-	119,626	119,206
Call Account Court Replacement Reserve	250,010	-	250,010	215,909
Term Deposits	124,857	110,000	234,857	248,088
	<b>589,521</b>	<b>129,698</b>	<b>719,219</b>	<b>694,254</b>

	Tennis	Squash	As At 30 April 2017
	\$	\$	
Current Account	21,368	26,841	48,229
Executive Account	9,060	-	9,060
Executive Call Account	53,761	-	53,761
Call Account - Development Reserve	119,206	-	119,206
Call Account Court replacement Reserve	215,909	-	215,909
Term Deposits	133,088	115,000	248,088
	<b>552,412</b>	<b>141,841</b>	<b>694,254</b>

The Executive bank accounts total of \$68,398 (2017 \$62,821) represent the cumulative unspent levies raised from both tennis and squash.

**10 CONTINGENT LIABILITIES**

HVT has provided a guarantee to MPS should MPS be unable to meet its obligations.

**11 PAYABLE TO MITCHELL PARK SQUASH CLUB**

This amount represents the cumulative levy contributions paid by MPSC in excess of MPSC's assessed share of complex costs up to 30/04/2018

This amount is supported by the jointly owned Executive bank balances set out in note 9.

**11a SQUASH APPORTIONMENT**

This figure represents the annual agreed contributions by squash towards the joint expenses incurred in running the Mitchell Park complex. These expenses are outlined in an annually produced schedule titled "Facility Operating Account - Squash Apportionment" which is published in the Annual Report along with the Financial Statements.

**HUTT VALLEY TENNIS INCORPORATED**  
**SCHEDULE OF INCOME AND EXPENSES**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018**

**SQUASH**

	NOTE	12 Months Ended 30 April 2018 \$	12 Months Ended 30 April 2017 \$
<b>INCOME</b>			
<b>Squash Income</b>			
<b>Bar</b>			
Bar Sales		74,208	65,510
Bar Cost of Sales		36,334	34,919
<b>Gross Profit</b>		<u>37,874</u>	<u>30,591</u>
Bar Direct Costs		7,613	7,243
<b>Bar Trading Surplus</b>	2	<u>30,261</u>	<u>23,348</u>
<b>Other Income</b>			
Subscriptions	1	21,715	26,210
Court Hire		232	1,317
Grants	4	0	3,400
Sponsorship		1,632	1,425
Other Income		0	139
Interest Income		2,763	3,425
<b>Total Other Income</b>		<u>26,342</u>	<u>35,917</u>
<b>Total Squash Income</b>		<u>56,603</u>	<u>59,265</u>
<b>EXPENSES</b>			
<b>Squash Expenditure</b>			
Administration		-	24
Affiliation Fees	1	7,708	7,497
Audit Fees		1,880	1,565
Depreciation	8	2,418	4,546
Exec Committee Levies - complex costs	11a	51,888	49,450
General Expenses		4,155	4,104
Junior Costs (funded by grants and fundraising)		-	3,489
Repairs & Maintenance		1,146	1,445
Rep Team Costs (funded by grants and fundraising)		79	970
Television Costs		3,793	3,734
Tournament Costs		3,435	-
<b>Total Squash Expenditure</b>		<u>76,501</u>	<u>76,824</u>
<b>NET SURPLUS / (DEFICIT)</b>		<u><b>(19,898)</b></u>	<u><b>(17,559)</b></u>

**HUTT VALLEY TENNIS INCORPORATED**  
**SCHEDULE OF INCOME AND EXPENSES**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018**

**TENNIS**

	NOTE	12 Months Ended 30 April 2018 \$	12 Months Ended 30 April 2017 \$
<b>INCOME</b>			
<b>Tennis Income</b>			
Affiliation Fees	1	51,263	45,755
Interclub Fees	3	13,313	13,800
Sponsorship		-	4,750
Fundraising		6,813	-
Donations		2,750	2,275
Dividends		177	174
Interest		1,634	2,821
Juniors	3	9,718	8,032
Unrealised Gain/Loss on Investments		-164	-
<b>Total Tennis Income</b>		<b>85,503</b>	<b>77,606</b>
<b>EXPENSES</b>			
<b>Tennis Expenditure</b>			
Affiliation - NZT		14,956	16,193
Audit		3,500	-
Bank Charges		69	141
Depreciation	8	33,238	33,238
Juniors		6,017	5,621
Xero		579	1,360
Printing & Stationery		522	966
Repairs and Maintenance		7,105	12,174
Sundry Expenses (TP, Website, PO box, Logo)		516	720
Trophies Prizes and Functions	3	-	612
<b>Total Tennis Expenditure</b>		<b>66,502</b>	<b>71,024</b>
<b>NET SURPLUS</b>		<b>19,001</b>	<b>6,582</b>

**HUTT VALLEY TENNIS INCORPORATED**  
**SCHEDULE OF INCOME AND EXPENSES**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2018**

**COMPLEX**

	NOTE	12 Months Ended 30 April 2018	12 Months Ended 30 April 2017
<b>INCOME</b>			
Complex Income			
Business House	3	4,957	5,725
Court Rentals		8,598	8,069
Interest Income		144	264
Squash Apportionment	11a	51,888	49,450
<b>Total Complex Income</b>		<b>65,587</b>	<b>63,507</b>
<b>EXPENSES</b>			
Complex Expenditure			
Bank Charges		548	551
Cleaning		20,920	20,017
Depreciation	8	2,455	2,455
Electricity/Gas		17,137	16,352
General Expenses		400	582
Insurance		11,649	10,829
Management Contract		9,600	9,600
Rates - Hutt City Council		6,983	7,016
Rent - Hutt City Council		1,685	1,685
Repairs & Maintenance		7,255	8,778
Rubbish Removal		1,496	1,089
Security		375	375
Telephone		2,619	2,534
<b>Total Complex Expenditure</b>		<b>83,122</b>	<b>81,763</b>
<b>NET (DEFICIT)/SURPLUS COMPLEX</b>		<b>(17,535)</b>	<b>(18,256)</b>
<b>NET (DEFICIT)/SURPLUS TENNIS</b>		<b>19,001</b>	<b>6,582</b>
<b>TOTAL (DEFICIT)/SURPLUS (before Squash and grants)</b>		<b>1,466</b>	<b>(11,674)</b>
<b>SQUASH (DEFICIT)/SURPLUS</b>		<b>(19,896)</b>	<b>(17,559)</b>
<b>TOTAL (DEFICIT)/SURPLUS</b>		<b>(18,432)</b>	<b>(29,233)</b>

ACTUALS  
FACILITY OPERATING ACCOUNT – SQUASH  
APPORTIONMENT 12 months to 30.4.2018

	ACTUAL TO APRIL 2018	% RATE	SQUASH SHARE	TENNIS SHARE
MANAGEMENT CONTRACT	\$9,600.00	agreed rate	9,600.00	0.00
ADVERTISING	\$400.00	50	200.00	200.00
BANK FEES	\$547.65	50	273.83	273.83
CLEANING	\$16,106.94	70	11,276.26	4,832.68
CLEANING MATERIALS	\$4,811.34	70	3,367.94	1,443.40
ELECTRICITY	\$15,114.67	60	9,068.92	6,045.95
GAS	\$2,032.21	70	1,415.55	606.66
GENERAL LICENCE FEES	\$0.00	50	0.00	0.00
INSURANCE	\$11,948.94	50	5,824.47	5,824.47
RENT HCC	\$1,685.32	50	842.66	842.66
RATES	\$6,982.53	50	3,491.27	3,491.27
REPAIRS & MAINTENANCE (SMA)	\$7,254.60	60	4,352.76	2,901.84
RUBBISH REMOVAL	\$1,486.37	50	748.19	748.19
SECURITY	\$374.76	50	187.38	187.38
SUNDRY	0.00	50	0.00	0.00
TELEPHONE	\$2,819.20	50	1,309.60	1,309.60
<b>Total complex costs per Schedule</b>	<b>80,666.73</b>		<b>51,958.81</b>	<b>28,707.92</b>
Credit Interest Per ANZ interest certificate	(142.24)	50	(71.12)	(71.12)
<b>Net Apportionment Cost 2017-18</b>	<b>80,524.49</b>		<b>51,887.69</b>	<b>28,636.80</b>

**Statement of movement of MPS Current Account**  
Balance c/f as at 1 May 2017  
Complex costs per apportionment schedule  
Cash contributions to executive account for 2018  
Washup for 2018  
Closing balance as at 30 April 2018 per accounts

(30,057.66)  
  
  
  
  
(32,169.97)

**Budget 2018-2019**

BUDGET TOTAL 2019	%	SQUASH BUDGET 2019	%	TENNIS BUDGET 2019
9,600	agreed rate	9,600		0
0	50	0	50	0
600	50	300	50	300
16,000	70	11,200	30	4,800
5,000	70	3,500	30	1,500
15,000	60	9,000	40	6,000
2,000	70	1,400	30	600
500	50	250	50	250
12,000	50	6,000	50	6,000
2,000	50	1,000	50	1,000
7,000	50	3,500	50	3,500
10,000	60	6,000	40	4,000
1,000	50	500	50	500
500	50	250	50	250
0	50	0	50	0
3,000	50	1,500	50	1,500
<b>84,200</b>		<b>54,000</b>		<b>30,200</b>

Budget 2017/18	Budget 18/19	Actual 17/18	Budget 17/18
<b>Tennis Income</b>			
Affiliation Fees (Includes Dev Levy 2017/18)	44000	51263	43300
Grants	30000	0	30000
Interclub Fees	12000	13312	12000
Sponsorship	2750	2750	2750
Tournaments	0	0	0
Dividends	200	177	200
Fundraising	0	6813	0
Interest	1600	1634	3000
Juniors	10000	9718	10000
Unrealised Gain/Loss on Investments	0	-164	0
<b>Total Tennis Income</b>	<b>100550</b>	<b>85503</b>	<b>101250</b>
<b>Tennis Expenditure</b>			
Advertisements		0	0
Affiliation N.Z.T.	15000	14956	16500
Audit	1750	3500	1750
Bank Fees	100	69	200
Books & Reports	0	0	500
Juniors	3500	4017	3500
Management Contract-Game Development	10000	0	10000
Printing & Stationery and Annual Report	1000	522	1000
Regional Levies	2000	2000	2000
Repairs & Maintenance	10000	7105	10000
Rep. Teams	0	0	0
Sundry Expenses (TP,Website,P.O.Box Rent)	1000	516	1000
Trophies & Prize Giving	0	0	200
Tournaments	0	0	0
Xero	700	579	700
Building Depreciation	5000	5000	5000
	<b>50050</b>	<b>38264</b>	<b>52350</b>
Total Tennis Surplus/Deficit	<b>50500</b>	<b>47239</b>	<b>48900</b>
<b>Complex Income</b>			
Business House	6000	4957	6000
Court Rental	8000	8598	8000
Squash Portion	54000	51888	55000
Interest Received	150	144	300
<b>Total Complex Income</b>	<b>68150</b>	<b>65587</b>	<b>69300</b>
<b>Complex Expenditure</b>			
		0	0
Bank Fees	600	548	600
Cleaning	16000	16108	16000
Cleaning Materials	5000	4812	5000
Electricity	15000	15115	15000
Gas	2000	2022	2000
General/Licence Fees	500	400	500
Insurance	13500	11649	12000
Management Contract	9600	9600	9600
Rates	7000	6983	7000
Rent H.C.C.	2000	1685	2000
Repairs & Maintenance	10000	7255	10000
Rubbish	1500	1496	1000
Security	500	375	500
Telephone/Tolls	3000	2619	3000
<b>Total Complex Expenditure</b>	<b>86200</b>	<b>80667</b>	<b>84200</b>
<b>Complex Surplus/Deficit</b>	<b>-18050</b>	<b>-15080</b>	<b>-14900</b>
<b>Total Surplus</b>	<b>32450</b>	<b>32159</b>	<b>34000</b>
Court Depreciation	33238	33238	31699
Other Depreciation	2455	2455	2455
<b>Shortfall/Surplus</b>	<b>-3243</b>	<b>-3534</b>	<b>-154</b>

## MINUTES OF PREVIOUS AGM

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# HUTT VALLEY TENNIS INC

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10 Mitchell Street, PO Box 45017, WATERLOO, LOWER HUTT 5042.

Phone (04) 567 6912 Fax (04) 567 2988 E-mail: [huttvalleytennis@xtra.co.nz](mailto:huttvalleytennis@xtra.co.nz)

## 72<sup>nd</sup> ANNUAL GENERAL MEETING

Held on Monday the 21<sup>st</sup> of August 2017 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street

Opened by Jan Milne the president of Hutt Valley Tennis

**Apologies:** David Bassett, Pauline Yemm, Barry Shute, Kim Massam,

### **Roll Call Of Delegates.**

Life Members: Paddy Wells, Joan Wells, Barry Shute, Gary Nelson, Dick Werry, Warwick Wyatt

Avalon: Barry Bishop, John Beilby, Brendan Smith, Brenda Hood, Graham Boyd

Lower Hutt: John Donaghy, Julie Scott, Trevor Dine, Anna Brownlie

Maungaraki: Audrey Daly, Chris Milne Souradeep Gupta

Muritai: John Horrocks, Olivia Patterson

Petone: Judith Feakin Chris Bazalo, Carol Eckersley

Pinehaven: Mark Hurley, Barry Yandle

Stokes Valley: Kirsty Alexander, Jeff Lummis, Thomas Hankinson

Upper Hutt: David Yorston,

Wainuiomata: Toni Kane, Eddy Kane, Wendy Paulic

Squash: Paul Barnett, Corey Love

**Motion:** To confirm the minutes are a true and accurate record of the 71<sup>st</sup> AGM held on the 22<sup>nd</sup> August 2016. Moved by Audrey Daly, Seconded Paddy Wells. Carried. Note: Some names misspelt in minutes

## **Matters Arising:**

### **Trustee**

### **Annual Reports:**

- The annual reports were presented and accepted without comment;  
Adoption of 72<sup>st</sup> Annual Report for 2016-17 – Moved Jan Milne/ Eddy Kane - Carried
- Financial report meeting held 31 July to discuss issues  
Moved adoption of the financial report 2016/17: Ross Bisley/John Donaghy - Carried

No split of fees flat fee to be paid by 20 November

### **Election of Officers:**

President: one nomination - Jan Milne Carried	Moved AudreyDaly/ Souradeep Gupta
Secretary: one nomination - Craig Eves Carried	Moved John Donaghy/Alex Bass
Treasurer: one nomination - Ross Bisley Carried	Moved Craig Eves/Chris Bazalo

### **Election to Management Committee:**

The following were nominated to the Management Committee;

Senior Interclub Convenor Basss	Trevor Dine	John Donaghy/Alex
Junior Convenor Basss	Anna Brownlie	John Donaghy/Alex
Midweek Convenor Callaghan	Brenda Hood	Christine Cook/ Nola

Committee	Pauline Yemm	Toni Kane/ Wendy Paulic
	Eddy Kane	Toni Kane/ Wendy Paulic
	Dave Yorston	James Murphy/Wendy Osborne
	Kim Massam	Lynette Boyd/ Grahame Boyd

### **Off Committee Volunteers**

Development & Maintenance	Chris Bazalo
Presidents Grade	Paddy Wells and Dick Werry
Senior Interclub Committee	Kirsty Alexander - Mark Hurley
Junior Tournaments	Audrey Daly and Joe Glover
Vets Tournament	Audrey Daly

**Auditors:** That Crowe Horwath be retained as Auditors for 2017-18

Moved Jan Milne, Seconded John Donaghy      Carried with 5 against

Unhappy with performance and going to review this, questioned whether constitution allows the auditor to be decided by committee

**Patron:** That Warwick Wyatt be retained as Patron for the 2016-7 year

Moved Jan Milne, Seconded Ross Bisley      Carried

**Honorary Solicitor:** Vacant – no nominations

### **Membership Fee and Development Levy**

	<b>HVT (Affiliation)</b>	<b>HVT (Dev Levy)</b>	<b>NZ Tennis</b>	<b>Total</b>
Senior	\$44 (41.60)	\$10	\$19 (18.40)	\$73 (\$60)
Junior (12-18)	\$19 (16.60)	\$ 5	\$19 (18.40)	\$43 (\$35)
Under 12	\$19 (16.40)	\$ 5	\$5 (4.60)	\$29 (\$21)

**Motion:** To adopt the affiliation fees for the 2016/17 season as set out in Annual Report Book

Moved by Jan Milne, Seconded Dave Yorston HVT fee Carried

Development levy Moved Jan /Barry      Carried

The development levy will be reviewed at the end of each year.

**Other Business:**

- Considered how will HVT raise \$180K to undertake capital works to downsize/upgrade the building. The council will not release funds of \$250K until HVT have 90% of the funds. HVT also need to be successful in gaining \$200K of grants. Mix of donations, naming rights of building, ask Mitchell Park Squash for fundraiser ideas. Tennis has asked MPS to contribute funds to remove redundant squash courts when they leave.
- Pinehaven Tennis Club was Awarded the 2016-17 Club of the Year
- Senior Interclub update by Trevor Dine and Senior Conveners meeting 19th September 2016
- Tennis Central AGM and Proxies 26<sup>th</sup> August 2017 – Clubs agreed that Jan Milne act as proxy for Hutt Valley Tennis clubs as no Hutt Valley clubs intend to attend.
- Vets tournament and Love tennis will be held on Saturday 10 and 11th September
- Next HVT AGM to be held on Monday 27th August 2018



