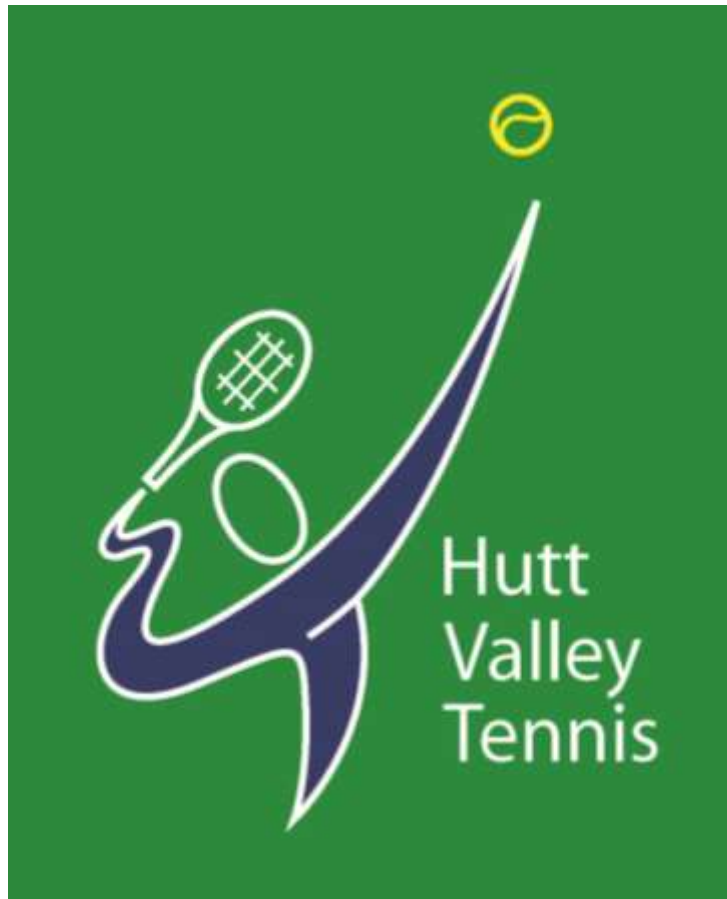


HUTT VALLEY TENNIS INC

2018-2019



74TH ANNUAL REPORTS

AND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th APRIL 2019

TO BE HELD AT MITCHELL PARK

MONDAY, 26th AUGUST 2019 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

Table of Contents

HUTT VALLEY TENNIS INC ANNUAL REPORT.....	5
AGENDA.....	5
OFFICERS.....	7
PRESIDENT's REPORT 2018/19	9
FACILITIES MANAGER & GROUNDS MAINTENANCE REPORT	11
TENNIS CENTRAL REGION PREMIER INTERCLUB	15
SENIOR INTERCLUB RESULTS 2017 – 2018 SEASON	17
HUTT VALLEY TENNIS MIDWEEK REPORT	20
THE LIGHTHOUSE CINEMA PRESIDENTS GRADE INTERCLUB 2018/19	22
JUNIOR INTERCLUB PRE-CHRISTMAS 2018 & POST-CHRISTMAS 2019	24
CLUB REPORTS	32
FINANBIAL STAEMENTS	34
MINUTES OF PREVIOUS AGM	53

73rd Annual General Meeting

and

Financial Statements

for the year ending 30th April 2019

Held at Mitchell Park on Monday 26th August 2019

AGENDA

Monday the 26th of August 2019 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street, starting at 7.30pm.

The order of business shall be:

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

(viii) To elect a Management Committee.

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

Warwick Wyatt

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

Kendons

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

None

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

Affiliation fees in 2019/20 to increase due to rises in the Consumer Price Index (CPI).

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

	Current TNZ Fee	Current HVT Fee	Proposed HVT Fee	Current Development Levy	Proposed Dev fee	Proposed Total Fee
SENIOR	\$19	\$44	\$45	\$10	\$10	\$74
JUNIOR	\$19	\$19	\$19.50	\$ 5	\$5	\$43.50
UNDER 12YRS	\$ 5	\$19	\$19.50	\$ 5	\$5	\$29.50

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

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

(xv) To consider recommendations to the Management Committee.

OFFICERS

PRESIDENT	Jan Milne
CHAIRPERSON	Jan Milne
TREASURER	Brenda Hood
SECRETARY	Craig Eves

MANAGEMENT COMMITTEE

Trevor Dine, Dave Yorston, Eddy Kane, Anna Brownlie, Michelle Fisher,
Brenda Hood, Gary Baird (coopted)

,

AUDITOR

Kendons

PATRON

Warwick Wyatt

HONORARY LIFE MEMBERS

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

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

VALLEY TENNIS INC MEMBERSHIP 2018/2019

CLUB	14/15	15/16	16/17	17/18	SENIOR		JUNIOR		U 12YR		Total
					M	F	M	F	M	F	
Avalon	126	136	136	125	27	39	11	12	6	4	99
Lower Hutt	339	280	241	212	79	48	31	30	19	18	225
Maungaraki	128	140	143	116	27	16	10	14	10	15	92
Muritai	94	87	72	88	39	24	21	5	5	5	99
Petone	198	201	180	191	25	27	28	26	36	60	202
Pinehaven	96	120	109	109	17	21	27	13	14	18	110
Stokes Valley	110	98	77	81	21	9	12	15	10	14	81
Upper Hutt	34	32	58	45	15	11	11	15	6	8	66
Wainuiomata	96	92	92	71	15	6	12	8	10	8	59
TOTALS	1221	1186	1108	1038	265	201	163	138	116	150	1033



PRESIDENT'S REPORT 2018/19

It was a significant moment in the 74 year history of Hutt Valley Tennis (HVT), to farewell our partner sport of 55 years, the Mitchell Park Squash Club (MPSC). They have been a vibrant, social and successful member of HVT. Even in the final year of their existence, the club won the National Teams Event for B Grade Men. The Mitchell Park Squash Club has joined with Fraser Park Squash Club to become the Hutt City Squash Club and now resides at Fraser Park Sportsville.

The management committees of squash and tennis worked productively to form a Separation Agreement. The process included consultation with the Mitchell Park Trustees, member clubs and legal representatives. Special General Meetings of both organisations in December 2018 endorsed the Separation Agreement and changes to the HVT Constitution. In February 2019 a final farewell celebration was held prior to the club winding up. I would like to thank Corey Love, Tony Gambitsus, Jim Canning, Barrie Shute, Warwick Wyatt, David Bassett, Brendan Smith, David Patterson, Craig Eves, Brenda Hood and Dave Yorston for their contribution to this intensive process.

A key theme for HVT in 2018/19 was safeguarding the future of the Association. HVT received confirmation from engineers in November that the building was well below national building standards. It had been difficult to attract new partners into the facility due to the building being unsafe and requiring capital investment. HVT was beginning to feel the financial impact of the squash club leaving. We had been working with the Hutt City Council (HCC) for 6 years on a solution that would grow participation in tennis and generate financial sustainability.

The Mitchell Park Development Committee produced a revised, cost effective concept for strengthening the building, and finalised the design of adjoining canopy courts. The newly released Tennis NZ National Facilities Guidelines was timely and the plan was endorsed by Tennis NZ (TNZ) and Tennis Central.

The future of HVT depended on attracting additional funding from the HCC. I would like to thank the hundreds of members who spoke at and attended meetings with HCC officers and Councillors. This included presidents of tennis clubs, coaches, convenors, children, parents, club members, Mitchell Park Trustees, George Stoupe (U18 national singles champion). Gary Baird, Shane Jackson, Grahame Boyd, Warwick Wyatt and Jeff Lummis are to be congratulated for their leadership and adept presentation.

The outcome of this activity was unanimous Councillor support for the 2.2 million dollar project at Mitchell Park. The Tennis community will contribute \$840,000 of which \$450,000 has already been raised. Council funding came with certain conditions and is contingent on the Council confirming a funding solution for the Naenae Pool which was recently closed due to earthquake risk.

The departure of MPSC has triggered reorganisation of HVT operations. The most significant change has been taking over the management of the bar from MPSC. A pavilion package has been developed for use of squash courts and is being trialled. All facilities contracts have been reviewed and any efficiency gains implemented. These measures will reduce the operational losses that will exist until the canopy courts are built.

The Hutt Valley Seniors Club (HVSC) has been operating for many years without a committee. We were fortunate that Ross Bisley had continued to liaise with TNZ Seniors and to administer the club. In June a new HVSC committee was formed and by September the first HV Seniors Tournament in many years was held at Mitchell Park. The HVSC donated \$14,000, which had been set aside for court development, to HVT and agreed to run the Presidents Grade competition on the retirement of the very able Paddy Wells. This has been a very positive development for 35+ tennis players.

Concern was expressed over insufficient teams being entered into the women's interclub competition. A meeting of clubs, participants and coaches was held and strategies were developed to enable the competition to resume next season. Thank you Trevor Dine, Mark Hurley and Kirsty Alexander for working as a team to organise Senior Interclub. Thank you to the new Midweek Interclub committee, Chrissy Kibblewhite, Estelle Marshall and Lisa Chapman for your energy and diligence. Michelle Fischer has valiantly coordinated the largest section of HVT with many helpers at her side. This is almost a full time job and her efforts are very much appreciated.

The Association is in good shape to face the year ahead due to the support received by the HCC and in particular Ray Wallace and David Bassett. Key priorities for the coming year are to access funding for a Participation Manager, to begin using ClubSpark for court bookings and the website, to encourage clubs to participate in Love Tennis, to address safety issues related to the building, to fundraise for the Mitchell Park Development and to develop partnerships for utilisation of the facilities.

Thank you to all 1033 members of the HV tennis team for responding to calls for help and for your kindness when facing challenges. I know you will join with me in thanking Shane Jackson for his remarkable dedication to every small detail that makes tennis tick. I am lost for words and literally out of words to give fulsome thanks to Shane for nurturing our community, leading change and stepping when most needed.

As is done on court, let's keep our eye on the ball and keep moving forward together in 2019-2020.

Jan Milne

FACILITIES MANAGER & GROUNDS MAINTENANCE REPORT

The Mitchell Park facilities have serviced the racquet sports needs of the Hutt Valley for some 73 years. Over this time the Association with Council support have successfully operated and upgraded the site to ensure uninterrupted member and community access to the sport of tennis and squash.

Fast-forward to 2018/19 and future of the site faces two major strategic issues:

1. The Squash Club has departed Mitchell Park to join the new Council funded Fraserpark Sportsville development. This has resulted in a loss of \$50k in annual squash income used to help fund operational costs leaving the Mitchell Park model negatively geared and no longer financially viable.
2. The Council has deemed the pavilion to be an earthquake risk. Significant structural and maintenance upgrades are required to bring it up to code and to be safe for ongoing use.

These two issues present a massive challenge for the sport to overcome.

An earlier review into the sport overwhelmingly supported the retention and development of the Mitchell Park site. Development of the Mitchell Park site has been one of the committee's highest priorities since being informed of this decision. The focus on Mitchell Park is supported by a strong belief that the loss of the centre without an alternative solution would lead to the collapse of the Association and an increase in the cost to access tennis.

The redirection of volunteer resources to develop the site has been hugely taxing on the management committee but fortunately the impact to the game has been relatively mitigated thanks to the volunteers administering the game.

The time and resources required to support the development from a facilities point of view whilst maintaining the complex has not been easy. Today Mitchell Park facility is in constant need of maintenance and in need of upgrades which often prove difficult to commit to when the future has been uncertain. While the development project has seen time and energy diverted from traditional activities such as events, leagues, promotions and general pro shop operations the hope is the sacrifice will be worth it once the upgrade plans are delivered.



MITCHELL PARK DEVELOPMENT

Because the Mitchell Park site is located on Crown Reserve land administered by Hutt City Council the approach taken by HVT has seen us work in close partnership with the Council. Early in the process several plans requesting financial assistance were presented to the council with varying success over the last 4 years. By 2017/18 over \$500k in Council funding had been secured but could not be used due to cost escalation or unsustainable operating models.

By late 2018 engineers presented a plan that would allow the pavilion to be strengthened. The cost to implement these changes is estimated at up to \$300k which was a great result for HVT

and the Mitchell Park site. The option to upgrade the pavilion represents a fraction of the cost for a new build and has been added to the development plan.

The Mitchell Park Development Committee chaired by Gary Baird set about developing a new plan for the site that now includes:

1. Pavilion strengthening upgrades and access improvements
2. New Indoor Tennis Court structure over Courts 1-4 with playing surface converted to acrylic hardcourts
3. New car parking that would see the area behind squash courts when combined with existing parks increase capacity to 40+ parks.

The budget developed for the plan is set at \$2.2m and required \$850k in new Council funding to be secured. When combined with the previous \$200 and \$250k in Council grants this totals \$1.35m in funding. The remainder of funds is the responsibility of Hutt Valley Tennis which consists of \$450k in saved funds plus \$400k in 3rd party funding which is planned to be raised in the form of grants and sponsorship.



After an extensive series of Council meetings throughout 2018/19 the future of the site ultimately came down to Council revote in late June 2019. At the meeting Development Group Chair Gary Baird was joined by representatives from all our HVT Clubs. The group delivered an amazing presentation that was truly powerful and represented every Council ward across the City. All voting Councilor's voted unanimously in

favour of our project. Unanimous support for tennis, unanimous support for Mitchell Park – great stuff.

Some caveats however were attached to the release of funding for the project with the biggest being that if the Council does not reach consensus around the funding model to rebuild the Naenae pool funding could be with-held. Given the will of all Councilors wanting to see the pool rebuilt but still voting to support tennis it would be unlikely to see funding removed from our project.

The decision for tennis was a beautiful moment that only happened due to Club volunteers lobbying of Councilors' to ensure they were fully briefed as to the importance of Mitchell Park, the value of the facility to tennis and for Hutt City. Tennis very much owes thanks to Deputy Mayor Bassett and Mayor Wallace for their efforts in helping to educate and lobby other Councilors on our behalf.



Plans for site redevelopment are well advanced thanks to the efforts of skilled volunteers such as Architect Grahame Boyd and Senior Cad Technician Jeff Lumis. Other volunteers are set to join the group with essential skillsets will all contribute greatly. I wish to sincerely thank the Clubs, the Trustees, Management Committee for your trust and the Development Group for your contributions.

BUSINESS HOUSE UPDATE

Our Wednesday and Thursday competitions see over 1,000 matches played annually. The competitions are an important year round event providing the opportunity for the tennis and business community to compete in a fun and friendly environment. The rain again caused major disruptions resulting in the loss of 2 events (1 each for Wednesday and Thursday). While frustrating all 6 competitions we did complete were closely contested and enjoyed by all.

BUSINESS HOUSE TENNIS RESULTS 2018/19:			
WEDNESDAY COMPETITION WINNERS		THURSDAY COMPETITION WINNERS	
Term 2 2019	RSB Captain: Pete Doherty	Term 2 2019	Advantage Rekneever Captain: Eugene Georgiades
Term 1 2019	RSB Captain: Pete Doherty	Term 1 2019	Advantage Rekneever Captain: Eugene Georgiades
Term 4 2018	Walton's Wanderers Captain: Marcus Smith	Term 3 2018	Advantage Rekneever Captain: Eugene Georgiades



Congratulations to all the winners and my thanks to everyone for your continued support. This event is an important fundraiser for HVT with fees and bar patronage helping to fund the Mitchell Park facilities.

COURT USAGE & EVENTS

Mitchell Park tennis court utilisation was again affected by extensive wet weather but fortunately we still managed to host a number of significant events with minor disruption.

Annual events at Mitchell Park include: Interclub, school tennis, midweek ladies, Friday tennis, business house, coaching activities, winter tennis leagues, junior tournaments, schools tournaments and the Champions tournament. These events see the facilities well utilised resulting in over 60,000 players, supporters, coaches and visitors per year which works out to be over 150 people per day.

SPECIAL MENTION

After 5 years of operating the Centre we have assembled an excellent team of service providers and suppliers who have been fantastic in addressing our trade and supply requests. I would like to take the opportunity to thank them, my staff and the volunteers who offer their time and skills to keep the facilities safe and operational over the last 12 months.

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

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

Lastly I would like to acknowledge the efforts of Jan Milne and the Management Committee for your leadership, progressive thinking, patience and countless hours to run and advance the future of our game.



Shane Jackson
Facilities Manager

TENNIS CENTRAL REGION PREMIER INTERCLUB

TENNIS CENTRAL PREMIER COMPETITION PRE-XMAS

Premier One Men's	Winner: Runner-Up:	Tawa Tommys Thorndon
Premier One Women's	Winner: Runner-up:	Khandallah Lower Hutt
Premier Two Men's	Winner: Runner-Up:	Miramar Thorndon
Premier Two Women's	Winner: Runner-Up:	Titahi Bay Pinehaven
Premier Three Men's	Winner: Runner-Up:	Avalon Lower Hutt
Premier Three Women's	Winner: Runner-Up:	Khandallah Vogelmorn

TENNIS CENTRAL PREMIER COMPETITION POST-XMAS:

Premier One Men's	Winner: Runner-Up:	Tawa Tommy's Thordon
Premier One Women's	Winner: Runner-Up:	Lower Hutt Khandallah
Premier Two Men's	Winner: Runner-Up:	Salamanca Thorndon
Premier Two Women's	Winner: Runner-Up:	Churton Park Pinehaven
Premier Three Men's	Winner: Runner-Up:	Avalon Whitby
Premier Three Women's	Winner: Runner-Up:	Khandallah Vogelmorn
Premier Four Men's	Winner: Runner-Up:	Salamanca Vogelmorn
Premier Four Women's	Winner: Runner-Up:	Titahi Bay Karori United A

Grand Final

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

2019 ANNUAL AWARDS WINNERS

PREMIER AWARDS		Winner
Pre-Christmas Men's Winner		Tawa Tennis Club
Pre-Christmas Women Winner		Khandallah Tennis Club
Post-Christmas Men's Winner		Tawa Tennis Club
Post-Christmas Women's Winner		Lower Hutt Tennis Club
Grand Final Men's Winner		Tawa Tennis Club
Grand Final Women Winner		Lower Hutt Tennis Club
Premier Club of the Year		Khandallah Tennis Club
Premier Male Rookie Player of the Year		Sam Baird
Premier Female Rookie Player of the Year		Maria Galatescu
Premier 1 Male Player of the Year		Francisco Mendieta
Premier 1 Female Player of the Year		Leela Beattie
Premier 2-4 Female Player of the Year		Marc Paulik
Premier 2-4 Male Player of the Year		Amy Kieboom
CENTRAL AWARDS		
Club of the Year		Manawatu Lawn Tennis Club
Volunteer of the Year		Julie Roberts / Jeff Reid
Coach of the Year		Jono Spring
Team of the Year		Kapi Mana Junior/Senior Representatives
Performance Coach of the Year		Rakesh Rai
Tennis Central Male Player of the Year		Ajeet Rai
Tennis Central Female Player of the Year		Paige Hourigan
Tennis Central Junior Male Player of the Year		George Stoupe
Tennis Central Junior Female Player of the Year		Jade Otway
Champ of the Champs - Female		Kelly Southwood
Champ of the Champs - Male		George Stoupe
OTHER AWARDS		
Capital Coaching Teams Events Trophy		Kapi Mana
Hexangular Senior Teams Event		Kapi Mana
Wellington Open Winner Men		R. Statham
Wellington Open Winner Womens		P. Hourigan
Wellington Open Womens Doubles Winner		P. Hourigan & E. Routliffe
Wellington Open Mens Doubles Winner		M. Daniell & A. Rai
Service to Tennis Awards		
Len Kane		Hutt Valley
Beth Webster		Taranaki
Greg Moiler		Kapi Mana
Jason Pierre		Kapi Mana
Jackie Clarke		Hutt Valley

SENIOR INTERCLUB RESULTS 2017 – 2018 SEASON

PRE-CHRISTMAS

Mens Division 1		Mens Division 2		Mens Division 3	
Wainuiomata 1 P	39	Wainuiomata 2 P	34	Wainuiomata 3	33
Pinehaven 1 P	35	Avalon 2 P	29	Petone 1	29
Pinehaven 2 P	34	Lower Hutt 3 P	26	Muritai 2	17
Stokes Valley 1	31	Stokes Valley 2	17	Petone 2	10
Avalon 1	28	Pinehaven 3	6	Lower Hutt 4	7
Lower Hutt 1	27				
Lower Hutt 2	21				
Muritai 1	9				
Winners: Wainuiomata 1. Cameron Paulik, Yogi Rogers, Jesse Saunders, Adam Smith		Winners: Wainuiomata 2. Joe Easthope, Matthew Gardiner, Marcus Downs, John Dobie.		Winners: Wainuiomata 3. Darren & Patrick McVay, Daniel Beeke, Paul Jeffs, Isaac Shaw.	

POST-CHRISTMAS

Mens Division 1		Mens Division 2	
Lower Hutt 1	48	Wainuiomata 3	39
Avalon 2	44	Muritai 2	35
Stokes Valley 1	36	Avalon 2	34
Lower Hutt 2	23	Pinehaven 3	31
Muritai 1	21	Petone	16
Wainuiomata 2	19	Lower Hutt 3	5
Lower Hutt 3	13	Petone	3
Stokes Valley 2	12		

<p>Winners: Lower Hutt 1.</p> <p>Trevor Dine, Craig Eves, Brian Goodwin, Russell Holmes, Brad Newson.</p>	<p>Winners: Wainuiomata 3.</p> <p>Darren & Patrick McVay, Daniel Beeke, Paul Jeffs, Isaac Shaw.</p>

Upper Hutt 1	43
Upper Hutt 2	41
Avalon	39
Maungaraki	31
Wainuiomata 1	29
Stokes Valley	10
Petone	4
Wainuiomata 2	3
<p>Winners: Upper Hutt 1.</p> <p>Mandy Stewart, Lauren Riley, Maree Horne, Estelle Marshall, Kieryn McMahon.</p>	

“P” denotes teams that were promoted.

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

- The Men’s Divisions was dominated by Wainuiomata who in the pre-xmas competition won Divisions 1, 2 and 3 and in the post-xmas competition won Division 2. Well done Wainuiomata.
- Special congratulations to Wainuiomata 3 who won Division 3 pre-xmas, were promoted to Division 2, and won that also.
- The Women’s Doubles competition was won by Upper Hutt 1, with Upper Hutt 2 a close 2nd.

The “top interclub club” competition is determined by adding up the number of competition points won by each club across both the pre and post xmas competitions, and dividing by the number of teams that club had playing senior interclub. Results this year were:

Upper Hutt 2 teams averaged 42.0 points.

Avalon – 10 teams averaged 34.2 points.

Wainuiomata 7 teams averaged 28.0 points.

Congratulations to Upper Hutt who receive the “HVTa Champion Club” trophy.

The number of teams has been stable with 18 Men’s Divisional and 8 Women’s Doubles teams. However it was very disappointing that we had no Women’s Divisional teams this season. Without this grade there is no pathway for the junior girls to move through to Premier. It is critical that all clubs make a concerted effort to put together teams. If necessary, talk to other clubs and to the committee so that composite teams can be prepared. We believe it is important for clubs and coaches to approach their players well before the start of the season and communicate with the committee so that we have time to prepare alternative plans if necessary. Surely from the 9 clubs in the association we can field at least 4 teams.

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

HUTT VALLEY TENNIS MIDWEEK REPORT

The summer 2018/2019 season saw Lisa Chapman, Estelle Marshall and Chrissy Kibblewhite takeover the running of the mid week ladies competition from Brenda Hood.

We, along with all the ladies who play mid week, would like to thank Brenda for all her work over the previous seasons.

We tried to get teams from Wellington and Whitby to come and join us to enlarge the competition and introduce some fresh faces. Khandallah put in a team prior to Christmas and Johnsonville joined us after Christmas, which was fantastic.

We have a healthy mid week competition in place with 14 teams playing over two grades (8 in A grade and 6 in B grade). The consensus from B grade was to play fortnightly where most of A grade wanting to play weekly if possible.

PRE CHRISTMAS RESULTS

A GRADE

1st -	Upper Hutt 3	42 points
2nd -	Upper Hutt 2	37 points
3rd -	Tawa	22 points
4th -	Avalon 2	20 points
5th =	Avalon 1 & Upper Hutt 1	19 points
7th -	Pinehaven	7 points

B GRADE

1st -	Paekakariki 1	35 points
2nd -	Khandallah	33 points
3rd -	Lower Hutt	21 points
4th -	Avalon 3	16 points
5th -	Petone	10 points
6th -	Paekakariki 2	5 points

AFTER CHRISTMAS

A GRADE

1st -	Upper Hutt 2	46 points
2nd -	Upper Hutt 3	37 points
3rd -	Avalon 2.	35 points
4th -	Tawa.	34 points
5th -	Avalon 1	27 points
6th -	Upper Hutt	21 points
7th -	Paekakariki	15 points
8th -	Pinehaven	9 points

B GRADE

1st -	Khandallah	39 points
2nd -	Johnsonville	29 points
3rd -	Lower Hutt	22 points
4th -	Paekakariki 2	14 points
5th -	Petone	10 points
6th -	Avalon 3	6 points

WINTER COMPETITION

Several teams do not play through the winter months and combining the grades to make one grade, can end up in one sided games. It was decided that a fun Wednesday would be held every fortnight until the season starts back up in September. This was well supported by B grade and a few A grade players. Thank you to Shane from Thump Sport for providing the balls.

SUMMER COMPETITION 2019/2020

We look forward to welcoming everyone back in September for the start of the new summer competition. Congratulations to all our winners last season and we will see you on court shortly.

Regards Lisa, Estelle & Chrissy

THE LIGHTHOUSE CINEMA PRESIDENTS GRADE INTERCLUB 2018/19

The Hutt Valley Seniors committee took over the running of this competitions after Paddy Wells and Dick Werry stepped down after reviatalsing the competition The numbers if teams entered was stable with three grades played and we enjoyed the fine weather throughout the season

PRE-CHRISTMAS SERIES – FINAL PLACINGS

	Division 1	Division 2	Division 3
1 st	Pinehaven 1	Avalon 1	Maungaraki 2
2 nd	Lower Hutt 1	Lower Hutt 3	Maungaraki 3
3 rd	Petone 1	Upper Hutt	Lower Hutt 4
4 th	Lower Hutt 2	Avalon 2	Avalon 4
5 th	Pinehaven 2	Petone 2	Petone 3
6 th	Maungaraki 1	Avalon 3	

Over the Christmas break teams were promoted / relegated and one more team was added. A prize giving at the Lighthouse Cinema was held Pre Christmas

POST-CHRISTMAS SERIES – FINAL PLACINGS

	Division 1	Division 2	Division 3
1 st	Lower Hutt 1	Avalon 1	Avalon 3
2 nd	Pinehaven 1	Upper Hutt 2	Petone 2
3 rd	Upper Hutt 1	Maungaraki 1	Lower Hutt 4
4 th	Lower Hutt 2	Lower Hutt 3	Maungaraki 3
5 th	Petone 1	Avalon 2	Petone 3
6 th	Pinehaven 2	Maungaraki 2	Avalon 4

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

At the successful end of season a Presidents Gala was organised there were 42 players spread over the Men's Doubles and Ladies Doubles. Despite the flooded courts we managed to complete the tournament.

The winners were ...

- Womens Doubles Division 1: Leonie Campbell and Belinda Jane
- Mens Doubles Division 1: Craig Eves and Trevor Dine
- Womens Doubles Division 2: Jennifer Simone and Estelle Marshall
- Mens Doubles Division 2: Russell Thomas and Jeff Guppy

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

.

THE HUTT VALLEY SENIORS COMMITTEE.

JUNIOR INTERCLUB PRE-CHRISTMAS 2018 & POST-CHRISTMAS 2019

Thank you to the Junior Conveners of each Member Club. Each Convener offered their knowledge to better the competition for another season. In addition, thank you to Craig Eves. Craig sets up the draws each year, adding them to Configure Rankings. No mean feat and we are so very appreciative of the time and effort that goes onto this.

The number of teams entered for the season was down on last season by 10 teams at 110 (2017/18=120) but down 12 teams over two seasons (2016/17=122).

A mixed Division was included to accommodate young new players to the game.

Pre-Christmas had 53 teams (2016/17=58) and Post-Christmas having 57 (2016/17=62). The split of boys/girls/ mixed teams can be reviewed in the table below. There continues to be a number of Junior Boys and Junior Girls playing in the Hutt Valley Senior Interclub competition and a few representing their clubs in the Senior Premier Interclub.

NUMBER OF TEAMS ENTERED 2018 / 2019

Teams	Pre-Christmas 2018			Post-Christmas 2019		
	Boys	Girls	Mixed	Boys	Girls	Mixed
Avalon	3	2	1	3	3	0
Lower Hutt	5	4	0	5	4	0
Maungaraki	2	2	0	2	1	0
Muritai	4	1	0	4	1	0
Petone	4	5	0	5	6	0
Pinehaven	5	4	0	6	4	0
Stokes Valley	2	3	0	2	2	1
Upper Hutt	1	0	0	1	0	1
Wainuiomata	3	2	0	3	2	1
Totals	29	23	1	31	23	3

JUNIOR REGIONAL INTERCLUB 2018/19

Following much discussion and submission of the teams for the Pre Christmas 2018 Hutt Valley Interclub competition, it was agreed that the best Girls and Boys teams would be entered to the Wellington Regional competition.

Reasons included a better experience for our Juniors, travel and meeting players from other areas, and a better competition.

5 girls teams and 4 boys teams were entered, pre Christmas and 5 boys and 4 girls teams post Christmas.

Overall the experience was deemed to be a success, with a few small issues to iron out. There has been one strong voice of disapproval, however the Junior Convenor team have agreed to continue with the Regional Competition in 2019/2020.

JUNIOR INTERCLUB RESULTS 2018/19

Grade	Pre-Christmas 2017		Post-Christmas 2018	
	Winners	Runners-Up	Winners	Runners-Up
Boys Regional	Khandallah Simpson	Avalon Crosscourt	Avalon Crosscourt	Khandallah Stevens
Boys Premier	Maungaraki Missiles	Pinehaven Pythons	Pinehaven Piranhas	Petone Blues
Boys Division 1	Petone Chiefs	Lower Hutt Del Potro	Muritai Magic	Wainuiomata Nike
Boys Division 2	Petone Highlanders	Wainuiomata Nike	Pinehaven Phalanx	Muritai Deadly Fish
Mixed Division	Petone Hurricanes (Boys)	Muritai Monkeys (Girls)	Upper Hutt Cory Jane (Boys)	Petone Lions
Girls Regional	Petone Magic	Stokes Valley Starlings	Avalon Wilson	Petone Magic
Girls Premier	Stokes Valley Sensations	Lower Hutt Wozniaki	Pinehaven Pumas	Petone Tactix
Girls Division 1	Avalon Force	Pinehaven Penguins	Petone Pulse	Petone Steel
Girls Division 2			Pinehaven Possums	Stokes Valley Smiling Assassins

2018 TIER 3 - HVT JUNIOR WINTER TOURNAMENT 7TH JULY - 11TH JULY 2018

This tournament attracted 40 players (2017=89) and 83 entries (2017=164) which was a significant decrease on the previous year. It was seriously hampered by wet weather.

The considerable drop in players can be attributed to a clash with the Tier 2 tournament held in Dunedin. A large number of players attended this competition. Going forward, this will not change. There are a number of Tier 2 competitions and those Juniors keen to be included in the Masters Points race will attend these rather than Tier 3 competitions.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	Hector Hewins	N/C	Amber Dano	N/C
Runner Up	Kimi Tada	N/C	Emily Dunn	N/C
10s Doubles	N/C	N/C	N/C	N/C
Runner Up	N/C	N/C	N/C	N/C
12s Singles	George Baird	Charlie Fisher	Holly Hilton	Amelia Cave
Runner Up	Elijah Blackshaw	Jamie Cameron	Sophie Webber	Annabel Barnsley
12s Doubles	George Bird & Elijah Blackshaw	Jacob Andrews & Hector Hewins	Annabel Barnsley & Amber Dano	N/C
Runner Up	Aryav Bhawan & Marcus Ruane	Harry Allen & Jamie Cameron	Mia Campbell & Amelia Cave	N/C
14s Singles	Jude Anderson	Marcus Ruane	Raegan Pine	Mia Campbell
Runner Up	Elijah Blackshaw	Aryan Sanghvi	Charlotte Painter	Leah Kingi
14s Doubles	Elijah Blackshaw & Luca Campbell	N/C	Charlotte Painter & Raegan Pine	N/C
Runner Up	Jude Anderson & Ken Tada	N/C	Amelia Cave & Sophia Cave	N/C
16s Singles	Henry Isaacs	Jacob Lane	Raegan Pine	N/C
Runner Up	Luca Campbell	Aryan Sanghvi	Sophie Painter	N/C
16s Doubles	Luca Campbell & Henry Isaacs	N/C	Olivia Cook & Raegan Pine	N/C
Runner Up	Matthew Evans & Joshua Fisher	N/C	Sophie Painter & Elesha Smith	N/C

R/O = Rained off

N/C = Not Contested

HVT Players in bold

JUNIOR REPRESENTATIVE FIXTURES

STRAITS CHALLENGE: HUTT VALLEY VS TASMAN/MARLBOROUGH REP FIXTURE – 25TH & 26TH AUGUST 2018

This Event was hosted by Hutt Valley Tennis at Mitchell Park.

We were lucky with the weather, with all scheduled games played. Thank you to Jude Notman for organising a great event, Jakim Malan for acting as coach and to all players who were involved.

Hutt Valley were declared the winners with a score of 58 matches to 26.



BOB BROWN ROSE BOWL TOURNAMENT– SUN 3RD DECEMBER 2018

Traditionally played on the first Sunday in December at Mitchell Park, this years' event was met with mixed weather. Unfortunately the competition was not completed due to rain.

Hutt Valley took out the title this season winning the 12s, 14s and 16s. Thanks to Jude Notman for organising, our team managers and to all our HV players who competed fiercely in their attempt to regain the title. Final score: Hutt Valley 29 vs Wellington 11. (2017=HV 35, Wellington=37).

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

TENNIS CENTRAL JUNIOR TEAMS EVENT – 30TH & 31ST MARCH 2019

Thanks to Jude Notman for organising the Hutt Valley team for this event and to Tim Purchas for coaching. Hutt Valley played well and got through to the final of the event but lost 5-7 (lost to Kapi Mana 4-8 in 2018)



Hutt Valley team:

16's Olivia Cook & Luca Campbell

14's Charlotte Painter & Sam Baird

12's Brooke Morgan & George Baird

10's Emily Dunn & Jacob Andrews

2018 HUTT VALLEY JUNIOR SCHOOLS TOURNAMENT – TUES 16TH & 18TH OCTOBER 2018

Our entry numbers this year were up slightly on last year with 33 girls (2017=30) and 58 boys (2018=57). The Open draws were held on Tuesday 16th October followed by the Primary draws on Thursday 18th October.

It was fantastic to see so many schools represented and many parents and supporters watching. Congratulations to all players for completing the tournament and especially to the winners and runners up of the Championship draws who qualified to represent Hutt Valley Tennis Association at the Tennis Central Regional Finals on Wednesday 31st October 2018.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
Primary Schools Y6U	Johnny Baird (Muritai School)	Regan Kwan (Wellesley College)	Brooke Tongia (Waterloo School)	Olivia Fairfield (Sacred Heart)
Runner Up	Spencer Weybourne (Wellesley College)	Robbie Fear (Wellesley College)	Lucy Trenberth (Eastern Hutt)	Ava Pickering (Waterloo School)
Open (Intermediate)	Sean Phegan (Sacred Heart)	Tyler Weybourne (Wellesley College)	Brooke Morgan (Hutt Intermediate)	Erin Simmons (Our Lady of the Rosary)
Runner Up	George Baird (HIBS)	Joe Fairfield (Sacred Heart)	Mia Campbell (Chiltern)	Megan Rowe (Hutt Intermediate)

2018 TENNIS CENTRAL PRIMARY/INTER SCHOOLS REGIONAL FINALS- PALMERSTON NORTH WED 31ST OCTOBER

Congratulations HV player Sean Phegan, Brooke Morgan, and George Baird who qualified for the North Island Primary and Intermediate School Finals held in Wellington on 19th & 20th November, 26th & 27th November.

2018 PRIMARY/INTERMEDIATE SCHOOL FINALS HAMILTON – 19TH & 20TH NOVEMBER AND 26TH & 27TH NOVEMBER 2018

Brooke Morgan reached the Finals of the North Island Girls Open Doubles (Final not played) and the semi-final of the North Island Girls Open Singles. Sean Phegan reached the North Island Boys Open Doubles Final, which was not played.

Congratulations to both on playing so well.

2018 HVT JUNIOR XMAS TOURNAMENT 16TH – 19TH DECEMBER 2017

This continues to be our strongest tournament on the junior calendar. Numbers of entries were down on last year with 95 entries and 60 players (Entries/players: 2016=203/116, 2015=217/127).

The reason for the dramatic reduction in players was due to the Tennis Auckland Junior Championship 2018. Many regional Juniors participated in this competition.

Although this is a concern, we are hopeful that this clash will not occur in 2019.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	N/C	N/C	Emily Dunn	N/C
Runner Up	N/C	N/C	Abbey Kemp	N/C
10s Doubles	N/C	N/C	N/C	N/C
Runner Up	N/C	N/C	N/C	N/C
12s Singles	Cody Atkinson	Jago Zwart	Brooke Morgan	Mala Krzanic-Sullivan
Runner Up	Aryav Bhawan	Ben Birkett	Tuhina Sambhus	Emily Dunn
12s Doubles	Aryav Bhawan & Marcus Ruane	Joseph Fairfield & Jago Zwart	Amber Dano & Mala Krzanic-Sullivan	N/C
Runner Up	Cody Atkinson & Ben Birkett	Charlie Fisher & Nicholas Horvath	Lucy Kemp & Leonora Webb	N/C
14s Singles	Sean Phegan	Logan Mckay	Brooke Morgan	Tuhina Sambhus
Runner Up	Luca Campbell	Will Young	Amber Dano	Gemma Grant
14s Doubles	Elijah Blackshaw & Sean Phegan	Luca Campbell & Ben Riddell	Sophia Cave & Amber Dano	N/C
Runner Up	Jude Anderson & Marcus Ruane	Max Young & Will Young	Brooke Cootes & Leah Kingi	N/C
16s Singles	Luca Campbell	Aryan Sanghvi	N/C	N/C
Runner Up	Liam Nicol	Abhishek Balram	N/C	N/C
16s Doubles	Antony Cater & Liam Nicol	N/C	N/C	N/C

Runner Up	Luca Campbell & Sean Phegan	N/C	N/C	N/C
-----------	--	-----	-----	-----

R/O = Rained off

N/C = Not Contested

HVT Players in bold



NATIONAL JUNIOR TEAMS EVENTS JANUARY 2018

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

Boys & Girls 12s included George Baird, Brooke Morgan,
Boys & Girls 14s included Olivia Cook, Sam Baird
Boys & Girls 16s included Jake Naylor

Michelle Fisher
HVT Junior Convener

CLUB REPORTS

WAINUIOMATA

The last season in Wainuiomata saw an increase in junior membership and an increase in interclub teams. Our junior section also had their first “junior committee” which prompted fund raising and a junior disco both events well participated in by children and parents, it certainly has helped created a great vibe in the club.

Our aim this year is to keep up the membership and with the help of Marc Paulik with the work in the schools it should easily be maintained and maybe increased for the next season.

Of concern is the declining senior membership, this is something we are going to try to improve and hopefully being part of “Love Tennis” may be of help.

Our committee will be looking at ways to encourage the initial membership into the club for senior players. We also provide other avenues for people to enjoy the clubrooms such as table tennis Monday am and pm, and cards on Friday afternoons.

We would like to acknowledge all of the hard work that Jan and her team have put in with getting the urgent earthquake work and hopefully the new indoor shelter at Mitchell Park.

Wendy Paulik
President
Wainuiomata Tennis



The club has had a good year with our membership numbers on the increase, particularly with the younger junior members. Michael McGlinchey was appointed as our club coach at the start of the season and has settled in well, developing skills of our members, both junior and senior.

We had a successful Love Tennis Open Day in 2018 and are preparing for this year's one next month. The weather played ball and we had a great time meeting new members, the juniors had coaching, lots of people were playing tennis and all could enjoy a sausage from the BBQ at their leisure.

The social playing side of the club is continuing to do well with strong participation in the evening and weekend senior leagues, as well as a midweek morning group. A number of these leagues incorporate social events throughout the year, including Christmas Dinners, racing day events and having fun variations to the usual league formats. Last November, some members of the club organised a Mid 70s Reunion providing the opportunity for reminiscing with tennis friends.

On the playing side, the club continues to be strongly represented in competitive tennis in both junior and senior tournaments and competitions. We have a number of teams in the Premier, Divisional, Juniors Boys/Girls, Hutt Valley, Midweek, Presidents and Frampton competitions. We were thrilled to congratulate our Ladies Premier 1 team who won the Wellington Premier 1 competition for 2018/2019.

The club continues to thrive due to the large number of people who contribute their time to assisting with club activities. A big thanks to all those people who keep the cost of running the club down and allow us to retain our subscriptions at current levels.



FINANCIAL STAEMENTS

HUTT VALLEY TENNIS INCORPORATED

FINANCIAL STATEMENTS

FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

<u>CONTENTS</u>	<u>PAGE</u>
Auditor's Report	2
Statement of Financial Performance	4
Statement of Movements in Equity	5
Statement of Financial Position	6
Statement of Cashflows	7
Statement of Service Performance	8
Statement of Accounting Policies	9
Notes to the Financial Statements	10
Schedule of Income and Expenses - Squash	14
Schedule of Income and Expenses - Tennis	15
Schedule of Income and Expenses - Complex	16

INDEPENDENT AUDITOR'S REPORT

To the Committee Members of Hutt Valley Tennis Incorporated

We have audited the financial statements of Hutt Valley Tennis Incorporated (the Entity) which comprise the Statement of Financial Position as at 30 April 2019 and the Statement of Financial Performance, Statement of Movements in Equity and Statement of Cash Flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Qualified Opinion in respect of the financial statements

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

Basis for Qualified Opinion

We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Entity in accordance with Professional and Ethical Standard 1 (Revised) Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

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

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

Responsibilities of Those Charged with Governance for the Financial Statements

Those charged with governance are responsible on behalf of the Entity for the preparation and fair presentation of the financial statements in accordance with Special Purposes Financial Reporting in New Zealand and for such internal control as those charged with governance determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

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

adding value to business

04 566 4399 • 69 Rutherford St • PO Box 31045 • Lower Hutt 5040 • www.kendons.co.nz

Auditor's Responsibilities for the Audit of the Financial Statements

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

A further description of the auditor's responsibilities for the audit of the financial statements is located at the XRB's website at https://xrb.govt.nz/Site/Auditing_Assurance_Standards/Current_Standards/Description_Auditors_responsibilities.aspx.

**Kendons Chartered Accountants Limited**

Pat Sheehan

Director

30 July 2019

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

	NOTE	12 Months Ended 30 April 2019	12 Months Ended 30 April 2018
		\$	\$
INCOME			
Membership Income			
Fees	1	44,885	50,314
Activity Income			
Net Income from Bar Trading	2	26,255	30,261
Court Rentals		5,728	8,831
Facility Hire		795	-
Competition Income	3	9,109	24,474
Other Income			
Sponsorship		4,350	4,382
Donations		13,770	-
Fundraising		-	6,812
Grants	4	3,495	-
Interest Income		8,664	4,541
Depreciation Recovered	11	349	-
Sundry Income	5	64,515	13
TOTAL INCOME		181,914	129,628
Facility Operating Expenses			
Cleaning		19,644	20,920
Depreciation	11	35,797	38,111
Insurance		13,312	11,649
Loss on Disposal of Assets	11	2,526	-
Management		8,000	9,600
Rent & Rates		8,881	8,668
Repairs & Maintenance		11,785	15,506
Sundry Operating costs	6	138,914	2,679
Utilities TV & Telephone		22,505	23,549
Total Facility Operating Expenses		261,365	130,682
Administration Costs			
Audit fee		3,315	5,380
Bank Charges		728	920
General expenses		2,422	4,252
Juniors		3,969	6,017
Legal Costs		10,400	-
Printing & Stationery		490	522
Sundry Administrative costs		379	287
Total Administration Expenses		21,703	17,378
TOTAL EXPENSES		283,068	148,060
NET DEFICIT		(101,154)	(18,432)

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

Page 4

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF MOVEMENTS IN EQUITY
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

	NOTE	Tennis \$	Squash \$	12 Months Ended 30 April 2019 \$	12 Months Ended 30 April 2018 \$
EQUITY					
Retained Earnings					
Retained Earnings - Opening Balance		167,360	147,193	314,553	386,205
Net Surplus / (Deficit) for the Year		32,123	(133,277)	(101,154)	(18,432)
Transfers (to) / from Development Reserve		(6,815)	-	(6,815)	(7,420)
Transfers (to) / from Replacement Reserve		(33,558)	-	(33,558)	(34,101)
Transfers (to) / from Restructure Reserve		(132,081)	-	(132,081)	(11,699)
Retained Earnings - Closing Balance		27,029	13,916	40,945	314,553
Development Reserve					
Development Reserve - Opening Balance	7	126,626	-	126,626	119,206
Transfers (to) / from Retained Earnings		6,815	-	6,815	7,420
Development Reserve - Closing Balance		133,441	-	133,441	126,626
Replacement Reserve					
Replacement Reserve - Opening Balance	8	283,248	-	283,248	249,147
Transfers (to) / from Retained Earnings		33,558	-	33,558	34,101
Replacement Reserve - Closing Balance		316,806	-	316,806	283,248
Restructure Reserve					
Restructure Reserve - Opening Balance	9	89,640	-	89,640	77,941
Transfers (to) / from Retained Earnings		132,081	-	132,081	11,699
Restructure Reserve - Closing Balance		221,721	-	221,721	89,640
TOTAL EQUITY		698,997	13,916	712,913	814,067

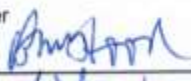
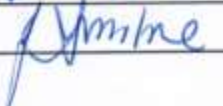
The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements.

Page 5

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL POSITION
AS AT 30 APRIL 2019

	NOTE	Tennis \$	Squash \$	As At 30 April 2019 \$	As At 30 April 2018 \$
Current Assets					
Cash on Hand		791	-	791	963
Bank Accounts	12	208,165	4,218	212,383	609,219
Debtors		17,450	-	17,450	7,176
GST Refund Due		-	9,698	9,698	-
Prepayments		1,121	-	1,121	979
Stock (Bar)	2	5,000	-	5,000	6,504
Investments	10	4,290	-	4,290	3,753
Term Deposits	12	400,000	-	400,000	110,000
Total Current Assets		636,817	13,916	650,733	738,594
Non-current Assets					
Fixed Assets	11	79,477	-	79,477	115,802
Total Non-current Assets		79,477	-	79,477	115,802
TOTAL ASSETS		716,294	13,916	730,210	854,396
Current Liabilities					
Creditors		9,830	-	9,830	12,464
GST Payable		7,467	-	7,467	7,082
Deferred Grants		-	-	-	3,495
Subscriptions Received in Advance		-	-	-	17,268
Total Current Liabilities		17,297	-	17,297	40,329
NET ASSETS		698,997	13,916	712,913	814,067
Represented By:					
Equity					
Retained Earnings		27,029	13,916	40,945	314,553
Development Reserve	7	133,441	-	133,441	126,626
Replacement Reserve	8	316,806	-	316,806	283,248
Restructuring Reserve	9	221,721	-	221,721	89,640
TOTAL EQUITY		698,997	13,916	712,913	814,067

For and on behalf of the Committee:

Treasurer 
Chair 

30/7/19
Date
30/7/19
Date

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

Page 6

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF CASHFLOWS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

	12 Months Ended 30 April 2019	12 Months Ended 30 April 2018
	\$	\$
Cash Flows from Operating Activities		
Cash was received from:		
Donations, fundraising and other similar receipts	18,120	14,689
Fees, subscriptions and other receipts from members	27,597	51,696
Receipts from providing goods or services	95,414	56,681
Interest, dividends and other investment receipts	8,840	4,718
Net GST	(9,313)	(33)
Cash was applied to:		
Payments to suppliers and employees	246,017	103,038
Donations or grants paid	-	-
Net Cash Flows from Operating Activities	(105,360)	24,713
Cash flows from Investing and Financing Activities		
Cash was received from:		
Receipts from the sale of property, plant and equipment	3,930	-
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	5,578	469
Payments to purchase investments	-	-
Repayments of loans borrowed from other parties	-	-
Capital repaid to members	-	-
Net Cash Flows from Investing and Financing Activities	(1,648)	(469)
Net (Decrease) / Increase in Cash	(107,008)	24,244
Opening Cash	720,182	695,938
Closing Cash	613,174	720,182
This is represented by:		
Bank Accounts and Cash	613,174	610,182

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

Page 7

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF SERVICE PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

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 2019	Actual 30 April 2018
Senior tennis membership	466	485
Junior Tennis Membership	301	303
U12 Tennis Membership	266	250
Mitchell Park Squash Membership	0	163

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

Page 8

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF ACCOUNTING POLICIES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

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. As from 1 March 2019 Mitchell Park Squash Club is no longer a sub-committee of HVT following their decision to join Hutt City Squash Club.

Basis of Preparation

The financial statements have been prepared in accordance with "A Special Purpose Financial Reporting for use by For-Profit Entities" (The Framework) published by Chartered Accountants Australia New Zealand and is considered by the Committee to be an appropriate framework on which to prepare the financial statements for the year ended 30 April 2019.

These special purpose financial statements have been prepared for our members and funders.

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

Measurement Base

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

Specific Accounting Policies

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

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

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

Tennis

Courts	10 years
Court Lights	10 years
Office Equipment	5 years
Heat Pump	5 years
String Machine	5 years
Pavilion	20 years
Furniture and Fittings	5 years
Seating Petanque Piste	5 years

- (c) **Stock** - has been valued at the lower of cost or net realisable value. Cost is determined using the first-in, first out (FIFO) method.
- (d) **Debtors** - are stated at estimated realisable value. Bad debts are written off in the year in which they are identified.
- (e) **Investments** - shares held in listed companies are recorded at net market value as at the reporting date. The Net Market Value is calculated using the closing share price as published by the New Zealand Stock Exchange. The resulting increase or decrease in value of shares held is recognised in the Statement of Financial Performance as sundry income.

HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

- (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 2018.
- (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 2019 \$	12 Months Ended 30 April 2018 \$
Affiliation Fees charged to Clubs and Members	48,421	18,188	66,609	72,977
Affiliation Fees paid to NZT/NZS	(14,956)	(6,768)	(21,724)	(22,663)
Net Fee Income	33,465	11,420	44,885	50,314

2 BAR TRADING ACCOUNT

	Tennis \$	Squash \$	12 Months Ended 30 April 2019 \$	12 Months Ended 30 April 2018 \$
Sales	9,242	68,639	77,881	74,208
Total Income	9,242	68,639	77,881	74,208
Less: Cost of Sales				
Opening Stock	-	6,504	6,504	5,643
Purchases & Direct Costs	10,549	39,573	50,122	44,808
Closing Stock	(5,000)	-	(5,000)	(6,504)
Total Cost of Sales	5,549	46,077	51,626	43,947
Net Surplus	3,693	22,562	26,255	30,261

3 COMPETITION INCOME

	Tennis \$	Squash \$	12 Months Ended 30 April 2019 \$	12 Months Ended 30 April 2018 \$
Business House fees / squash tournaments	1,687	-	1,687	4,956
Interclub fees	11,630	-	11,630	13,313
Junior Competitions (Net)	3,140	-	3,140	9,718
Gross Competition Income	16,457	-	16,457	27,987
Less Regional Levies & Competition costs	-	(7,348)	(7,348)	(3,513)
Net Competition Income	16,457	(7,348)	9,109	24,474

HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

4 GRANTS INCOME

As At 30 April 2019					
Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent /Earned	Closing Income Received in Advance
		\$	\$	\$	\$
Pub Charity	Squash	3,495	-	3,495	-
Total	Defibrillator	3,495	-	3,495	-

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

5 SUNDRY INCOME

There were some extraordinary items included in Sundry Income for Tennis during the year ended 30 April 2019. They included a \$50,000 separation payment from MPSC and \$13,800 from Hutt City Council for 50% of the engineer's costs of producing a report outlining the seismic assessment and scoping options for HVT.

6 SUNDRY OPERATING COSTS

The extraordinary sundry costs for the year ended 30 April 2019 were as follows:

Tennis \$27,600 paid to engineers for the seismic assessment and scoping options report.
Squash \$35,486 paid to Fraser Park Sportsville, \$50,000 separation payment to HVT and \$23,495 as seed funding for Hutt City Squash Club.

7 DEVELOPMENT RESERVE

Tennis Accumulated development levies charged but not yet spent, \$133,441 of which \$8,622 relates to levies charged for the year ended 30th April 2019. (2018-\$7,000).

8 REPLACEMENT RESERVE

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

	2019	2018
	\$	\$
Balance at 30 April 2018	283,248	249,147
Depreciation on courts 2019	33,238	33,238
Interest earned on Replacement Reserve bank account in 2019	320	863
Total	316,806	283,248

9 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.

	2019	2018
	\$	\$
Balance at 30 April 2018	89,640	77,941
Interest earned on Restructure Reserve bank account in 2019	271	278
Transfer from prior year retained earnings during 2019	131,810	11,421
	221,721	89,640

10 INVESTMENTS

Shares - Vector Limited

As At 30 April 2019	As At 30 April 2018
\$	\$
4,290	3,763

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 2019

HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

11 FIXED ASSETS

As At 30 April 2019					
	Cost	Depreciation	Gain/Loss on Disposal	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$	\$
Tennis					
Courts	424,683	33,238	-	372,976	51,707
Court Lights	75,871	-	-	75,871	-
Office Equipment	4,400	-	-	4,400	-
Heat Pump	2,666	-	-	2,666	-
String Machine	7,250	-	-	7,250	-
Total	514,870	33,238	-	463,163	51,707
Complex					
Pavilion	223,428	2,455	-	197,637	25,791
Furniture and Fittings	7,809	104	-	5,830	1,979
Office Equipment	15,580	-	-	15,580	-
Seating Petanque Piste	3,357	-	-	3,357	-
Total	250,174	2,559	-	222,404	27,770
Squash					
Fixtures & Fittings	72,912	-	-	72,912	-
Ventilation & Lights	40,811	-	(1,734)	39,077	-
Equipment	20,380	-	(443)	19,937	-
Total	134,103	-	(2,177)	131,926	-
Total Fixed Assets	899,147	35,797	(2,177)	817,493	79,477
As At 30 April 2018					
	Cost	Depreciation	Gain/Loss on Disposal	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$	\$
Tennis					
Courts	424,683	33,238	-	339,738	84,945
Court Lights	75,871	-	-	75,871	-
Office Equipment	4,400	-	-	4,400	-
Heat Pump	2,666	-	-	2,666	-
String Machine	7,250	-	-	7,250	-
Total	514,870	33,238	-	429,925	84,945
Complex					
Pavilion	223,428	2,455	-	195,182	28,246
Furniture and Fittings	5,726	-	-	5,726	-
Office Equipment	15,580	-	-	15,580	-
Seating Petanque Piste	3,357	-	-	3,357	-
Total	248,091	2,455	-	219,845	28,246
Squash					
Fixtures & Fittings	72,912	-	-	72,912	-
Ventilation & Lights	40,811	1,736	-	39,077	1,734
Equipment	20,814	682	-	19,937	877
Total	134,537	2,418	-	131,926	2,611
Total Fixed Assets	897,498	38,111	-	781,696	115,802

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

HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

12 BANK ACCOUNTS

	Tennis	Squash	As At 30 April 2019	As At 30 April 2018
	\$	\$		
Current Account	29,374	4,218	33,592	46,328
Executive Account	11,602	-	11,602	14,493
Executive Call Account	6	-	6	53,905
Call Account - Development Reserve	19,820	-	19,820	119,626
Call Account Court Replacement Reserve	330	-	330	250,010
Call Account	25,313	-	25,313	35,217
Restructure Reserve Account	121,720	-	121,720	89,640
Term Deposits	400,000	-	400,000	110,000
	608,165	4,218	612,383	719,219

	Tennis	Squash	As At 30 April 2018
	\$	\$	
Current Account	26,630	19,698	46,328
Executive Account	14,493	-	14,493
Executive Call Account	53,905	-	53,905
Call Account - Development Reserve	119,626	-	119,626
Call Account Court Replacement Reserve	250,010	-	250,010
Call Account	35,217	-	35,217
Restructure Reserve Account	89,640	-	89,640
Term Deposits	-	110,000	110,000
	589,521	129,698	719,219

13 CONTINGENT LIABILITIES

Nil (2018: Nil)

14 SQUASH APPORTIONMENT

This figure represents the annual agreed contributions by squash towards the joint expenses incurred in running the Mitchell Park complex up until their departure from the complex on 28 February 2019. These expenses are outlined in a schedule titled "Facility Operating Account - Squash Apportionment" which is published in the Annual Report along with the Financial Statements.

15 SUBSEQUENT EVENTS

A contribution of \$500,000 plus a further \$850,000 towards four new indoor tennis courts and strengthening of the pavilion at Mitchell Park was approved for Hutt Valley Tennis in the Hutt City Council Annual Plan for 2019/2020 (2018: nil).

HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

SQUASH

	NOTE	12 Months Ended 30 April 2019 \$	12 Months Ended 30 April 2018 \$
INCOME			
Squash Income			
Bar			
Bar Sales		68,639	74,208
Bar Cost of Sales		38,944	36,334
Gross Profit		<u>29,695</u>	<u>37,874</u>
Bar Direct Costs		7,133	7,613
Bar Trading Surplus	2	<u>22,562</u>	<u>30,261</u>
Other Income			
Subscriptions	1	18,188	21,715
Court Hire		104	232
Grants	4	3,495	-
Sponsorship		1,600	1,632
Other Income		-	-
Interest Income		1,851	2,763
Total Other Income		<u>25,238</u>	<u>26,342</u>
Total Squash Income		<u>47,800</u>	<u>56,603</u>
EXPENSES			
Squash Expenditure			
Administration		29	-
Affiliation Fees	1	6,768	7,708
Audit Fees		1,065	1,880
Depreciation & Loss/Gain on Disposal	11	2,177	2,418
Exec Committee Levies - complex costs	14	43,634	51,888
General Expenses		2,422	4,154
Legal Costs		5,200	-
Repairs & Maintenance		438	1,146
Rep Team Costs		221	79
Sundry Operating Costs	6	108,981	-
Television Costs		3,015	3,793
Tournament, Trophies & Functions		7,127	3,435
Total Squash Expenditure		<u>181,077</u>	<u>76,501</u>
NET DEFICIT		<u>(133,277)</u>	<u>(19,898)</u>

HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

TENNIS

	NOTE	12 Months Ended 30 April 2019 \$	12 Months Ended 30 April 2018 \$
INCOME			
Tennis Income			
Affiliation Fees	1	48,421	51,262
Bar (Net)	2	3,693	-
Business House		1,687	-
Court Rentals		5,624	-
Facility Hire		795	-
Interclub Fees	3	11,630	13,313
Sponsorship		2,750	2,750
Fundraising		-	6,813
Donations		13,770	-
Dividends		177	177
Interest		6,678	1,634
Juniors	3	3,140	9,718
Sundry Income	5	63,800	-
Unrealised Gain / (Loss) on Investments		537	(164)
Total Tennis Income		162,703	85,503
EXPENSES			
Tennis Expenditure			
Advertising		182	-
Affiliation - NZT		14,956	14,956
Audit		2,250	3,500
Bank Charges		290	69
Cleaning		2,786	-
Depreciation	11	35,797	33,238
Insurance		2,242	-
Juniors		3,969	6,017
Legal Costs		5,200	-
Power		1,980	-
Printing & Stationery		490	522
Rates		1,188	-
Rent		421	-
Repairs and Maintenance		4,850	7,105
Rubbish Removal		102	-
Security		62	-
Telephone		444	-
Xero		561	579
Sundry Expenses	6	28,006	516
Total Tennis Expenditure		105,776	66,502
NET SURPLUS		56,927	19,001

HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2019

COMPLEX

	NOTE	12 Months Ended 30 April 2019	12 Months Ended 30 April 2018
INCOME			
Complex Income			
Business House	3	-	4,957
Court Rentals		-	8,598
Interest Income		134	144
Squash Apportionment	14	43,634	51,888
Total Complex Income		<u>43,768</u>	<u>65,587</u>
EXPENSES			
Complex Expenditure			
Bank Charges		438	548
Cleaning		16,859	20,920
Depreciation	8	-	2,455
Electricity/Gas		14,766	17,137
General Expenses		-	400
Insurance		11,069	11,649
Management Contract		8,000	9,600
Rates - Hutt City Council		6,008	6,983
Rent - Hutt City Council		1,264	1,685
Repairs & Maintenance		6,498	7,255
Rubbish Removal		1,059	1,496
Security		312	375
Telephone		2,300	2,619
Total Complex Expenditure		<u>68,572</u>	<u>83,122</u>
NET DEFICIT COMPLEX		<u>(24,804)</u>	<u>(17,535)</u>
NET SURPLUS TENNIS		<u>56,927</u>	<u>19,001</u>
TOTAL SURPLUS (before Squash and grants)		<u>32,123</u>	<u>1,466</u>
SQUASH DEFICIT		<u>(133,277)</u>	<u>(19,898)</u>
TOTAL DEFICIT		<u>(101,154)</u>	<u>(18,432)</u>

ACTUALS				
FACILITY OPERATING ACCOUNT – SQUASH				
APPORTIONMENT 10 months to 28.2.2019				
	ACTUAL	% RATE	SQUASH	TENNIS
	TO FEB		SHARE	SHARE
	2019			
MANAGEMENT CONTRACT	\$8,000.00	agreed rate	8,000.00	0.00
ADVERTISING	\$0.00	50	0.00	0.00
BANK FEES	\$437.45	50	218.73	218.73
CLEANING	\$13,342.50	70	9,339.75	4,002.75
CLEANING MATERIALS	\$3,516.35	70	2,461.45	1,054.91
ELECTRICITY	\$13,078.14	60	7,846.88	5,231.26
GAS	\$1,687.52	70	1,181.26	506.26
GENERAL/LICENCE FEES	\$0.00	50	0.00	0.00
INSURANCE	\$11,069.27	50	5,534.64	5,534.64
RENT HCC	\$1,263.99	50	632.00	632.00
RATES	\$6,008.20	50	3,004.10	3,004.10
REPAIRS & MAINTENANCE 60/40	\$3,631.79	60	2,179.07	1,452.72
REPAIRS & MAINTENANCE 50/50	\$2,935.72	50	1,467.86	1,467.86
RUBBISH REMOVAL	\$1,058.83	50	529.42	529.42
SECURITY	\$312.30	50	156.15	156.15
SUNDRY	0.00	50	0.00	0.00
TELEPHONE	\$2,299.78	50	1,149.89	1,149.89
Total complex costs per Schedule	68,641.84		43,701.19	24,940.65
Credit Interest Per ANZ Interest certificate	(134.09)	50	(67.05)	(67.05)
Net Apportionment Cost 2018-19	68,507.75		43,634.14	24,873.61
Statement of movement of MPS Current Account				
Balance c/f as at 1 May 2018			(32,169.97)	
Complex costs per apportionment schedule	43,634.14			
Cash contributions to executive account for 2019	(45,000.00)			
Washup for 2019	(1,365.86)			
Closing balance as at 28 February 2019			(33,535.83)	

BUDGET 2018-20			
	Budget	Actual	Budget
	19/20	18/19	18/19
Tennis Income			
Affiliation Fees	48,195	48,421	44,000
Bar Sales	48,000	9,242	0
Business House	1,700	0	0
Court Rentals	5,700	0	0
Dividends	200	177	200
Donations	0	13,770	0
Facility Hire	6,000	795	0
Fundraising	0	0	0
Grants	30,000	0	30,000
Interclub Fees	12,000	11,630	12,000
Interest	6,700	6,678	1,600
Juniors	4,500	3,191	10,000
Sponsorship	2,750	2,750	2,750
Sundry Income	0	63,800	0
Unrealised Gain/Loss on Investments	0	638	0
Total Tennis Income	165,745	160,992	100,550
Tennis Expenditure			
Advertising	0	182	0
Affiliation - NZT	15,000	14,956	15,000
Audit Fee	3,000	2,250	1,750
Bank Fees	750	250	100
Bar Costs	35,975	5,549	0
Cleaning	17,500	2,786	0
Depreciation	20,044	35,797	40,693
Facility Booking Systems	620	0	0
Game Development	30,000	0	10,000
Insurance	14,000	2,242	0
Juniors	3,500	1,969	3,500
Legal Costs	0	5,200	0
Management Contract	9,600	0	0
Power	15,000	1,980	0
Printing & Stationery	500	490	1,000
Rates	7,200	1,188	0
Regional Levies	2,000	2,000	2,000
Rent - HCC	1,685	421	0
Repairs & Maintenance	14,000	4,850	10,000
Rubbish	1,500	102	0
Security	534	62	0
Sundry Expenses	1,000	28,006	1,000
Telephone & Internet	2,800	444	0
Trophies & Prizegiving	0	51	0
Xero	551	551	700
Total Tennis Expenditure	197,169	111,376	85,743
Total Tennis Surplus/(Deficit)	(31,424)	49,616	14,807
Complex Income			
Business House	0	1,687	6,000
Court Rental	0	5,624	8,000
Squash Portion	0	43,634	54,000
Interest	0	134	150
Total Complex Income	0	51,079	68,150
Complex Expenditure			
Bank Fees	0	437	600
Cleaning	0	13,343	16,000
Cleaning Materials	0	3,516	5,000
Electricity	0	13,078	15,000
Gas	0	1,688	2,000
General/Licence Fees	0	0	500
Insurance	0	11,069	13,500
Management Contract	0	8,000	9,600
Rates	0	6,008	7,000
Rent - HCC	0	1,264	2,000
Repairs & Maintenance	0	6,498	10,000
Rubbish	0	1,059	1,500
Security	0	312	500
Telephone	0	2,300	3,000
Total Complex Expenditure	0	68,572	86,200
Complex Surplus/(Deficit)	0	(17,493)	(18,050)
Total Surplus/(Deficit)	(31,424)	32,123	(3,243)

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

73rd ANNUAL GENERAL MEETING

Held on Monday the 27th of August 2018 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street

Opened by Jan Milne the president of Hutt Valley Tennis

Apologies: Tim Shannahan, David Bassett, Wendy Paulik,

Roll Call Of Delegates.

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

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

Lower Hutt: John Donaghy, Trevor Dine, Anna Brownlie, Craig Eves

Maungaraki: Chris Milne Souradeep Gupta, Jan Milne

Muritai: John Horrocks, Olivia Patterson

Petone: Judith Feakin Chris Bazalo, Carol Eckersley

Pinehaven: Mark Hurley, Barry Yandle, Lloyd May, Susan Cook (proxy)

Stokes Valley: Jeff Lummis, Thomas Hankinson, Martin Kelly

Upper Hutt: David Yorston,

Wainuiomata:, Eddy Kane, Paul Jeffs

Squash: Paul Barnett, Corey Love, Christine Barnett

Motion: To confirm the minutes are a true and accurate record of the 72st AGM held on the 21st August 2017. Moved by Barry Yandle, Seconded John Donaghy. Carried.

Matters Arising:

None

Annual Reports:

- The annual reports were presented and accepted without comment;
Adoption of 73st Annual Report for 2017-18 – Moved Brenda Hood/ John Donaghy - Carried
- Financial report meeting held 6 August to discuss issues
Moved adoption of the financial report 2017/18: Ross Bisley/Brenda Hood - Carried

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

Election of Officers:

President: one nomination - Jan Milne Carried	Moved AudreyDaly/ Prathiba Gupta
Secretary: one nomination - Craig Eves Carried	Moved Mark Cullen/Trevor Dine
Treasurer: one nomination – Brenda Hood Carried	Moved Kime Massam/Lynette Boyd

Election to Management Committee:

The following were nominated to the Management Committee;

Senior Interclub Convenor	Trevor Dine	Mark Cullen/Craig Eves
Junior Convenor Dine	Michelle Fisher	Craig Eves/ Trevor
Midweek Convenor	Vacant	
Committee	Anna Brownlie	Craig Eves/ Trevor Dine
	Eddy Kane	Wendy Paulic/ Julie Day
	Dave Yorston Osborne	James Murphy/Wendy
	Gary Baird Boyd	Kim Massam/Lynette

Off Committee Volunteers

Development & Maintenance	Sub committee to form
Presidents Grade	Hutt Valley seniors committee
Senior Interclub Committee	Kirsty Alexander - Mark Hurley
Junior Tournaments	Michelle Fisher
Vets Tournament	Audrey Daly

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

Moved Jan Milne, Seconded John Donaghy Carried with 5 against

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

Moved Jan Milne, Seconded Craig Eves Carried

Honorary Solicitor: Vacant – no nominations

Membership Fee and Development Levy

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

Motion: To adopt the affiliation fees for the 2018/19 to remain the same as 2017/18 fees

Moved by Jan Milne, Seconded Dave Yorston HVT fee Carried

Development levy Moved Jan /Barry Carried

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

Other Business:

Interclub update

Tennis Central AGM

Vets tournament September 1 and 2 and Love tennis Saturday 8 and 9 th September

Womens tennis ideas to increase interclub participation in

Thanks given to Jan for all the time put into proposals for Mitchell Park development.

