

HUTT VALLEY TENNIS INC

2020-2021



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76<sup>TH</sup> ANNUAL REPORT

AND

FINANCIAL STATEMENTS

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FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2021

AGM TO BE HELD AT MITCHELL PARK

MONDAY, 23<sup>RD</sup> AUGUST 2021 AT 7.30PM

HUTT VALLEY TENNIS WISH TO THANK THE FOLLOWING SPONSORS

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## HUTT VALLEY TENNIS INC ANNUAL REPORT

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# 76<sup>th</sup> Annual General Meeting

and

## Financial Statements

For the year ending 30<sup>th</sup> April 2021

AGM held at Mitchell Park on Monday 23<sup>rd</sup> August 2021

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### AGENDA

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Monday the 23<sup>rd</sup> of August 2021 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 11.

Warwick Wyatt

(x) To appoint an auditor in accordance with Rule 14.

Kendons

(xi) To appoint an honorary solicitor in accordance with Rule 14.

None

(xii) To fix the membership fee (as per Rule 10

Affiliation fees in 2020/21 to stay the same as the previous year.

Development Levy fee of \$10 per senior and \$5 per 'junior and under 12' members

	Current TNZ Fee	Current HVT Fee	Proposed HVT Fee	Current Development Levy	Proposed Dev fee	Proposed Total Fee
SENIOR	\$19	\$45	\$45	\$10	\$10	\$74
JUNIOR	\$19	\$19.50	\$19.50	\$ 5	\$5	\$43.50
UNDER 12YR	\$ 5	\$19.50	\$19.50	\$ 5	\$5	\$29.50

(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.

## OFFICERS

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PRESIDENT	Jan Milne
CHAIRPERSON	Jan Milne
TREASURER	Rachel Inglis
SECRETARY	Craig Eves

## MANAGEMENT COMMITTEE

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Trevor Dine, Dave Yorston, Michelle Fisher, Gary Baird, Shane Jackson (co-opted)

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### 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),  
Jan Milne (2020)



## VALLEY TENNIS INC MEMBERSHIP 2020/2021

YEAR	15/16	16/17	17/18	18/19	19/20	20/21		20/21		20/21		20/21
						SENIOR		JUNIOR		U 12YR		Total
CLUB						M	F	M	F	M	F	
Avalon	136	136	125	99	104	22	38	15	11	15	14	<b>115</b>
Lower Hutt	280	241	212	225	243	90	71	37	39	33	22	<b>292</b>
Maungaraki	140	143	116	92	147	50	27	11	12	23	13	<b>136</b>
Muritai	87	72	88	99	94	48	22	16	2	3	4	<b>95</b>
Petone	201	180	191	202	213	37	33	25	21	39	64	<b>219</b>
Pinehaven	120	109	109	110	125	23	19	27	23	33	28	<b>153</b>
Stokes Valley	98	77	81	81	68	15	7	7	4	3	3	<b>39</b>
Upper Hutt	32	58	45	66	52	14	7	13	11	2	2	<b>49</b>
Wainuiomata	92	92	71	59	58	12	6	5	11	8	9	<b>51</b>
<b>TOTALS</b>	<b>1186</b>	<b>1108</b>	<b>1038</b>	<b>1033</b>	<b>1104</b>	<b>311</b>	<b>230</b>	<b>156</b>	<b>134</b>	<b>159</b>	<b>159</b>	<b>1149</b>



## PRESIDENTS REPORT 2020/21

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Hutt Valley Tennis (HVT) experienced a burst of activity to launch the 2020-21 season. Unlike the rest of the world where for example Wimbledon was cancelled, and Auckland where lockdowns occurred, HVT was able to complete most summer tennis activities without disruption from the Covid-19 pandemic. All clubs with the assistance of Marc Paulik delivered promotional activities from the HVT Participation Strategy. Before the tennis season began, clubs invited busloads of children from local schools to fun filled Tennis Fests. This was followed with a Love Tennis weekend for children and their families to experience tennis in the club setting. Parent-Child Tournaments were also held in many clubs. This series of events was a team effort with many incredible volunteers gifting enthusiasm and applying their skills to create a buzz and raise awareness about the benefits of joining a tennis club.

The Mitchell Park Development aimed at providing four covered hard courts and earthquake strengthening of the building was advanced after the neighboring health hub indicated a need for extra land to provide specialist health services for the community. At a Special General Meeting on the 26<sup>th</sup> February 2021, clubs voted unanimously in favour of a proposal to relinquish two tennis courts and a car park in return for land on the southeast corner for a replacement court and the net proceeds from the sale of the land. The Hutt City Council facilitated the process providing a win for all parties including the Hutt Valley community. Gary Baird and Shane Jackson led discussions for HVT and were backed by the efforts of Grahame Boyd, Phil Fisher, and Brendon Smith. Shane Jackson single handedly worked with council officers on the detail which amounted to weeks or dare I say it months of volunteer effort.

Tennis NZ released a change agenda document which outlined governance and operational options for the future. After discussion with Tennis Central, HVT indicated it would like to partner with neighboring associations to form a service agreement with Tennis NZ for delivery of positive outcomes for tennis, in our region. HVT supported local alignment to create efficiencies, and opportunities to grow and develop tennis together, rather than going it alone.

The Participation Manager role did not continue after November when after several weeks of creating an application in consultation with clubs, HVT was unsuccessful in gaining funding. It is a goal this year to attain a grant to support increased participation in clubs, interclub and tournaments. The slightly smaller HVT Committee comprising Trevor Dine, Craig Eves, Shane Jackson, Dave Yorsten, Michelle Fisher, Gary Baird, Mark Hurly and Rachel Inglis have been steadfast and generous with their time. Included in this line up was Estelle Marshall who organised a friendly weekly Midweek league. Please remember to recognise and thank these people for their service and also our club volunteers, coaches, and sponsors. Whether we are celebrating a success or struggling with a challenge, it is heartening to be part of the convivial Hutt Valley Tennis community. The committee is excited about what the new year will bring, especially the new set of opportunities, triggered by the facilities development.

***Jan Milne***

***Hutt Valley Tennis Inc President/Chairperson***



## MITCHELL PARK FACILITIES & SITE DEVELOPMENT REPORT

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In the year of the COVID pandemic keeping our tennis facilities open and functioning required a significant effort by our staff and volunteers.

Aside from all the extra cleaning duties a lot of time was committed to maintaining the variations of COVID related signage in reaction to the ever changing alert levels. My sincere thanks to volunteers and the Mitchell Park staff for all their extra efforts and help to inform service personnel and patrons about our health and safety protocols so that the site could continue to operate.

Several of our competitions such as business leagues and winter tournaments were impacted by the pandemic and operating restrictions resulting in cancellations or events being postponed. I know this was very disappointing for many who had trained and targeted events but it was heartening to see the level of understanding shown by players and parents given the circumstances. I know we are all looking forward to the time when the weather is really only threat to tennis activities running.

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### MITCHELL PARK DEVELOPMENT PROJECT UPDATE

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The facility at Mitchell Park is definitely showing its age and a programme of maintenance works is desperately needed if playing activity and pavilion use is to continue at current levels. The deferred works have made operating the facilities a real challenge particularly at times when urgent maintenance issues arise requiring an immediate adjustment to daily priorities. While the reason for deferring such works is understood by all we can only hope the Mitchell Park development project gets underway very soon.

The latest update on the project is that Hutt City Councilors have cast their final vote in favour for the \$2.57m project to proceed. The project outcomes remain unchanged from last year and will be delivered in 2 stages:

1. Construction of an Indoor Court structure to fit 4 acrylic hardcourts
2. Strengthening and improved access to the Mitchell Park Pavilion to meet NBS

Final sign-off to proceed to the build phase now sits with members of the Mitchell Park Development Group and Council Officers, who are working through final design, build quotes, fundraising and the consenting process detail. Total Council financial contributions to the project from Council including the net sale proceeds from land revocation / sale process is estimated at \$1.7m.

Hutt Valley Tennis has been very fortunate over the years to benefit from the services of highly skilled volunteers and thankfully the calibre of volunteers who form the Mitchell Park Development Group feature some highly skilled professionals who we are lucky to have. The group includes: Gary Baird - Chair, Grahame Boyd - Pavilion Lead, Brendon Smith - Fundraising Lead, Phil Fisher - Financial Lead, Christian Lewis - Indoor Court Lead, myself - Council / Project Liaison, Council Representatives - Marcus Sherwood and Aaron Marsh.

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## BUSINESS HOUSE TENNIS COMPETITION

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From a playing perspective I would like to thank everyone who participated in any activity at Mitchell Park and your respect shown towards looking after the facilities.

A special mention must be made to our HVT Mitchell Park Business House tennis players who compete in our fun / competitive Wednesday and Thursday night doubles competition. The event provides a fantastic opportunity for everyone interested in tennis to compete in a fun and friendly environment.

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.

<b>BUSINESS HOUSE TENNIS RESULTS 2020-21</b>			
<b>WEDNESDAY COMPETITION</b>		<b>THURSDAY COMPETITION</b>	
Term 4 2020	LTM	Term 4 2020	Service Counter
Term 1 2021	Prison Break	Term 1 2021	I'd Hit That
Term 2 2021	RSB	Term 2 2021	I'd Hit That

Lastly I would like to acknowledge the efforts of our Management Committee for your leadership, positive thinking, patience and passion for the game of tennis.

***Shane Jackson***

***Facilities Manager***

***Hutt Valley Tennis Inc.***

## TENNIS CENTRAL REGION PREMIER INTERCLUB

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### TENNIS CENTRAL PREMIER COMPETITION PRE-XMAS

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Premier One Men's	Winner:	Miramar
	Runner-Up:	Khandallah
Premier One Women's	Winner:	Thorndon CoGo
	Runner-up:	Titahi Bay
Premier Two Men's	Winner:	Tawa
	Runner-Up:	Thorndon
Premier Two Women's	Winner:	Titahi Bay
	Runner-Up:	Khandallah
Premier Three Men's	Winner:	Miramar
	Runner-Up:	Avalon
Premier Three Women's	Winner:	Wellington
	Runner-Up:	Titahi Bay

### TENNIS CENTRAL PREMIER COMPETITION POST-XMAS:

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Premier One Men's	Winner:	Tawa Tommy's
	Runner-Up:	Khandallah
Premier One Women's	Winner:	Thorndon CoGo
	Runner-Up:	Titahi Bay
Premier Two Men's	Winner:	Lower Hutt
	Runner-Up:	Maungaraki
Premier Two Women's	Winner:	Lower Hutt A
	Runner-Up:	Titahi Bay
Premier Three Men's	Winner:	Maungaraki 2
	Runner-Up:	Whitby
Premier Three Women's	Winner:	Tawa
	Runner-Up:	Paraparaumu
Premier Four Men's	Winner:	island Bay
	Runner-Up:	Wellington

## SENIOR INTERCLUB RESULTS 2020 – 2021 SEASON

### PRE-CHRISTMAS

Mens Division 1			Mens Division 2			Mens Division 3	
Lower Hutt 1	P	36	Lower Hutt 3	P	29	Lower Hutt 4	40
Lower Hutt 2	P	34	Wainuiomata 2	P	27	Petone 2	32
Stokes Valley 1	P	28	Maungaraki	P	23	Stokes Valley 3	18
Wainuiomata 1		26	Stokes Valley 2	P	15	Petone 3	6
Pinehaven		25	Maungaraki 2		9		
Muritai		14	Petone 2		9		
Avalon		4					
<b>Winners: Lower Hutt 1.</b> Brad Newson, Liam Nicol, Tommy Josephson, Josh Fisher, Aryav Bhawan, Jayden Stols.			<b>Winners: Lower Hutt 3</b> Hamish Gaudin, Terry Do, Kasun Dantanarayana, Stephen Cornille, Yadgar Irani, Nick Boon..			<b>Winners: Lower Hutt 4</b> Stephen Thomas, Alex Bass, Jasmehar Singh, Peter Prithard, Steve Paxton.	

“P” denotes teams that were promoted.

### POST-CHRISTMAS

Mens Division 1		Mens Division 2	
Wainuiomata 1	40	Lower Hutt 4	48
Pinehaven	39	Lower Hutt 5	43
Avalon 1	33	Maungaraki 2	31
Muritai 1	29	Petone 1	31
Maungaraki 1	24	Petone 4	29
Stokes Valley 2	19	Petone 2	21
Wainuiomata 2	16	Stokes Valley 3	15
Lower Hutt 3	15	Petone 3	6

<b>Women's Divisional</b>			
<b>Pre-xmas</b>		<b>Post-xmas</b>	
Lower Hutt	16	Pinehaven 1	25
Pinehaven 2	14	Pinehaven 2	25
Avalon	10	Lower Hutt	5
Pinehaven 1	3	Avalon	4
Stokes Valley	1		
Winners: Lower Hutt Steph Fuller, Julia Stephens, Angel Li, Mandy Stewart		Winners: Pinehaven 1 & 2 Vitolina Latailakepa, Seini Latailakepa, Momo Hurly, Sinama Latailakepa	

<b>Women's Doubles</b>			
<b>Pre-xmas</b>		<b>Post-xmas</b>	
Wainuiomata	24	Maungaraki	15
Upper Hutt	21	Stokes Valley	15
Stokes Valley	13	Wainuiomata	2
Avalon	8	Petone	0
Petone	5		
Maungaraki	1		
Winners: Wainuiomata Pauline Yemm, Dianne & Tracey McEwan, Kiri Campbell, Jennymae Keall.		Winners: Maugaraki & Stokes Valley .	

Congratulations to everyone who participated in interclub tennis this season. Highlights included:

- The Men's Divisions pre-xmas competition was dominated by Lower Hutt who won Divisions 1, 2 and 3.
- This year we ran a Women's Divisional competition consisting of 2 players per team, each playing a singles and then combining for a doubles. Whilst this format is not ideal because it doesn't progress into Premier grade. Hopefully this is a starting point from which we can grow.

Divisional doubles for the 1<sup>st</sup> time played short deuces and a "super tie-breaker" for the 3<sup>rd</sup> set. This shortened the matches. Feedback was very positive.

The "top interclub club" competition 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:

Lower Hutt     9 teams averaged 29.6 points.

Pinehaven     6 teams averaged 21.8 points.

Muritai        2 teams averaged 21.5 points

Congratulations to Lower Hutt who receive the "HVTA Champion Club" trophy.

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





## THE LIGHTHOUSE CINEMA PRESIDENTS GRADE INTERCLUB 2020/21

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The season started with similar numbers of participants and enthusiasm for playing and socialising. The post Christmas competition had one round to be completed before the enforced lockdown

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### PRE-CHRISTMAS SERIES – FINAL PLACINGS

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

Over the Christmas break teams were promoted / relegated and two teams pulled out.

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### POST-CHRISTMAS SERIES – FINAL PLACINGS

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Last matches were played on 15<sup>th</sup> March before the Covid lockdown occurred

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

Congratulations to all participants and thanks to all team captains for organising their teams.

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

***The Hutt Valley Seniors committee.***

## JUNIOR REPORT 2020 – 2021 SEASON

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### JUNIOR INTERCLUB PRE-CHRISTMAS 2019 & POST-CHRISTMAS 2020

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Thank you to the Junior Convenors of each Member Club. Each Convenor offered their knowledge to better the competition for another season. In addition, thank you to Craig Eaves. Craig sets up the draws each year, adding them to Configure Rankings. No mean feat and we are so very appreciative of the time and effort that goes into this. Also, a big thank you to Shane Jackson of Thump Sports, his understanding and expertise has been invaluable.

The number of teams entered for the season was down on last season by 7 teams 94 (2019/20=101) but down 16 teams over two seasons (2018/19=110), a continual downward trend.

During the previous Season we trialled combining boys and girls competitions. Each division comprised a mixture of boys only teams, girls only teams and mixed gender teams. The feedback, once the season was complete, was mostly positive. On review of the teams submitted for the 20/21pre Xmas competition, it was clear that we would again be unable to provide a fair or competitive competition for some teams due to the level of ability and the number of teams we could place in a Division, so agreed to continue the mixed gender competition format.

Pre-Christmas had 45 teams (2019/20=49) and Post-Christmas 47 teams (2018/19=52). 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.

### NUMBER OF TEAMS ENTERED 2020 / 2021

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<b>Teams</b>	<b>Pre-Christmas 2020</b>	<b>Post-Christmas 2021</b>
	<b>Teams</b>	<b>Teams</b>
Avalon	3	3
Lower Hutt	7	6
Maungaraki	2	2
Muritai	5	5
Petone	10	9
Pinehaven	12	14
Stokes Valley	2	2
Upper Hutt	0	0
Wainuiomata	6	6
<b>Totals</b>	<b>47</b>	<b>47</b>

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## JUNIOR REGIONAL INTERCLUB 2020/21

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Two boys teams entered into the Wellington Regional Competition for the pre Christmas session. Unfortunately with dwindling numbers from Wellington and Kapi Mana the post Christmas competition did not happen and the 2 teams were welcomed back to our domestic competition, Lower Hutt Zverev entering the Hutt Valley Senior Men's competition and Pinehaven Phoenix entering Premier 1 of the HVTA Junior interclub competition.

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## JUNIOR INTERCLUB RESULTS 2020/21

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Grade	Pre-Christmas 2019		Post-Christmas 2020	
	Winners	Runners-Up	Winners	Runners-Up
Boys Regional	Lower Hutt Zverev	Pinehaven Phoenix	N/A	N/A
Premier 1	Pinehaven Panthers	Pinehaven Pythons	Pinehaven Phoenix	Pinehaven Pumas
Premier 2	Lower Hutt Azarenka	Pinehaven Pikemen	Pinehaven Pitbulls	Lower Hutt Djokovic
Division 1	Pinehaven Pitbulls	Petone Lions	Petone Lions	Stokes Valley Supernovas
Division 2	Petone Sting	Wainuiomata Slazenger	Petone Artea	Pinehaven Panthers
Division 3	Wainuiomata Reebok	Maungaraki Maestros	Muritai Monkeys	Lower Hutt Osaka
Division 4	Lower Hutt Osaka	Petone Lelar	Pinehaven Players	Lower Hutt Nadal

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## 2020 TIER 3 - HVT JUNIOR WINTER TOURNAMENT

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Due to the continual changing of Covid Alert Levels it was decided that we would not run this tournament.

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## JUNIOR REPRESENTATIVE FIXTURES

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### BOB BROWN ROSE BOWL TOURNAMENT- SUN 6<sup>TH</sup> DECEMBER 2020

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Traditionally played on the first Sunday in December at Mitchell Park, this year we were lucky with a beautiful sunny day. Congratulations to Wellington who took out the title 37 points to 27. Thanks to all participants for competing.

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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#### HUTT VALLEY V WAIRARAPA JUNIOR REP FIXTURE – 7<sup>TH</sup> MARCH 2021

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A new fixture held at Mitchell Park. We were lucky with the weather with all scheduled games played.

Hutt Valley were declared the winners with 23 matches to 9.

A big thank you to all players, managers and coaches for making this a successful fixture.

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#### PLANITPRO TENNIS CENTRAL JUNIOR TEAMS EVENT – 10<sup>TH</sup> & 11<sup>TH</sup> APRIL 2021

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Held at the Renouf Centre, thanks to our managers and to our coach Brad Newson. Our Hutt Valley Juniors played well coming 6<sup>th</sup> overall.

Hutt Valley Team:

16's Charlotte Painter & Sam Baird

14's Sinama Latailakepa & Johnny Baird

12's Emily Dunn & Jacob Andrews

10's Caitlin Fuller & George Swinton-Robertson

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## 2020 HUTT VALLEY JUNIOR SCHOOLS TOURNAMENT – TUES 20TH & 22ND OCTOBER 2020

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Our entry numbers this year were similar to last year with 30 girls (2019=29) and 43 boys (2019=45). The Open draws were held on Tuesday 20<sup>th</sup> October followed by the Primary draws on Thursday 22<sup>nd</sup> October.

It was fantastic to see so many schools represented and lots of parents and supporters watching. 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 Friday 20<sup>th</sup> November 2020.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
<b>Primary Schools Y6U</b>	<b>Ben Trenberth</b> (Eastern Hutt)	<b>Logan Chansamone</b> (Fernlea School)	<b>Georja Keall</b> (Fearnlea School)	<b>Talia Timoteo</b> (St Claudine's)
Runner Up	<b>Corbin Matheson</b> (St Peter & Paul)	<b>Hubert Van Helsdingen</b> (Trentham School)	<b>Zoey Kumar</b> (St Claudine's)	<b>Lina Allen</b> (Waterloo School)
<b>Open (Intermediate)</b>	<b>Johnny Baird</b> (HIBS)	<b>Curtis Caughley</b> (HIBS)	<b>Seini Latailakepa</b> (St Oran's)	<b>Ava Broome</b> (St Oran's)
Runner Up	Gethyn Healy (Wellesley College)	Alexander Beever (Wellesley College)	<b>Emily Dunn</b> (St Orans)	<b>Fanua Rimani</b> (Wainuiomata Intermediate)

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## 2020 TENNIS CENTRAL PRIMARY/INTER SCHOOLS REGIONAL FINALS-PALMERSTON NORTH FRIDAY 20<sup>TH</sup> NOVEMBER 2020

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Congratulations to HVTA players Johnny Baird, Ella Cameron, Emily Dunn, Puranjay Kaul, Georja Keall, Zoey Kumar, Seini Latailakepa, Corbin Matheson and Ben Trenberth who participated in the competition.

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## 2020 HVTA JUNIOR XMAS TOURNAMENT 17<sup>TH</sup> – 21<sup>ST</sup> DECEMBER 2020

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This continues to be our strongest tournament on the junior calendar. Numbers of entries were once again up on the previous year with 182 entries and 107 players (Entries/players: 2019=134/88).

This was a very pleasant result following the low entries of previous years. The Junior Convenor team worked hard to encourage our Junior members to enter the competition.

There was lots of enjoyment, great support and some amazing tennis played. So very proud of our participants who did their clubs and regions proud.



	Boys		Girls	
	Championship	Consolation	Championship	Consolation
<b>10s Singles</b>	Ethan Pryor	<b>Hubert Van Helsdingen</b>	Holly Jones	<b>Stella Chanh Samone</b>
Runner Up	Zach Rody Cheyne	<b>George Swinton Robertson</b>	Sahana Sambhus	<b>Lina Allen</b>
<b>10s Doubles</b>	<b>Adam Rawstron Andrews &amp; Zach Rody Cheyne</b>	<b>George Swinton-Robertson &amp; Hubert Van Helsdingen</b>	Holly Jones & Sahana Sambhus	N/C
Runner Up	<b>Daniel John Byrne &amp; Ethan Pryor</b>	Ovin Angamma & Jiya Lokuge	<b>Lina Allen &amp; Ella Morgan Cameron</b>	N/C
<b>12s Singles</b>	Nevin Chan	<b>Logan Chanh Samone</b>	<b>Sinama Latailakepa</b>	Gracie Aitken
Runner Up	Matt Heard	<b>Asher Robertson</b>	<b>Emily Dunn</b>	Maddie Fenwick
<b>12s Doubles</b>	<b>Jacob Ihaka Andrews &amp; Asher Robertson</b>	Hunter Howe & Kelli Jewel	<b>Emily Dunn &amp; Seini Latailakepa</b>	Holly Jones & Annabel Tuck
Runner Up	<b>Callum Byrne &amp; Gautam Sharma</b>	<b>Luke Hayes &amp; George Swinton-Robertson</b>	Gabriella Nicholson & Alice Whitaker	Sahana Sambhus & Lucy Trenberth
<b>14s Singles</b>	<b>Johnny Baird</b>	<b>Jamie Morgan Cameron</b>	<b>Sinama Latailakepa</b>	Elizabeth Whitaker
Runner Up	Nathan Storey	<b>Gautam Sharma</b>	<b>Seine Latailakepa</b>	Olivia Milio
<b>14s Doubles</b>	<b>Duncan Ah Young &amp; Johnny Baird</b>	<b>Samuel Bennion &amp; Andres Cartwright-Salinas</b>	<b>Seini Latailakepa &amp; Sinama Latailakepa</b>	Olivia Aitken & <b>Anika Anderson-Peneha</b>
Runner Up	<b>Jacob Ihaka Andrews &amp; Sam Roddick</b>	<b>Charlie Fisher &amp; Puranjay Kaul</b>	<b>Alicia Harris &amp; Elizabeth Whitaker</b>	Ella Bealing & <b>Rachel Thompson</b>
<b>16s Singles</b>	Abhishek Balram	<b>James Browlie</b>	<b>Jackie Lethbridge</b>	<b>Anika Anderson-Peneha</b>
Runner Up	<b>Joshua Fisher</b>	<b>Jamie Morgan Cameron</b>	<b>Sinama Latailakepa</b>	<b>Anna Roddick</b>
<b>16s Doubles</b>	<b>Joshua Fisher &amp; Jamie Morgan Cameron</b>	Ben James Birkett & Nathan Storey	<b>Sinama Latailakepa &amp; Jackie Lethbridge</b>	Grace Bridle & Elizabeth Whitaker
Runner Up	Alexander Shekouh & Tom Watson	<b>James Browlie &amp; Vincent Luo</b>	<b>Anika Anderson-Peneha &amp; Vitolina Latailakepa</b>	<b>Isabella Joan Coard &amp; Anna Roddick</b>

R/O = Rained off

N/C = Not Contested

**HVT Players in bold**



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## NATIONAL JUNIOR TEAMS EVENTS FEBRUARY 2021

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

Boys & Girls 12s        included Emily Dunn,

Boys & Girls 14s        included Aryav Bhawan,

***Finally, these fixtures and competitions would not go ahead without the assistance of our wonderful volunteer base. We are always on the lookout for more volunteers. Please consider getting involved.***

***Michelle Fisher  
HVT Junior Convener***

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## TENNIS CENTRAL VOLUNTEER OF THE YEAR 2020-21

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Awarded to Jan Milne, Chairperson and President of Hutt Valley Tennis



## CLUB REPORTS



The club has had a successful year on a number of fronts; we were the first Hutt Valley club to open after Covid, we had a 24% membership boost following on from a successful Love Tennis campaign, and a successful Men's Premier 2 season sees us with Lower Hutt represented in both Premier 1 men's and women's competitions in the new season, for the first time in a number of years.

For our senior men's teams, we had six teams playing interclub by the end of the season – three in Premier grade and three in

Hutt Divisional. Four of the teams finished successfully in the top 2 of their grade. LHTC fielded two Premier Interclub women's teams in the women's competition. Post Christmas, the Ladies 1 team saw off the competition to be promoted back to Prem 1 for next season with the other team in Prem 2. LHTC won the pre Christmas women's Hutt Valley Div 1 pairs competition, and post Christmas we had a team in the Hutt Div 1 pairs and also entered a team who won Tecnifibre Interclub Div 3. We had several new players join interclub teams for the first time and players stepping up to a higher level of competition (including juniors), which is great for the future of interclub at Lower Hutt.

The number of Junior members continues to increase with LHTC having seven junior teams playing Interclub. A special mention goes to Aryav Bhawan who was named Tennis Central Rookie of the Year. Our Regional Boys Div 1 team won their grade pre Christmas which was a step up on their second place last year. The Sunday Juniors (pre-interclub levels) also increased its membership and saw all ten courts being played on at times. Lower Hutt Junior tennis has had a great year, including organising their teams for junior interclub competitions, some of our juniors being invited to representative tournaments, Parent-Child doubles tournament, Junior Club Champs and the Love Tennis Open Day.

In addition to our regular leagues where attendance numbers have blossomed this year, our Beginners Meet Up for adults continued into its second year. This group was aimed at beginners and former players who had not played for a long time. It is fantastic to see many of these enthusiastic players now attend our league nights regularly.

This year we are resurfacing our plexi courts as they have deteriorated to a point that makes them unsafe. The committee is working hard to get everything in place for this work to be completed before the post Christmas season starts.



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## UPPER HUTT TENNIS CLUB

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## PETONE TENNIS CLUB

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The Petone Tennis Club is in its 128<sup>th</sup> year and continues to have a strong presence in the community.

The Club offers Senior, Junior and Midweek Ladies tennis. There are three astro turf courts one of which has lights. Members can have access to the courts in their own time.

Senior club days (Saturday and Sunday afternoon from 1pm) are well supported with all three courts utilised on a regular basis. Senior tennis is also offered on Tuesday and Thursday afternoons. These sessions are open to members of other clubs.

The club has a strong group of Midweek ladies. They meet on Tuesday and Thursday mornings from 9am. These mornings are very well supported.

Junior tennis continues to thrive under the professional guidance of our two coaches – Lewis Bazalo and Gary Nelson.

With the increasing pressure on our courts, the club is in the planning phase of building two additional courts. It is hoped that this project will be completed in time for the 2022 – 2023 season.



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## STOKES VALLEY TENNIS CLUB

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## PINEHAVEN TENNIS CLUB

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For 2020/2021 we looked to see what we could improve in events at the club to attract more participation. Our club has maintained many tournaments since they were first instigated but we are finding it harder to get a reasonable participation.

This year we combined our club champs into 3 sections, so the first round was for club champs, the next round A Grade and the final round B Grade, very successful particularly in the mixed doubles.

We had a friendly with Stokes Valley, introduced a Ladies night (photo below) and Men's night which were very popular so 3 successful events which will stay on our calendar.

Tennis Xpress introduced some new social players into the club which added some new participants to our ever-successful night league.

We also had our Grand Slam this year and our prize giving was one of the best as we combined it with our night league end of year prize night with the senior prize giving. The aim it to make the club as inclusive as possible.

We had our very successful Tennis Fest for our local schools. Love Tennis still draws a lot of interest so we are aiming to continue with both of these events to get our season up and running.

We are looking forward to seeing the development of Mitchell Park completed in 2022 and hope that this will give tennis the boost it needs in the Hutt Valley.



***Wendy Paulik***

***President***

## TREASURERS REPORT

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This is my first year being Treasurer for HVT, and second-year on the Committee. It's a really exciting time for tennis in the Hutt Valley right now, and really rewarding having some input into strategy and the opportunities ahead.

I would like to thank my fellow Committee members for their consideration and questions about the finances along the way and in particular mention Jan Milne and Shane Jackson who have been incredibly generous with their time in the transition period between Brenda Hood (former Treasurer) and myself. Thanks also to Brenda for answering the odd question when I called upon her.

### **FINANCIAL RESULTS FOR THE 2020/21 YEAR**

The Association reported an operating deficit of (\$7,500) (\$23,080 deficit prior year). This was \$12,485 ahead of budget. The main driver of this was COVID-19 relief grants, and reduced repairs and maintenance costs, as we looked to ensure that we were only spending what was necessary for the build-up to our redevelopment program.

We were fortunate in receiving COVID-19 relief grants, which enabled us to absorb some of the impacts of not being able to run certain competitions and open the bar during movements up and down the various COVID-19 levels, while still having to pay various fixed costs.

### **BUDGET FOR THE 2020/21 YEAR**

The budget for 2021/22 year was put together with some difficulty, as we as a Committee face some uncertainty in terms of the timing of the Mitchell Park Redevelopment. Once this project begins, there will be various impacts on the facility at different times, such as lack of access to courts and other parts of the complex. We are hopeful that we will be able to work around these impacts and have worked closely with Shane Jackson to ensure that the budget is as realistic as possible.

*Rachel Inglis*

*Hutt Valley Tennis Treasurer*

# FINANCIAL STATEMENTS

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## HUTT VALLEY TENNIS INCORPORATED

### FINANCIAL STATEMENTS

FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2021

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## Independent auditor's report

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

#### Qualified Opinion

We have audited the special purpose financial statements of Hutt Valley Tennis Incorporated on pages 4 to 7 and 9 to 13, which comprise the balance sheet as at 30 April 2021 and the statement of profit or loss, and statement of changes in equity for the year then ended, and notes to the special purpose 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 2021 are prepared, in all material respects, in accordance with the financial reporting provisions of the *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 organisations, 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.

We were unable to attend the stocktake at balance date. We were therefore unable to satisfy ourselves by alternative means concerning the stock (bar) held at 31 March 2021. As a result of these matters, we were unable to determine whether any adjustments might have been found to be necessary in respect of recorded or unrecorded stock on hand and the elements making up the statement of financial performance (cost of sales) and statement of movements in equity.

In these respects alone, we have not obtained all the information and explanations that we have 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 special purpose financial statements* section of our report.

We are independent of Hutt Valley Tennis Incorporated in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* 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 our capacity as auditor we have no relationship with, or interests in, Hutt Valley Tennis Incorporated.

#### Emphasis of Matter – Basis of Accounting

Without modifying our opinion, we draw attention to the basis of preparation, which describes the basis of accounting. The special purpose financial statements are prepared for the members and funders of Hutt Valley Tennis Incorporated. As a result, the special purpose financial statements may not be suitable for another purpose.

### **Other information**

The Committee Members are responsible for the other information. The other information comprises the information included in the statement of service performance, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

### **Responsibilities of the Committee Members for the special purpose financial statements**

The committee members are responsible on behalf of Hutt Valley Tennis Incorporated for the preparation of these special purpose financial statements in accordance with the *Special Purpose Financial Reporting Framework for use by for-profit entities* issued by Chartered Accountants Australia and New Zealand and for such internal control the committee members determine is necessary to enable the preparation of special purpose 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 Hutt Valley Tennis Incorporated for assessing Hutt Valley Tennis Incorporated'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 Hutt Valley Tennis Incorporated or to cease operations, or have no realistic alternative but to do so.

### **Auditor's responsibilities for the audit of the special purpose financial statements**

Our objectives are to obtain reasonable assurance about whether the special purpose 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 special purpose financial statements.

A further description of the auditor's responsibilities for the audit of the special purpose financial statements is located at the XRB's website at <https://www.xrb.govt.nz/assurance-standards/auditors-responsibilities/audit-report-8/>

This report is made solely to the Committee Members of Hutt Valley Tennis Incorporated. Our audit has been undertaken so that we might state to the members those matters we are required to state to them in an auditors' 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 members, for our audit work, for this report, or for the opinions we have formed.



**Kendons Chartered Accountants Limited**

Alastair Lloyd • Associate Director

Qualified Auditors • Lower Hutt • New Zealand

17 August 2021



HUTT VALLEY TENNIS INCORPORATED  
 STATEMENT OF FINANCIAL PERFORMANCE  
 FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2021

	NOTE	12 Months Ended 30 April 2021	12 Months Ended 30 April 2020
		\$	\$
<b>INCOME</b>			
<b>Membership Income</b>			
Fees	1	34,803	32,985
<b>Activity Income</b>			
Net Income from Bar Trading	2	9,673	9,618
Court Rentals		4,304	7,646
Facility Hire		260	3,380
Competition Income	3	15,683	17,647
<b>Other Income</b>			
Sponsorship		2,000	2,000
Grants	4	52,720	40,236
Interest Income		7,108	13,267
Sundry Income	5	881	(1,302)
<b>TOTAL INCOME</b>		<b>127,433</b>	<b>125,477</b>
<b>Facility Operating Expenses</b>			
Cleaning		14,444	14,383
Depreciation	11	19,164	20,495
Insurance		15,004	13,902
Management		9,600	9,600
Participation Manager		30,000	30,000
Rent & Rates		9,130	9,473
Repairs & Maintenance		12,511	19,087
Sundry Operating costs		6,974	3,008
Utilities TV & Telephone		13,230	14,522
<b>Total Facility Operating Expenses</b>		<b>130,057</b>	<b>134,470</b>
<b>Administration Costs</b>			
Audit fee		3,000	3,000
Bank Charges		300	645
Juniors		174	8,816
Printing & Stationery		645	711
Sundry Administrative costs		757	915
<b>Total Administration Expenses</b>		<b>4,876</b>	<b>14,087</b>
<b>TOTAL EXPENSES</b>		<b>134,933</b>	<b>148,557</b>
<b>NET DEFICIT</b>		<b>(7,500)</b>	<b>(23,080)</b>

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 MOVEMENTS IN EQUITY  
 FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2021

		12 Months Ended 30 April 2021 \$	12 Months Ended 30 April 2020 \$
<b>EQUITY</b>			
<b>Retained Earnings</b>			
		(19,949)	27,029
		(7,500)	(23,080)
		(7,026)	(6,517)
		(6,058)	(17,381)
		<b>(40,533)</b>	<b>(19,949)</b>
<b>Development Reserve</b>			
	7	139,958	133,441
		7,026	6,517
		<b>146,984</b>	<b>139,958</b>
<b>Replacement Reserve</b>			
	8	334,187	316,806
		6,058	17,381
		<b>340,245</b>	<b>334,187</b>
<b>Restructure Reserve</b>			
	9	221,721	221,721
		<b>221,721</b>	<b>221,721</b>
<b>TOTAL EQUITY</b>		<b>668,417</b>	<b>675,917</b>

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.


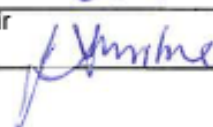
HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF FINANCIAL POSITION  
AS AT 30 APRIL 2021

	NOTE	As At 30 April 2021 \$	As At 30 April 2020 \$
<b>Current Assets</b>			
Bank Accounts	12	118,656	143,024
Debtors		1,800	9,988
Prepayments		1,258	1,162
Stock (Bar)	2	4,201	5,000
Term Deposits		501,596	501,596
<b>Total Current Assets</b>		<b>627,511</b>	<b>660,770</b>
<b>Non-current Assets</b>			
Fixed Assets	11	41,685	60,849
Investments	10	4,863	4,126
<b>Total Non-current Assets</b>		<b>46,548</b>	<b>64,975</b>
<b>TOTAL ASSETS</b>		<b>674,059</b>	<b>725,745</b>
<b>Current Liabilities</b>			
Creditors		4,072	30,375
GST Payable		1,570	1,453
Deferred Grants		-	18,000
<b>Total Current Liabilities</b>		<b>5,643</b>	<b>49,828</b>
<b>NET ASSETS</b>		<b>668,417</b>	<b>675,917</b>
<i>Represented By:</i>			
<b>Equity</b>			
Retained Earnings		(40,533)	(19,949)
Development Reserve	7	146,984	139,958
Replacement Reserve	8	340,245	334,187
Restructuring Reserve	9	221,721	221,721
<b>TOTAL EQUITY</b>		<b>668,417</b>	<b>675,917</b>

For and on behalf of the Committee:

Treasurer

Chair

  
\_\_\_\_\_  
  
\_\_\_\_\_

17/08/2021

Date

17/08/2021

Date

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 CASHFLOWS  
 FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2021

	12 Months Ended 30 April 2021	12 Months Ended 30 April 2020
	\$	\$
<b>Cash Flows from Operating Activities</b>		
<b>Cash was received from:</b>		
Donations, fundraising and grants	54,720	60,236
Fees, subscriptions and other receipts from members	45,450	48,195
Receipts from providing goods or services	65,944	70,019
Interest, dividends and other investment receipts	7,252	11,835
Net GST	(2,448)	7,337
<b>Cash was applied to:</b>		
Payments to suppliers and employees	195,286	161,687
Donations or grants paid	-	-
Payment of Squash Club balance	-	4,218
<b>Net Cash Flows from Operating Activities</b>	<b>(24,368)</b>	<b>31,717</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	-	1,867
Reclassification of term deposits from cash	-	500,000
Repayments of loans borrowed from other parties	-	-
Capital repaid to members	-	-
<b>Net Cash Flows from Investing and Financing Activities</b>	<b>-</b>	<b>(501,867)</b>
<b>Net (Decrease) / Increase in Cash</b>	<b>(24,368)</b>	<b>(470,150)</b>
<b>Opening Cash</b>	<b>143,024</b>	<b>613,174</b>
<b>Closing Cash</b>	<b>118,656</b>	<b>143,024</b>
<b>This is represented by:</b>		
<b>Bank Accounts and Cash</b>	<b>118,656</b>	<b>143,024</b>

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.



**HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF SERVICE PERFORMANCE  
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2021**

<b>Hutt Valley Tennis Outcomes (unaudited)</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 courts for the members and the general public in the Association Area.		
<b>Membership Statistics</b>	<b>Actual 30 April 2021</b>	<b>Actual 30 April 2020</b>
Senior tennis membership	541	512
Junior Tennis Membership	290	282
U12 Tennis Membership	318	310

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 8

**HUTT VALLEY TENNIS INCORPORATED**  
**STATEMENT OF ACCOUNTING POLICIES**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2021**

**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 2021.

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) **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
String Machine	5 years
Pavilion	20 years
Furniture and Fittings	5 years
Seating Petanque Piste	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 2021**

- (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 2020.
- (i) **Changes in accounting policies**  
There have been no changes in accounting policies during the year.
- (j) **Cash and bank**  
Cash and Bank in the Statement of Cash Flows comprise cash balances and bank balances, including bank overdrafts, but not term deposits or investments.

<b>1</b>	<b>MEMBERSHIP INCOME</b>	<b>12 Months Ended 30 April 2021</b>	<b>12 Months Ended 30 April 2020</b>
		\$	\$
	Affiliation Fees charged to Clubs and Members	45,450	48,195
	Affiliation Fees paid to NZT	(10,647)	(15,210)
	<b>Net Fee Income</b>	<b>34,803</b>	<b>32,985</b>
<b>2</b>	<b>BAR TRADING ACCOUNT</b>	<b>12 Months Ended 30 April 2021</b>	<b>12 Months Ended 30 April 2020</b>
		\$	\$
	Sales	36,575	34,159
	<b>Total Income</b>	<b>36,575</b>	<b>34,159</b>
	<b>Less: Cost of Sales</b>		
	Opening Stock	5,000	5,000
	Purchases & Direct Costs	26,103	24,541
	Closing Stock	(4,201)	(5,000)
	<b>Total Cost of Sales</b>	<b>26,902</b>	<b>24,541</b>
	<b>Net Surplus</b>	<b>9,673</b>	<b>9,618</b>
<b>3</b>	<b>COMPETITION INCOME</b>	<b>12 Months Ended 30 April 2021</b>	<b>12 Months Ended 30 April 2020</b>
		\$	\$
	Business House fees	3,478	5,050
	Interclub fees	9,813	9,074
	Junior Competitions (Net)	4,391	5,523
	<b>Gross Competition Income</b>	<b>17,683</b>	<b>19,647</b>
	<b>Less Regional Levies &amp; Competition costs</b>	<b>(2,000)</b>	<b>(2,000)</b>
	<b>Net Competition Income</b>	<b>15,683</b>	<b>17,647</b>

**HUTT VALLEY TENNIS INCORPORATED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2021**

**4 GRANTS INCOME**

As At 30 April 2021					
Funder	Purpose	Opening Income Received In Advance	Grant Received	Grant Spent /Earned	Closing Income Received In Advance
		\$	\$	\$	\$
Pelorus Trust	Juniors Accommodation Repaid	-	(4,348)	(4,348)	-
Pub Charity	Juniors Wanganui Trip - Repay Unused Portion	-	(247)	(247)	-
Sport Wellington	COVID-19 Community Resilience Fund	-	13,545	13,545	-
Sport Wellington	COVID-19 Return to Play	-	2,445	2,445	-
Sport Wellington	COVID-19 Community Resilience Fund Phase 2	-	11,325	11,325	-
Sport Wellington	Kiwi Sport Development	-	12,000	-	-
Sport Wellington	Kiwi Sport Development	18,000	-	18,000	-
<b>Total</b>		<b>18,000</b>	<b>34,720</b>	<b>62,720</b>	<b>-</b>

As At 30 April 2020					
Funder	Purpose	Opening Income Received In Advance	Grant Received	Grant Spent /Earned	Closing Income Received In Advance
		\$	\$	\$	\$
Pelorus Trust	Juniors Accommodation	-	4,348	4,348	-
Pub Charity	Juniors Wanganui Trip	-	5,888	5,888	-
Sport Wellington	Kiwi Sport Development	-	48,000	30,000	18,000
<b>Total</b>		<b>-</b>	<b>68,236</b>	<b>40,236</b>	<b>18,000</b>

**5 SUNDRY INCOME**

Sundry income is made up of an increase in the value of investments of \$736.47 and dividends of \$144.38.

**6 SUNDRY OPERATING COSTS**

There were no extraordinary sundry costs for the year ended 30 April 2021 (2020: \$0).

**7 DEVELOPMENT RESERVE**

Accumulated development levies charged but not yet spent, \$148,984 of which \$7,026 relates to levies charged for the year ended 30th April 2021 (2020: \$6,517).

**8 REPLACEMENT RESERVE**

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

	2021	2020
	\$	\$
Depreciation on courts	334,187	316,806
<b>Total</b>	<b>340,245</b>	<b>334,187</b>

**9 RESTRUCTURING RESERVE**

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

	2021	2020
	\$	\$
	221,721	221,721

**10 INVESTMENTS**

Shares - Vector Limited

	As At 30 April 2021	As At 30 April 2020
	\$	\$
	4,883	4,128

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 2021.



**HUTT VALLEY TENNIS INCORPORATED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2021**

**11 FIXED ASSETS**

		As At 30 April 2021				
	Cost	Depreciation	Gain/Loss on Disposal	Accumulated Depreciation	Net Book Value	
	\$	\$	\$	\$	\$	
<b>Tennis</b>						
Courts	424,683	6,058	-	396,415	28,268	
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	-	333	667	
<b>Total</b>	<b>515,870</b>	<b>6,258</b>	<b>-</b>	<b>486,935</b>	<b>28,935</b>	
<b>Complex</b>						
Pavilion	223,428	11,171	-	211,263	12,165	
Furniture and Fittings	8,676	1,735	-	8,091	585	
Office Equipment	15,580	-	-	15,580	-	
Seating Petanque Piste	3,357	-	-	3,357	-	
<b>Total</b>	<b>251,041</b>	<b>12,906</b>	<b>-</b>	<b>238,291</b>	<b>12,750</b>	
<b>Total Fixed Assets</b>	<b>766,911</b>	<b>19,164</b>	<b>-</b>	<b>725,228</b>	<b>41,685</b>	
		As At 30 April 2020				
	Cost	Depreciation	Gain/Loss on Disposal	Accumulated Depreciation	Net Book Value	
	\$	\$	\$	\$	\$	
<b>Tennis</b>						
Courts	424,683	17,381	-	390,357	34,326	
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	133	-	133	867	
<b>Total</b>	<b>515,870</b>	<b>17,514</b>	<b>-</b>	<b>480,677</b>	<b>35,193</b>	
<b>Complex</b>						
Pavilion	223,428	2,455	-	200,092	23,336	
Furniture and Fittings	8,676	526	-	6,356	2,320	
Office Equipment	15,580	-	-	15,580	-	
Seating Petanque Piste	3,357	-	-	3,357	-	
<b>Total</b>	<b>251,041</b>	<b>2,981</b>	<b>-</b>	<b>225,385</b>	<b>25,656</b>	
<b>Total Fixed Assets</b>	<b>766,911</b>	<b>20,495</b>	<b>-</b>	<b>706,062</b>	<b>60,849</b>	

The land occupied by HVT is owned by the Hutt City Council. The 2019 Government Valuation of the capital improvements was \$2,400,000. At May 2019 the Insurance valuations were: indemnity value \$1,664,000; functional replacement value \$2,335,000.

**HUTT VALLEY TENNIS INCORPORATED  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2021**

**12 BANK ACCOUNTS**

	As At 30 April 2021	As At 30 April 2020
Current Account - Tennis	51,352	75,753
Call Account	67,304	67,271
	<b>118,656</b>	<b>143,024</b>

**13 CONTINGENT LIABILITIES**

Nil (2020:Nil)

**14 SUBSEQUENT EVENTS**

The Hutt City Council in June 2021 approved a revocation of reserve status for land required by the Health Hub developer to complete further works adjacent to Mitchell Park. The net proceeds of this land sale will be contributed towards the Mitchell Park Redevelopment Project.

**COVID-19**

On 30 January 2020, the spread of novel coronavirus (COVID-19) was declared a public health emergency by the World Health Organisation. Related travel and trade restrictions have caused disruption to business and economic activity throughout New Zealand and the world. This affected the association by forcing closure of the courts between 25 March 2020 and 6 May 2020. The Committee will continue to monitor the impact of COVID-19 on HVT. In the 20/21 financial year the impacts were mainly around income lost due to uncertainty with event planning as alert levels were reasonably fluid mid to late 2020. The Committee maintains the view that HVT will continue to operate as a going concern.

**15 COMMITMENTS**

At balance date there is a capital commitment to contribute \$501,595.62 currently sitting in term deposits towards the Mitchell Park Redevelopment Project (2020:nil).

**BUDGET 2021-22**

	<u>Budget</u> <u>21/22</u>	<u>Actual</u> <u>20/21</u>	<u>Budget</u> <u>20/21</u>
<b>Income</b>			
Affiliation Fees	48,903	45,450	48,195
Bar Sales	36,000	36,575	35,000
Business House	3,600	3,478	3,600
Court Rentals	6,500	4,304	6,500
Dividends	144	144	200
Facility Hire	2,500	260	2,500
Grants	70,000	52,720	85,000
Interclub Fees	10,000	9,813	10,000
Interest	3,000	7,108	6,700
Juniors	4,500	4,391	4,500
Sponsorship	2,750	2,000	2,750
Sundry Income	0	736	0
<b>Total Income</b>	<b>187,897</b>	<b>166,982</b>	<b>204,945</b>
<b>Expenditure</b>			
Advertising	1,000	500	3,500
Affiliation - NZT	10,076	10,647	15,000
Audit Fee	3,000	3,000	3,000
Bank Fees	400	300	750
Bar Costs	27,000	26,901	25,000
Cleaning	16,500	14,444	16,500
Depreciation	9,303	19,164	20,000
Eftpos Fee	600	565	500
Facility Booking Systems	1,500	0	620
Game Development	50,000	30,000	60,000
Insurance	20,537	15,004	15,000
Juniors	3,500	174	3,500
Licences	1,150	641	1,000
Management Contract	9,600	9,600	9,600
Power	14,000	10,052	13,000
Printing & Stationery	700	645	500
Rates	7,800	7,725	7,200
Regional Levies	2,000	2,000	2,000
Rent - HCC	1,685	1,404	1,685
Repairs & Maintenance	20,000	12,511	20,000
Rubbish	1,000	1,222	800
Security	934	497	934
Sky TV	480	417	480
Sundry Expenses	1,000	676	1,000
Telephone & Internet	2,800	2,761	2,800
Trophies & Prizegiving	2,000	3,069	0
Xero	561	561	561
<b>Total Expenditure</b>	<b>209,126</b>	<b>174,481</b>	<b>224,930</b>
<b>Total Surplus/(Deficit)</b>	<b>(21,229)</b>	<b>(7,499)</b>	<b>(19,985)</b>

## 75<sup>TH</sup> ANNUAL GENERAL MEETING

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Held on Monday the 24<sup>th</sup> of August 2020 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street and by online meeting

Opened by Jan Milne the president of Hutt Valley Tennis

**Apologies: Tim Shannahan, Chris Bazalo, Brendan Smith, Brenda Hood, Alex Bass, Barry Shute**

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

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

Avalon, John Bielby

Lower Hutt: Trevor Dine, Craig Eves, Steph Fuller, Julie Scott, John Donaghy

Maungaraki: Chris Milne Jan Milne, Geoffrey Inglis, Rachel Inglis,

Muritai:

Petone: Carol Eckersley, Lorraine Lloyd, Kath Delahunty

Pinehaven: Mark Hurly,, Lloyd May, Paul Bennett

Stokes Valley: Kirsty Alexander, Jeff Lummis, Mark Kibblewhite

Upper Hutt: David Yorston,

Wainuiomata:, Eddy Kane, Paul Jeffs, Mark Paulic, Julie Day, Wendy Paulic

Shane Jackson

**Motion:** To confirm the minutes are a true and accurate record of the 74<sup>st</sup> AGM held on the 26<sup>th</sup> August 2019. Correction that Dick Werry did attend the meeting Moved by Jan Milne, Seconded Dave Yorston. Carried.

### **Matters Arising:**

**None**

### **Annual Reports:**

- The annual reports were presented and accepted without comment;  
Adoption of 74<sup>th</sup> Annual Report for 2019-20 – Moved John Donaghy/Joan Wells - Carried



- Financial report distributed beforehand to discuss issues  
 Moved adoption of the financial report 2019/20: moved Jan Milne/Warwick Wyatt - Carried

**Election of Officers:**

President: one nomination - Jan Milne	Moved Irene Wong/ Rachel Inglis	Carried
Secretary: one nomination - Craig Eves	Moved Alex Bass/Duncan Hutchinson	Carried
Treasurer: one nomination – Rachel Inglis	Moved Geoffrey Inglis/ Chris Milne	Carried

**Election to Management Committee:**

The following were nominated to the Management Committee;

Senior Interclub Convenor	Trevor Dine	Alex Bass/Duncan Hutchinson
Junior Convenor	Michelle Fisher	Rachel Inglis/Dave Yorston
Midweek Convenor	Subcommittee	
Committee	Mark Hurly	Paul Bennett Lloyd May
	Dave Yorston	James Murphy/Wendy Osborne
MP development committee	Chair Gary Baird	Brendan Smith/Grahame Boyd

**Off Committee Volunteers**

Development & Maintenance	Sub committee to form
Presidents Grade	Hutt Valley seniors committee
Senior Interclub Committee	Kirsty Alexander
Seniors Tournament	Audrey Daly

**Auditors:** That Kendons be retained as Auditors for 2018-19

Moved Jan Milne, Seconded John Donaghy Carried with 5 against

**Patron:** That Warwick Wyatt be retained as Patron for the 2018/19 year

Moved Jan Milne, Seconded Craig Eves Carried

**Honorary Solicitor:** Vacant – no nominations

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

The Management Committee of Hutt Valley Tennis Incorporated recommend.

- Affiliation fees in 2019/20 decrease by the Tennis NZ subsidy amount granted by clubs
- Rationale to pass on Tennis NZ subsidy intended for clubs and not increase fees due to effect of Covid-19
- Development Levy fee of \$10 per senior and \$5 per ‘junior and under 12’ member to raise approximately \$7K for the court and building development.  
Rationale: The HVT Committee propose to retain the Development Levy introduced two years ago. This is part of a mixed method strategy to pay for the court development and a code compliant building. The HVT Management Committee has limited capacity to carry out fundraising activities of the magnitude required to fund this development. We ask that \$7,500 be raised via the continuance of a Development Levy. Other activities to raise funds will include sponsorship, grant applications and other fundraising opportunities.

	<b>HVT (Affiliation)</b>	<b>HVT (Dev Levy)</b>	<b>NZ Tennis</b>	<b>Total</b>
Senior	\$45 (41.60)	\$10	\$19 (18.40)	\$74 (\$60)
Junior (12-18)	\$19.50 (16.60)	\$ 5	\$19 (18.40)	\$43.50 (\$35)
Under 12	\$19.50 (16.40)	\$ 5	\$5 (4.60)	\$29.50 (\$21)

**Motion: To adopt the affiliation fees for the 2019/20 season recommended by the management committee in the AGM notice sent to clubs in June.**

Moved by Jan Milne, Seconded Rachel Inglis                      Carried

The development levy will be \$10 per senior member and \$5 per junior member to raise \$7 000 for the court and building development.

**Other Business:**

- Mitchell Park Development Committee Shane Jackson spoke on behalf of committee . They have secured 500K from Hutt City Council and are in discussions with other parties for funding that look promising.
- Participation Manager presented highlights of tennis strategy report and video of participation,. Has been around all clubs and has events lined up for schools . Funding will need to be applied again this year
- Senior – Trevor Dine – Avalon won Club of the Year and tennis awards presented to Interclub pre and post Christmas winners
- Tennis Central AGM - Proxies by clubs were provided to Jan
- Vets Tournament 29 and 30 Aug & - Craig/Brenda
- Love Tennis Saturday postponed till August due to Covid-19
- Next HVT AGM to be on Monday 23rd August 2021