

HUTT VALLEY TENNIS INC

2016-2017



72ND ANNUAL REPORTS

AND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th APRIL 2017

TO BE HELD AT MITCHELL PARK

MONDAY, 21st AUGUST 2017 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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72nd Annual General Meeting

and

Financial Statements

for the year ending 30th April 2017

Held at Mitchell Park on Monday 21st August 2017

AGENDA

Monday the 21st of August 2017 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street, starting at 7.30pm.

The order of business shall be:

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

- (ix) To appoint a Patron in accordance with Rule 12.
Warwick Wyatt
- (x) To appoint an auditor in accordance with Rule 15.
Crowe Horwath
- (xi) To appoint an honorary solicitor in accordance with Rule 16.
None
- (xii) To fix the membership fee (as per Rule 11).

	Current TNZ Fee	Current HVT Fee	Proposed HVT Fee	Proposed Development Levy	Current Total Fee	Proposed Total Fee
SENIOR	\$19	\$43	\$44	\$10	\$62	\$73
JUNIOR	\$19	\$18	\$19	\$ 5	\$37	\$43
UNDER 12YRS	\$ 5	\$18	\$19	\$ 5	\$23	\$29

- (xiii) To consider Motions of which due notice has been given. None received
- (xiv) To deal with any other matter which may, consistent with these Rules, be introduced at such meeting.
- (xv) To consider recommendations to the Management Committee.

- Cr David Bassett to update from HCC
- To consider how HVT will raise funds to undertake capital works to downsize the building and meet current code. The council will not release funds of \$250K until HVT have raised 90% of the funds. This is estimated to be approximately \$450K. HVT aim to raise \$200K or more from grants. Tennis has asked MPS to contribute funds to remove redundant squash courts when they leave. HVT asks for member club views on how to raise the shortfall (tournaments, development levy, donations, sponsorship and other ideas).
- Interclub update– Trevor Dine
- Tennis Central AGM 26th August – Proxies to be gathered by Jan M on behalf of HVT.
- Vets Tournament and Love Tennis Saturday 10th and 11th September
- Next HVT AGM to be on Monday 20th August 2018

OFFICERS

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

MANAGEMENT COMMITTEE

Trevor Dine, Dave Yorston Toni Kane, Eddy Kane, Anna Brownlie, Kim Massam, Brenda Hood

,

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 2016/2017

CLUB	12/13	13/14	14/15	15/16	SENIOR		JUNIOR		U 12YR		Total
					M	F	M	F	M	F	
Avalon	124	110	126	136	22	39	18	26	21	10	136
Lower Hutt	304	280	339	280	89	40	40	35	17	20	241
Maungaraki	154	130	128	140	38	23	22	18	25	17	143
Muritai	100	90	94	87	19	16	15	9	7	6	72
Petone	170	192	198	201	25	30	22	31	33	39	180
Pinehaven	100	92	96	120	19	24	21	14	19	12	109
Stokes Valley	112	101	110	98	14	14	14	15	10	10	77
Upper Hutt	42	37	34	32	24	18	7	7	1	1	58
Wainuiomata	82	80	96	92	30	18	12	12	10	10	92
TOTALS	1188	1112	1221	1186	280	222	171	167	143	125	1108

PRESIDENT'S REPORT 2016/17

Hutt Valley Tennis with its nine tennis clubs and one squash club has continued to promote and develop the two sports. It has been a challenging environment for sports locally and nationally with both codes experiencing a drop in membership. Even so, people contributing to the many parts that make up Hutt Valley Tennis have been positive, steadfast and committed to delivering the best that is possible for the benefit of many.

Visitors to Mitchell Park on week day afternoons could not help but notice the coaching activity on the tennis courts ably led by Marc Paulik and Andy Wheeler. We were sorry to farewell Andy after 5 years of energetic, cheerful, positivity which had inspired many players and been appreciated by anyone within earshot. Marc Paulik was awarded Tennis New Zealand's Performance Coach of the Year. This was well-deserved recognition for Marc's meticulous and thoughtful work when developing players. An example was the outstanding synergy between Marc and George Stoupe who represented New Zealand in the Junior Davis Cup tie in New Delhi. Another outcome was Hutt Valley winning the Central Region Junior Teams event for the 5th year in a row and illustrating strength across all age groups.

Visitors to Mitchell Park on summer Sunday mornings would have been impressed by the vintage moves of players in the sixteen Presidents Grade teams. Competitiveness and social interaction remained a specialty in this older generation of players. The competition was enhanced by the attentive leadership of Paddy Wells and Dick Werry who organised prize-givings at the Lighthouse Cinema, held a Gala tournament and provided amusing weekly newsletter commentary about player and team performance. Junior Interclub facilitated by Anna Brownlie, Senior Interclub organised by Trevor Dine, Mark Hurley, Kirsty Alexander and Brenda Hood (Midweek) remains one of the most important parts of HVT operations. Players were often unaware of the thought, time and effort that went into scheduling these competitions and prize givings. HVT constantly reviews this component and were grateful to people working hard within the clubs to support the competitions. At this point I marvel at the many volunteers whose combined effort, played out in sequence, results in competitions that people recount was the highlight of their week.

Visitors to Mitchell Park during the school holidays, Anzac weekend and at other times may be intrigued by the spectacle and drama of tournaments and representative matches. Audrey Daly, Joe Glover, Jacob Emery, Michelle Fisher, Kim Massam, Jason Kane and Julie Scott have all played a role both large and small to facilitate players, teams and the events. A stand out for all these events was the camaraderie among players and officials and the obvious determination to do ones best. Thanks to the participants and especially those named above for instilling this culture in the Hutt Valley.

Visitors to Mitchell Park during peak periods are likely to have been greeted by the friendly, helpful, knowledgeable Shane Jackson and his team in the Pro-Shop. Thump Sports, through Shane were incredibly generous to both Squash and Tennis. Their professional facilities management ensures the smooth operation of both sports. The removal of excess sand from the 9 rear courts and the addition of sand to the new front courts plus moss management will result in the extended the life of the tennis courts. The installation of wind breaks on the fences has created an on-court microclimate more suited to tennis. Essential maintenance within the building was carried out but some was being deferred until after the building is downsized. The Squash and Tennis Committees cannot thank Shane enough for his hard work, wise input and geniality.

Visitors to Mitchell Park on evenings of the first Monday of the month would be impressed by the commitment of the HVT Executive and Management Committees. Decisions are thoroughly scrutinised and resources are allocated as cost effectively as possible. Although progress on the Strategic Plan has been

slower than intended, volunteers have delivered the services that members have come to expect. Thank you to Dru Reid, Tony Gambitsus and Jim Canning from Squash and Craig Eves, Ross Bisley, Anna Brownlie, Dave Yorston, Trevor Dine, Toni Kane, Eddy Kane, Brenda Hood, Kim Massam and Shane Jackson. Thank you also to Tim Shannahan from Tennis Central for joining meetings by Skype and providing information and support with the help of the able staff at Tennis Central.

I would like to thank the Hutt City Council and the Mitchell Park Trustees for their support and guidance during this transition period where Mitchell Park Squash intend to separate from Hutt Valley Tennis and move to Fraser Park Sportville in 2019. Hutt Valley Tennis is moving forward with plans to downsize the building and to fund facilities which will be sustainable in the future. Thank you to the member clubs for your staunch support of the HVT vision and for working hard to progress your clubs. As we turn over a new leaf in 2017-18, we plan to upgrade to Courts 3 and 4, maintain the current events and fundraise for the building. We look forward to hosting the National Vets Individual Tournament in January 2018 in collaboration with the Kapiti Mana Vets.

Congratulations everyone on a great year. What the new season brings for Hutt Valley Tennis will depend on the effort that we all put in. Visitors to Mitchell Park will be sure to see Hutt Valley Tennis progressing positively as the new year unfolds.

Jan Milne

President Hutt Valley Tennis

FACILITIES MANAGER & GROUNDS MAINTENANCE REPORT

The last 12 months has saw the Mitchell Park facilities well utilised by both Tennis and Squash. Apart from running the facilities significant time was invested to support plans to redevelop the Mitchell Park building given the imminent Mitchell Park Squash Club move.

FACILITIES AND MAINTENANCE UPDATE

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

1. New gas hot water solution installed in kitchen
2. New plastic header tank to replace old leaking copper tank
3. Major electrical repairs and upgrades to the dumbwaiter lift for the bar
4. Ongoing maintenance of Tennis windbreak and court fencing
5. New moss control management plan implemented for tennis courts
6. Project underway to clear out and refurbish the garage to turn it into a gym space

Major repairs planned to take place in the 2017/18 year include tennis courts 3-4 resurface, fences, carpark surfacing and repairs to lounge wooden floor. To achieve such projects success with grant applications will be critical and therefore will be a key area of focus.



Sand removal courts 5 - 13



New courts 1 & 2 in use

SQUASH UPDATE

The year saw significant time spent with the Mitchell Park Squash membership officer Graeme Astle to ensure databases were accurate and that all players were financial. Regular services were provided to help process new member registrations, court bookings, playing enquiries and a significant software upgrade project undertaken to upgrade the Squash membership computer.

I would like to give a special mention to Alissha and Jason Canning for taking on the Thursday night Squash In-house competition and turning it into the success it has become. Kent Hawkins deserves a special mention for doing a great job in driving the junior programme and introducing several new events at Mitchell Park. Lastly to Jimmy Canning who yet again has overseen the running of the bar with support from John Mckessar who has done a stellar job to run the bar for Tennis Business House.

BUSINESS HOUSE UPDATE

Our Wednesday and Thursday competitions see over 1,600 matches played annually. The competitions are an important year round event providing the opportunity for the tennis and business community to compete in a fun and friendly environment. The rain unfortunately caused major interruptions over the last 12 months resulting in the loss of 2 events (1 each for Wednesday and Thursday) which was frustrating for all involved. The 6 competitions we did complete were enjoyed by all and delivered an unprecedented number of draws. Our Wednesday night was so close in Term 1 that we had our first absolute draw between Walton's Wanderers and RSB in their finals playoff. Try as I might to encourage the teams to play a super tie break for a result neither were willing so for the first time in my knowledge the title and trophy was shared.

BUSINESS HOUSE TENNIS RESULTS 2016/17:

WEDNESDAY COMPETITION WINNERS		THURSDAY COMPETITION WINNERS	
Term 3	For Tennis & Drinks – Captain Bruce Jeffries	Term 3	Backhanded Compliments – Captain Eugene
Term 4	Walton's Wanderers – Captain Marcus Smith	Term 4	Slice n Dice – Captain Russell Holmes
Term 1	Walton's & RSB – Captains Marcus & Charles	Term 1	HRD1's – Captain Gary Hall

I congratulate all the winners and thank everyone for your continued support. This event continues to be an important fundraiser for HVT with fees and bar patronage helping to fund the Mitchell Park facilities.



Wednesday night winners



Thursday night winners

COURT USAGE

Mitchell Park tennis court utilisation was slightly down on the previous year but was mainly due to wet weather. Annual events run at Mitchell Park include: Interclub, school tennis, midweek ladies, Friday tennis, business house, coaching activities, the winter league, junior tournaments, schools tournaments and the Champions tournament. These events see the courts well utilised during times throughout the year.

SPECIAL MENTION

I would like to acknowledge the tennis coaching businesses who bring life to the facility year-round. Evolve Tennis Coaching - Jakim, Lewis, Joey, Jack and Hamish plus, Jason Kane and Gary Nelson. A special mention also to Marc and Andy from the HVT Academy. Andy left the partnership earlier this year but his contribution to Hutt Valley Tennis was not unnoticed and I wish him all the best for his future. Marc Paulik won the New Zealand Tennis High Performance Coach of Year which is a huge honour and re-affirms the talent that Marc is. Hutt Valley Tennis is very lucky to have the services of a coach of such high calibre.

Thanks to the volunteers who run the tournaments, interclub, midweek, presidents grade and schools tennis at Mitchell Park. Lastly thanks to Jan Milne and the HVT Committee for the countless hours managing the game and pushing for a better future.

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 Khandallah
Premier Two Men's	Winner: Runner-Up:	Wellington Maungaraki B
Premier Two Women's	Winner: Runner-Up:	Miramar Ngatitoa
Premier Three Men's	Winner: Runner-Up:	Thordon Whitby
Premier Three Women's	Winner: Runner-Up:	Wellington Lower Hutt

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 Wellington
Premier Two Men's	Winner: Runner-Up:	Karori United Maugaraki
Premier Two Women's	Winner: Runner-Up:	Maungaraki Pukerua Bay
Premier Three Men's	Winner: Runner-Up:	Vogelmorn Maungaraki
Premier Three Women's	Winner: Runner-Up:	Wellington Khandallah
Premier Four Men's	Winner: Runner-Up:	Karori United Whitby
Grand Final		
Premier One Men's	Winner: Runner-Up:	Tawa-Lyndhurst Thorndon
Premier One Women's	Winner: Runner-Up:	Paraparaumu Beach Khandallah

2017 ANNUAL AWARDS WINNERS

Coach of the Year	Jono Spring, Manawatu
Male Player of the Year	Marcus Daniell
Female Player of the Year	Paige Hourigan, Whanganui
Volunteer of the year	Helene Masse, Pukekura Park Tennis Club
Club of the Year	Karori United Tennis Club
Team of the Year	Scots College Premier Team
Male Junior Player of the Year	Ajeet Rai, Taranaki
Female Junior Player of the Year	Ivy McLean, Wgtn & Brooke Morgan, Hutt Valley

HUTT VALLEY CHAMPIONSHIP

MENS OPEN		MENS B GRADE	
Singles	Doubles	Singles	Doubles
1 st George Stoupe	1 st Jacob Emery Jason Kane	1 st Alex Randall	1 st Ben Fisher Mark Hurly
2 nd Rory Murchland	2 nd Rory Murchland Jack Warner	2 nd Tom Green	2 nd Aidan Kohing Ali Kohing
3 rd Jason Pierre	3 rd Trevor Dine Tony Pietras	3 rd Elijah Blackshaw	3 rd Souradeep Gupta Phil Potter
4 th Orgin Vuckovic	4 th Jakim Malan Jason Pierre	4 th Ben Fisher	4 th Tom Green Alex Randall

WOMENS OPEN		WOMENS B GRADE	
Singles	Doubles	Singles	Doubles
1 st Ayesha Burnett	1 st Nichola Boyles Ayesha Burnett	1 st Olivia Cook	1 st Nicole Kate Brown Emily Dine
2 nd Ciara Antunes	2 nd Jennymae Keall Leanne Smith	2 nd Emily Dine	2 nd Brooke Morgan Chelsea Summers
3 rd Ruby Pierre		3 rd Brooke Morgan	3 rd Prathiba Gupta Irene Wong
4 th Chelsea Summers		4 th Chelsea Summers	4 th Polly Baker Ruby Pierre

MIXED	
Open	B Grade
1 st Jason Kane Nichola Boyles	1 st Trevor Dine Emily Dine
2 nd Rory Murchland Ayesha Burnett	2 nd Tom Green Nicole Kate Brown
3 rd Jason Pierre Ruby Pierre	3 rd Souradeep Gupta Prathiba Gupta
4 th Urgan Vuckovic Laura Shekouh	4 th Phil Potter Irene Wong

SENIOR INTERCLUB RESULTS 2016 – 2017 SEASON

PRE-CHRISTMAS

MENS DIVISION 1			MENS DIVISION 2		
Lower Hutt 1	P	52	Avalon 2	P	60
Avalon 1	P	43	Pinehaven 3	P	60
Pinehaven 1		39	Wainuiomata 2	P	43
Stokes Valley 1	P	32	Lower Hutt 4		37
Wainuiomata 1		26	Petone		27
Lower Hutt 2		18	Muritai		23
Upper Hutt 1		12	Lower Hutt 5		21
Stokes Valley 2		2	Lower Hutt 3		20
			Maungaraki		18
			Pinehaven 2		11
Winners: Lower Hutt 1. Tony Pietras, Trevor Dine, Craig Eves, Russell Holmes.			Winners: Avalon 2 & Pinehaven 3.		

POST CHRISTMAS

MENS DIVISION 1			MENS DIVISION 2		
Pinehaven 3		42	Lower Hutt Tsonga		35
Avalon 2		40	Muritai		29
Pinehaven 1		38	Pinehaven 2		28
Wainuiomata 1		37	Lower Hutt 3		23
Lower Hutt 2		34	Lower Hutt 5		23
Wainuiomata 2		13	Lower Hutt 4		21
Upper Hutt 1		10	Petone		21
Stokes Valley 2		2	Maungaraki		12
Winners: Pinehaven 3. Derek & Reef Murray, Terry & Liam Nicol, Marshall Wry			Winners: Lower Hutt Tsonga. Nick Renton, Luca Campbell, Sridar Murigan, Thomas		

		Pou, George Baird, Blake Randall.	
WOMENS PRE-XMAS		WOMENS POST-XMAS	
Stokes Valley	40 P	Wainuiomata	38
Wainuiomata	32	Maungaraki	21
Lower Hutt	14	Avalon	18
Avalon	10	Lower Hutt	3
Winners: Stokes Valley Theresa & Gianna Lill, Olivia Cook, Alana McGee, Grace Taylor, Becky Tait, Taylor Robinson, Kieryn McMahon.		Winners: Wainuiomata Selena Jeffs, Jennymae Keall, Leanne Smith, Elesha Smith, Haylee Gee, Liza Farrelly.	

WOMEN'S DOUBLES PRE-XMAS		WOMEN'S DOUBLES POST-XMAS	
Upper Hutt 1	13	Upper Hutt 1	32
Wainuiomata	13	Avalon	24
Upper Hutt 2	8	Stokes Valley	19
Stokes Valley	7	Upper Hutt 2	19
Avalon	5	Wainuiomata	19
Maungaraki	2	Maungaraki	7
Winners: Upper Hutt 1 & Wainuiomata		Winners: Upper Hutt 1 Lauren Riley, Estelle Marshall, Wendy Osbourne, Maree Horne.	

“P” denotes teams that were promoted

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

The Men's Division 2 pre-xmas competition was a great competition. Avalon and Pinehaven after 9 rounds both finished on 60 points. This struggle continued into the post-xmas Division 1 competition with Pinehaven finishing 1st and Avalon only 2 points behind. That is a great effort for 2 promoted teams to immediately do so well in the post-xmas competition.

Congratulations to Lower Hutt Tsonga teams who won Premier Boys in the pre-xmas competition. They choose to play Men's Division 2 after xmas and won that grade. Great effort for a very young team.

Women's pre-xmas competition was won by Stokes Valley. They combined with Pinehaven to play post-xmas competition in Premier 3 where they finished 4th. Great effort.

Across the grades there were a number of parents who played alongside their children. All had a great season. This is obviously a winning combination.

Last year we re-instated the "top interclub club" competition. This is determined by adding up the number of competition points won by each club across both the pre and post xmas competitions, and dividing by the number of teams that club had playing

SENIOR INTERCLUB TOP CLUB RESULTS.

Pinehaven - 6 teams averaged 36.3 points.

Avalon – 7 teams averaged 28.6 points

Wainuiomata - 8 teams averaged 27.6 points.

Congratulations to Pinehaven who have won the "HVTa Champion Club" trophy both years it has been awarded.

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

HUTT VALLEY TENNIS MIDWEEK REPORT

At the Midweek Convenors' meeting held on 21 September 2016 it was decided that summer interclub should have a different format. We merged the 3 grades into 2 – A & B. There were 9 teams in each grade. Instead of having a pre-Xmas and post-Xmas competition, we ran the competition over the whole season. As it turned out it was probably just as well we did as the weather before Christmas was atrocious. Luckily all but one rained-off match was eventually played.

A GRADE RESULTS

Congratulations to Upper Hutt 2 for winning the A-Grade competition. The team consisted of Margaret Young, Jennymae Keall, Lisa Chapman, Chrissy Kibblewhite & Hannah Silvester. The overall results of the competition were:-

1 st	Upper Hutt 2	53 points
2 nd	Tawa-Lyndhurst	44 points
3 rd	Avalon 1	43 points
4 th	Lower Hutt 1	39 points
5 th =	Avalon 2 & Upper Hutt 1	37 points
7 th	Khandallah	21 points
8 th	Pinehaven	13 points
9 th	Lower Hutt 2	1 point

B GRADE RESULTS

Congratulations to Paekakariki 1 for winning the B-Grade competition. The team consisted of Jacqui Collins, Jillian Savell, Joan Hilder & Pat Leavesley. The overall results of the competition were:-

1 st	Paekakariki 1	48 points
2 nd	Johnsonville	45 points
3 rd =	Paekakariki 2 & Whitby	39 points
5 th	Avalon 3	38 points
6 th	Petone	30 points
7 th	Lower Hutt 3	29 points
8 th	Paekakariki 3	10 points
9 th	Lower Hutt 4	2 points

As a note – Paekakariki 1 managed to win the grade even though they were not able to play their Round 3 match against Paekakariki 3.

The Interclub Cup was won by Paekakariki (7 points), 2nd Upper Hutt (6 points) , and 3rd = Tawa-Lyndhurst & Johnsonville (3 points). Six points are awarded for a win, three for 2nd and 1 for 3rd.

The Highest Aggregate Cup was won by Margaret Young from Upper Hutt with 97.68%

Congratulations to all the winners!

Winter interclub is currently in progress. There are 8 teams participating this year. The competition is due to finish on 23rd August after which we are planning to hold our annual fun tournament.

Apart from the weather 2016/17 was a pretty good season. I would like to wish everyone the best for the 2017/18 season.

/Brenda Hood

Midweek Convener

THE LIGHTHOUSE CINEMA PRESIDENTS GRADE INTERCLUB 2016/17

A doubles grade competition for older players, Women +35, Men +40, had its origins in the Hutt Valley nearly 40 years ago in 1978. At its peak, it embraced 37 teams of four, spread over 6 grades from Regional Masters 1 and 2 through to four Hutt Valley grades. It fell away to only 5 teams for the start of the 2012/2013 season.

After an effort to revive the competition, the 2012-2013 season began with 12 teams. With a steady increase in team entries from 12 to 14 in subsequent years. The 2016-2017 season marked the 5th season of the HV Presidents Grade Interclub as we know it today with 16 teams, spread over two divisions and 2 sections within each division. The organisers are optimistic that the 2017-2018 season will feature 18 teams split into 3 grades each of 6 teams. Final results 2016-2017 full teams or team captains in brackets.

DIVISION 1		DIVISION 2	
1	Pinehaven 1 (Ramon Supit, Derek Murray, Margaret Young, Sheree Willman)	1	Upper Hutt 2 (Pita Silao, Alan Reece, Estelle Marshall, Mandy Stewart)
2	Lower Hutt 1 (Jacky Albert)	2	Pinehaven 2 (Terry Poynter)
3	Upper Hutt 1 (Lauren Riley)	3	Maungaraki 2 (Souradeep Gupta)
4	Wainuiomata 1 (Antoinette Rivett)	4	Maungaraki 3 (Paul Olsthorn)
5	Lower Hutt 2 (Alex Bridger)	5	Petone 2 (Carol Eckersley)
6	Petone 1 (Kathryn Young)	6	Wainuiomata 2 (Geoff Inglis)
7	Maungaraki 1 (Audrey Daly)	7	Lower Hutt 3 (Owen Norris)
8	Avalon (Jeff Guppy)	8	Lower Hutt 4 (Kathy Brabin)

OUTSTANDING INDIVIDUAL AWARDS: PRESIDENTS GRADE EQUIVALENT TO TOP DOG

Division 1 Men:	Chhagan Chhima Petone 1	83% win ratio
Division 1 Women:	Margaret Young Pinehaven 1	93% win ratio
Division 2 Men:	Paul Olsthoorn Maungaraki 3	67% win ratio
Division 2 Women:	Estelle Marshall, Upper Hutt 2	100% win ratio

PRESIDENTS GRADE GALA, SUNDAY 19TH MARCH, 2017:

Mens Division 1	1 st	Ramon Supit, Damien Monroe
	2 nd	Craig Eves, Terry Connolly
Mens Division 2	1 st	Alistair White, Larry Mahn
	2 nd	Bob Barnao, Chris Milne
Womens Division 1	1 st	Leonie Campbell, Sheree Willman
	2 nd	Margaret Young, Marita Randall
Womens Division 2	1 st	Brenda Hood, Christine Barnett.

PADDY WELLS AND DICK WERRY ASSISTED BY 16 TEAM CAPTAINS.

JUNIOR REPORT 2016 – 2017 SEASON

JUNIOR INTERCLUB PRE-CHRISTMAS 2016 & POST-CHRISTMAS 2017

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

The number of teams entered for the entire season was down on last season by 12 teams at 122 (2015/16=134) and down 19 teams over two seasons (2014/15=141). Pre-Christmas had 59 teams (2015/16=65) and Post-Christmas having 63 (2015/16=69). Pre-Christmas teams were made up of 31 boy's teams and 28 girl's teams and Post-Christmas they were 31 and 32 respectively. There continues to be a number of Junior Boys and Junior Girls playing in the Hutt Valley Senior Interclub competition and a few representing their clubs in the Senior Premier Interclub. 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.

NUMBER OF TEAMS ENTERED 2016 / 2017

Teams	Pre-Christmas 2016		Post-Christmas 2017	
	Boys	Girls	Boys	Girls
Avalon	5	4	5	4
Lower Hutt	5	6	6	6
Maungaraki	2	2	2	3
Muritai	4	3	4	3
Petone	5	7	5	6
Pinehaven	5	3	4	2
Stokes Valley	2	3	2	3
Upper Hutt	0	0	0	0
Wainuiomata	3	2	3	1
Totals	31	32	31	28

Prize giving was held at Mitchell Park on Sunday 9th April at 10am, with the courts used for a hit before and afterwards in sunny weather. Once the formalities were completed everyone was invited to stay for morning

tea. Unfortunately prize giving clashed with some club events that had been rescheduled due to the very wet playing season and thus the turnout was affected. It was encouraging to see almost all clubs gaining recognition as grade winners this season. Stokes Valley had the highest wins vs number of team's ratio with 4 wins out of 10 grades played for the season.

JUNIOR INTERCLUB RESULTS 2016/17

Grade	Pre-Christmas 2016		Post-Christmas 2017	
	Winners	Runners-Up	Winners	Runners-Up
Boys Premier A	Lower Hutt Tsonga	Petone Hurricanes	Avalon Babolat	Petone Hurricanes
Boys Premier B	Petone Blues	Wainuiomata Converse	Lower Hutt Del Potro	Muritai Phoenix
Boys Division 1	Pinehaven Pirahnas	Lower Hutt Raonic	Stokes Valley Stormers	Avalon Crosscourt
Boys Division 2	Lower Hutt Djokovic	Wainuiomata Nike	Muritai Magic	Lower Hutt Dimitrov
Boys Division 3	Stokes Valley Renegades	Muritai Hammerheads	LH/Maungaraki Murray Aces	Petone Crusaders
Girls Premier A	Maungaraki Kerber	Stokes Valley Hunter	Stokes Valley Hunter	Avalon Adidas
Girls Premier B	Avalon Wilson	Lower Hutt Kvitova	Lower Hutt Pennetta	Petone Magic
Girls Division 1	Petone Mystics	Muritai Makos	Pinehaven Pumas	Lower Hutt Kerber
Girls Division 2	Stokes Valley Smiling Assassins	Muritai Tuis	Petone Tactix	Avalon Force
Girls Division 3	Lower Hutt Williams	Lower Hutt Li Na	Pinehaven Pandas	Petone Pulse

2016 HVT JUNIOR WINTER TOURNAMENT SAT 9TH JULY - MON 11TH JULY 2016

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	Sean Phegan	Jared Nicol	N/C	N/C
Runner Up	Marcus Ruane	James Brownlie	N/C	N/C
10s Doubles	Sam Gates & Sean Phegan	N/C	N/C	N/C
Runner Up	Duncan Ah Young & Jared Nicol	N/C	N/C	N/C
12s Singles	Ryan Carter	Tom Bevan	Ruby Pierre	Brooke Morgan
Runner Up	Sean Phegan	Angus Doddridge	Faith Sadgrove	Rosearna Stairmand

12s Doubles	Angus Doddridge & Sean Phegan	Ryan Carter & Sean Carter	Ruby Pierre & Faith Sadgrove	N/C
Runner Up	Tom Bevan & Henry Christie	Marcus Ruane & Fletcher Jervis Wilks	Brooke Morgan & Rosearna Stairmand	N/C
14s Singles	Daniel Fleming	Toby Massam	Hannah Sutherland-Smith	N/C
Runner Up	Jordan Chan	Aidan Cushman	Clara Antunes	N/C
14s Doubles	Daniel Fleming & Jamie Fleming	Aidan Kohing & Jacob Sadgrove	Clara Antunes & Arshia Mathur	Kate Pearson & Elesha Smith
Runner Up	Toby Massam & Reef Murray	Jared Nicol & Liam Nicol	Claire Brownlie & Lulu Jansen	Ruby Pierre & Faith Sadgrove
16s Singles	N/C	N/C	N/C	N/C
Runner Up	N/C	N/C	N/C	N/C
16s Doubles	N/C	N/C	N/C	N/C
Runner Up	N/C	N/C	N/C	N/C

R/O = Rained off

N/C = Not Contested

HVT Players in bold

This tournament attracted 53 players (2015=114) & (2014=88) and 86 entries (2015=188) & (2014=149) which was a significant decrease on last year. Many thanks to Joe Glover and Audrey Daly for their ongoing organisation of junior tournaments.

STRAITS CHALLENGE: HUTT VALLEY VS TASMAN/MARLBOROUGH REP FIXTURE

10/11 SEPTEMBER 2016

This was hosted by Hutt Valley this year and held at Mitchell Park on Saturday 10th and Sunday 11th September 2016. It got off to a late start with the weather causing travel delays for visiting teams so the first matches went on court at 12 noon Saturday and the last one completed at 7pm on Saturday night in time for dinner after shortening the match format for singles. All players had a doubles, a singles and a mixed doubles on the first day with the reverse singles played from 8.30am on Sunday. The match standings at the end of Saturday were 31 to Hutt Valley and 24 to Nelson/Marlborough.

Sunday was a sunny day and the singles were all completed by 12.30pm. In total there were 21 matches played with a deciding set needed to determine a winner (either 3rd set or super tie set). That's exactly one quarter of the total 84 matches played!

Hutt Valley were declared the winners with a score of 46 (2015=33) matches to Nelson/Marlborough's 38 (2015=51).

Thanks to all players (28v28), managers and coaches for making this a successful tournament



Receiving the trophy HV 10's players Brooke Morgan and George Baird.



2016 HUTT VALLEY JUNIOR SCHOOLS TOURNAMENT – TUES 18TH & 20TH OCTOBER 2016

Our entry numbers this year were down on last years' record with 36 girls (2015=46) and 71 boys (2015=73) totaling 107 (2015=119) players. The Open draws were held on Tuesday 18th October followed by the Primary draws on Thursday 20th October. Thanks to Michelle Fisher for her 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 11th November in Palmerston North.

	BOYS		GIRLS	
	Championship	Consolation	Championship	Consolation
Primary Schools Y6U	Sean Phegan	Ted Woolley	Brooke Morgan	Amelia Cave
Runner Up	George Baird	Jago Zwart	Mia Campbell	Alicia Harris
Open (Intermediate)	Thomas Dai	Aidan Cushman	Olivia Cook	Brooke Millar
Runner Up	Ryan Carter	Joshua Fisher	Laura Powlesland	Cara Lill

Qualifiers for the Tennis Central Regional Finals in order were:

Open Boys (Intermediate Schools) - Thomas Dai, Ryan Carter

Open Girls (Intermediate Schools) - Laura Powlesland, Olivia Cook

Boys (Primary Schools) - Sean Phegan, George Baird

Girls (Primary Schools) - Brooke Morgan, Mia Campbell

2016 TENNIS CENTRAL PRIMARY/INTER SCHOOLS REGIONAL FINALS-PALMERSTON NORTH FRI 11TH NOVEMBER

Unfortunately this tournament was cancelled due to very wet weather. Four boys and four girls from the Central region still qualified for the North Island Finals in Hamilton and four players, two girls and two boys in the Year 6U grade. These HV players listed below qualified for the **North Island Primary and Intermediate School Finals held in Hamilton on 21st & 22nd November, 28th & 29th November.**

Boys Y6U Sean Phegan

Boys Open - Thomas Dai, Ryan Carter

Girls Y6U - Brooke Morgan

Girls Open - Olivia Cook

2016 PRIMARY/INTERMEDIATE SCHOOL FINALS HAMILTON 21ST & 22ND NOVEMBER, 28TH & 29TH NOVEMBER.

Olivia Cook was a finalist in the Doubles Open grade (new event) and Brooke Morgan was a finalist in the Doubles 6U grade (new grade). Brooke also came forth in the Girls 6U girls singles and Sean Phegan came 3rd in the Boys 6U singles.

BOB BROWN ROSE BOWL TOURNAMENT- SUN 4TH DECEMBER 2016

Traditionally played on the first Sunday in December at Mitchell Park, this years' event was blessed with good weather. Congratulations to Wellington who took out the title this season. While Wellington comfortably won the 16s, Hutt Valley won the 12s and the 14s ended up as a draw. Thanks to our team managers and to all our HV players- you competed fiercely in your defense of the title. Final score: Hutt Valley 28 vs Wellington 44. (2014=HV 38, Wellington=34).

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 18 wins to Hutt Valley's 20 titles!



2016 HVT JUNIOR XMAS TOURNAMENT 17TH – 21ST DECEMBER 2016

This continues to be our strongest tournament on the junior calendar. Numbers of entries were down on last year with 217 entries and 127 players (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	Jonty Giesen	Marcus Ruane	Brooke Morgan	Lola Campbell
Runner Up	Marcus Ruane	Duncan Ah Young	Holly Hilton	Tuhina Sambhus
10s Doubles	Duncan Ah Young & Jonty Giesen	George Lyons & Charlie Roy	Brooke Morgan & Brook Tonia	Maria Galatescu & Francesca Wells
Runner Up	Marlon Chung & Tyler Weyburne	Sam Roddick & Spencer Weyburne	Amelia Cave & Hayley Naylor	Aisling Daly & Ava Doddridge
12s Singles	Sean Phegan	William Day	Brooke Morgan	Kyna Decruy
Runner Up	William Roberts	Jack Lovell	Alice Bolton	Seraphine Benn
12s Doubles	Angus Doddridge & Sean Phegan	William Day & Patrick Nicholson	Danielle Evans & Brooke Morgan	Kyna Decruy & Maria Galatescu
Runner Up	Ben Hyde-Smith & William Roberts	Joe Bryant & Tyler Weybourne	Holly Hilton & Riana Pho	Seraphine Benn & Amber Dano
14s Singles	Thomas Dai	Ethan Botha	Nikayla Barnard	Ruby Pierre
Runner Up	Ruairi Meighan	Patrick Green	Claire Brownlie	Tenzin Joe
14s Doubles	Reef Murray & Liam Nicols	Luca Campbell & Callan Hughes	Andrea Dano & Raegan Pine	Riana Pho & Sorita Pho
Runner Up	Ruairi Meighan & Sean Phegan	Angus Doddridge & Ieti Ah Young	Emma Mcewan & Elesha Smith	Willoughby Benn & Tenzin Joe
16s Singles	Joshua Smith	Kieran Phegan	Kate Bolton	Nicole Brown
Runner Up	Hamish Arbuckle	Jordan Monk	Claire Brownlie	Nina Simmonds
16s Doubles	Hamish Arbuckle & Josh Smith	N/C	Nicole Brown & Emily Dine	N/C
Runner Up	Alex Randall & Ugrin Vuckovic	N/C	Claire Brownlie & Sophie Painter	N/C

NATIONAL JUNIOR CHAMPIONSHIPS JANUARY 2017

Boys 16U Singles Runner Up- George Stoupe

Boys 16U Doubles Runner Up- George Stoupe & William Brownlie

NATIONAL JUNIOR TEAMS EVENTS JANUARY 2017

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

Boys & Girls 12s finishing 3rd included Olivia Cook, Brooke Morgan, Sam Baird

Boys & Girls 14s finishing 4th included Claire Brownlie, Jake Naylor

Boys & Girls 16s won Silver included George Stoupe and William Brownlie

CAPITAL COACHING CENTRAL TEAMS EVENT – 8TH-9TH APRIL 2017

Hutt Valley Tennis Team make it five in a row!

Hutt Valley managed to defend their title winning the annual Capital Coaching Central Junior Rep Fixture for 2017. 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. Hutt Valley eventually beat Kapiti/Mana 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. All associations attended the dinner on Saturday night, totaling well over 100 people, which was followed by a fun 'fear factor' competition, which proved that the parents are just as competitive as the kids! Flo Perret and Mel Jansen did a wonderful job running the weekend. Thanks also to sponsor Capital Coaching and our coaches Andy Wheeler and Marc Paulik.



Winning Hutt Valley team: Back: Marc Paulik (coach), Jemima Jansen, Claire Brownlie, William Brownlie, Jake Naylor and Andy Wheeler (coach). Front: Chelsea Summers, Brooke Morgan, Sam Baird and Johnny Baird. (Mia Campbell was selected to play in the combined team).

HUTT VALLEY JUNIOR WINS AT TENNIS CENTRAL AWARDS NIGHT

At the Tennis Central Awards Night held at The Renouf Tennis Centre in May, Brooke Morgan from Petone Tennis Club was jointly awarded the Female Junior Player of the Year.

HVT JUNIOR SUCCESSES DURING 2016 / 2017

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

George Stoupe representing New Zealand in the junior Davis Cup.:



Dominic Miller played Div. 1 for his 2nd year at California State University Sacramento (CSUS) in 2016/17. Playing at no 2 he helped the team make some big wins over Reno and Drexel. They made the Big Sky conference play-offs and came 3rd. Dom spent the summer in the USA and UK.

Lucas Miller played Div. 2 at No. 2 for Catawba College in North Carolina in 2016/17.

He has completed 3 of 4 years at Catawba and has had mixed results in tennis and strong academic results. Tennis pays! Lucas is working a 6 week internship in the UK over the summer.

Anna Brownlie
Junior Interclub Convener

FINANCIAL STATEMENTS

HUTT VALLEY TENNIS INCORPORATED

FINANCIAL STATEMENTS

FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2017

Page 1

Hutt Valley Tennis Incorporated

Independent Auditor's Report to the Members of Hutt Valley Tennis Incorporated

Opinion

We have audited the special purpose financial statements of Hutt Valley Tennis Incorporated (the "Society") on pages 2 to 11, which comprise the statement of financial performance, statement of movements in equity and statement of cash flow for the year ended 30 April 2017, the statement of financial position as at 30 April 2017, and the statement of accounting policies and other explanatory information.

In our opinion the special purpose financial statements on pages 2 to 11 presents fairly, in all material respects, the financial position of the Society as at 30 April 2017, and its financial performance, for the year then ended in accordance with the basis of preparation set out on page 7 of the Notes to the Financial Statements.

Basis for Opinion

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 Financial Statements in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under these standards are further described in the *Auditor's Responsibilities for the Audit of the financial statements* section of our report.

We are independent of the Society in accordance with Professional and Ethical Standard 1 (Revised) *Code of Ethics for Assurance Practitioners* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

Emphasis of Matter – Basis of Accounting and Restriction on Distribution

Without modifying our opinion, we draw attention to the accounting policies on page 7 of the special purpose financial statements, which describe the basis of accounting. The financial statements are prepared to assist Hutt Valley Tennis Incorporated for the purpose of reporting to members. As a result, the financial statements may not be suitable for another purpose. Our report is intended solely for the members of Hutt Valley Tennis Incorporated and should not be distributed to parties other than the members of Hutt Valley Tennis Incorporated.

Responsibilities of Committee for the Financial Statements

The committee is responsible on behalf of the Society for the preparation and fair presentation of the financial statements in accordance with the special purpose basis of preparation set out on page 7 of the Notes to the Financial Statements, which comprise the statement of financial performance, statement of financial position, statement of accounting policies and notes to the financial statements and for such internal control as those charged with governance determine is necessary to enable the preparation of the financial statements that is free from material misstatement, whether due to fraud or error.

In preparing the financial statements, those charged with governance are responsible for assessing the Society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless those charged with governance either intend to liquidate the Society or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decisions of users taken on the basis of these financial statements.

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

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.
- Conclude on the appropriateness of the use of the going concern basis of accounting by those charged with governance and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



Crowe Horwath New Zealand Audit Partnership

CHARTERED ACCOUNTANTS

10 August 2017

Crowe Horwath New Zealand Audit Partnership is a member of Crowe Horwath International, a Swiss entity. Each member firm of Crowe Horwath is a separate and independent legal entity.

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2017

	NOTE	12 Months Ended 30 April 2017 \$	12 Months Ended 30 April 2016 \$
INCOME			
Membership Income			
Fees	1	48,275	42,989
Activity Income			
Net Income from Bar Trading	2	23,349	26,197
Court Rentals		9,386	6,599
Competition Income	3	25,974	37,110
Other Income			
Sponsorship		6,175	1,500
Donations		2,275	0
Grants	4	3,400	42,160
Interest Income		6,510	16,732
Sundry Income		313	1,572
TOTAL INCOME		125,657	174,859
Facility Operating Expenses			
Cleaning		20,017	21,359
Depreciation		40,239	40,742
Insurance		10,629	10,659
Management		9,600	9,600
Rent & Rates		8,702	8,489
Repairs & Maintenance		22,396	47,565
Sundry Operating costs		3,409	12,911
Utilities TV & Telephone		22,720	23,039
Total Facility Operating Expenses		137,712	174,364
Recharges		-	-
Net Facility Operating Expenses		137,712	174,364
Administration Costs			
Audit fee		1,565	3,065
Bank Charges		692	724
General expenses		4,423	2,719
Juniors		9,110	15,041
Printing & Stationery		966	490
Sundry Administrative costs		422	1,106
Total Administration Expenses		17,178	23,145
TOTAL EXPENSES		154,890	197,509
NET SURPLUS / (DEFICIT)		(29,233)	(22,650)

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 2017

	NOTE	Tennis \$	Squash \$	12 Months Ended 30 April 2017 \$	12 Months Ended 30 April 2016 \$
EQUITY					
Retained Earnings					
Retained Earnings - Opening Balance		282,889	184,650	467,339	497,752
Net Surplus for the Year		(11,674)	(17,559)	(29,233)	(22,651)
Transfers (to) / from Development Reserve		(7,767)	-	(7,767)	53,276
Transfers (to) / from Replacement Reserve		(34,558)	-	(34,558)	(32,672)
Transfers (to) / from Restructure Reserve		(9,576)	-	(9,576)	(28,364)
Retained Earnings - Closing Balance		<u>219,114</u>	<u>167,091</u>	<u>386,206</u>	<u>467,341</u>
Development Reserve					
Development Reserve - Opening Balance	5	111,439	-	111,439	164,715
Transfers (to) / from Retained Earnings		7,767	-	7,767	(53,276)
Development Reserve - Closing Balance		<u>119,206</u>	<u>-</u>	<u>119,206</u>	<u>111,439</u>
Replacement Reserve					
Replacement Reserve - Opening Balance	6	214,589	-	214,589	181,917
Transfers (to) / from Retained Earnings		34,558	-	34,558	32,672
Replacement Reserve - Closing Balance		<u>249,147</u>	<u>-</u>	<u>249,147</u>	<u>214,589</u>
Restructure Reserve					
Restructure Reserve - Opening Balance	6a	68,364	-	68,364	40,000
Transfers (to) / from Retained Earnings		9,576	-	9,576	28,364
Restructure Reserve - Closing Balance		<u>77,941</u>	<u>-</u>	<u>77,941</u>	<u>68,364</u>
TOTAL EQUITY		<u>665,408</u>	<u>167,091</u>	<u>832,499</u>	<u>861,733</u>



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 2017

	NOTE	Tennis \$	Squash \$	As At 30 April 2017 \$	As At 30 April 2016 \$
Current Assets					
Cash on Hand		-	1,684	1,684	1,468
Bank Accounts	9	552,412	141,841	694,254	678,812
Debtors		-	282	282	3,826
Prepayments		878	1,430	2,308	969
GST Refund Due		-	-	-	828
Stock (Pro Shop & Bar)	2	-	5,643	5,643	5,468
Investments	7	3,916	-	3,916	3,916
Total Current Assets		557,206	150,890	708,096	695,387
Non-current Assets					
Fixed Assets	8	148,884	4,561	153,445	193,684
Total Non-current Assets		148,884	4,561	153,445	193,684
TOTAL ASSETS		706,090	155,451	861,541	889,071
Current Liabilities					
Creditors		3,398	2,623	6,021	8,450
Payable to Mitchell Park Squash Club	11	30,058	(30,058)	0	-
GST Payable		7,227	(111)	7,115	-
Subscriptions Received In Advance		-	15,906	15,906	18,689
Total Current Liabilities		40,683	(11,641)	29,042	27,339
NET ASSETS		665,408	167,091	832,499	861,732
Represented By:					
Equity					
Retained Earnings		219,114	167,091	386,206	467,340
Development Reserve	5	119,206	-	119,206	111,439
Replacement Reserve	6	249,147	-	249,147	214,589
Restructuring Reserve	6a	77,941	-	77,941	68,384
TOTAL EQUITY		665,408	167,091	832,499	861,732

For and on behalf of the Committee:

Treasurer

Chair

Date

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 CASHFLOWS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2017

	12 Months Ended 30 April 2017	12 Months Ended 30 April 2016
	\$	\$
Cash Flows from Operating Activities		
Cash was received from:		
Donations, fundraising and other similar receipts	11,850	38,000
Fees, subscriptions and other receipts from members	45,292	52,483
Receipts from providing goods or services	62,243	82,955
Interest, dividends and other investment receipts	6,823	16,592
Net GST	8,043	(3,227)
Cash was applied to:		
Payments to suppliers and employees	118,594	159,419
Donations or grants paid	-	-
Net Cash Flows from Operating Activities	15,658	27,384
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 members	-	-
Cash was applied to:		
Payments to acquire property, plant and equipment	-	60,576
Payments to purchase investments	-	-
Repayments of loans borrowed from other parties	-	-
Capital repaid to members	-	-
Net Cash Flows from Investing and Financing Activities	-	(60,576)
Net Increase / (Decrease) in Cash	15,658	(33,192)
Opening Cash	680,280	713,472
Closing Cash	695,938	680,280
This is represented by:		
Bank Accounts and Cash	695,938	680,280

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



HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF SERVICE PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2017

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 2017	Actual 30 April 2016
Senior tennis membership	502	546
Junior Tennis Membership	338	368
U12 Tennis Membership	268	272
Mitchell Park Squash Membership	163	175



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 2017**

Reporting Entity

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

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

Basis of Preparation

The society has prepared these Special Purpose financial statements adopting recognition and measurements required by the Tier 3 PBE SFR-A (NFP) Simple Format Reporting - Accrual as issued by the New Zealand External Reporting Board (XRB).

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

Measurement Base

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

Specific Accounting Policies

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

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

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

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 the time MPSC leave the complex

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 2017

- (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 2016.
- (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 2017 \$	12 Months Ended 30 April 2016 \$
Affiliation Fees charged to Clubs and Members	45,755	26,210	71,965	65,574
Affiliation Fees paid to NZT/NZS	(16,193)	(7,497)	(23,690)	(22,585)
Net Fee Income	29,562	18,713	48,275	42,989

2 PRO SHOP & BAR TRADING ACCOUNT

	Tennis \$	Squash \$	12 Months Ended 30 April 2017 \$	12 Months Ended 30 April 2016 \$
Sales	-	65,510	65,510	73,148
Total Income	-	65,510	65,510	73,148
Less: Cost of Sales				
Opening Stock	-	5,468	5,468	4,938
Purchases & Direct Costs	-	42,336	42,336	47,481
Closing Stock	-	(5,643)	(5,643)	(5,468)
Total Cost of Sales	-	42,161	42,161	46,951
Net Surplus	-	23,349	23,349	26,197

3 COMPETITION INCOME

	Tennis \$	Squash \$	12 Months Ended 30 April 2017 \$	12 Months Ended 30 April 2016 \$
Business House fees / squash tournaments	5,725	-	5,725	5,043
Interclub fees	13,800	-	13,800	14,891
Junior Competitions	7,420	-	7,420	18,022
Gross Competition Income	26,944	-	26,944	37,956
Less Regional Levies & Competition costs	-	(970)	(970)	(846)
Net Competition Income	26,944	-970	25,974	37,110



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2017

4 GRANTS INCOME

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

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	-

5 Development Reserve

Tennis Accumulated development levies charged but not yet spent. \$ 119,206 of which \$ Nil relates to levies charged for the year ended 30th April 2017.

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.

	2017	2016
	\$	\$
Balance at 30 April 2016	214,589	181,917
Depreciation on courts 2017	33,238	29,199
Interest earned on Replacement reserve bank account in 2017	1,320	3,473
Total	249,147	214,589

6a Restructuring Reserve

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

	2017	2016
	\$	\$
Balance at 30 April 2016	68,364	40,000
Interest earned on Restructure Reserve bank account in 2017	454	44
Transfer from prior year retained earnings during 2017	9,123	28,320
	77,941	68,364

7 INVESTMENTS

Shares - Vector Limited

As At 30 April 2017	As At 30 April 2016
\$	\$
3,916	3,916

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 2017



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2017

8 FIXED ASSETS

As At 30 April 2017				
	Cost	Depreciation	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$
Tennis				
Courts	424,683	33,238	306,500	118,183
Court Lights	75,871	-	75,871	-
Office Equipment	4,400	-	4,400	-
Heat Pump	2,666	-	2,666	-
String Machine	7,250	-	7,250	-
Total	514,870	33,238	396,687	118,183
Complex				
Pavilion	223,428	2,455	192,727	30,701
Furniture and Fittings	5,726	-	5,726	-
Office Equipment	15,580	-	15,580	-
Seating Petanque Piste	3,357	-	3,357	-
Total	248,091	2,455	217,389	30,701
Squash				
Fixtures & Fittings	72,912	-	72,912	-
Ventilation, Lights & Safety Glass	40,811	3,471	37,341	3,470
Equipment	20,345	1,075	19,254	1,091
Total	134,068	4,546	129,507	4,561
Total Fixed Assets	897,029	40,239	743,584	153,445
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

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 \$1,260,000, functional replacement cost \$3,204,000. Demolition Estimate \$76,200.



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2017

9 BANK ACCOUNTS

	Tennis	Squash	As At 30 April 2017	As At 30 April 2016
	\$	\$		
Current Account	21,388	26,841	48,229	55,893
Executive Account	9,060	-	9,060	8,158
Executive Call Account	53,761	-	53,761	58,497
Call Account - Development Reserve	119,206	-	119,206	118,439
Call Account Court Replacement Reserve	215,909	-	215,909	185,391
Term Deposits	133,088	115,000	248,088	252,436
	552,412	141,841	694,254	678,813

	Tennis	Squash	As At 30 April 2016
	\$	\$	
Current Account	16,953	38,940	55,893
Executive Account	8,158	-	8,158
Executive Call Account	58,497	-	58,497
Call Account - Development Reserve	118,439	-	118,439
Call Account Court replacement Reserve	185,391	-	185,391
Term Deposits	132,436	120,000	252,436
	519,872	158,940	678,813

The Executive bank accounts total of \$62,821 (2016 \$66,655) represent the cumulative unspent levies raised from both tennis and squash.

10 CONTINGENT LIABILITIES

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

11 PAYABLE TO MITCHELL PARK SQUASH CLUB

This amount represents the cumulative levy contributions paid by MPSC in excess of MPSC's assessed share of complex costs up to 30/04/2017

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



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

SQUASH

	NOTE	12 Months Ended 30 April 2017 \$	12 Months Ended 30 April 2016 \$
INCOME			
Squash Income			
Bar			
Bar Sales		65,510	73,148
Bar Cost of Sales		34,919	39,250
Gross Profit		<u>30,591</u>	<u>33,898</u>
Bar Direct Costs		7,243	7,701
Bar Trading Surplus	2	<u>23,349</u>	<u>26,197</u>
Other Income			
Subscriptions	1	26,210	19,314
Court Hire		1,317	168
Grants	4	3,400	5,680
Sponsorship		1,425	-
Other Income		139	435
Interest Income		3,425	6,823
Total Other Income		<u>35,917</u>	<u>32,400</u>
Total Squash Income		<u>59,265</u>	<u>58,597</u>
EXPENSES			
Squash Expenditure			
Administration		24	627
Advertising & Promotion		-	324
Affiliation Fees	1	7,497	6,331
Audit Fees		1,565	1,565
Depreciation	8	4,546	9,088
Exec Committee Levies - complex costs	11a	49,450	46,896
General Expenses		4,104	2,400
Junior Costs (funded by grants and fundraising)		3,489	5,930
Repairs & Maintenance		1,445	11,178
Rep Team Costs (funded by grants and fundraising)		970	846
Television Costs		3,734	3,648
Total Squash Expenditure		<u>76,824</u>	<u>88,833</u>
NET SURPLUS / (DEFICIT)		<u>(17,559)</u>	<u>(30,236)</u>

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

TENNIS

	NOTE	12 Months Ended 30 April 2017 \$	12 Months Ended 30 April 2016 \$
INCOME			
Tennis Income			
Affiliation Fees	1	45,755	46,260
Interclub Fees	3	13,800	14,891
Sponsorship		4,750	1,500
Donations		2,275	-
Dividends		174	-
Interest		2,821	8,266
Juniors	3	8,032	18,021
Unrealised Gain/Loss on Investments		-	140
Sundry income		-	996
Total Tennis Income		<u>77,606</u>	<u>90,074</u>
EXPENSES			
Tennis Expenditure			
Affiliation - NZT		16,193	16,254
Audit		-	1,500
Bank Charges		141	160
Depreciation	8	33,238	29,199
Juniors		5,621	9,111
Xero		1,360	621
Printing & Stationery		966	490
Repairs and Maintenance		12,174	29,198
Sundry Expenses (TP, Website, PO box, Logo)		720	338
Trophies Prizes and Functions		612	-
Total Tennis Expenditure		<u>71,024</u>	<u>86,872</u>
NET SURPLUS		<u><u>6,582</u></u>	<u><u>3,202</u></u>

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

COMPLEX

	NOTE	12 Months Ended 30 April 2017	12 Months Ended 30 April 2016
INCOME			
Complex Income			
Business House	3	5,725	5,043
Court Rentals		8,069	6,431
Interest Income		264	1,643
Net Income from Pro Shop trading	2	-	-
Squash Apportionment	12a	49,450	46,896
Total Complex Income		63,507	60,013
EXPENSES			
Complex Expenditure			
Bank Charges		551	563
Cleaning		20,017	21,359
Depreciation	8	2,455	2,455
Electricity/Gas		16,352	16,635
General Expenses		582	1,437
Insurance		10,629	10,659
Management Contract		9,600	9,600
Rates - Hutt City Council		7,016	6,804
Rent - Hutt City Council		1,685	1,685
Repairs & Maintenance		8,778	7,189
Rubbish Removal		1,089	959
Security		375	490
Telephone		2,634	2,755
Total Complex Expenditure		81,763	82,589
NET (DEFICIT)/SURPLUS COMPLEX		(18,256)	(22,576)
NET (DEFICIT)/SURPLUS TENNIS		6,582	3,202
TOTAL (DEFICIT)/SURPLUS (before Squash and grants)		(11,674)	(19,374)
SQUASH (DEFICIT)/SURPLUS		(17,559)	(30,236)
Grants Income		-	36,500
Building QS and Engineering Cost		-	(9,540)
TOTAL (DEFICIT)/SURPLUS		(29,233)	(22,650)

ACTUALS
FACILITY OPERATING ACCOUNT – SQUASH
APPORTIONMENT 12 months to 30.4.2017

	ACTUAL TO APRIL 2017	% RATE	SQUASH SHARE	TENNIS SHARE
MANAGEMENT CONTRACT	\$9,600.00	agreed rate	9,600.00	0.00
BANK FEES	\$551.43	50	275.72	275.72
CLEANING	\$15,880.78	70	10,976.55	4,704.23
CLEANING MATERIALS	\$4,335.92	70	3,035.14	1,300.78
ELECTRICITY	\$14,528.93	60	8,777.36	5,851.57
GAS	\$1,723.17	70	1,206.22	516.95
GENERAL LICENCE FEES	\$253.48	50	131.74	131.74
INSURANCE	\$10,628.51	50	5,314.26	5,314.26
RENT HCC	\$1,885.32	50	842.66	842.66
RATES	\$7,016.41	50	3,508.21	3,508.21
REPAIRS & MAINTENANCE 60/40	\$8,778.16	60	5,266.90	3,511.26
RUBBISH REMOVAL	\$1,088.58	50	544.29	544.29
SECURITY	\$374.76	50	187.38	187.38
SUNDRY	0.00	50	0.00	0.00
TELEPHONE	\$2,634.18	50	1,317.09	1,317.09
Total complex costs per Schedule	78,989.63		50,983.50	28,006.13
Credit Interest Per ANZ Interest certificate	(302.16)	50	(151.08)	(151.08)
Net Apportionment Cost 2016-17	78,687.47		50,832.42	27,855.05

Statement of movement of MPS Current Account

Balance of as at 1 May 2016		(31,015.11)
Complex costs per apportionment schedule	50,832.42	
Cash contributions to executive account for 2017	(53,874.97)	
Washup for 2017	(3,042.55)	
Refund of prior years' interest received	4,000.00	
Closing balance as at 30 April 2017 per accounts		(30,057.66)

Budget 2017-2018

BUDGET TOTAL 2018	%	SQUASH BUDGET 2018	%	TENNIS BUDGET 2018
9,600	agreed rate	9,600		0
600	50	300	50	300
16,000	70	11,200	30	4,800
5,000	70	3,500	30	1,500
15,000	60	9,000	40	6,000
2,000	70	1,400	30	600
500	50	250	50	250
12,000	50	6,000	50	6,000
2,000	50	1,000	50	1,000
7,000	50	3,500	50	3,500
10,000	60	6,000	40	4,000
1,000	50	500	50	500
500	50	250	50	250
0	50	0	50	0
3,000	50	1,500	50	1,500
84,200		54,000		30,200

HUTT VALLEY TENNIS INC UNAUDITED BUDGET SCHEDULE FOR THE 12 MONTH PERIOD ENDING 30 APRIL 2018

<u>Budget 2017/18</u>	<u>Budget 17/18</u>	<u>Actual 16/17</u>	<u>Budget 16/17</u>
Tennis Income			
Affiliation Fees	43300	45755	46716
Grants	30000		5000
Interclub Fees	12000	13800	14500
Sponsorship	2750	4750	2500
Tournaments	0	0	2400
Dividends	200	174	100
Interest	3000	2821	7000
Juniors	10000	8032	13000
Sundry	0	0	0
Total Tennis Income	101250	75332	91216
Tennis Expenditure			
Advertisements	0	0	0
Affiliation N.Z.T.	16500	16193	16283
Audit	1750	1500	1500
Bank Fees	200	141	200
Books & Reports	500	320	500
Juniors	3500	3621	3500
Management Contract-Game Development	10000	0	0
Printing & Stationery and Annual Report	1000	966	1000
Regional Levies	2000	2000	2000
Repairs & Maintenance	10000	12174	10000
Rep. Teams	0	0	0
Sundry	1000	322	1000
Trophies & Prize Giving	200	612	200
Tournaments	0	0	2000
Website Costs	400	397	200
Xero	700	1360	0
Building Depreciation	5000	5000	0
	52750	44606	38383
Total Tennis Surplus/Deficit	48500	30726	52833
Complex Income			
Business House	6000	5725	6000
Court Rental	8000	8089	8000
Squash Portion	55000	53874	57735
Interest Received	300	264	1500
Total Complex Income	69300	67932	73235
Complex Expenditure			
	0	0	0
Bank Fees	600	551	600
Cleaning	16000	15681	16000
Cleaning Materials	5000	4336	5500
Electricity	15000	14629	15000
Gas	2000	1723	2000
General/Licence Fees	500	263	1300
Insurance	12000	10629	10538
Management Contract	9600	9600	9600
Rates	7000	7016	7000
Rent H.C.C.	2000	1685	2000
Repairs & Maintenance	10000	8778	10000
Rubbish	1000	1089	1000
Security	500	375	750
Telephone/Tolls	3000	2634	3000
Building Depreciation	0	0	5000
Total Complex Expenditure	84200	78989	89288
Complex Surplus/Deficit	-14900	-11057	-16053
Total Surplus	33600	19669	36780
Court Depreciation	33238	31699	31699
Other Depreciation	2455	2455	2455
Shortfall/Surplus	-2093	-14485	2626

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

71ST ANNUAL GENERAL MEETING

Held on Monday the 22nd of August 2016 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street

Opened by Jan Milne the president of Hutt Valley Tennis

Apologies: Judith Feakin, Brendan Smith, Julie Day, Kim Massam, Barry Yandle

Roll Call Of Delegates.

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

Avalon: Barry Bishop, John Beilby, Glen Wells, Jimmy Canning, Brenda Hood

Lower Hutt: John Donaghy, Julie Scott

Maungaraki: Audrey Daly, Jim Buysman-Bakkum (proxies for Pratiba Gupta Souradeep Gupta)

Muritai: John Ansell, John Horrocks, Virginia Horrocks

Petone: Peter Feakin Chris Bazalo, Carol Eckersley

Pinehaven: Mark Hurley, (proxies for Susan Cook Lloyd May Marshall Wary)

Stokes Valley: Kirsty Alexander, Jeff Lummis, Malcolm Alexander

Upper Hutt: James Murphy, David Yorston, Estelle Marshall

Wainuiomata: Toni Kane, Eddy Kane,

Squash: Angelo Gambitsis, Paul Barnett, Tony Gambitsis, Dru Reid

Also in attendance were: Trustees – David Bassett, Warwick Wyatt, Warwick Stoupe, Barrie Shute

Motion: To confirm the minutes are a true and accurate record of the 70th AGM held on the 24th August 2015. Moved by Eddy Kane, Seconded Dave Yorston. Carried. Note: Some names misspelt in minutes

Matters Arising: John Donaghy asked about progress on funds being provided from MPS for the downsizing of the building when they leave and whether a time frame could be agreed.

Trustee

David Bassett (HCC Deputy Mayor and Mitchell Park Trustee) reported 30K of funding for planning and 200 K funding for development of Mitchell Park buildings have been made available by council. He thanked Hutt Valley tennis for their submission.

There is no fixed date for the move by MP Squash to Fraser Park Sportsville as funds still need to be secured. Council want squash and tennis to work together to make the move go smoothly. Plans for a group to manage the logistics to be formed with council representative and two members from Squash and Tennis. This will be convened by the trustees.

Annual Reports:

- The annual reports were presented and accepted without comment;
Adoption of 71st Annual Report for 2015-6 – Moved Jan Milne/ John Horrocks - Carried
- Financial report meeting held two weeks prior to the AGM to discuss issues
Moved adoption of the financial report 2015/16: Ross Bisley/John Donaghy - Carried

Questions on payment for interest to squash – this was adjusted to split interest from Exec account equally backdated over last 5 years

Election of Officers:

President: one nomination - Jan Milne Carried	Moved AudreyDaly/ Souradeep Gupta
Secretary: one nomination - Craig Eves Carried	Moved John Donaghy/Mark Cullen
Treasurer: one nomination - Ross Bisley Carried	Moved Craig Eves/Anna Brownlie

Election to Management Committee:

The following were nominated to the Management Committee;

Senior Interclub Convenor	Trevor Dine	John Donaghy/Mark Cullen
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Junior Convenor	Anna Brownlie	John Donaghy/Mark Cullen
Midweek Convenor	Brenda Hood	Karen Phillips/Lynette Boyd
Committee	Toni Kane	Julie Day/Jackie Austen
	Eddy Kane	Jackie Austen/Julie Day
	Dave Yorston	Lauren Riley/Wendy Osborne
	Kim Massam	Lynette Boyd/ Grahame Boyd

Off Committee Volunteers

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

Auditors: That Crowe Horwath be retained as Auditors for 2016-7

Moved Jan Milne, Seconded John Donaghy Carried

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

Moved Jan Milne, Seconded Ross Bisley Carried

Honorary Solicitor: Vacant – no nominations

Membership Fee and Development Levy

	HVT (Affiliation)	HVT (Dev Levy)	NZ Tennis	Total
Senior	\$43 (41.60)	None (\$30 in 2012)	\$19 (18.40)	\$62 (\$60)
Junior (12-18)	\$18 (16.60)	None (\$11 in 2012)	\$19 (18.40)	\$37 (\$35)
Under 12	\$18 (16.40)	None (\$11 in 2012)	\$5 (4.60)	\$23 (\$21)

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

Moved by Jan Milne, Seconded Peter Feakin Carried

Motion: To withdraw the motion put forward by LHTC due to an unforeseen impact the motion will potentially have. This was reconsidered by the club.

Moved by John Donaghy seconded Dave Yorston Carried

Other Business:

- Considered how Hutt Valley Tennis will raise \$180K to undertake capital works to downsize/upgrade the building. The council will not release funds of \$230K until HVT have 90% of \$180K. HVT also need to be successful in gaining \$200K of grants. Suggestions for raising funds include donations, naming rights of building, ask MPS, fundraisers.
- Pinehaven Tennis Club was Awarded the 2015-16 Club of the Year
- Senior Interclub update by Trevor Dine and Senior Conveners meeting 19th September 2016
- Tennis Central AGM and Proxies 27th August 2016 – Clubs agreed that Jan Milne act as proxy for Hutt Valley Tennis clubs as no HV clubs intend to attend.
- Mitchell Park Open Day will be held on Saturday 17th September
- Next HVT AGM to be on Monday 21st August 2017

