

HUTT VALLEY TENNIS INC

2015-2016



71ST ANNUAL REPORTS

AND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th APRIL 2016

TO BE HELD AT MITCHELL PARK

MONDAY, 22nd AUGUST 2016 AT 7.30PM

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



Hutt City Council



Tecnifibre



Pelorus Trust



Pub Charity



The Lion Foundation



Infinity



All Finanz



**Malcolm Nielson
Consulting Engineers**



McCormack Group Limited



Thump Sports

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71st Annual General Meeting

and

Financial Statements

for the year ending 30th April 2016

Held at Mitchell Park on Monday 22nd August 2016

AGENDA

1. Welcome
2. Apologies
3. Roll Call
4. Confirmation of the minutes of the Previous Annual General Meeting held on the 24th August 2015
5. Consideration and adoption of the Annual Reports
6. Consideration and adoption of the Financial Report
7. Election of Officers: President Treasurer Secretary
8. Election of Management Committee (12)
9. To appoint: Patron Auditor Honorary Solicitor
10. To fix membership Fees and Levies

AFFILIATION FEES – RECOMMENDATION

For Annual General Meeting of Hutt Valley Tennis Inc of the 22nd August 2016

The Management Committee of Hutt Valley Tennis Inc recommend the fee to increase by \$1 for all members

	Current TNZ FEE	HVT FEE	Current	Proposed	DEV LEVY
SENIOR	\$19.00	\$42.00	\$61.00	62.00	0
JUNIOR	\$19.00	\$18.00	\$36.00	37.00	0
UNDER 12YRS	\$ 5.00	\$18.00	\$22.00	23.00	0

11. Consider Motions of which due notice has been given.

12. Other Business:

OFFICERS

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

MANAGEMENT COMMITTEE

Trevor Dine, Jackie Clarke, Dave Yorston Toni Kane, Eddy Kane, Anna Brownlie

AUDITOR

Crowe Horwath

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 2015/2016

CLUB	11/12	12/13	13/14	14/15	SENIOR		JUNIOR		U 12YR		Total
					M	F	M	F	M	F	
Avalon	139	124	110	126	27	36	18	24	19	12	136
Lower Hutt	263	304	280	339	84	57	49	45	20	25	280
Maungaraki	149	154	130	128	36	26	27	21	13	17	140
Muritai	99	100	90	94	25	18	16	10	13	5	87
Petone	126	170	192	198	35	34	27	35	31	39	201
Pinehaven	122	100	92	96	24	31	18	10	15	22	120
Stokes Valley	90	112	101	110	17	20	13	27	11	10	98
Upper Hutt	57	42	37	34	13	15	4	0	0	0	32
Wainuiomata	86	82	80	96	30	18	12	12	10	10	92
TOTALS	1131	1188	1112	1221	291	255	184	184	132	140	1186

PRESIDENT'S REPORT 2015/16

PERFORMANCE OFF THE COURT

Great satisfaction comes from achieving something that you have planned for a long time. The upgrade to Courts 1 & 2 has meant that players have enjoyed competing on a top grade surface. Thank you to John Horrocks and Shane Jackson for leading this project to fruition and to the Infinity Foundation and Pub Charity for grants.

Another accomplishment was gaining support from the Hutt City Council to upgrade and downsize the Mitchell Park Building when the Squash Club move to Fraser Park. This provides certainty of direction and some financial support. Thank you to Cr David Bassett and Mike Mercer (HCC) for their invaluable assistance. There remains a huge fundraising task ahead of approximately \$450K, half of this we hope to secure from grants. I would especially like to thank members who wrote submissions in support of HVT and the large group of juniors who raised their racquets and voices when HVT presented our submission to Councillors.

The HVT Committee has a detailed plan for growing tennis locally and although we have not achieved all that we would like to this year, we have made strides in the right direction. Our nine member tennis clubs have been very supportive by endorsing the work of the Committee and continuing to provide great opportunities in their communities for people to play tennis close to where they live.

PERFORMANCE ON THE COURT

Junior: The Hutt Valley Tennis Academy led by Andy Wheeler and Marc Paulik has provided great development opportunities for around 60 up and coming juniors. The programs are very effective because they are individualised and holistic. Marc was awarded Tennis Central Coach of the Year with three of his players winning four national titles. For the third year in a row, Hutt Valley won the Central Region Junior Teams Event and contributed players for the successful Tennis Central teams which competed in the national event. George Stoupe and William Brownlie are to be congratulated for gaining national titles plus other achievements which are outlined in the Junior Report.

These achievements take place against a back drop of devoted assistance from parents. Thanks to Anna Brownlie and the club junior convenors for working so well together and improving how things are done. Thanks to Kim Massam, Mel Jansen and helpers for their superb effort with fundraising and schools tournaments. Thank you also to Audrey Daly and Joe Glover for coordinating two large, successful and enjoyable junior tournaments.

Senior: Trevor Dine continues to oversee the Senior Interclub Competition and has enjoyed the assistance of Kirsty Alexander and Mark Hurley. They have developed a popular new doubles competition for women and send out seasonal newsletters. Jackie Clarke has provided outstanding management of the Midweek Competition for many years. She has handed over the role to Brenda Hood and is to be thanked for building up the competition and introducing the very popular end of season tournament. Paddy Wells and Dick Werry have surpassed expectations by continuing to invent and administer the Presidents Grade Competition. For his efforts, Paddy received the Tennis Central Volunteer of the Year Award. The Senior

Representatives must not be overlooked for coming second the Hexangular Tournament. Thank you to Jason Kane for his organisation.

Facilities Operations

The Mitchell Park Squash Club and HVT are in firm agreement and are very thankful to Shane Jackson from Thump Sports for his outstanding management of the complex. Shane is proactive in solving the day to day issues that arise from the aged facilities. He is very generous with his time and has a genuine interest in assisting both sports to grow and develop. Thump Sports staff provide friendly, expert, on-site services for players which is much appreciated.

More Thanks

In addition to those already mentioned, I would like to thank people who have provided time and valuable input into the building project: Mike Mercer (HCC), Malcolm Neilson (engineering), Chris Bazalo (property), Grahame Boyd (architecture), Ian Miller and John Donaghy. This project has provided HVT with good information about future maintenance requirements and useful financial models. Thank you also to the Mitchell Park Trustees: Barrie Shute, Warwick Wyatt, David Bassett and Warwick Stoupe for their guidance through this time of change. Thanks to loyal committee members not yet mentioned: Ross Bisley, Craig Eves, Toni Kane, Eddy Kane and Dave Yorston.

Looking ahead

Hutt Valley Tennis to champion tennis in the Hutt Valley is what members want. The plan for 2016-17 is based around increasing participation and court utilisation through running quality events and competitions for all ages. The annual club forum highlighted areas that clubs would like us to focus on such as boosting volunteering, supporting clubs with financial management systems, linking junior players with seniors and game development. What is achievable is dependent on the people resources that are available. An upgrade to Courts 3 and 4 is being scheduled around a busy calendar of events. Fundraising is a top priority both for the facilities and to secure a game development manager. HVT would welcome any member to our team of volunteers who gain enjoyment from working alongside others and contributing to the sport that they love. Keep up the fantastic work everyone so that this time next year we can look back with great satisfaction at what has been achieved.

Jan Milne

President Hutt Valley Tennis

FACILITIES MANAGER & GROUNDS MAINTENANCE REPORT

An eye to the future has been the overriding theme of the last 12 months. The move by Mitchell Park Squash membership is ever present and serves as a constant reminder of the limited time to ready a sustainable Mitchell Park operations model.

Over the last year significant time was invested in support of the HVT Steering Group to advance plans to redevelop the Mitchell Park building. Under Jan's lead the group achieved a fantastic result for tennis securing Council support to repurpose the Mitchell Park building for tennis needs.

FACILITIES AND MAINTENANCE UPDATE

The repairs and upgrades undertaken in the last 12 months were considerable and activity in this area occupied a significant portion of the Facilities Management time.

1. Courts 1-2 playing surface replaced and tennis nets upgraded
2. Boundary fences around courts 5-6 and 13 repaired
3. Courts drainage maintenance and repairs
4. Installation of 240 metres of Tennis windbreak
5. Committee Room north/west wall rebuild
6. Sauna redesign and rebuild

Major repairs planned to take place in the 2016/17 year include tennis courts 3-4 surface, fences, carpark surfacing and repairs to the wooden floor in the main lounge area.

SQUASH UPDATE

In an aim to assist with membership renewals and maintain accurate records both membership databases were updated and training provided to a new squash membership officer. A successful rebuild of the club sauna was also completed and should result in no future damage to surrounding areas.

Lastly the highlight has to be the hosting of North Island Junior Squash Champs. This tournament was the largest that the facility has held for several years and at one point saw more than 300 people in or around the building. This event required a massive effort by a large number of volunteers who did an awesome job and I congratulate all involved.

BUSINESS HOUSE UPDATE

Our Wednesday and Thursday competitions see over 1,800 matches played annually. The competitions continue to be an important year round event providing the opportunity for the tennis and business community to compete in a fun and friendly environment. Congratulations to the winning teams in particular this year to RSB, HRD1 and Backhanded Compliments who dominated the competition this year. This event continues to be an important fundraiser for HVT with fees and bar patronage helping to fund the Mitchell Park facilities.

COURT USAGE

Mitchell Park tennis court utilisation was up on last year as a result of additional coaching activities, the Thump Sports winter league, an additional schools tournament plus the successful relaunch of the Champions tennis tournament.

SPECIAL MENTION

I would like to acknowledge the support of the HVT Academy lead by Andy Wheeler and Marc Paulik, Evolve Tennis Coaching lead by Jakim Malan plus longterm supporters Gary Nelson and Jason Kane. Tennis coaches are a critical component of Hutt Valley Tennis and our ability to grow participation.

Thanks to the volunteers who run the tournaments, interclub, midweek, presidents grade and schools tennis at Mitchell Park. Lastly thanks to the HVT Committee for the countless hours managing the game and leading our sport to an exciting future.



Turf lifted



Cable ducting laid



Surface preparation by McCormacks



Turf laid down



8.10 tons of sand applied



Ready to play

Shane Jackson
Facilities Manager

TENNIS CENTRAL REGION PREMIER INTERCLUB

TENNIS CENTRAL PREMIER COMPETITION PRE-XMAS

Premier One Men's	Winner: Runner-Up:	Tawa-Lyndhurst Thorndon
Premier One Women's	Winner: Runner-up:	Paraparaumu Beach Lower Hutt
Premier Two Men's	Winner: Runner-Up:	Waikanae Beach Tawa-Lyndhurst
Premier Two Women's	Winner: Runner-Up:	Miramar Lower Hutt
Premier Three Men's	Winner: Runner-Up:	Wainuiomata Whitby
Premier Three Women's	Winner: Runner-Up:	Pinehaven Wellington

TENNIS CENTRAL PREMIER COMPETITION POST-XMAS:

Premier One Men's	Winner: Runner-Up:	Tawa-Lyndhurst Thorndon
Premier One Women's	Winner: Runner-Up:	Paraparaumu Beach Lower Hutt
Premier Two Men's	Winner: Runner-Up:	Karori United Waikanae Beach
Premier Two Women's	Winner: Runner-Up:	Tawa-Lyndhurst Titahi Bay
Premier Three Men's	Winner: Runner-Up:	Maungaraki Wainuiomata
Premier Three Women's	Winner: Runner-Up:	Ngatitoa Vogelmorn A
Premier Four Men's	Winner: Runner-Up:	Vogelmorn Wainuiomata
Grand Final		
Premier One Men's	Winner: Runner-Up:	Tawa-Lyndhurst Thorndon
Premier One Women's	Winner: Runner-Up:	Paraparaumu Beach Lower Hutt

SPECIAL AWARDS

Premier 1 Male Player of the Year:	Marcel Glover, Tawa-Lyndhurst
Premier 1 Female Player of the Year:	Leela Beattie, Paraparaumu Beach
Overall Premier Male Player of the Year:	Jake Naylor, Maungaraki
Overall Premier Female Player of the Year:	Leela Beattie, Paraparaumu Beach
Premier Club of the Year:	Tawa-Lyndhurst
Male Rookie of the Year:	Jake Naylor, Maungaraki
Female Rookie of the Year:	Kate Bolton, Karori United

The 2015/16 season was represented by 16 Hutt Valley teams from Lower Hutt, Maungaraki, Pinehaven, Stokes Valley, Upper Hutt and Wainuiomata.

There was no Premier 4 in the Women's grade in the Post-Christmas competition due to lack of interest. It was decided that one team from each of the Hutt Valley Divisional and Tecnifibre Competitions will be promoted to Premier 3 next season.

Jackie Clarke

Tennis Central Premier Interclub Committee

SENIOR INTERCLUB RESULTS 2015 – 2016 SEASON

PRE-CHRISTMAS

Mens Division 1		Mens Division 2	
Pinehaven 1 P	44	Stokes Valley 2 P	46
Stokes Valley 1 P	35	Pinehaven 2 P	42
Wainuiomata 1 P	35	Petone 1	36
Wainuiomata 2	35	Wainuiomata 3	30
Avalon 1	34	Avalon 2	25
Lower Hutt 1	30	Upper Hutt	18
Lower Hutt 2	9	Petone 2	15
Maungaraki	2	Lower Hutt 3	12
Winners: Pinehaven 1. Mark Hurly, Harry Kerr, Andrew Wyllie, Derek Murray, Paul Bennett.		Winners: Stokes Valley 2. Ueroa Ngarewa, Owen Ngarewa, Andrew Smith, Jordan Sutton, Ken Dingle.	

POST-CHRISTMAS

Mens Division 1		Mens Division 2	
Lower Hutt 1	50	Wainuiomata 2	44
Wainuiomata 1	40	Avalon 2	22
Avalon 1	30	Lower Hutt 3	17
Lower Hutt 2	27	Upper Hutt	17
Stokes Valley	25	Petone	4
Muritai	21		
Pinehaven	14		
Maungaraki	9		
Winners: Lower Hutt 1. Tony Pietras, Trevor Dine, Craig Eves, Russell Holmes.		Winners: Wainuiomata 2. Matthew Gardner, Ray Short, John Dobie, Warren Yaxley, Paul Jeffs.	

Womens Pre-Xmas		Womens Post-Xmas	
Lower Hutt 1	32	Lower Hutt 1	18
Wainuiomata	27	Lower Hutt 3	17
Stokes Valley	22	Stokes Valley	15
Lower Hutt 3	17	Wainuiomata	14
Avalon	12	Avalon	8
Lower Hutt 2	2		
Winners: Lower Hutt 1 Margaret Young, Hanna Silvester, Lisa Chapman, Chrissy Kibblewhite.		Winners: Lower Hutt 1 Margaret Young, Hannah Silvester, Samantha Chapman, Lisa Chapman.	

Women's Doubles Pre-Xmas		Women's Doubles Post-Xmas	
Wainuiomata	34	Wainuiomata	22
Upper Hutt	30	Petone	16
Petone	25	Upper Hutt	15
Avalon	17	Avalon	9
Maungaraki	11	Maungaraki	7
Stokes Valley	3	Stokes Valley	3
Winners: Wainuiomata Pauline Yemm, Diane McEwan, Tracey McEwan, Maree Magson, Corrine Melrose		Winners: Wainuiomata Pauline Yemm, Diane McEwan, Tracey McEwan, Maree Magson, Corrine Melrose	

"P" denotes teams that were promoted.

The Men's Division 1 pre-xmas competition was a great competition to be part of. Pinehaven won comfortably, but there was a 3-way tie for 2nd, including 2 teams from Wainuiomata, plus Stokes Valley. Avalon was only 1 point further back.

Lower Hutt won both the Women's pre-xmas and post-xmas competition.

Wainuiomata won both the Women's doubles pre-xmas and post-xmas competition. Congratulations to everyone who participated in interclub tennis this season.

It was great to have Kirsty Alexander (Stokes Valley) and Mark Hurly join me on the interclub committee this season. Their energy resulted in a number of new ideas.

A new Women's "doubles only" competition was started. Alternating the regular interclub competition with the doubles competition worked well. We received some great feedback for this competition. It would be great if we can build on this. Possibly a similar format should be considered.

Clubs which were unable to find enough players within their club were encouraged to recruit from other clubs in a similar position, forming a composite team.

Juniors of sufficient standard were encouraged to join the senior competitions. We appreciate that this not always the ideal situation. However we believe this is a positive way to grow our sport.

Another new idea was the presentation of a "top interclub club." This was determined by adding up the number of competition points won by each club, and dividing by the number of teams that club had playing senior interclub.

- Pinehaven's 3 teams averaged 33 points.
- Wainuiomata's 9 teams averaged 30 points.
- Lower Hutt's 10 teams averaged 23 points.

Congratulations to Pinehaven who this year were presented the "HVTA Champion Club" trophy.

Important dates to put in your diary.

Interclub convenor meeting 19th September 2016.

Senior Interclub commences 15th October 2016.

Trevor Dine Interclub Convenors

HUTT VALLEY TENNIS MIDWEEK REPORT

The 2015/16 midweek competition had three grades with 19 teams in total. This dropped to 18 teams Post-Christmas. Due to losing two teams at the beginning of the season from C grade it was decided by the midweek club convenors to drop one team from A grade. This meant that winning teams were not promoted from the previous season. Two separate competitions were held over the season with teams being promoted for the post-Christmas competition.

PRE-CHRISTMAS RESULTS

The Avalon Midweek Club won all three grades pre-Christmas this year. Pauline Yemm, Karen Phillips, Lynley Conroy, Chris Michael and Jeanie Russell won A grade. Mona Hawkins, Robyn Turner, Jane Southon and Christine Cook won B grade and were promoted to A grade post-Christmas. Julie Cameron, Nola Callaghan, Kim Massam, Dale Stechman and Lynette Boyd won C grade and were promoted to B grade post-Christmas. The results of the competition were:-

A GRADE			B GRADE			C GRADE		
1	Avalon	39	Avalon	30	Avalon	31		
2	Tawa-Lyndhurst	25	Pinehaven	27	Johnsonville	31		
3	Upper Hutt	24	Whitby	21	Petone/SV	25		
4	Maungaraki	21	Lower Hutt 2	17	Petone	18		
5	Khandallah	20	Paekakariki	16	Paekakariki	13		
6	Lower Hutt 2	17	Lower Hutt 1	9	Lower Hutt	2		
7	Lower Hutt 1	14						

Due to a team pulling out of the competition teams were not relegated Pre-Christmas.

POST-CHRISTMAS RESULTS

The Avalon team of Pauline Yemm, Chris Michael, Karen Phillips, Lynley Conroy and Jeanie Russell won A grade. The Pinehaven team of Cathie McCallum, Robyn Mainwarring, Jane Wylie and Debbie Coad won B grade. The Petone/Stokes Valley team of Marilyn Awhitu, Jo Laing, Maggie Macris and Ruth Anderson won C grade. The results of the competition were:-

A GRADE			B GRADE			C GRADE		
1	Avalon 1	37	Pinehaven	30	Petone/SV	25		
2	Maungaraki	33	Whitby	25	Johnsonville	23		
3	Lower Hutt 2	27	Paekakariki	19	Petone	18		
4	Lower Hutt 1	26	Lower Hutt 1	17	Paekakariki	11		
5	Tawa-Lyndhurst	21	Lower Hutt 2	16	Lower Hutt	5		
6	Upper Hutt	19	Avalon	13				
7	Avalon 2	5						

The Interclub Cup was won by Avalon (24 points), 2nd Pinehaven (9 points) , and 3rd Petone (8 points). Six points are awarded for a win, three for 2nd and 1 for 3rd. Congratulations to Avalon for a well deserved win, and especially to Avalon 1 from A grade who won both the pre and post-Christmas competitions.

The Highest Aggregate Cup was won by Karen Phillips (A grade) from Avalon on 91.48%

This is Brenda speaking now:

As in previous seasons we held a doubles fun tournament combined with prize giving. There were seven pools with 5 or 6 people in each. The winners of the pools were:- Vicky Wutzler, Deanna Puata, Robyn Mainwaring, Nola Callaghan, Harriet Fowler, Ann Honeyfield and Adrienne Stables. Thanks to Thump Sports, who donated the spot prizes, and Hutt Valley Tennis, who donated the tennis balls.

I would like to take this opportunity to thank Jackie for all her hard work on behalf of the midweek players over the last few years. I hope I can count on her help as I learn the ropes!

While winter interclub is currently being played (with 11 teams in the draw) I'm looking forward to the new summer season which, with the support of all the midweek players, I hope will be a positive and enjoyable experience for all.

Jackie Clarke/Brenda Hood

Midweek Convenor

THE LIGHTHOUSE CINEMA PRESIDENTS GRADE INTERCLUB 2015/16

Division 1

1	UPPER HUTT (Captain, Lauren Riley)	30 Points
2	PETONE 1 (Captain, Donna Campbell)	25 Points
3	PETONE 3 (Captain, Marilyn Awhitu)	20 Points
4	WAINUIOMATA (Captain, Antoinette Rivett)	18 Points
5	LOWER HUTT 1 (Captain, Terry Van Dillen)	14 Points
6	LOWER HUTT 3 (Captain, Alex Bridger)	13 Points

Division 2

1	PETONE 2 (Captain, Carol Eckersley)	33 Points
2	MAUNGARAKI 1 (Captain, Wayne Dahlberg)	29 Points
3	MAUNGARAKI 2 * (Captain, Paul Olsthoorn)	21 Points
4	LOWER HUTT 2 (Captain, Owen Norriss)	21 Points
5	LOWER HUTT (Captain, Kathy Brabin)	11 Points
6	WAINUI/PETONE * (Captain, Roland Nock)	5 Points

* Of the above teams, the Maungaraki 2 team and the composite Wainui/Petone team, were unofficial teams made up of non-affiliated players.

The 12 teams were made up of “mature” players, two men and two women, generally aged between 40 and 75, playing doubles only. All matches were keenly contested with five rounds pre-Christmas and five rounds post-Christmas and a promotion-relegation format over the Christmas break. All matches were played on Sunday mornings at Mitchell Park.

At the end of the 2015/2016 season, the above teams and other local ‘vets’ participated in a one-day Presidents Grade Gala on Sunday 20th March. Prizewinners that day were =

Mens A Grade	Craig Eves and Trevor Dine
Runners Up	Chris Milne and Des Riley
Womens A Grade	Mona Hawkins and Jo Robinson
Runners Up	Lauren Riley and Penny Musgrove
Womens B Grade	Turena Campbell and Lisa Farrelly
Runners Up	Melissa Morris and Karen English

Overall 80 players (40 men and 40 women) played in this 12 team, 48 person competition in 2015/2016. We look forward to catching up with all of them and more in 2016/2017.

Paddy Wells and Dick Werry

Assisted by 12 team captains.

HUTT VALLEY TENNIS - JUNIOR REPORT 2015/16

JUNIOR INTERCLUB PRE-CHRISTMAS 2015 & POST-CHRISTMAS 2016

The Club Junior Conveners have continued to provide good continuity between Hutt Valley Tennis and the junior players at their respective clubs. This support has enabled the smooth running of the Inter Club competition once again.

The draws were posted successfully using ConfigureRankings again and many thanks goes to Craig Eves who did this for the second season. ConfigureRankings were also used to input results and Junior Conveners along with Team Managers did this well.

The number of teams entered for the entire season was down on last season by 7 teams at 134 (2014/15=141) with Pre-Christmas having 65 teams (2014/15=68) and Post-Christmas having 69 (2014/15=73). Pre-Christmas teams were made up of 33 boy's teams and 32 girl's teams and Post-Christmas they were 35 and 34 respectively. There continues to be a number of Junior Boys and Junior Girls playing in both Regional Junior Interclub and Hutt Valley Senior Interclub, with still a few more representing their clubs in the Senior Premier Interclub. HV Divisional Woman's competition was played every fortnight but it was noted that many of the junior girls entering this competition will want to play senior tennis every week. There has is ongoing discussion about the best way to support junior players as they transition into Senior Interclub but it is widely recognized that if we don't support these players in doing this we may risk losing them to the sport altogether.

Club teams entered	Pre-Christmas 2015		Post-Christmas 2016	
	Boys	Girls	Boys	Girls
Avalon	4	4	5	4
Lower Hutt	8	9	8	9
Maungaraki	3	2	3	2
Muritai	6	3	6	3
Petone	4	5	5	7
Pinehaven	3	2	3	2
Stokes Valley	3	5	3	5
Upper Hutt	0	0	0	0
Wainuiomata	2	2	2	2
Totals	33	32	35	34

Prize giving was held at Mitchell Park on Thursday 7th April, starting on court with games involving Thump Sports 'Speed radar gun' followed by presentations upstairs. Thanks to George Stoupe and William Brownlie, National title holders, who helped to hand certificates out before a light supper was eaten. It was encouraging to see almost all clubs gaining recognition as grade winners this season with Pinehaven having an outstanding season with 5 grade wins for the entire playing season while only fielding a total of 5 teams!

JUNIOR INTERCLUB RESULTS 2015/16

Grade	Pre-Christmas 2015		Post-Christmas 2016	
	Winners	Runners-Up	Winners	Runners-Up
Boys Premier A	Petone Hurricanes	Pinehaven Pythons	Petone Hurricanes	Stokes Valley Kamahi-Karzies
Boys Premier B	Petone Blues	Wainuiomata Converse	Maungaraki Missiles	Muritai Mighty Muritai Boys
Boys Division 1	Muritai Magic	Maungaraki Maungarackets	Pinehaven Piranhas	Muratai Ladz
Boys Division 2	Pinehaven Piranhas	Stokes Valley Stormers	Avalon Pumas	Pinehaven Panthers
Boys Division 3	Pinehaven Panthers	Avalon Prince	Lower Hutt Djokovic	Muratai Hammerheads
Girls Premier A	Maungaraki Hot Shots	Lower Hutt Pennetta	Lower Hutt Bouchard	Lower Hutt Pennetta
Girls Premier B	Lower Hutt Bouchard	Petone Sting	Wainuiomata Adidas	Lower Hutt Kornikova
Girls Division 1	Petone Mystics	Lower Hutt Kerber	Pinehaven Pumas	Avalon Backhand
Girls Division 2	Pinehaven Pumas	Petone Tactix	Avalon Yonex	SV/Maungaraki Racquettes
Girls Division 3	Petone Pulse	Avalon Yonex	Muratai Makos	Stokes Valley Smiling Assassins

2015 HVT JUNIOR WINTER TOURNAMENT SAT 4TH JULY – WED 8TH JULY 2015

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	Ryan Carter	Joshua Fisher	Chelsea Summers	Alice Bolton
Runner Up	Mick Reid	Marwan Samy	Brooke Morgan	Stella Ridgway
10s Doubles	Ryan Cater & Nick Renton	Henry Christie & Marlon Chung	Alice Bolton & Chelsea Summers	N/C
Runner Up	Kareem Samy & Marwan Samy	Johnny Baird & Angus Doddridge	Brooke Morgan & Stella Ridgway	N/C
12s Singles	Corban Crowther	Ben Hogan	Claire Brownlie	Emma McEwan
Runner Up	Thomas Dai	Liam Nicol	Laura Powlesland	Elesha Smith
12s Doubles	Shane Colton & Thomas Dai	Anthony Cater & S Milentijevic-Vague	Claire Brownlie & Olivia Cook	Ella Craig & Elise Hendry
Runner Up	Callan Hughes & Toby Massam	Kareem Samy & Marwan Samy	Chichi Beck & Annabelle Hodder	Te Waiamio Adds & Kacey Whatarau
14s Singles	Albert Rocard	Daniel Fleming	Maggie Dai	Vita Mcdouall
Runner Up	Johan Fu	Daniel Rowe	Ivy Mclean	Gianna Lill
14s Doubles	Albert Rocard & Daniel Rowe	Daniel Fleming & Tom Green	Jourdan Craig & Maggie Dai	N/C
Runner Up	Oliver Hall & Patrick Wall	Adam Bruce & Daniel Henderson	Ella Marshall & Maia Reid	N/C
16s Singles	Isaac Becroft	Filip Pavkovic	Grace Mclean	Georgia Kingi
Runner Up	Tim Purchas	James Jessop	Marie Reid	Jourdan Craig
16s Doubles	Hamish Arbuckle & Josh Smith	Filip Pavkovic & Tim Purchas	Grace Mclean & Ivy Mclean	N/C
Runner Up	Isaac Becroft & Sam Hyde-Smith	Zared Griffiths & James Jessop	Jourdan Craig & Maia Reid	N/C

R/O = Rained off

N/C = Not Contested

HVT Players in bold

This tournament attracted 114 players (2014=88) and 188 entries (2014=149) which was a significant increase on last year. The kitchen was run as a fundraiser for our upcoming representative fixture in September against Tasman/Marlborough in Nelson by willing volunteers. Many thanks to Joe Glover and Audrey Daly for their ongoing organization of junior tournaments.

HUTT VALLEY VS TASMAN/MARLBOROUGH REP FIXTURE 13/14 SEPTEMBER 2015

This fixture was successfully hosted by Tasman and run at Tasman Tennis Club in Richmond. It was a huge fund raising effort spearheaded by Kim Massam and Simone Naylor which raised \$5762.70 together with the \$1000.00 donation from HVT brought down the cost for each player and manager to \$82.00. HV was represented with great pride by the team of 28 players both on and off the court with some fantastic match play and some tough losses. Compliments were received from opposition spectators about the exemplary behaviour of our team singling out the sportsmanlike manor with which they played. Singles, doubles and mixed doubles were played over all age groups over two sunny days. Unfortunately we were unable to defend our title with Tasman winning 51 matches to 33 (2014=Hutt Valley 58, Tasman 26). Thanks to our hosts for making us feel welcome and running such an organized event and we look forward to hosting next year. A big thanks also to Andy Wheeler who travelled south as our team coach.



2015 JUNIOR SCHOOLS TOURNAMENT – TUES 20TH OCTOBER & MON 2ND NOVEMBER 2015

Our entry numbers this year eclipsed last years' record with 46 girls (2014=36) and 73 boys (2014=65) totaling 119 players. The Primary draws were held on Tuesday 20th October followed by the Open draws on Monday 2nd November after being postponed twice. Thanks to Kim Massam and Mel Jansen for their organization in the set up and running of both days. It was fantastic to see so many schools represented and many parents and supporters watching. Congratulations to all players for completing the tournament and especially those who have qualified to represent Hutt Valley Tennis Association at the Tennis Central Regional Finals on Friday 6th November in Palmerston North.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
Primary Schools	Sam Baird	Trent Morgan	Brooke Morgan	Hayley Naylor
Runner Up	Thomas Bevan	Johnny Baird	Charlotte Painter	Rachael Bakhos
Open (Intermediate)	Jake Naylor	Kaelin Nguyen	Claire Brownlie	Hinemoa Tucker
Runner Up	Thomas Dai	Kyle Clayton	Laura Powlesland	Shyanne Albert

Qualifiers for the Tennis Central Regional Finals in order were:

Open Boys (Intermediate Schools) - Jake Naylor, Thomas Dai, Toby Massam, Callan Hughes

Open Girls (Intermediate Schools) - Claire Brownlie, Laura Powlesland, Lulu Jansen, Raegan Pine

Boys (Primary Schools) - Sam Baird, Thomas Bevan

Girls (Primary Schools) - Brooke Morgan, Charlotte Painter

2015 Tennis Central Primary/Inter Schools Regional Finals-Palmerston North Fri 6th November

Hutt Valley players managed two runner up placements this year in the boys and girls Open grade draws and a 3/4 placement in the girls Open. All three players listed below qualified for the **North Island Primary and Intermediate School Finals held in Hamilton on 23rd to 25th November**. It is worth noting that Hutt Valley resident Nick Renton won the Boys Year 6U title but as he attends school in Wellington he was representing Wellington.

Boys Open - Jake Naylor (Runner up)

Girls Open - Claire Brownlie (Runner up), Laura Powlesland (3/4)

2015 Primary-Intermediate School Finals Hamilton 23rd-25th November

Congratulations to Jake Naylor who was runner up in the North Island Open Boys draw.

BOB BROWN ROSE BOWL TOURNAMENT- SUN 6TH DECEMBER 2015

Traditionally played on the first Sunday in December at Mitchell Park, this years' event got off to a slow start with a rain delay but the weather only improved from then on. Congratulations to Hutt Valley who took out the title but it was not an easy win. While Wellington comfortably won the 14s and Hutt Valley had the 12s in the bag it was much tighter in the 16s with HV edging out Wellington 13 to 11. The competition went down to the wire with many spectators crowding around the courts as the final few 12s matches were completed. Thanks to our team managers Michelle, Kim and Anna and to all our HV players- you competed fiercely to win back the title and were rewarded! Final score: Hutt Valley 38 vs Wellington 34. (2014=HV 22, Well 50).

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. It has been contested every year except 2012 when the weather made it impossible to proceed. Wellington now has 17 wins to Hutt Valley's 20 titles!



2015 HVT JUNIOR XMAS TOURNAMENT 17TH – 21ST DECEMBER 2015

This continues to be our strongest tournament on the junior calendar. We had a wet start over the first two days but not enough rain to delay play. Numbers of entries were down slightly on last year with the 14s being the biggest draws for both girls and boys. (Entries/players: 2015=278/158, 2014=302/183) Thank you to Audrey Daly and Joe Glover who work tirelessly setting up and running the events so all goes smoothly over the 5 days. Thanks also to the volunteers who helped out in the tournament office ensuring everything ran without a hitch over the 16 events and 31 draws. Congratulations to our winners below:

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	Sean Phegan	Seb Campbell	Brooke Morgan	Stella Ridgway
Runner Up	Henry Christie	Jamie Fleming	Rosearna Stairmand	Lucy Skogstad
10s Doubles	William Day & Patrick Nicholson	Joe Bryant & Jamie Fleming	Faith Sadgrove & R Stairmand	Amelia Cave & Alex Macesic
Runner Up	Seb Campbell & H Christie	Marcus Ruane & Juan Van Der Spuy	Alice Bolton & Francesca Lyons	Stella Ridgway & Lucy Skogstad
12s Singles	Thomas Dai	Jack Lovell	Claire Brownlie	Chelsea Summers
Runner Up	Zino Varouhas-Poole	Luca Campbell	Olivia Stark	Tenzin Joe
12s Doubles	Thomas Dai & Toby Massam	Ciaran Bramwell & Sam Mastreani	Amy Kieboom & Laura Powlesland	Ella Craig & Chelsea Summers
Runner Up	Ryan Carter & Nick Renton	James Bulovich & Blake Randall	Chi Chi Beck & Faith Sadgrove	Jade Blucher & Ruby Pierre
14s Singles	William Brownlie	Liam Nicol	Jourdan Craig	Lulu Jansen
Runner Up	Jake Naylor	Reef Murray	Emily Dine	Sophie Painter
14s Doubles	J Dassanayake & Trent Young	D Henderson & A Zangouropoulos	Juliane Gillespie & Gianna Lill	Andrea Dano & Raegan Pine
Runner Up	Jake Naylor & Oliver Hall	Ethan Botha & Alex Randall	Nicole Brown & Emily Dine	Jemma Henneveld & Abby Stewart
16s Singles	William Brownlie	Jake Naylor	Jourdan Craig	Chole Nicholson
Runner Up	Noa Woolloff	Hamish Arbuckle	Nicole Brown	Antonea Zaloumis
16s Doubles	Jack Warner & Noa Woolloff	Joseph Bond & Callan Hughes	Nicole Brown & Emily Dine	N/C
Runner Up	Hamish Arbuckle & Josh Smith	Jaylin Dayal & Harry Fraser	Jourdan Craig & Antonea Zaloumis	N/C

R/O = Rained off

N/C = Not Contested

HVT Players in bold

Hutt Valley Xmas Tournament 2015 winners and runners up Girls 14U:

Emily Dine & Nicole Brown (RU).Gianna Lill & Juliane Gillespie (W).



NATIONAL JUNIOR CHAMPIONSHIPS 2016

Boys 14U Singles Winner- George Stoupe

Boys 14U Doubles Winners- George Stoupe & William Brownlie (third consecutive National Junior Doubles title).



NATIONAL JUNIOR TEAMS EVENTS - 2016

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

Boys & Girls 12s	finishing 4 th included Toby Massam and Claire Brownlie
Boys & Girls 14s	won Gold included George Stoupe and Trent Young
Boys & Girls 16s	won Silver included Trent Massam, Tim Purchas and Jennifer Chuah

Central came second overall in the team's standings behind Auckland.

Hutt Valley Tennis Team make it four in a row!

Hutt Valley managed to defend their title winning the annual Capital Coaching Central Junior Rep Fixture for 2016. The seven Central Associations plus a combined team made up the 8 teams competing over two days of tough singles and mixed doubles matches. The sun shone for the entire weekend and no matches were left incomplete. Hutt Valley eventually beat Wellington 8 to 4 matches in the final. The overwhelming feedback from players and supporters was that everyone loved the team atmosphere and the fun this brings to the event. For the first time all associations attended the dinner on Saturday night, totaling well over 100 people. Dinner was followed by a tennis quiz, which proved that the parents are just as competitive as the kids! Flo Perret and Amelia Harris did a wonderful job running the weekend. Thanks also to sponsor Capital Coaching and our coaches Andy Wheeler and Zach Molin.



Winning Hutt Valley team: Jemima Jansen, Claire Brownlie, Brooke Morgan, Emily Dine, Trent Young, Zach Molin (coach), Toby Massam, George Stoupe, Sean Phegan.

Hutt Valley Juniors Win at Tennis Central Awards Night

At the Tennis Central Awards Night held at The Renouf Tennis Centre in May, Jake Naylor from Maungaraki Tennis Club was awarded 'The Male Rookie of the Year' title and George Stoupe was jointly awarded 'Junior Male Player of the Year U18' title with Ajeet Rai from Taranaki, for 2016.

Hutt Valley Juniors Perform at College Sport Wellington Tennis Championships

The annual CWS Junior Tennis Champs were held on 23rd November 2015 and Jake Naylor won the Boys Singles title and Nicole Brown and Emily Dine were runners up in the Girls Doubles.

The annual CSW Open Tennis Champs were held on 24th February 2016 and George Stoupe won the Boys Singles title with William Brownlie coming runner up.

HVT JUNIOR SUCCESSES DURING 2015 / 2016

Please see above for the successes of HVT Juniors in both Nationals Junior Championships and in the National Teams Events.

George Stoupe has had a successful season with the following tournament wins in the last 12 months:

Aug 2015 Netherlands Meppel Storks Cup 14u Boys Doubles Winner

Sept 2015 Tennis Central Masters 14u Boys Singles Winner

Oct 2015 Technifibre Wellington Junior Open 16u Singles Winner

Oct 2015 Technifibre Wellington Junior Open 14u Singles Winner

Oct 2015 Technifibre Wellington Junior Open 14u Doubles Winner

Oct 2015 NZ Junior Masters 14u Boys Singles Winner

Jan 2016 NZ National Junior Championships 14u Boys Singles Winner

Jan 2016 NZ National Junior Championships 14u Boys Doubles Winner

Jan 2016 NZ National Junior Teams Event 14u Tennis Central Winning Team

Jan 2016 NZ National Junior Championships 16u Mixed Doubles Winner

Apr 2016 Canterbury Junior Championships 16u Singles Winner

Apr 2016 Canterbury Junior Championships 16u Doubles Winner

Apr 2016 Technifibre Central Region Championships 16u Singles Winner

Apr 2016 Technifibre Central Region Championships 16u Doubles Winner

Jun 2016 Tawa Lyndhurst Queens Birthday Div 1 Men's Singles Winner

Jun 2016 Tawa Lyndhurst Queens Birthday Lead in Div 1 Men's Singles Winner

July 2016 Rod Laver Queensland Junior Championships 16u Boys Singles Winner

Dominic Miller played Div. 1 for his freshman year at California State University Sacramento. (CSUS).

Dom had a busy year at CSUS, Playing with team mates from India, UK, Latvia, Lithuania, Germany and the USA.

Away matches were at Seattle, Hawaii, Colorado, Utah, Montana, Arizona, Calpoly, Santa Barbara, Stamford, St Marys and UC Davis down the road; so there was plenty of travel; along with experience playing at varying altitude and temperatures.

Starting playing No. 2 Doubles and fighting for the No. 6 spot in Singles, Dom worked his way up to play no 4 and some matches at 3 later in the season.

CSUS made the Conference play-offs, coming 5th with a 8-3 win/loss. They made semi-finals beating Montana, and then lost to Weber State the eventual winners.

Full details including news and player statistics are available at
<http://hornetsports.com/sports/mten/index>

Dom is looking forward to the fall semester and the better weather.

Lucas Miller played Div. 2 at No. 3 for Catawba College.

The tennis was varied with some tough opposition, Lucas changed his Major preference from Athletic Training to Business (Accounting) scoring 4.0 GPA for the last Semester.

Full details including news and player statistics are available
at <http://www.gocatawbaindians.com/sport.asp?sportID=16>

The HVTA junior development coaching programme comprises coaching programmes for 6 - 18 year olds including High Performance Coaching (National reps, Regional reps, Premier Interclub players -10-12 players per term), Development Coaching (Regional and HV reps, good interclub players/tournament players, and emerging talents - 12-16 players per term), Tournament Group Coaching (keen tournament players not at rep level - 6-8 players per term), and Talent ID Coaching (U10 year old talent scouting - 8-10 players per term).

There are approximately 35-40 juniors that have coaching with HVTA each term, however most (approx. 90%) come multiple times per week e.g. High Performance and Development come 2-3 times. Furthermore, there are 1:1 and 2:1 lessons, and also a match-play coaching session. So the number of enrolments per term across all coaching programmes is approximately 70-90 per term. We are also running school holiday coaching which includes group coaching at Mitchell Park, as well as taking tours to tournaments, and are currently in discussions with two Lower Hutt schools about coaching in Term 4. Our strategy to align with HV clubs is somewhat limited by the absence of 'emerging talent' - i.e. keen kids at club with above average ability in the 8-12 age bracket that may be keen to do part of their tennis development with the HVTA.

There have been a few successful cases however such as Brooke Morgan who is coached by Gary Nelson and Len Kane at Petone, and was referred to us by Gary. Brooke comes to coaching with us several times a week, including some 1:1 coaching, and also continues to play tennis at Petone. The combination of Brooke's club tennis, and the HVTA coaching has worked well as Brooke is winning U10s tournaments, and is ranked no.4 in NZ for 10 year olds. In response to the limited number of referrals from clubs, we intend to coach in a select number of schools in an attempt to offer a broader range of juniors coaching, and do some talent searching.

We will be aware and respectful of any coaches currently coaching in HV schools, and go through the proper communication channels. Notable success over the past year includes: still operating i.e. we made it through year 1 and now have a committed group of juniors, and an established coaching structure; there were several national titles won by our students George Stoupe won the 14s boys singles and doubles, William Brownlie won 14s boys doubles, and Tamara Anderson won the 16s girls singles. Marc Paulik (HVTA Head Coach) won the Tennis Central 'Coach of the Year' award and Marc continues to be selected as a coach for the TNZ Targeted Athletes programme as a coach on overseas tours. We would like to thank HV Tennis for their support over the first 2 years, particularly allowing us to operate out of Mitchell Park, and also a special thanks to Shane Jackson.

CLUB REPORTS

AVALON



The 2015/16 season has seen the club grow in many areas.

Our junior numbers are up and our Hot Shots junior coaching is up and running. Its fair to say Hot Shots is a work in progress and we will look to build on this during the 2016/17 season.

Our Tuesday Night social tennis is enjoyed by all and numbers are rising.

On the competitive side our Midweek teams won the Midweek Cup - well done ladies. We had nine junior interclub teams with teams in most junior divisions. Our senior teams all had solid results.

It is pleasing to see the continued support and innovation amongst clubs e.g. our Avalon 'Grand Slam' tournament having several non-Avalon players; midweek having joint play with Stokes Valley; social players venturing to other clubs.

We aim to complete our club house renovations this coming season – new flooring, new kitchen, new Honours Boards.

Avalon has supported the HVT submissions to Hutt City Council regarding Mitchell Park and we watch developments with interest.

Of concern is the low number of senior interclub divisions / teams. Hopefully something can be done to increase the numbers with a view to building a strong HV competition. Is Regional tennis draining HV interclub or supporting it ?

Good luck HVT and all clubs for the coming season

PETONE

The Petone Tennis Club continues to thrive with Junior membership sitting at 132 and Seniors at 66. The clubs three astro courts are fully utilised with mid week ladies and senior club days well supported. Mid week ladies play on Tuesday & Thursday mornings and senior club on Saturday and Sunday afternoons. The Junior club has two resident professional coaches in Len Kane and Gary Nelson. The club is well represented in Junior and Presidents grade interclub. Our summer opening day for both Junior and Senior members is 10 September.

This goes to both Tony Packer and Jennie Turner, our resigning (or retiring) committee members. We recognise their significant contributions to running the club.

UPPER HUTT

Upper Hutt Tennis Club gained access to the four new astro-turf courts at Maidstone Park in early March this year. There was a good turnout to the Open Day with 80 people attending, including Mayor Wayne Guppy who officially declared the courts open. Although the season was almost over, there was good interest in the senior night leagues held on Mondays, Wednesdays and Thursdays. These continued until fairly recently due to the good weather and Thursday nights are still going. Junior coaching by Evolve Coaching runs on Sunday mornings.

The courts are being used regularly for organised midweek and weekend tennis games. A couple of social tournaments and interclub matches have also been played over winter. The Club is hoping to move forward with plans for a clubroom in the near future. Our Open Day for the new summer season will be held on Sunday, 11 September at 1pm.

WAINUIOMATA

This season seems to be a relatively quiet one, with the regular events played, and just a couple of extra activities for the year.

Our playing season was a bit up-and-down too. We managed to get all the tournaments in, with heaps of entries from the blokes, but not as many for women. Despite sometimes lower-than-expected numbers, we had some awesome tournaments. Our interclub teams all did really well and we're really lucky to almost always have home games to watch on Saturdays throughout the summer.

We're a respected club throughout Hutt Valley and I believe our geographic location helps that. Our coaches for the juniors are absolutely fabulous, encouraging not just the people who approach us to play tennis, but by being proactive in our local schools encouraging kids (who then pester their parents) to play tennis.

We must congratulate the older Juniors of the club who enjoy stepping up and playing in the adult competitions. They certainly give some of us adults a run for our money and are going to be ones to watch in the future. We're also very proud of those of you who go the extra mile and get extra coaching and playing in higher level competitions. This year, of worthy mention is Elesha Smith who has certainly made us very proud.

Toni Kane

FINANCIAL STATEMENTS



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INDEPENDENT AUDITOR'S REPORT

To the Members of Hutt Valley Tennis Incorporated

Report on the Performance Report

We have audited the accompanying performance report of Hutt Valley Tennis Incorporated on pages 2 to 12, which comprises the entity information, statement of service performance, the statement of financial performance and statement of cash flows for the year ended 30 April 2016, the statement of financial position as at 30 April 2016, and the statement of significant accounting policies and other explanatory information.

The Responsibility of the Members for the Performance Report

The Members are responsible on behalf of the entity for:

- (a) Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance;
- (b) the preparation and fair presentation of the performance report which comprises:
 - the entity information;
 - the statement of service performance; and
 - the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued in New Zealand by the New Zealand Accounting Standards Board, and

- (c) for such internal control as the Members determine is necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the performance report based on our audit. We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the performance report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the performance report, including performing procedures to obtain evidence about and evaluating whether the reported outcomes and outputs and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial performance report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the performance report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing

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an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the performance report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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

Opinion

In our opinion:

- a) the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable;
- b) the performance report on pages 2 to 12 presents fairly, in all material respects;
 - the entity information for the year then ended;
 - the service performance for the year then ended; and
 - the financial position of Hutt Valley Tennis Incorporated as at 30 April 2016 and its financial performance, and cash flows for the year then ended

In accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit).



Crowe Horwath New Zealand Audit Partnership
CHARTERED ACCOUNTANTS
10 August 2016

HUTT VALLEY TENNIS INCORPORATED

FINANCIAL STATEMENTS

FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

	NOTE	12 Months Ended 30 April 2016	12 Months Ended 30 April 2015
		\$	\$
INCOME			
Membership Income			
Fees	1	42,989	55,880
Activity Income			
Net Income from Bar Trading	2	26,197	41,383
Net Income from Pro Shop Trading	2	0	-290
Court Rentals		6,599	6,657
Competition Income	3	37,110	36,091
Other Income			
Sponsorship		1,500	4,220
Grants	4	42,160	4,469
Interest Income		16,732	18,244
Sundry Income		1,572	158
TOTAL INCOME		174,858	166,813
Facility Operating Expenses			
Cleaning		21,359	20,975
Depreciation		40,742	43,422
Insurance		10,659	15,047
Management		9,600	26,365
Rent & Rates		8,489	1,685
Repairs & Maintenance		47,565	11,082
Sundry Operating costs		12,911	8,651
Utilities TV & Telephone		23,039	26,049
Total Facility Operating Expenses		174,363	153,277
Recharges		-	-
Net Facility Operating Expenses		174,363	153,277
Administration Costs			
Audit fee		3,065	4,000
Bank Charges		724	694
General expenses		2,719	3,584
Juniors		15,041	10,568
Printing & Stationery		490	762
Sundry Administrative costs		1,106	1,883
Total Administration Expenses		23,145	21,491
TOTAL EXPENSES		197,508	174,768
NET SURPLUS / (DEFICIT)		(22,650)	(7,955)

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 MOVEMENTS IN EQUITY
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

	NOTE	Tennis \$	Squash \$	12 Months Ended 30 April 2016 \$	12 Months Ended 30 April 2015 \$
EQUITY					
Retained Earnings					
Retained Earnings - Opening Balance		282,866	214,886	497,752	442,335
Net Surplus for the Year		7,585	(30,236)	(22,651)	(7,956)
Transfers (to) / from Development Reserve	5	53,276	-	53,276	95,111
Transfers (to) / from Replacement Reserve	6	(32,672)	-	(32,672)	(31,738)
Transfers (to) / from Restructure Reserve	6a	(28,364)	-	(28,364)	-
Retained Earnings - Closing Balance		282,691	184,650	467,341	497,752
Development Reserve					
Development Reserve - Opening Balance		164,715	-	164,715	259,826
Transfers (to) / from Retained Earnings		(53,276)	-	(53,276)	(95,111)
Development Reserve - Closing Balance		111,439	-	111,439	164,715
Replacement Reserve					
Replacement Reserve - Opening Balance		181,917	-	181,917	150,179
Transfers (to) / from Retained Earnings		32,672	-	32,672	31,738
Replacement Reserve - Closing Balance		214,589	-	214,589	181,917
Restructure Reserve					
Restructure Reserve - Opening Balance		40,000	-	40,000	40,000
Transfers (to) / from Retained Earnings		28,364	-	28,364	-
Restructure Reserve - Closing Balance		68,364	-	68,364	40,000
TOTAL EQUITY		677,082	184,650	861,732	884,384



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 FINANCIAL POSITION
AS AT 30 APRIL 2016

	NOTE	Tennis \$	Squash \$	As At 30 April 2016 \$	As At 30 April 2015 \$
Current Assets					
Cash on Hand		-	1,468	1,468	1,701
Bank Accounts	9	519,872	158,940	678,812	711,771
Debtors	10a	3,826	-	3,826	15,304
Prepayments		969	-	969	0
GST Refund Due		928	-	928	0
Stock (Pro Shop & Bar)	2	-	5,468	5,468	4,938
Investments	7	3,916	-	3,916	3,776
Total Current Assets		529,511	165,876	695,387	737,489
Non-current Assets					
Fixed Assets	8	184,577	9,107	193,684	173,849
Total Non-current Assets		184,577	9,107	193,684	173,849
TOTAL ASSETS		714,088	174,983	889,071	911,338
Current Liabilities					
Creditors		5,991	2,459	8,450	9,600
Payable to Mitchell Park Squash Club	12	31,015	(31,015)	0	-
GST Payable		-	-	-	2,299
Grants Received in Advance	4	-	-	-	5,660
Subscriptions Received in Advance		-	18,889	18,889	9,395
Total Current Liabilities		37,007	-9,667	27,340	26,954
NET ASSETS		677,082	184,650	861,732	884,384
Represented By:					
Equity					
Retained Earnings		282,680	184,650	467,340	497,752
Development Reserve	5	111,439	-	111,439	164,715
Replacement Reserve	6	214,589	-	214,589	181,917
Restructuring Reserve	6a	68,364	-	68,364	40,000
TOTAL EQUITY		677,082	184,650	861,732	884,384

For and on behalf of the Committee:

Treasurer

Chair

10/8/2016
Date
10/8/2016
Date



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 Cash Flows

"How the entity has received and used cash"

For the year ended
30 April 2016

Required sections are marked with an asterisk **

Workpap Note		30-Apr 2016 \$	30-Apr 2015 \$
	Cash Flows from Operating Activities		
	Cash was received from:		
1	Donations, fundraising and other similar receipts	38,000	14,349
2	Fees, subscriptions and other receipts from members	52,483	42,486
3	Receipts from providing goods or services	82,955	104,739
4	Interest, dividends and other investment receipts	16,592	17,508
5	Net GST	(3,227)	4,193
	Cash was applied to:		
6	Payments to suppliers and employees	159,419	152,864
	Donations or grants paid		
	Net Cash Flows from Operating Activities	27,384	30,409
	Cash flows from Investing and Financing Activities		
	Cash was received from:		
	Receipts from the sale of property, plant and equipment		
	Receipts from the sale of investments		
	Proceeds from loans borrowed from other parties		
	Capital contributed from owners or members		
	Cash was applied to:		
7	Payments to acquire property, plant and equipment	60,576	
	Payments to purchase investments		
	Repayments of loans borrowed from other parties		
	Capital repaid to owners or members		
	Net Cash Flows from Investing and Financing Activities	(60,576)	-
	Net Increase / (Decrease) in Cash	(33,192)	30,409
	Opening Cash	713,472	683,063
	Closing Cash	680,280	713,472
	This is represented by:		
	Bank Accounts and Cash	680,280	713,472



HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF SERVICE PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

Hutt Valley Tennis Outcomes		
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 2016	Actual 30 April 2015
Senior tennis membership	546	553
Junior Tennis Membership	368	362
U12 Tennis Membership	272	306
Mitchell Park Squash Membership	175	240



HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF ACCOUNTING POLICIES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

Reporting Entity

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

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

Consolidated financial statements have been prepared for the year ending 30 April 2016.

The financial statements have been prepared in accordance with generally accepted accounting principles.

HVT has opted to report as a Tier 3 Not for Profit Public Benefit Entity (NFP PBE) under the New Zealand financial reporting framework and produces financial statements in accordance with the applicable XRB Standards.

Measurement Base

The HVT uses historical cost basis for the measurement and reporting of its results and financial position, except for investments, which are measured at net market value.

Specific Accounting Policies

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

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

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

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

Squash - Rates have been accelerated to fully depreciate assets by 30 April 2017

Fixtures & Fittings	\$5,000 p.a.
Ventilation	10 years
Equipment	5 years

- (c) **Stock** - has been valued at the lower of cost or net realisable value. Cost is determined using the first-in, first out (FIFO) method.
- (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 unrealised gain or loss on investments.



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

- (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 2015.
- (i) **Changes in accounting policies**
 There have been no changes in accounting policies during the year.

1 MEMBERSHIP INCOME

	Tennis	Squash	12 Months Ended 30 April 2016	12 Months Ended 30 April 2015
	\$	\$	\$	\$
Affiliation Fees charged to Clubs and Members	46,280	19,314	65,574	77,735
Development Levy Charged	0	-	0	0
Affiliation Fees paid to NZT/NZS	(16,254)	(6,331)	(22,585)	(21,855)
Net Fee Income	30,026	12,983	42,989	55,880

2 PRO SHOP & BAR TRADING ACCOUNT

	Tennis	Squash	12 Months Ended 30 April 2016	12 Months Ended 30 April 2015
	\$	\$	\$	\$
Sales	-	73,148	73,148	122,129
Total Income	-	73,148	73,148	122,129
Less: Cost of Sales				
Opening Stock	-	4,938	4,938	35,013
Purchases & Direct Costs note 2a	-	47,481	47,481	50,961
Closing Stock	-	(5,468)	(5,468)	(4,938)
Total Cost of Sales	-	46,951	46,951	81,036
Net Surplus	-	26,197	26,197	41,093

2a 30 April 2015 figures include the Tennis Pro Shop which ceased operations during 2015.

3 COMPETITION INCOME

	Tennis	Squash	12 Months Ended 30 April 2016	12 Months Ended 30 April 2015
	\$	\$	\$	\$
Business House fees / squash tournaments	5,043	-	5,043	12,003
Interclub fees	14,891	-	14,891	14,756
Junior Competitions	18,021	-	18,021	14,120
Gross Competition Income	37,956	-	37,956	40,879
Less Regional Levies & Competition costs	-	(846)	(846)	(4,788)
Net Competition Income	37,956	-846	37,110	36,091



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

4 GRANTS INCOME

As At 30 April 2016

Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent /Earned	Closing Income Received in Advance
	Squash	\$	\$	\$	\$
Pub Charity	Juniors	5,660	-	5,660	-
Total Squash		5,660	-	5,660	-
	Tennis				
Hutt City Council	Feasibility Study		7,500	7,500	-
Hutt City Council	Building Works Assessment		5,000	5,000	-
Pub Charity	Court Refurbishment		16,000	16,000	-
Infinity Foundation	Court Refurbishment		8,000	8,000	-
Total Tennis		-	36,500	36,500	-
Total		5,660	36,500	42,160	-

As At 30 April 2015

Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent /Earned	Closing Income Received in Advance
	Squash	\$	\$	\$	\$
Pub Charity	Juniors	-	12,349	6,689	5,660
Total		-	12,349	6,689	5,660

5 Development Reserve

The transfer to the development reserve comprises:-

Tennis Accumulated development levies charged but not yet spent, \$ 111,439 of which \$ Nil relates to levies charged for the year ended 30th April 2016, \$ 3,073 is interest credited in 2016, \$56,350 was spent towards court refurbishment during 2016.

Squash

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

6 Replacement Reserve

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

	2016	2015
	\$	\$
Balance at 30 April 2015	181,917	150,179
Depreciation on courts 2016	28,199	27,180
Interest earned on Replacement reserve bank account in 2016	3,473	4,558
Total	214,589	181,917

6a Restructuring Reserve

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

	2016	2015
	\$	\$
Balance at 30 April 2015	40,000	40,000
Interest earned on Restructuring Reserve bank account in 2016	44	0
Transfer from prior year retained earnings during 2016	28,320	0
	68,364	40,000

7 INVESTMENTS

	As At 30 April 2016	As At 30 April 2015
	\$	\$
Shares - Vector Limited	3,916	3,776

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 2016



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

8 FIXED ASSETS

As At 30 April 2016				
	Cost	Depreciation	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$
Tennis				
Courts	424,683	29,199	273,262	151,421
Court Lights	75,871	-	75,871	-
Office Equipment	4,400	-	4,400	-
Heat Pump	2,666	-	2,666	-
String Machine	7,250	-	7,250	-
Total	514,870	29,199	363,449	151,421
Complex				
Pavilion	223,428	2,455	190,272	33,156
Furniture and Fittings	5,726	-	5,726	-
Office Equipment	15,580	-	15,580	-
Seating Petanque Piste	3,357	-	3,357	-
Total	248,091	2,455	214,935	33,156
Squash				
Fixtures & Fittings	72,912	-	72,912	-
Ventilation, Lights & Safety Glass	40,811	6,943	33,870	6,941
Equipment	20,345	2,145	18,179	2,166
Total	134,068	9,088	124,961	9,107
Total Fixed Assets	897,029	40,742	703,345	193,684

As At 30 April 2015				
	Cost	Depreciation	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$
Tennis				
Courts	364,106	27,180	244,063	120,043
Court Lights	75,871	(4,377)	75,871	-
Office Equipment	4,400	(71)	4,400	-
Heat Pump	2,666	(264)	2,666	-
String Machine	7,250	333	7,250	-
Total	454,293	22,801	334,250	120,043
Complex				
Pavilion	223,428	2,455	187,817	35,611
Furniture and Fittings	5,726	-	5,726	-
Office Equipment	15,580	-	15,580	-
Seating Petanque Piste	3,357	-	3,357	-
Total	248,091	2,455	212,480	35,611
Squash				
Fixtures & Fittings	72,912	-	72,912	-
Ventilation, Lights & Safety Glass	40,811	13,886	26,927	13,884
Equipment	20,345	4,311	16,034	4,311
Total	134,068	18,197	115,873	18,195
Total Fixed Assets	836,452	43,453	662,603	173,849

Tennis Depreciation for 2014 was overstated by \$4,712 this was corrected in 2015.

The land occupied by HVT is owned by the Hutt City Council. The 2008 Government Valuation of the capital improvements was \$1,925,000. At May 2011 the Insurance valuations were; depreciated replacement cost \$1,280,000, functional replacement cost \$3,204,000. Demolition Estimate \$76,200.

Court 1&2 refurbishment costs amounting to \$60,577 were capitalised to 'Courts' on 1 January 2016.



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

9 BANK ACCOUNTS

	Tennis	Squash	As At 30 April 2016	As At 30 April 2015
	\$	\$		
Current Account	16,953	38,940	55,893	60,612
Executive Account	8,158	-	8,158	2,532
Executive Call Account	58,497	-	-	100,174
Call Account - Development Reserve	118,439	-	118,439	164,715
Call Account Court Replacement Reserve	185,391	-	185,391	154,737
Term Deposits	132,436	120,000	252,436	229,000
	519,872	158,940	620,315	711,771

	Tennis	Squash	As At 30 April 2016
	\$	\$	
Current Account	18,481	42,131	60,612
Executive Account	2,532	-	2,532
Executive Call Account	100,174	-	100,174
Call Account - Development Reserve	164,715	-	164,715
Call Account Court replacement Reserve	154,737	-	154,737
Term Deposits	102,442	128,558	229,000
	643,082	168,689	711,771

The Executive bank accounts total of \$66,655 (2015 \$102,706) represent the cumulative unpaid levies raised from both tennis and squash.

10 CONTINGENT LIABILITIES

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

10a Debtors -Tennis

The debtors is the balance of stock sold to Thump Sports. \$3,826 is due within 12 months (2015 \$15,304)

11 COMMITMENTS

HVT had the following operating lease commitments as at the reporting date.

This lease expired during 2016 and renewal is under negotiation as at balance date.

Hutt City Council - Ground Lease

	12 Months ended 30 April 2016	12 Months ended 30 April 2015
	\$	\$
Current	-	1,683
Non-Current	-	-
Total	-	1,683

12 PAYABLE TO MITCHELL PARK SQUASH CLUB

This amount represents the cumulative levy contributions paid by MPSC in excess of MPSC's assessed share of complex costs up to 30/04/2016

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

12a SQUASH APPORTIONMENT

This figure represents the annual agreed contributions by squash towards the joint expenses incurred in running the Mitchell Park complex. These expenses are outlined in an annually produced schedule titled "Facility Operating Account - Squash Apportionment" which is published in the Annual Report along with the Financial Statements. Of the \$46,896 of agreed expenses for 2016, squash paid \$28,320 in cash contributions for the period to April. This has contributed to the reduction in the Executive Account balances (Note 9) and a reduction in the balance payable to Mitchell Park Squash Club as outlined in note 12 above.



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

SQUASH

	NOTE	12 Months Ended 30 April 2016 \$	12 Months Ended 30 April 2015 \$
INCOME			
Squash Income			
Bar			
Bar Sales		73,148	86,942
Bar Cost of Sales		39,250	40,190
Gross Profit		<u>33,898</u>	<u>46,752</u>
Bar Direct Costs		7,701	5,388
Bar Trading Surplus	2	<u>26,197</u>	<u>41,364</u>
Other Income			
Subscriptions	1	19,314	34,950
Court Hire		168	1,079
Tournament & Inhouse Comp net surplus/(deficit)		-	(564)
Interclub net surplus/ (deficit)		-	(83)
Grants	4	5,680	6,889
Sponsorship		0	0
Other Income		435	157
Interest Income		6,823	3,965
Total Other Income		<u>32,400</u>	<u>46,193</u>
Total Squash Income		<u>58,597</u>	<u>87,577</u>
EXPENSES			
Squash Expenditure			
Administration		627	354
Advertising & Promotion		324	1,195
Affiliation Fees	1	6,331	7,164
Audit Fees		1,565	2,000
Depreciation	8	9,088	18,166
Exec Committee Levies - complex costs	12a	46,896	54,370
General Expenses		2,400	3,512
Function Net Costs		-	1,878
Junior Costs (funded by grants and fundraising)		5,930	6,267
Repairs & Maintenance		11,178	3,489
Rep Team Costs (funded by grants and fundraising)		846	278
Television Costs		3,648	3,749
Total Squash Expenditure		<u>88,833</u>	<u>102,422</u>
NET SURPLUS / (DEFICIT)		<u>(30,236)</u>	<u>(14,845)</u>



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

TENNIS

	NOTE	12 Months Ended 30 April 2016 \$	12 Months Ended 30 April 2015 \$
INCOME			
Tennis Income			
Affiliation Fees	1	46,260	42,785
Development Levy	1	-	-
Interclub Fees	3	14,891	13,987
Sponsorship		1,500	2,000
Tournaments		-	-
Dividends		-	-
Interest		8,266	11,947
Juniors	3	18,021	14,120
Unrealised Gain/Loss on Investments		140	-
Sundry income		996	902
Total Tennis Income		90,074	85,742
EXPENSES			
Tennis Expenditure			
Advertising		-	-
Affiliation - NZT		16,254	14,691
Audit		1,500	2,000
Bank Charges		160	189
Depreciation	8	29,199	22,801
Dine out Books		-	-
Honours Board		-	-
Interclub Book/Reports		-	-
Juniors		9,111	4,301
Xero		621	-
Printing & Stationery		490	762
Regional Levies		-	-
Repairs and Maintenance		29,198	4,751
Less Development funds utilised		-	-
Representative Team		-	-
Sundry Expenses (TP, Website, PO box, Logo)		338	1,076
Tournaments		-	-
Trophies Prizes and Functions		-	-
Bonus		-	-
Total Tennis Expenditure		86,872	50,573
NET SURPLUS		3,202	35,169



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2016

COMPLEX

	NOTE	12 Months Ended 30 April 2016	12 Months Ended 30 April 2015
INCOME			
Complex Income			
Business House	3	5,043	8,909
Court Rentals		6,431	5,578
Interest Income		1,843	2,332
Net income from Pro Shop trading	2		(290)
Squash Apportionment	12a	46,896	54,370
Total Complex Income		60,013	70,899
EXPENSES			
Complex Expenditure			
Bank Charges		563	505
Cleaning		21,359	20,975
Depreciation	8	2,455	2,455
Electricity/Gas		16,635	18,590
General Expenses		1,437	316
Insurance		10,659	15,047
Management Contract		9,800	26,365
Rates - Hutt City Council		6,804	4,051
Rent - Hutt City Council		1,685	1,685
Repairs & Maintenance		7,189	2,843
Rubbish Removal		959	1,816
Sponsors Board and function		-	-
Security		490	821
Telephone		2,755	3,711
Total Complex Expenditure		82,590	99,178
NET (DEFICIT)/SURPLUS COMPLEX		(22,576)	(28,279)
NET (DEFICIT)/SURPLUS TENNIS		3,202	35,169
TOTAL (DEFICIT)/SURPLUS (before Squash and grants)		(19,375)	6,890
SQUASH (DEFICIT)/SURPLUS		(30,236)	(14,845)
GRANTS INCOME		36,500	-
Building QS and Engineering Cost		(9,540)	-
TOTAL (DEFICIT)/SURPLUS		(22,650)	(7,955)



HUTT VALLEY TENNIS INCORPORATED
UNAUDITED BUDGET SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2017

BUDGET 2016/17	Budget 15/17	Actual 15/16	Budget 15/16
	\$	\$	\$
Tennis Income			
Affiliation Fees (Excl.Dev.Levy)	46,716	46,260	46,500
Grants	5,000	36,500	5,000
Interclub Fees (prem paid direct by clubs 2016)	14,500	14,891	14,000
Sponsorship	2,500	1,500	2,500
Tournaments	2,400	-	-
Dividends	100		0
Interest	7,000	8,266	6,000
Juniors	13,000	18,021	13,000
Sundry	-	995	-
Total Tennis Income	91,216	126,433	87,000
Tennis Expenditure			
Advertising	-	319	-
Affiliation N.Z.T.	16,283	16,254	16,500
Audit	1,500	1,500	2,750
Bank Fees	200	160	200
Books & Reports	500		500
Juniors	3,500	9,111	3,500
Printing & Stationery	1,000	490	1,500
Regional Levies	2,000		2,000
Repairs & Maintenance	10,000	29,198	10,000
Contribution to renovation of Courts 1 & 2		0	7,000
Rep. Teams	0	0	0
Sundry	1,000	10,270	1,000
Trophies & Prize Giving	200	-	200
Tournaments	2,000	0	2,000
Website Costs	200	155	300
Total Tennis Expenditure	38,383	67,457	47,450
Total Tennis Surplus/Deficit	52,833	58,976	39,550
Complex Income			
Business House	6,000	5,043	8,000
Court Rental	8,000	6,431	8,000
Pro Shop	0	74	0
Squash Portion	53,875	46,896	56,630
Interest Received	1,500	1,643	1,500
Total Complex Income	69,375	60,087	74,130
Complex Expenditure			
Advertising	0	-	0
Bank Fees	600	563	500
Cleaning	16,000	16,009	16,000
Cleaning Materials	5,500	5,350	4,000
Electricity/Gas	17,000	16,635	19,000
General/Licence Fees	1,300	1,126	500
Insurance	10,538	10,659	13,500
Legal Fees	-	-	-
Management Contract	9,600	9,600	9,600
Photocopying	-	-	-
Rates	7,000	6,804	7,000
Rent H.C.C.	2,000	1,685	2,000
Repairs & Maintenance	10,000	7,189	10,000
Rubbish	1,000	959	2,000
Security	750	490	1,000
Telephone/Tolls	3,000	2,755	3,000
Building Depreciation (new)	5,000		
Total Complex Expenditure	89,288	79,824	88,100
Complex Surplus/Deficit	(19,913)	(19,737)	(13,970)
Total Surplus	32,920	39,239	25,580
Court Depreciation paid to replacement reserve	31,699	29,199	27,180
Other depreciation	2,455	2,455	
Shortfall /Surplus	-1,234	7,585	-1,600

**FACILITY OPERATING ACCOUNT – SQUASH
APPORTIONMENT 12 months to 30.4.2016**

	ACTUAL TO APRIL 2016	% RATE	SQUASH SHARE	TENNIS SHARE
MANAGEMENT CONTRACT	\$9,600.00	agreed rate	9,600.00	0.00
BANK FEES	\$563.25	50	281.63	281.63
CLEANING	\$16,009.19	70	11,206.43	4,802.76
CLEANING MATERIALS	\$5,349.81	70	3,744.87	1,604.94
ELECTRICITY	\$14,826.28	60	8,895.77	5,930.51
GAS	\$1,809.18	70	1,266.43	542.75
GENERAL LICENCE FEES	\$0.00	50	0.00	0.00
INSURANCE	\$10,858.92	50	5,329.46	5,329.46
RENT HCC	\$1,685.32	50	842.66	842.66
RATES	\$5,443.69	50	2,721.85	2,721.85
RATES - Bar Portion*	\$1,360.00	100	1,360.00	0.00
HCC Grant re RATES	\$0.00	50	0.00	0.00
REPAIRS & MAINTENANCE 60/40	\$4,575.32	60	2,745.19	1,830.13
REPAIRS & MAINTENANCE-50/50	2,613.24	50	1,306.62	1,306.62
REPAIRS & MAINTENANCE 100% MPS (sauna repair)		100	0.00	
RUBBISH REMOVAL	\$958.67	50	479.34	479.34
SECURITY	\$489.71	50	244.86	244.86
SUNDRY	\$23.48	50	11.74	11.74
TELEPHONE	\$2,755.15	50	1,377.58	1,377.58
Building Depreciation Contribution				
Total complex costs per Schedule	79,521.21		51,814.40	27,706.81
Credit Interest (2016 only) Per ANZ Interest certificate (2012-2015 interest to be credited in 2016-2017)	(1,836.96)	50	(918.48)	(918.48)
Net Apportionment Cost 2015-2016	77,684.25		50,895.92	26,788.33
Accrued Int	(8,000.00)		(4,000.00)	(4,000.00)
Final Net	69,684		46,896	22,788

* Awaiting confirmation from trustees

Statement of movement of MPS Current Account

Balance c/f as at 1 May 2015	(39,158)
Complex costs per apportionment schedule	46,896
Cash contributions to executive account for 2016	(28,320)
Cash contributions relating to prior year	(10,433)
Closing balance as at 30/04/2016 per accounts	(31,015)

BUDGET TOTAL 2017	%	SQUASH BUDGET 2017	%	TENNIS BUDGET 2017
9,600	agreed rate	9,600		0
600	50	300	50	300
16,000	70	11,200	30	4,800
5,500	70	3,850	30	1,650
15,000	60	9,000	40	6,000
2,000	70	1,400	30	600
500	50	250	50	250
11,500	50	5,750	50	5,750
2,000	50	1,000	50	1,000
5,500	50	2,750	50	2,750
1,360	0	0	100	1,360
10,000	60	6,000	40	4,000
0	50	0	50	0
	100		0	
1,000	50	500	50	500
750	50	375	50	375
800	50	400	50	400
3,000	50	1,500	50	1,500
85,110		53,875		31,235

Interest will be calculated at year end and is likely to be \$500 for each section
Bar portion to be paid by tennis this year as paid by Squash last year
A further 1,360 is to be attributed to Squash in 2016-2017 apportionment

MINUTES OF PREVIOUS AGM

HUTT VALLEY TENNIS INC

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

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

70TH ANNUAL GENERAL MEETING

Held on Monday the 24th of August 2015 in the upstairs lounge at the Mitchell Park Complex,
10 Mitchell Street

Opened by Jan Milne the president of Hutt Valley Tennis

APOLOGIES:

Roiss Bisley, John Donaghy, Anna Brownlie, Ian Miller, Mike Mercer, Jeff Lummis, Paul Barnett, Warwick Wyatt, Audrey Daly,

ROLL CALL OF DELEGATES.

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

Avalon: Barry Bishop, Deanne Ives, John Beilby, Glen Wells

Lower Hutt: Jackie Clark, Hanna Sylvester, Trevor Dine, Craig Eves

Maungaraki: Ray Heenan, Chris Milne

Muritai: John Ansell, John Horrocks

Petone: Judith Feakin, Peter Feakin, Chris Bazalo,

Pinehaven: Mark Hurley, Barry Yandle

Stokes Valley: Kirsty Alexander,

Upper Hutt: James Murphy, David Yorston

Wainuiomata: Toni Kane, Eddy Kane, Jue Day

Squash: Angelo Gambitsis

Also in attendance were: Trustees – David Bassett, Reilly Logie, Angus Finlayson

Motion: To confirm the minutes are a true and accurate record of the 70th AGM held on the 25th August 2014. Moved by Jan Milne, Seconded Toni Kane by, all in favour say I, those against? Carried

MATTERS ARISING: NIL.

Trustee

David Bassett (Hutt Deputy Mayor reported that the Mitchell Park Trustees with the help of a HCC representative have decided to facilitate a fair financial separation between Squash and Tennis in the near future. David Bassett signalled that there appears to be support among councillors for Tennis to remain at Mitchell Park.

ANNUAL REPORTS:

- The annual reports were presented and accepted without comment;
- Points made include
Adoption of reports Jan Milne/ Ray Heenan

Financial report meeting held two weeks prior to the AGM to discuss issues

Moved adoption of the financial report 2014/15 Jan Milne/Eddy Kane

ELECTION OF OFFICERS:

President: – one nomination – Jan Milne. Moved Audrey Daly / Seconded Souradeep Gupta. Carried.

Secretary: - one nomination - Craig Eves . Moved. John Donaghy/Mark Cullen Carried.

Treasurer: - one nomination - Ross Bisley Moved Craig Eves/Chris Bazalo. Carried.

Election to Management Committee:

The following were nominated to the Management Committee;

Senior Interclub Convenor Trevor Dine John Donaghy/Mark Cullen

Junior Convenor Anna Brownlie John Donaghy/Mark Cullen

Midweek Convenor Jackie Clarke John Donaghy/Mark Cullen

Committee Toni Kane Julie Day/Jackie Austen

Eddy Kane Jackie Austen/Julie Day
Dave Yorston Lauren Riley/Wendy Osborne

Off Committee Volunteers

Development & Maintenance - Chris Bazalo

Grant Applications: Kim Massam and Hana Silvester

Presidents Grade – Paddy Wells and Dick Werry

Senior Interclub Committee – Kirsty Alexander - Mark Hurley

Junior Tournaments – Audrey Daly and Joe Glover

Advisor – Ian Miller

Auditors: - one nomination – Crowe Horwath . Moved Jan Milne/ / Seconded David Yorston.
Carried.

Patron – Warwick Wyatt Moved Jan Milne/ Joan Wells

Honorary Solicitor: Robbie Metcalfe Moved Jan Milne seconded John Horocks.

MEMBERSHIP FEE AND DEVELOPMENT LEVY.

	HVT (Affiliation)	HVT (Dev Levy)	NZ Tennis	Total
Senior	\$42 (41.60)	None (\$30 in 2012)	\$19 (18.40)	\$61 (\$60)
Junior (12-18)	\$17 (16.60)	None (\$11 in 2012)	\$19 (18.40)	\$36 (\$35)
Under 12	\$17 (16.40)	None (\$11 in 2012)	\$5 (4.60)	\$22 (\$21)

Motion: To adopt the affiliation fees for the 2015/16 season as set out in Annual Report Book.

Moved by Jan Milne, Seconded by Ray Heenan,? Carried.

OTHER BUSINESS:

- a. Thump Sports – Facilities Operator commencing 1st September.
- b. Certificates for Interclub winners – to be presented by Trevor
- c. Jan to talk about Steering Group Report in association with Mike Mercer (HCC)

