

# HUTT VALLEY TENNIS INC

2019-2020



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75<sup>TH</sup> ANNUAL REPORTS

AND

FINANCIAL STATEMENTS

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FOR THE YEAR ENDED 30<sup>th</sup> APRIL 2020

TO BE HELD AT MITCHELL PARK

MONDAY, 24<sup>th</sup> AUGUST 2020 AT 7.30PM

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

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

and

## Financial Statements

for the year ending 30<sup>th</sup> April 2020

Held at Mitchell Park on Monday 24<sup>th</sup> August 2020

### AGENDA

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Monday the 24<sup>th</sup> of August 2020 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.

(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 2019/20 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	Brenda Hood
SECRETARY	Craig Eves

## MANAGEMENT COMMITTEE

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Trevor Dine, Dave Yorston, Eddy Kane, , Michelle Fisher, Brenda Hood,  
Rachel Inglis, Gary Baird (coopted) Shane Jackson (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),

## HUTT VALLEY TENNIS INC MEMBERSHIP 2019/2020

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YEAR	14/15	15/16	16/17	17/18	18/19	19/20		19/20		19/20		19/20
						SENIOR		JUNIOR		U 12YR		Total
CLUB						M	F	M	F	M	F	
Avalon	126	136	136	125	99	30	36	12	6	7	13	<b>104</b>
Lower Hutt	339	280	241	212	225	85	53	28	36	23	18	<b>243</b>
Maungaraki	128	140	143	116	92	51	24	12	11	24	25	<b>147</b>
Muritai	94	87	72	88	99	42	20	16	5	6	5	<b>94</b>
Petone	198	201	180	191	202	26	28	25	25	42	67	<b>213</b>
Pinehaven	96	120	109	109	110	18	19	27	16	21	24	<b>125</b>
Stokes Valley	110	98	77	81	81	19	13	7	13	9	7	<b>68</b>
Upper Hutt	34	32	58	45	66	17	8	14	7	4	2	<b>52</b>
Wainuiomata	96	92	92	71	59	14	9	8	14	8	5	<b>58</b>
<b>TOTALS</b>	<b>1221</b>	<b>1186</b>	<b>1108</b>	<b>1038</b>	<b>1033</b>	<b>302</b>	<b>210</b>	<b>149</b>	<b>133</b>	<b>144</b>	<b>166</b>	<b>1104</b>



## PRESIDENT'S REPORT 2019/20

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Every year has its ups and downs. Of historical note, this was the year that Covid-19 entered the world and people were ordered to stay home in what came to be known as 'lockdown'. This led to cancellation or postponement of end of season tennis events. It also meant that club committees were tasked with setting up and implementing safety plans which included processes for sanitising, contact tracing and physical distancing. This was a huge learning curve and the volunteers involved are to be thanked and congratulated for making it possible for people to play tennis safely as we exited various states of lockdown. Mitchell Park was closed for almost three months and sanitation supplies were distributed to all our clubs. For some, it was very sad to learn that several kegs of beer had to be tipped into the drains. Thank you to Shane Jackson for the enormous effort that went into managing compliance, caretaking the facilities and keeping Hutt Valley Tennis on track during uncertain times. Thanks to Tennis NZ and Tennis Central for information updates and to Sport Wellington for community resilience funding.

On the up side, after years of putting focus on the Mitchell Park Development, we were able to turn our attention to how best we could increase participation in tennis. This opportunity arose through a KiwiSport grant. Hutt Valley Tennis contracted Marc Paulik to research what was going well, and what was not going so well in the tennis system in the Hutt Valley. There was scope within this project to pilot several tennis promotion strategies and evaluate their potential: Tennis Fest, parent-child tournaments, tennis in the community, and whanau tennis at Mitchell. Research was carried on what features make clubs function well. One area of interest was: how to make it easier for committees to run a club through systems and processes such as Club Spark. The other main area of interest was how to create an environment where members have a good range of social and playing activities and also player development opportunities with the support of club coaches. The Hutt Valley Participation Strategy has been launched and provides a road map for clubs and Hutt Valley Tennis to work in new ways. We expect this to evolve over time but should rightly remain a key area of focus for the association.

At Mitchell Park, we experienced the intriguing transformation of the neighbouring bowling club into a health centre and kindergarten. We expected some disruption from the construction. The main complaint came when the boundary hedge was inadvertently cut too low and players had to navigate an obstacle course to retrieve tennis balls. The Mitchell Park Development took a tumble when Hutt City Council funding of \$850,000 was unexpectedly withdrawn. This meant HVT was unable to push start on the project and were seriously impacted by cost escalation. All credit to the Mitchell Park Development Committee chaired by Gary Baird and supported by Shane Jackson as there are ongoing discussions on a way forward.

Love Tennis has been a real boost for the Hutt Valley. This national initiative supports clubs to create a series of fun activities and promotions which elevate the profile of tennis over a weekend in early September. Seven Hutt Valley clubs participated and found it engendered community spirit within the club and attracted new members. The overall growth in HVT membership this season was 70 placing membership at 3% below the average over 10 years.

Of concern was the ongoing decline in participation in interclub and tournaments with the greatest impact being the cancellation of the divisional women's interclub competition. The challenge is to come up with formats that appeal to our community and fill the courts once again.

I want to thank many people for making Hutt Valley Tennis tick: the club volunteers who year after year come up with new ways of doing things and never give up; Technifibre sponsors who donated new windbreaks; the senior interclub committee, Trevor Dine, Mark Hurley and Kirsty Alexander for the care and attention you gave to running the competitions; Michelle Fischer and her team of helpers who do so much for the juniors; the Midweek Interclub committee, Chrissy Kibblewhite, Estelle Marshall and Lisa Chapman who gave your all; the Mitchell Park Development Committee, Gary Baird, Graham Boyd, Phil Fischer, Jeff Lummis, Brendan Smith, Warwick Wyatt, Shane Jackson who keep on keeping on; Brenda Hood and Craig Eves who with the important roles of Treasurer and Secretary of HVT are required to do everything to the highest of standards; Dave Yorsten, Rachel Inglis, Eddy Kane as dedicated HVT committee members; Jacky Albert for support with the whanau tennis pilot, the seniors tournament and HVT submissions; Marc Paulik as our pioneering Participation Manager; and last but not least to Shane Jackson for always being available to advance the objectives of Hutt Valley Tennis and who far exceeds his role as Facilities Operator.

We have navigated a year of uncertainty. It has not been easy in many respects. The lockdown gifted us time to rest and reflect. Hutt Valley Tennis has much to offer the Hutt Valley community as people want to be fit and healthy, and to have fun. We all have a part to play in the coming year to make the world a better place through tennis!



**Jan Milne**

**President Hutt Valley Tennis**

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## FACILITIES MANAGER & GROUNDS MAINTENANCE REPORT

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In a year that promised so much positive development for Hutt Valley Tennis and its Mitchell Park facilities it has ultimately delivered a roller coaster ride with some great highs but also a number of challenges that continue beyond the scope of this report into the next financial year.

The greatest success must be around the appointment of the Participation Manager role that has bought time, focus and attention to support our clubs, coaches and partners in game development – an area long overlooked by the sport. Should this resource be secured for another year I can only see positive developments for our sport and clubs in the Hutt Valley.

The roller-coaster ride refers primarily to the Mitchell Park development project that will see two strategic priorities addressed by Hutt Valley Tennis:

1. Replacement of lost Squash Club revenue: to be achieved through increased court and facility hire from operation of 4 Indoor Acrylic hardcourt tennis courts. To be constructed over the existing Courts numbered 1-4 at Mitchell Park.
2. Address public risk issues related to structural deficiencies with the Mitchell Park Pavilion via a redesign: the pavilion is to be strengthened through new structural upgrades to 70% of NBS from its current 15% of NBS. The project includes a redesign of the entrance, new stairwell, additional parking and internal access to indoor courts.

Significant funding for this project was secured via Hutt City Council in 2019. Unfortunately fast forward to the 2019 local body elections where newly elected Councilors' withdrew earlier commitments to this project choosing to focus on other citywide priorities instead. This has since lead to further delays, cost escalation requiring a new commitment from volunteers with alternate funding models and design plans to be developed.

Activity through 2019/20 at Mitchell Park ran unaffected right up to early March when COVID hit soon causing a nationwide lockdown including the Mitchell Park facilities. So yes one could argue it has been an eventful year but not overly productive when it comes to the delivering on the goals we have for the site. My hope is that in 2020/21 the future plans for Mitchell Park will soon be realised allowing Mitchell Park to again reach the iconic status it so deserves.

It should be noted the Mitchell Park facilities exist to service the racquet sports needs of the greater Hutt Valley. Owned by our 9 member clubs on reserve leased land it operates under a model that aims to complement the needs of our Clubs. It provides a large tennis facility capable of hosting tournaments, leagues, interclub, schools, coaching and community events. The facility is in need of significant upgrades and regular maintenance so it's no easy task to balance its operational demands with future plans. I would like to give my sincere thanks to our staff that have done a great job in keeping the facilities fully operational on a day to day basis.

My thanks also to the all the volunteers far too numerous to name who run tennis in the Hutt Valley and to members of the Mitchell Park Development Group chaired by Gary Baird.

Lastly I would like to acknowledge the efforts of our management committee and it's President Jan Milne for your leadership, positive thinking, patience and countless hours to run and advance the future of our game.

***Shane Jackson Facilities Manager***

## 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:	Tawa Tommys Khandallah
Premier One Women's	Winner:  Khandallah	Tawa Tommys Runner-up:
Premier Two Men's	Winner: Runner-Up:	Avalon Tawa
Premier Two Women's	Winner: Runner-Up:	Titahi Bay Khandallah
Premier Three Men's	Winner: Runner-Up:	Lower Hutt Maungaraki
Premier Three Women's	Winner: Runner-Up:	Salamanca Titahi Bay

### TENNIS CENTRAL PREMIER COMPETITION POST-XMAS:

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Premier One Men's	Winner: Runner-Up:	Tawa Tommy's Miramar
Premier One Women's	Winner: Runner-Up:	Tawa Tommy's Thordon
Premier Two Men's	Winner: Runner-Up:	Avalon Miramar
Premier Two Women's	Winner: Runner-Up:	Churton Park Titahi Bay
Premier Three Men's	Winner: Runner-Up:	Lower Hutt Wellington
Premier Three Women's	Winner: Runner-Up:	Titahi Bay Karori United
Premier Four Men's	Winner: Runner-Up:	Churton Park Avalon
Premier Four Women's	Winner: Runner-Up:	Waikanae Beach Titahi Bay

**Grand Final were not able to be played due to Covid 19 lockdown**

## SENIOR INTERCLUB RESULTS 2019 - 2020 SEASON

### PRE-CHRISTMAS

Mens Division 1		Mens Division 2	
Avalon 1 P	50	Avalon 2	50
Wainuiomata 1 P	40	Stokes Valley 2	45
Stokes Valley 1 P	37	Muritai 2	40
Muritai 1	30	Maungaraki	33
Lower Hutt 1	28	Lower Hutt 3	32
Pinehaven	21	Wainuiomata 3	24
Lower Hutt 2	7	Petone 2	15
Wainuiomata 2	3	Maungaraki 2	10
		Petone 1	7
<b>Winners: Avalon 1.</b>  Drew McCaul, Conrad & Toby Massam, George Baird, Simon Osborne, Brendon Smith, Jim Canning.		<b>Winners: Avalon 2</b>  Ieti Ah Young, Tony Rutledge, Gary Naylor, Daniel Beiby, Stephen Cornille, Bruce Jeffery, Paul Barnett, Jim Canning, Barry Bishop.	

### POST-CHRISTMAS

Mens Division 1		Mens Division 2	
Lower Hutt 1	34	Wainuiomata 3	34
Pinehaven	27	Maungaraki 1	27
Muritai 1	14	Lower Hutt 3	26
Lower Hutt 2	14	Petone	16
Avalon 2	13	Maungaraki 2	9
Stokes Valley 2	2	Petone	8
<b>Winners: Lower Hutt 1.</b>  Trevor Dine, Craig Eves, Russell Holmes, Steve Parsons, Tony Pietras.		<b>Winners: Wainuiomata 3.</b>  Matt Gardiner, Marcus Downs, Roy Astronomia, John Dobie, Stefan Rood, Vernon Boyce.	

Women's Doubles Pre-Xmas		Women's Doubles Post-Xmas	
Wainuiomata	47	Wainuiomata	24
Avalon	37	Upper Hutt	21
Upper Hutt	34	Stokes Valley	13
Stokes Valley	26	Avalon	8
Maungaraki	17	Petone	5
Petone	15	Maungaraki	1
Winners: Wainuiomata Pauline Yemm, Dianne & Tracey McEwan, Kiri Campbell, Jennymae Keall, Wendy Paulik, Antoinette Rivette.		Winners: Wainuiomata Pauline Yemm, Dianne & Tracey McEwan, Kiri Campbell.	



“P” denotes teams that were promoted.

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

- The Men’s Divisions was dominated by Avalon who in the pre-xmas competition won both Divisions 1 and 2.
- The Women’s Doubles competition was dominated by Wainuiomata who won both the pre-xmas and post-xmas competition.

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:

Avalon            5 teams averaged 31.6 points.

Wainuiomata    6 teams averaged 28.7 points.

Muritai           3 teams averaged 28.0 points.

Congratulations to Avalon who receive the “HVT A Champion Club” trophy.

The number of teams has continued to decline in both the Men’s and Women’s competitions. This is a trend that is found in the vast majority of sporting codes in New Zealand. Time is precious. People are reluctant to commit. Possibly we need to consider a format that requires less time and less commitment by the players. Ideas welcome.

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



## HUTT VALLEY TENNIS MIDWEEK REPORT

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This year saw two grades with six teams in each, competing in the midweek ladies competition over the summer months. The winners of B grade prior to Christmas was Lower Hutt, who proved to be a very strong team and they ran away with the pre-Christmas competition. Second place went to the Combined team. Lower Hutt were automatically promoted up to A grade for the remainder of the competition after Christmas. It was great to see Lower Hutt back in A grade after an absence of several years. The winners of A grade prior to Christmas was Upper Hutt 3 who had a close fought battle with Upper Hutt 2 in the final game decider.

Unfortunately our competition after Christmas has been cut short due to COVID-19 and we were unable to complete the round robin. It was a tight race once again in A grade with Upper Hutt 3 and Upper Hutt 2/Avalon drawn on points in first equal and the final game of the season would have decided who won the grade, once again. In B grade Upper Hutt were in the lead having only dropped one game all season with two rounds left to play. And it was looking like a battle between the Combined team and Johnsonville who would be runners up.



*Regards Lisa, Estelle & Chrissy*



## THE LIGHTHOUSE CINEMA PRESIDENTS GRADE INTERCLUB 2019/20

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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	Lower Hut 3
2 <sup>nd</sup>	Hutt Mana	Maungaraki 31
3 <sup>rd</sup>	Lower Hutt 1	Upper Hutt
4 <sup>th</sup>	Petone 1	Avalon 2
5 <sup>th</sup>	Pinehaven 2	Avalon 3
6 <sup>th</sup>	Avalon 1	Petone 2
		Maungaraki 3

Over the Christmas break teams were promoted / relegated and one more team was added.

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

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

The end of season a Presidents Gala and prize giving had to be cancelled

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

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

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

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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 9 teams at 101 (2018/19=110) but down 19 teams over two seasons (2017/18=120), a continual downward trend.

On review of the teams submitted for the pre Xmas competition, it became clear that we would 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.

It was decided that we would combine the boys and the girls competition from Premier through to lowest Division. This produced one competition mixing boys teams, girls teams and providing mixed teams the opportunity to enter the relevant level.

Pre-Christmas had 49 teams (2018/19=53) and Post-Christmas 52 teams (2018/19=54). 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 2019 / 2020

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Teams	Pre-Christmas 2019	Post-Christmas 2020
	Teams	Teams
Avalon	3	3
Lower Hutt	7	6
Maungaraki	1	2
Muritai	5	5
Petone	10	12
Pinehaven	11	12
Stokes Valley	5	5
Upper Hutt	1	1
Wainuiomata	6	6
<b>Totals</b>	<b>49</b>	<b>52</b>

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## JUNIOR REGIONAL INTERCLUB 2019/2020

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We continued with entering our top teams to the Wellington Regional Competition.

3 girls teams and 5 boys teams were entered pre Christmas and 6 boys and 3 girls teams post Christmas.

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## JUNIOR INTERCLUB RESULTS 2019/20

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Grade	Pre-Christmas 2019		Post-Christmas 2020	
	Winners	Runners-Up	Winners	Runners-Up
Boys Regional 1	Lower Hutt Del Potro	Pinehaven Phoenix	Pinehaven Pythons	Lower Hutt Del Potro
Boys Regional 2	Pinehaven Pythons	Pinehaven Piranhas	Churton Park	Khandallah
Girls Regional	Lower Hutt Sharapova	Pinehaven Pumas	Pinehaven Pumas	Khandallah Terry
Premier 1	Lower Hutt Medvedev	Petone Blues		
Premier 2	Lower Hutt Azarenka	Muritai Hammerheads		
Division 1	Pinehaven Predators	Avalon Volley		
Division 2	Petone Hurricanes	Upper Hutt Cory Jane		
Division 3	Wainuiomata Slazenger	Petone Artea		
Division 4	Pinehaven Pacers	Pinehaven Players		

The Post Christmas competition was not finished due to Covid 19 and the subsequent lockdown. It was decided that we would not conclude the competition at a later date due to clashes with Winter codes. With some Divisions' points being too close to call, we decided against awarding winners or runners up this Season.

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## 2020 TIER 3 - HVT JUNIOR WINTER TOURNAMENT

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Due to Covid 19, this tournament was cancelled.

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## **JUNIOR REPRESENTATIVE FIXTURES**

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### **STRAITS CHALLENGE: HUTT VALLEY VS MANAWATU REP FIXTURE – 17<sup>TH</sup> & 18<sup>TH</sup> AUGUST 2019**

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This Event was hosted by Manawatu at Manawatu Lawn Tennis Club.

We were lucky with the weather, with all scheduled games played. Thank you to Jude Notman for organising a great event, and our wonderful parents and Grandparents who helped out with travel and managing.

Hutt Valley were declared the winners with a score of 52 matches to 10.

### **BOB BROWN ROSE BOWL TOURNAMENT- SUN 3<sup>RD</sup> DECEMBER 2019**

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Traditionally played on the first Sunday in December at Mitchell Park, this years' event was met with mixed weather.

Sadly Cancelled due to bad weather.

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.

### **TENNIS CENTRAL JUNIOR TEAMS EVENT – 4<sup>TH</sup> & 5<sup>TH</sup> APRIL 2019**

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This Event was cancelled due to the Covid Lockdown.

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## **2019 HUTT VALLEY JUNIOR SCHOOLS TOURNAMENT – TUES 15<sup>TH</sup> & 17<sup>TH</sup> OCTOBER 2019**

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Our entry numbers this year were down slightly on last year with 29 girls (2018=33) and 45 boys (2018=58). The Open draws were held on Tuesday 15<sup>th</sup> October followed by the Primary draws on Thursday 17<sup>th</sup> October.

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 to the winners and runners up of the Championship draws who qualified to represent Hutt Valley Schools at the Tennis Central Regional Finals on Wednesday 13th November 2019.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
<b>Primary Schools Y6U</b>	Spencer Weyburne (Wellesley College)	<b>Callum Byrne</b> (Plateau School)	<b>Emily Dunn</b> (Belmont School)	<b>Lucy Robinson</b>
Runner Up	<b>Jacob Andrews</b> (Eastern Hutt)	<b>Sam Tongia</b> (Waterloo School)	<b>Lucy Trenberth</b> (Eastern Hutt)	<b>Ava Pickering</b> (Waterloo School)
<b>Open (Intermediate)</b>	<b>George Baird</b> (HIBS)	Robbie Fear (Wellesley College)	<b>Mia Campbell</b> (Chilton)	<b>Grace Liu</b> (Chilton)
Runner Up	<b>Aryav Bhawan</b> (HIBS)	<b>Sam Leask</b> (Wellesley College)	<b>Hayley Naylor</b> (St Orans)	<b>Fanua Rimani</b> (Wainuiomata Intermediate)

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**2019 TENNIS CENTRAL PRIMARY/INTER SCHOOLS REGIONAL FINALS-  
PALMERSTON NORTH WED 13<sup>TH</sup> NOVEMBER 2019**

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Congratulations to HVTA players George Baird, Aryav Bhawan, Emily Dunn and Mia Campbell who qualified for the competition.

Emily Dunn, Runner Up in Girls yr6 Under.

Mia Campbell, Runner Up, Girls Open

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**2019 PRIMARY/INTERMEDIATE SCHOOL FINALS**

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Sadly, Auckland had decided to pull out of the School competitions, deciding to look to the players playing in the AIMS Games.

This competition is no longer held.

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**2019 HVTA JUNIOR XMAS TOURNAMENT 19<sup>TH</sup> – 21<sup>ST</sup> DECEMBER 2019**

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This continues to be our strongest tournament on the junior calendar. Numbers of entries were up on last year with 134 entries and 88 players (Entries/players: 2018=95/60).

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

We were asked to trial the new, proposed format for Tier tournaments. This segregated Juniors between those eligible for the Junior Masters race and those who did not qualify. It did work well.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
<b>10s Singles</b>	<b>Logan Chanhsamone</b>	<b>Corbin Matheson</b>	<b>Emily Dunn</b>	<b>Zoey Kumar</b>
Runner Up	Magnus Munkacsi	<b>Adam Rawstron Andrews</b>	Abbey Kemp	<b>Talia Timoteo</b>
<b>10s Doubles</b>	<b>Adam Rawstron Andrews &amp; Declan Reilly</b>	Magnus Munkacsi & Hugo Charlie Tuffery	<b>Emily Dunn &amp; Phoebe Kemp</b>	N/C
Runner Up	<b>Logan Chanhsome Corbin Matheson</b>	N/C	Abbey Kemp Harriet Grace Mazey	N/C
<b>12s Singles</b>	<b>Aryav Bhawan</b>	<b>Matt Heard</b>	<b>Sinama Latailakepa</b>	Hannah Crawford
Runner Up	William Samuel Osborn	Aarav Balram	<b>Anika Anderson-Peneha</b>	Lucy Kemp
<b>12s Doubles</b>	<b>Jacob Ihaka Andrews Aryav Bhawan</b>	Gethin Healy Max Mitchell	Hannah Crawford Harriet Grace Mazey	Maia Suttie Annabel Catherine Tuck
Runner Up	<b>Kelli Jewel Puranjay Kaul</b>	Harry Bealing Matthew Trolove	<b>Emily Dunn Seini Maria Latailakepa</b>	<b>Ella Kumar Victoria Rivett</b>
<b>14s Singles</b>	Joe Bryant	<b>Vincent Luo</b>	Amber Ashley Dano	<b>Bree Paiti</b>
Runner Up	Alexander Anthony Shekouh	Nathan Storey	<b>Amelia Charlotte Cave</b>	Elizabeth Whitaker
<b>14s Doubles</b>	<b>Vincent Luo Adithya Ramaswamy</b>	Ben Bridle Joe Bryant	Amber Ashley Dano Elizabeth Whitaker	<b>Philippa Dunn Bree Paiti</b>
Runner Up	Alexander Anthony Shekouh & Tom Gerard Watson	Henry Mellor Sam Vaughan Watson	<b>Seini Maria Latailakepa Anna Roddick</b>	N/C
<b>16s Singles</b>	<b>Joshua H Fisher</b>	N/C	<b>Sophia Rose Cave</b>	N/C
Runner Up	<b>Jacob Lane</b>	N/C	Ella Watson	N/C
<b>16s Doubles</b>	<b>Andrew Beggs Jarome Kumar</b>	N/C	<b>Amelia Charlotte Cave Sophia Rose Cave</b>	N/C
Runner Up	<b>Natan Karnasuta Tony Tu</b>	N/C	<b>Amica Luisa Valencia Ella Watson</b>	N/C

R/O = Rained off

N/C = Not Contested

**HVT Players in bold**



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### **NATIONAL JUNIOR TEAMS EVENTS JANUARY 2019**

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

Boys & Girls 12s includes Johnny Baird, Emily Dunn,

Boys & Girls 14s includes George Baird, Brooke Morgan, Mia Campbell

Boys & Girls 16s includes Olivia Cook, Reagan Pine

Unfortunately due to Covid 19, this competition has been postponed to October 2020

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### **HVTA WHANGANUI TIER 3 TOURNAMENT TOUR 28<sup>TH</sup> SEPTEMBER – 1<sup>ST</sup> OCTOBER 2019**

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Following discussions with Marc Paulik, Lis Giesen and Jude Notman, it was decided that HVTA would send a tour to the Whanganui Tier 3 tournament.

With assistance from Liz, HVTA applied for grants for the costs of travel, accommodation, coaching fees and tennis balls.

We are incredibly grateful to Pelorus Trust and Pub Charities for funding towards these costs which enabled us to send 19 HVTA juniors (representing most HVTA Clubs) to Whanganui.

Thanks to Marc Paulik and Michael McGlinchey for coaching and to our many parents and grandparents who assisted in caring for our Juniors on the tour.

It was a successful tour and it is certainly something we will look to repeat in the future. With such uncertainty with Covid 19 currently, we will not be running the tour this upcoming Season.

*Special mention to the following tour members:-*

***10U Boys – Jacob Andrews (Runner Up)***

***14U Boys – George Baird (Winner)***

***14U Girls – Charlotte Painter (Runner Up)***

***16U Boys – Sam Baird (Winner)***

***16U Girls – Brooke Morgan (Winner)***

***Mens Open – Marc Paulik (Runner Up)***



***Michelle Fisher***  
***HVT Junior Convener***



## CLUB REPORTS

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### Report from Wainuiomata Tennis Club 2019/2020

This season started off with the Tennis Festival in conjunction with Hutt Valley Tennis Academy. We were pleased to be part of this inaugural event at our club. It was a huge success with 250 children from 5 different schools taking part on the day. A great opportunity for children to experience tennis at the club, they all loved it.

This was also the first year we took part in Love Tennis, we had over 300 attend the 2 afternoons, great vibe over the weekend.

Thanks to Hutt Valley Tennis Academy for starting the Tennis Xpress programme at our club, we had 2 sessions over the Spring/Summer and we are hopeful that we may get some new members join this season.

We are in the process of putting out a member's survey as we have declining numbers attending our tournaments and think that it could be time for a change in what we can offer our tennis community.

Our junior club has maintained its numbers and we are now starting to see progress with some of our junior players. We have a very good family community which reflected in the participation of our 2 family tournaments that are held annually. A few parents also took part in Tennis Express so once again we are hopeful that this will reflect in our membership growing in the next couple of years.

This year we had a very small committee and like all clubs it is very hard to get volunteers. It is a big task running a Tennis Club and I only hope that we will all be able to continue into the future.

**Wendy Paulik**  
**President**  
**Wainuiomata Tennis**



The club has had another good year on both the competitive and social sides. Our club coach, Michael McGlinchey, is now well into the second year of his contract with the club and is a growing influence around the development of our junior players. Michael is also involved with the top men's interclub team and we are hopeful that with his experience we will regain a presence in the Premier one grade soon.

For our senior men's teams, we had four teams playing interclub this year - one in Premier and three in Divisional. It is encouraging for the club to have had a number of enthusiastic, new interclub players this year in the divisional teams. LHTC had two Premier Interclub women's teams in the Pre-Xmas competition - Prem 1 and Prem 2. It saw several new players join the club and players stepping up to a higher level of competition (including juniors), which is great for the future of women's interclub. Post-Xmas, we had a third team in the competition who were promoted from the Junior Regional 1 competition.

At the end of the season, we had six teams competing successfully in the Junior Interclub competition. The feedback on the new format (mixed grade) was mostly positive. The Sunday Juniors (pre-interclub levels) involves separating the kids into two groups which allows for better-targeted coaching at the right levels, whilst keeping the enjoyment levels high, and keeping everyone moving. Lower Hutt Junior tennis has had a great year, including organising their teams for junior interclub competitions, interclub trials, Parent-Child doubles tournament, Junior Club Champs and the Love Tennis Open Day.

Thanks to all the people outside of the management committee who assist with the running of the club during the year. Having wonderful league organisers enables us to provide a variety of options over the week for members to participate in. In addition to our regular leagues, this year we introduced a Beginners Meet Up for adults. This group was aimed at beginners (some who were participating in the Tennis Xpress course), former players who had not played for a long time, and at parents of juniors at a coaching session held at the same time. The players that turned up were very social and enthusiastic, and it is likely that we will run this again this coming summer season.

Our club is a large facility, and thanks to our committee and members who assist with maintenance, we are able to ensure these facilities are kept at the high level we enjoy. We are completely up to date with our maintenance programmes but we will require significant expenditure in the near future due to the plexi courts requiring resealing.



After a solid 10 years at the helm, our Chairman, Mark Cullen, has decided to resign from the management committee. He has left the club in the hands of a very strong and capable committee, and a real strength of this club is the contributions made to running the club from a large number of members that are not on the committee.

## FINANCIAL STATEMENTS

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**HUTT VALLEY TENNIS INCORPORATED**

**FINANCIAL STATEMENTS**

**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019**

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## Independent auditor's report

To the Committee Members of Hutt Valley Tennis Incorporated

### 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 statement of financial position as at 30 April 2020 and the statement of financial performance, and statement of movements 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, the accompanying financial statements of Hutt Valley Tennis Incorporated for the year ended 30 April 2020 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 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 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 and Restriction on Distribution and Use

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. As a result, the special purpose financial statements may not be suitable for another purpose. Our report is intended solely for Hutt Valley Tennis Incorporated and its committee members and should not be distributed to parties other than Hutt Valley Tennis Incorporated or its shareholder.

### Other information

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

adding value to business



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.

**Committee Members' responsibilities for the special purpose financial statements**

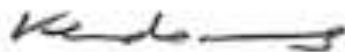
The Committee Members are responsible on behalf of Hutt Valley Tennis Incorporated for the preparation of these special purpose financial statements in accordance with the 'Special Purpose Financial Reporting Framework for use by for-profit entities' issued by Chartered Accountants Australia and New 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 <http://www.xrb.govt.nz/standards-for-assurance-practitioners/auditors-responsibilities/audit-report-8/>

A handwritten signature in black ink, appearing to read 'Pat Sheehan'.

**Kendons Chartered Accountants Limited**

Pat Sheehan • Director

Qualified Auditors • Lower Hutt • New Zealand

14 August 2020

HUTT VALLEY TENNIS INCORPORATED  
 STATEMENT OF FINANCIAL PERFORMANCE  
 FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2020

	NOTE	12 Months Ended 30 April 2020	12 Months Ended 30 April 2019
		\$	\$
<b>INCOME</b>			
<b>Membership Income</b>			
Fees	1	32,985	44,885
<b>Activity Income</b>			
Net Income from Bar Trading	2	9,618	26,255
Court Rentals		7,646	5,728
Facility Hire		3,380	795
Competition Income	3	17,647	9,109
<b>Other Income</b>			
Sponsorship		2,000	4,350
Donations		-	13,770
Grants	4	40,236	3,495
Interest Income		13,267	8,664
Depreciation Recovered	11	-	349
Sundry Income	5	(1,302)	64,514
<b>TOTAL INCOME</b>		<b>125,477</b>	<b>181,914</b>
<b>Facility Operating Expenses</b>			
Cleaning		14,383	19,644
Depreciation	11	20,495	35,797
Insurance		13,902	13,312
Loss on Disposal of Assets	11	-	2,528
Management		9,600	8,000
Participation Manager		30,000	-
Rent & Rates		9,473	8,661
Repairs & Maintenance		19,067	11,765
Sundry Operating costs	6	3,008	138,915
Utilities TV & Telephone		14,522	22,505
<b>Total Facility Operating Expenses</b>		<b>134,470</b>	<b>251,365</b>
<b>Administration Costs</b>			
Audit fee		3,000	3,315
Bank Charges		645	725
General expenses		-	2,422
Juniors		8,816	3,969
Legal Costs		-	10,400
Printing & Stationery		711	490
Sundry Administrative costs		915	379
<b>Total Administration Expenses</b>		<b>14,087</b>	<b>21,703</b>
<b>TOTAL EXPENSES</b>		<b>148,557</b>	<b>283,068</b>
<b>NET DEFICIT</b>		<b>(23,080)</b>	<b>(101,154)</b>

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

Page 4

HUTT VALLEY TENNIS INCORPORATED  
 STATEMENT OF MOVEMENTS IN EQUITY  
 FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2020

	NOTE	12 Months Ended 30 April 2020 \$	12 Months Ended 30 April 2019 \$
<b>EQUITY</b>			
<b>Retained Earnings</b>			
Retained Earnings - Opening Balance		27,029	314,553
Net Surplus / (Deficit) for the Year		(23,080)	(101,154)
Transfers (to) / from Development Reserve		(6,517)	(6,815)
Transfers (to) / from Replacement Reserve		(17,381)	(33,558)
Transfers (to) / from Restructure Reserve		-	(132,081)
Retained Earnings - Closing Balance (Squash)		-	13,916
Retained Earnings - Closing Balance (Tennis)		<u>(19,949)</u>	<u>27,029</u>
<b>Development Reserve</b>			
Development Reserve - Opening Balance	7	133,441	126,626
Transfers (to) / from Retained Earnings		6,517	6,815
Development Reserve - Closing Balance		<u>139,958</u>	<u>133,441</u>
<b>Replacement Reserve</b>			
Replacement Reserve - Opening Balance	8	316,606	283,248
Transfers (to) / from Retained Earnings		17,381	33,558
Replacement Reserve - Closing Balance		<u>334,187</u>	<u>316,806</u>
<b>Restructure Reserve</b>			
Restructure Reserve - Opening Balance	9	221,721	89,640
Transfers (to) / from Retained Earnings		-	132,081
Restructure Reserve - Closing Balance		<u>221,721</u>	<u>221,721</u>
<b>TOTAL EQUITY</b>		<u>676,917</u>	<u>712,913</u>

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements. Page 5




HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF FINANCIAL POSITION  
AS AT 30 APRIL 2020

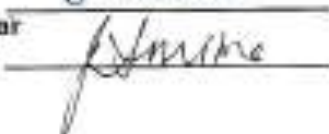
	NOTE	As At 30 April 2020 \$	As At 30 April 2019 \$
<b>Current Assets</b>			
Cash on Hand		-	791
Bank Accounts	12	143,024	212,383
Debtors		9,988	17,450
GST Refund Due		-	9,698
Prepayments		1,182	1,121
Stock (Bar)	2	5,000	5,000
Investments	10	4,126	4,290
Term Deposits		501,596	400,000
<b>Total Current Assets</b>		<b>654,866</b>	<b>650,733</b>
<b>Non-current Assets</b>			
Fixed Assets	11	60,849	79,477
<b>Total Non-current Assets</b>		<b>60,849</b>	<b>79,477</b>
<b>TOTAL ASSETS</b>		<b>725,745</b>	<b>730,210</b>
<b>Current Liabilities</b>			
Creditors		30,375	9,830
GST Payable		1,453	7,467
Deferred Grants		18,000	-
<b>Total Current Liabilities</b>		<b>49,828</b>	<b>17,297</b>
<b>NET ASSETS</b>		<b>675,917</b>	<b>712,913</b>
<i>Represented By:</i>			
<b>Equity</b>			
Retained Earnings		(19,949)	40,945
Development Reserve	7	139,958	133,441
Replacement Reserve	8	334,187	316,808
Restructuring Reserve	9	221,721	221,721
<b>TOTAL EQUITY</b>		<b>675,917</b>	<b>712,913</b>

For and on behalf of the Committee:

Treasurer



Chair



14/2/20

Date

14/8/20

Date

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements. Page 6

HUTT VALLEY TENNIS INCORPORATED  
 STATEMENT OF CASHFLOWS  
 FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2020

	12 Months Ended 30 April 2020	12 Months Ended 30 April 2019
	\$	\$
<b>Cash Flows from Operating Activities</b>		
Cash was received from:		
Donations, fundraising and grants	60,236	18,120
Fees, subscriptions and other receipts from members	48,195	27,597
Receipts from providing goods or services	70,016	85,414
Interest, dividends and other investment receipts	11,835	8,840
Net GST	7,337	(9,313)
Cash was applied to:		
Payments to suppliers and employees	161,657	245,018
Donations or grants paid	-	-
Payment of Squash Club balance	4,218	-
<b>Net Cash Flows from Operating Activities</b>	<b>31,717</b>	<b>(105,360)</b>
<b>Cash flows from Investing and Financing Activities</b>		
Cash was received from:		
Receipts from the sale of property, plant and equipment	-	5,030
Receipts from the sale of investments	-	-
Proceeds from loans borrowed from other parties	-	-
Capital contributed from members	-	-
Cash was applied to:		
Payments to acquire property, plant and equipment	1,887	5,578
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>(501,667)</b>	<b>(1,848)</b>
<b>Net (Decrease) / Increase in Cash</b>	<b>(470,150)</b>	<b>(107,008)</b>
Opening Cash	613,174	720,182
Closing Cash	143,024	613,174
<b>This is represented by:</b>		
Bank Accounts and Cash	143,024	613,174

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

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HUTT VALLEY TENNIS INCORPORATED  
 STATEMENT OF SERVICE PERFORMANCE  
 FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2020

Hutt Valley Tennis Outcomes (unaudited)		
Promote, develop, enhance and protect the sport of tennis Develop opportunities, programmes and facilities to enable, encourage and enhance the participation, enjoyment and performance in tennis Seek and promote the membership of the Association; Maintain and promote the use of Mitchell Park including the use of tennis and squash courts for the members and the general public in the Association Area.		
Membership Statistics	Actual 30 April 2020	Actual 30 April 2019
Senior tennis membership	512	466
Junior Tennis Membership	282	301
U12 Tennis Membership	310	288

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

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**HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF ACCOUNTING POLICIES  
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2020**

**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 2020.

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 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
Sewing Machine	5 years
Pavilion	20 years
Furniture and Fittings	5 years
Seating Petanque Plate	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 2020**

- (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 involved.
- (g) **Income Tax** - HvT is approved as an amateur sports promoter and is therefore exempt from Income Tax under Section 6W(4) of the Income Tax Act 2007.
- (h) **Comparative Figures** - Comparative figures are for the 12 months ended 30th April 2019. They include the financial information for Mitchell Park Squash Club who were disbanded in March 2019.
- (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 MEMBERSHIP INCOME</b>	<b>12 Months Ended 30 April 2020</b>	<b>12 Months Ended 30 April 2019</b>
	\$	\$
Affiliation Fees charged to Clubs and Members	48,195	88,809
Affiliation Fees paid to NZT	(16,210)	(21,724)
<b>Net Fee Income</b>	<b><u>32,985</u></b>	<b><u>44,885</u></b>

<b>2 BARN TRADING ACCOUNT</b>	<b>12 Months Ended 30 April 2020</b>	<b>12 Months Ended 30 April 2019</b>
	\$	\$
Sales	34,159	77,881
<b>Total Income</b>	<b><u>34,159</u></b>	<b><u>77,881</u></b>
<b>Less: Cost of Sales</b>		
Opening Stock	5,000	6,504
Purchases & Direct Costs	24,541	60,122
Closing Stock	(5,000)	(5,000)
<b>Total Cost of Sales</b>	<b><u>24,541</u></b>	<b><u>61,626</u></b>
<b>Net Surplus</b>	<b><u>9,618</u></b>	<b><u>26,255</u></b>

<b>3 COMPETITION INCOME</b>	<b>12 Months Ended 30 April 2020</b>	<b>12 Months Ended 30 April 2019</b>
	\$	\$
Business House fees	5,060	1,667
Interclub fees	9,074	11,630
Junior Competitions (Net)	5,523	3,140
<b>Gross Competition Income</b>	<b><u>19,647</u></b>	<b><u>16,467</u></b>
<b>Less Regional Levies &amp; Competition costs</b>	<b><u>(2,000)</u></b>	<b><u>(7,288)</u></b>
<b>Net Competition Income</b>	<b><u>17,647</u></b>	<b><u>9,179</u></b>

HUTT VALLEY TENNIS INCORPORATED  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2020

4 GRANTS INCOME

		As At 30 April 2020			
Funder	Purpose	Opening	Grant Received	Grant Spent (Earned)	Closing
		Income Received in Advance			Income Received in Advance
		\$	\$	\$	\$
Pelorus Trust	Juniors Accommodation	-	4,340	4,348	-
Pub Charity	Juniors Wanganui Trip	-	5,800	5,888	-
Sport Wellington	Kiwi Sport Development	-	48,920	30,000	18,000
<b>Total</b>		-	<b>58,236</b>	<b>48,236</b>	<b>18,000</b>

		As At 30 April 2019			
Funder	Purpose	Opening	Grant Received	Grant Spent (Earned)	Closing
		Income Received in Advance			Income Received in Advance
		\$	\$	\$	\$
Pub Charity	Squash Defibrillator	3,455	-	3,455	-
<b>Total</b>		<b>3,455</b>	<b>-</b>	<b>3,455</b>	<b>-</b>

5 SUNDRY INCOME

Sundry income has a negative figure due to an overstatement of \$1,300 in 2019 and a decrease in the value of investments of \$154 and dividends of \$162.

6 SUNDRY OPERATING COSTS

There were no extraordinary sundry costs for the year ended 30 April 2020 (2019:\$138,561).

7 DEVELOPMENT RESERVE

Accumulated development levies charged but not yet spent, \$139,950 of which \$8,317 relates to levies charged for the year ended 30th April 2019. (2019:\$6,816).

8 REPLACEMENT RESERVE

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

	2020	2019
	\$	\$
Balance at 30 April 2018	316,800	285,248
Depreciation on courts 2020	17,381	53,238
Interest earned on Replacement Reserve bank account in 2020	-	520
<b>Total</b>	<b>334,181</b>	<b>338,806</b>

9 RESTRUCTURING RESERVE

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.

	2020	2019
	\$	\$
Balance at 30 April 2019	221,721	88,640
Interest earned on Restructure Reserve bank account in 2020	-	271
Transfer from prior year retained earnings during 2020	-	131,810
<b>Total</b>	<b>221,721</b>	<b>220,721</b>

10 INVESTMENTS

	As At 30 April 2020	As At 30 April 2019
	\$	\$
Shares - Vector Limited	4,126	4,230

HVT received the shares from a distribution made by Natural Gas Corporation (now Vector Limited) at no cost to consumers. The shares comprise 1,159 ordinary shares valued at the closing market price as at 30 April 2020.

HUTT VALLEY TENNIS INCORPORATED  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2020

11 FIXED ASSETS

	As At 30 April 2020				
	Cost	Depreciation	Gain/Loss on Disposal	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$	\$
<b>Tennis</b>					
Courts	424,633	17,361	-	360,357	34,325
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>35,183</b>
<b>Complex</b>					
Pavilion	223,428	2,455	-	200,060	23,336
Furniture and Fittings	8,076	526	-	6,356	2,320
Office Equipment	15,560	-	-	15,560	-
Seating/Petisque Place	3,357	-	-	3,357	-
<b>Total</b>	<b>250,441</b>	<b>3,981</b>	<b>-</b>	<b>235,368</b>	<b>25,656</b>
<b>Total Fixed Assets</b>	<b>766,311</b>	<b>20,495</b>	<b>-</b>	<b>705,062</b>	<b>60,849</b>
	As At 30 April 2019				
	Cost	Depreciation	Gain/Loss on Disposal	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$	\$
<b>Tennis</b>					
Courts	424,633	53,236	-	372,070	51,707
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>53,236</b>	<b>-</b>	<b>482,163</b>	<b>61,707</b>
<b>Complex</b>					
Pavilion	223,428	2,455	-	197,637	25,791
Furniture and Fittings	7,506	104	-	5,830	1,979
Office Equipment	15,560	-	-	15,560	-
Seating/Petisque Place	3,357	-	-	3,357	-
<b>Total</b>	<b>250,174</b>	<b>2,559</b>	<b>-</b>	<b>222,404</b>	<b>27,779</b>
<b>Squash</b>					
Fixtures & Fittings	72,912	-	-	72,912	-
Ventilation & Lights	40,811	-	(1,734)	39,077	-
Equipment	20,380	-	(443)	19,937	-
<b>Total</b>	<b>134,103</b>	<b>-</b>	<b>(2,177)</b>	<b>131,926</b>	<b>-</b>
<b>Total Fixed Assets</b>	<b>829,147</b>	<b>25,797</b>	<b>(2,177)</b>	<b>817,483</b>	<b>79,477</b>

The land occupied by HVT is owned by the Hull City Council. The 2016 Government Valuation of the capital improvements was \$1,990,000. 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 2020**

**12 BANK ACCOUNTS**

	As At 30 April 2020	As At 30 April 2019
Current Account - Tennis	75,753	20,374
Current Account - Squash	-	4,218
Executive Account	-	11,602
Executive Call Account	-	6
Call Account - Development Reserve	-	19,620
Call Account Court Replacement Reserve	-	330
Call Account	67,271	25,313
Restructure Reserve Account	-	121,720
	<b>143,024</b>	<b>212,383</b>

**13 CONTINGENT LIABILITIES**  
 Nil (2019:Nil)

**14 SUBSEQUENT EVENTS**

A contribution of \$500,000 plus a further \$850,000 towards four new indoor tennis courts and strengthening of the pavilion at Mitchell Park was approved for Hutt Valley Tennis in the Hutt City Council Plan for 2019/2020.

**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 has 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. Should this public health emergency continue for a prolonged period of time this has the potential to have an adverse financial impact on HVT (for example through loss of revenue, impairment of receivables, etc). The Committee maintain the view that HVT will continue to operate as a going concern.

**15 COMMITMENTS**

At balance date there were no known operating or capital commitments (2019:nil).



HUTT VALLEY TENNIS INCORPORATED  
 SCHEDULE OF INCOME AND EXPENSES (Unaudited)  
 FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2020

SQUASH	12 Months Ended 30 April 2020	12 Months Ended 30 April 2019
	\$	\$
<b>INCOME</b>		
<b>Squash Income</b>		
Bar		
Bar Sales	-	88,539
Bar Cost of Sales	-	38,944
Gross Profit	-	29,595
Bar Direct Costs	-	7,133
Bar Trading Surplus	-	22,562
Other Income		
Subscriptions	-	15,188
Court Hire	-	104
Grants	-	3,495
Sponsorship	-	1,600
Interest Income	-	1,851
Total Other Income	-	25,238
<b>Total Squash Income</b>	-	47,800
<b>EXPENSES</b>		
<b>Squash Expenditure</b>		
Administration	-	29
Affiliation Fees	-	6,768
Audit Fees	-	1,065
Depreciation & Loss/Gain on Disposal	-	2,177
Exec Committee Levies - complex costs	-	43,634
General Expenses	-	2,422
Legal Costs	-	5,200
Repairs & Maintenance	-	438
Rep Team Costs	-	221
Sundry Operating Costs	-	108,981
Television Costs	-	3,016
Tournament, Trophies & Functions	-	7,127
<b>Total Squash Expenditure</b>	-	181,077
<b>NET DEFICIT</b>	-	(133,277)

**HUTT VALLEY TENNIS INCORPORATED**  
**SCHEDULE OF INCOME AND EXPENSES (Unaudited)**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2020**

**TENNIS**

	NOTE	12 Months Ended 30 April 2020 \$	12 Months Ended 30 April 2019 \$
<b>INCOME</b>			
<b>Tennis Income</b>			
Affiliation Fees	1	48,185	48,421
Bar (Net)	2	9,618	3,693
Business Hours		5,050	1,667
Court Rentals		7,646	5,624
Donations		-	13,770
Dividends		162	177
Facility Hire		3,380	795
Grants	4	40,236	-
Interclub Fees	3	9,074	11,630
Interest		13,267	6,678
Juniors	3	5,574	3,140
Sponsorship		2,000	2,750
Sundry Income	5	(1,300)	63,600
Unrealised Gain / (Loss) on Investments		(154)	537
<b>Total Tennis Income</b>		<u>142,738</u>	<u>162,703</u>
<b>EXPENSES</b>			
<b>Tennis Expenditure</b>			
Advertising		500	182
Affiliation - NZT		15,210	14,958
Audit		3,000	2,250
Bank Charges		645	290
Cleaning		14,383	2,795
Depreciation	11	20,495	36,797
Insurance		13,902	2,342
Juniors		8,816	3,969
Legal Costs		-	5,200
Management Fees		9,600	-
Participation Manager		30,000	-
Power		11,591	1,980
Printing & Stationery		711	490
Rates		7,767	1,188
Regional Levies		2,000	-
Rent		1,685	421
Repairs and Maintenance		19,087	4,600
Rubbish Removal		757	102
Security		344	62
Sky TV Costs		243	-
Telephone		2,668	444
Xero		561	561
Sundry Expenses	6	1,813	26,026
<b>Total Tennis Expenditure</b>		<u>165,818</u>	<u>105,776</u>
<b>NET SURPLUS / (DEFICIT)</b>		<u>(23,080)</u>	<u>56,927</u>

**HUTT VALLEY TENNIS INCORPORATED**  
**SCHEDULE OF INCOME AND EXPENSES (Unaudited)**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2020**

**COMPLEX**

	<b>12 Months Ended</b>	<b>12 Months Ended</b>
	<b>30 April 2020</b>	<b>30 April 2019</b>
<b>INCOME</b>		
<b>Complex Income</b>		
Business House	-	-
Court Rentals	-	-
Interest Income	-	134
Squash Apportionment	-	<u>43,634</u>
<b>Total Complex Income</b>	-	<b>43,768</b>
<b>EXPENSES</b>		
<b>Complex Expenditure</b>		
Bank Charges	-	438
Cleaning	-	16,869
Depreciation	-	-
Electricity/Gas	-	14,769
General Expenses	-	-
Insurance	-	11,069
Management Contract	-	8,000
Rates - Hutt City Council	-	6,008
Rent - Hutt City Council	-	1,284
Repairs & Maintenance	-	6,498
Rubbish Removal	-	1,059
Security	-	313
Telephone	-	2,300
<b>Total Complex Expenditure</b>	-	<u>68,572</u>
<b>NET DEFICIT COMPLEX</b>	-	<u><b>(24,804)</b></u>
<b>NET DEFICIT TENNIS</b>	<u><b>(23,880)</b></u>	<u><b>56,927</b></u>
<b>TOTAL SURPLUS (before Squash and grants)</b>	<u><b>(23,880)</b></u>	<u><b>32,123</b></u>
<b>SQUASH DEFICIT</b>	-	<b>(133,277)</b>
<b>TOTAL DEFICIT</b>	<u><b>(23,880)</b></u>	<u><b>(101,154)</b></u>



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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)

## 74<sup>th</sup> ANNUAL GENERAL MEETING

Held on Monday the 26<sup>th</sup> of August 2019 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street

Opened by Jan Milne the president of Hutt Valley Tennis

**Apologies: Tim Shannahan, Paddy Wells, Wendy Paulik, Jeff Lummis, Paul Barnett**

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

Life Members Joan Wells, Barry Shute, Gary Nelson, Warwick Wyatt

Avalon, Brenda Hood, Graham Boyd, Gary Baird, Tim Purchas

Lower Hutt: Trevor Dine, Craig Eves, Steph Fuller, Alex Bass, Julie Scott

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

Muritai: Michelle Fisher

Petone: Judith Feakin, Carol Eckersley

Pinehaven: Mark Hurley, , Lloyd May,

Stokes Valley: Kirsty Alexander, Malcolm Alexander

Upper Hutt: David Yorston,

Wainuiomata:, Eddy Kane, Paul Jeffs, Mark Paulic

Shane Jackson, David Bassett

**Motion:** To confirm the minutes are a true and accurate record of the 73<sup>rd</sup> AGM held on the 21<sup>st</sup> August 2018. Moved by Barry Yandle, Seconded John Donaghy. Carried.

### **Matters Arising:**

**None**

### **Annual Reports:**

- The annual reports were presented and accepted without comment;

Adoption of 74<sup>th</sup> Annual Report for 2018-19 – Moved Jan Milne/ Warwick Wyatt - Carried

- Financial report distributed beforehand to discuss issues  
Moved adoption of the financial report 2018/19: Brenda Hood/Gary Baird - Carried

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

**Election of Officers:**

President: one nomination - Jan Milne  
Carried

Moved Irene Wong/ Daniel Jupp

Secretary: one nomination - Craig Eves  
Carried

Moved Steph Fuller/John Donaghy

Treasurer: one nomination – Brenda Hood  
Carried

Moved Jane Southon/ Kim Massam

**Election to Management Committee:**

The following were nominated to the Management Committee;

Senior Interclub Convenor Trevor Dine Steph Fuller/John Donaghy

Junior Convenor Michelle Fisher John Horrocks/Craig Eves

Midweek Convenor Subcommittee

Committee Mark Hurly Barry Yandle/ Lloyd May

Eddy Kane Wendy Paulic/ Julie Day

Dave Yorston James Murphy/Wendy Osborne

Gary Baird Grahame Boyd/Lynette Boyd

Rachel Inglis Irene Wong/ Geoffrey Inglis

**Off Committee Volunteers**

Development & Maintenance  
Presidents Grade  
Senior Interclub Committee  
Seniors Tournament

Sub committee to form  
Hutt Valley seniors committee  
Kirsty Alexander  
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 to increase due to rises in the Consumer Price Index (CPI).  
Rationale: Operational expenses tend to increase in line with the CPI. No CPI increases were applied to the HVT Affiliation Fee in 2018/19.
- 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 Brenda Hood, Seconded Michelle Fisher HVT fee

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:**

- David Bassett - Trustee and Deputy Mayor outlined that a council representation as trustee is no longer required as only one sporting code manage the facilities and also means that no conflict of interest of councillors is possible.
- Outlined importance of tennis in the community
- Thanked trustees and Chris Milne for work done on the proposal .
- \$1.35 million has been allocated to Mitchell Park Complex renovations and indoor courts by the Hutt City council. This will not be allocated until the Naenae pool budget is known
- The Mitchell Park Development Committee presented a proposed idea for the complex including repurposing of the existing bottom floor for a new front entrance and car parking. The project is able to get started once funding conditions of the Hutt City Council have been finalised next year. Fundraising of around \$400 K is still required. Hutt valley tennis are looking at partnerships with the community.
- Participation Manager Marc Paulic talked about upcoming plans with schools and clubs
- Senior – Trevor Dine – Club of the Year/ Interclub presented
- Junior - key notices provided by Michelle
- Tennis Central AGM 31st August -Clubs agreed that Jan Milne would make Proxies on behalf of clubs
- Seniors Tournament to be held 31st Aug & 1st September -
- Love Tennis day for clubs to be held Saturday 7th & 8th September
- The next HVT AGM to be on Monday 24th August 2020