

HUTT VALLEY TENNIS INC  
2021-2022



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77<sup>TH</sup> ANNUAL REPORTS

AND

FINANCIAL STATEMENTS

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FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2022

TO BE HELD AT MITCHELL PARK

MONDAY, 22<sup>ND</sup> AUGUST 2022 AT 7.30PM

HUTT VALLEY TENNIS WISHES TO THANK THE FOLLOWING SPONSORS

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## HUTT VALLEY TENNIS INC ANNUAL REPORT

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

and

## Financial Statements

for the year ending 30<sup>th</sup> April 2022

Held at Mitchell Park on Monday 22<sup>nd</sup> August 2022

### AGENDA

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Monday the 22<sup>nd</sup> of August 2022 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street, starting at 7.30pm.

The order of business shall be:

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

(vii) To elect officers.

(viii) To elect a Management Committee.

(ix) To appoint a Patron in accordance with Rule 11.

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

Kendons

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

None

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

Affiliation fees in 2022/23 to stay the same as the previous year.

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

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

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

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

(xv) To consider recommendations to the Management Committee.

## OFFICERS

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

## MANAGEMENT COMMITTEE

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Trevor Dine, Dave Yorston, Michelle Fisher, Mark Hurly, Shane Jackson (co-opted)

### MITCHELL PARK DEVELOPMENT COMMITTEE

Gary Baird, Shane Jackson, Grahame Boyd, Phil Fisher, Brendon Smith and Christian Lewis.

### AUDITOR

Kendons

### PATRON

Warwick Wyatt

### HONORARY LIFE MEMBERS

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

Gary Nelson (1997), Joan Wells (1997), Paddy Wells (2006), Dick Werry (2011),  
Jan Milne (2020)

## HUTT VALLEY TENNIS MEMBERSHIP 2021/22

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YEAR	16/17	17/18	18/19	19/20	20/21	21/22		21/22		21/22		21/22
						SENIOR		JUNIOR		U 12YR		Total
CLUB						M	F	M	F	M	F	
Avalon	136	125	99	104	115	25	21	18	7	8	5	<b>84</b>
Lower Hutt	241	212	225	243	292	100	85	33	21	33	21	<b>293</b>
Maungaraki	143	116	92	147	136	39	36	10	12	22	27	<b>146</b>
Muritai	72	88	99	94	95	47	18	12	2	1	3	<b>83</b>
Petone	180	191	202	213	219	37	32	22	16	31	31	<b>169</b>
Pinehaven	109	109	110	125	153	24	32	19	24	30	25	<b>154</b>
Stokes Valley	77	81	81	68	39	16	6	4	2	7	1	<b>36</b>
Upper Hutt	58	45	66	52	49	15	8	8	6	3	1	<b>41</b>
Wainuiomata	92	71	59	58	51	6	11	10	10	1	6	<b>44</b>
<b>TOTALS</b>	<b>1108</b>	<b>1038</b>	<b>1033</b>	<b>1104</b>	<b>1149</b>	<b>309</b>	<b>249</b>	<b>136</b>	<b>100</b>	<b>136</b>	<b>120</b>	<b>1050</b>

## PRESIDENT'S REPORT

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The most notable characteristic of this year has been the outstanding work and loyalty of tennis volunteers. The challenges facing tennis in 2021-22 were related to government mandates (lockdowns, vaccine passes); Covid-19 affected players, volunteers and staff; and business and financial disruption. These factors made it more difficult for clubs to fully implement their plans and required tough decisions to be made.

Health and safety was at the heart of the Hutt Valley Tennis management committee's focus this year. In November we ran a Safe Tennis Forum for our nine tennis clubs to strengthen the delivery of the Tennis Participant Protection Policy. Hutt Valley Tennis became a Police Vetting Agency for clubs and vetted our committee. There are now systems in place which meet legal requirements and the needs of the community and increase the level of protection for vulnerable people. Next steps are to increase understanding the TNZ Code of Conduct by parents, players, coaches and administrators. Thanks to Dave Yorston and Michelle Fisher who have supported these initiatives at the HVT level.

Mitchell Park became a vaccine pass only venue from the 3<sup>rd</sup> of December 2021 to protect the safety of participants from the impact of the pandemic. This meant that tennis activities such as interclub, tournaments and coaching were available for fully vaccinated participants. This had an impact on the 5% of the population who were not fully vaccinated. Almost all clubs in the Hutt Valley adopted a vaccine pass policy at their facilities. The Covid -19 pandemic has had an impact on membership numbers and the financial models underpinning sport nationally. Thanks to Craig Eves (HV Seniors), Mark Hurly (Interclub), and Michelle Fisher (Juniors) for running successful events under these conditions. Thank you to Eddy Kane for organising the Movie Fundraiser - King Richard. This had great appeal to the tennis audience because it portrayed the lives of Serena, Venus and Richard Williams.

Safety considerations among other things contributed to delays in the Mitchell Park Development aimed at providing four covered hard courts and earthquake strengthening of the building. Additional geotechnical and engineering assessments have recently been completed and the building consent process is to be initiated. It has been hugely reassuring to the HVT committee to have a skilled subcommittee handling all issues related to the development. The delays could have taken a toll but the steadfast commitment of this group is to be commended: Gary Baird, Shane Jackson, Grahame Boyd, Phil Fisher, Brendon Smith and Christian Lewis.

I finish as I started by acknowledging the outstanding work and loyalty of volunteers. Thank you to all who serve on their club committee. Some of you have returned onto committees after a break and have given long service. Trevor Dine after 14 years of serving on both his club and HVT committees has returned to the Hawkes Bay. His greatest contribution was administration of the Hutt Valley Senior Interclub competitions during this period. Shane Jackson has once again been a leader and provided a remedy for issues both small and large. Shane is a confident, advisor, facilitator and achiever. Wherever there is a need, Shane is there to help. There is no doubt that our aging facility requires weekly attention so clearing drains, cutting trees, fixing windbreaks are part of the routine. We are very grateful for Shane's help with the complex tasks that



need regular attention and follow through. Thank you Rachel Inglis for making HVT finances a part of your busy life. Thank you to Estelle Marshall, Dick Werry and Paddy Wells for overseeing important HVT competitions with aplomb.

When I look at the minutes, I realise what a huge year we have had and how much of what we do goes unseen. What we do see, are smiling tennis players, enjoying the beautiful garden setting at Mitchell Park. We know the development project is not too far away. Keep up the good work everyone.

*Jan Milne, Hutt Valley Tennis President/Chairperson*



A group of volunteers and coach from Stokes Valley Tennis Club

## MITCHELL PARK FACILITIES & SITE DEVELOPMENT REPORT

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In a year where the COVID pandemic still dominated the New Zealand landscape our team at Mitchell Park have done a great job to ensure tennis and pavilion operations continue to operate at the high levels expected by facility users.

Translating the various COVID health and sport guidelines on how to operate facilities in a safe and practical manner was challenging and at times required significant extra effort from staff, administrators, players, and supporters to implement. This new normal however saw the tennis community rise to the challenge ensuring our facilities stayed open to service the playing, social and health and well-being needs of members and the wider community which is fantastic achievement.

Use of the Mitchell Park facilities by players participating in our regular interclub, leagues, midweek and business house competitions saw some drop-off in activity which is to be expected when so many players got infected by Covid requiring self-isolation.

The coaching environment has also been impacted with a significant resource shortage going into 2022/23 year now being experienced. During 2020-21 nearly all international coaches left New Zealand to return home to support families or to isolate from the pandemic. These coaches made up approximately 20-30% of all tennis coaches in New Zealand with Hutt Valley losing 4 club-based coaches. These coaches have since not returned even as New Zealand has re-opened its borders for international travel with most committing to contracts in other countries who opened sooner than here in New Zealand.

On the positive side Tim Purchas and his local coaching team at Total Tennis have expanded their operations to try and service as many Hutt Valley clients as possible which is great.

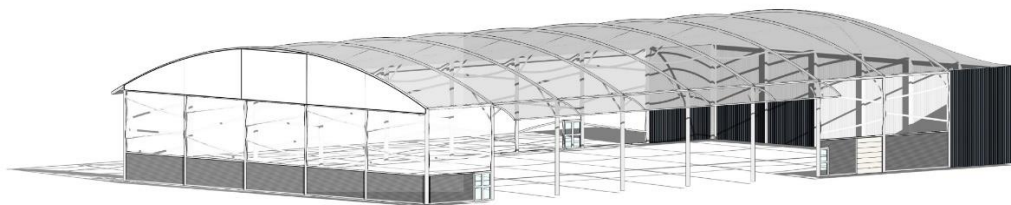
Tennis coaches are an incredibly important asset for our sport and how our Clubs reach out to local communities. Tennis coaching will need to be an important area of focus for the association if tennis is to grow in the coming years.

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### MITCHELL PARK DEVELOPMENT PROJECT UPDATE

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Work on the indoor court and pavilion upgrade project by the Mitchell Park Development Group has continued with final drawings for the four indoor court structure now signed-off. To get to final design stage has required several engineering challenges to be overcome that have taken months of work by the team to resolve.



Other challenges faced by the project has been cost escalation with a perfect storm of global building supply shortages, fuel price increases and high inflation resulting in price increases to the build program.

Total costs for the project have increased by \$400k meaning upgrades to the pavilion will be deferred to when funding is available rather than planning to lock in works for a specific date.

The total cost of the Indoor Court Structure, Groundworks and carpark = \$2.6m (ex gst). Hutt Valley Tennis has secured funding of approx. \$2.25m meaning \$350k is required to be raised via grants, sponsorship, fundraising and benefactors. Work on this is underway.



All going well the plan at this stage is for the indoor court structure and groundworks to be completed by winter 2023.



Hutt Valley Tennis has been very fortunate over the years to benefit from the services of highly skilled volunteers to get the project to this point.

The skilled volunteers driving this project now extend to the Mitchell Park Development Group who is tasked with the responsibility to advance and deliver this project: The group includes: Gary Baird - Chair, Grahame Boyd - Pavilion Lead, Brendon Wood - Fundraising Lead, Phil Fisher - Financial Lead, Christian Lewis - Indoor Court Structure and Groundworks, Shane Jackson - Indoor Court Structure and Council/Project Liaison, Council Representatives - Bruce Hodgins, Kelly Crandle.

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## BUSINESS HOUSE TENNIS COMPETITION

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

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



WEDS BIZ HOUSE TEAM:  
RSB



WEDS BIZ HOUSE TEAM:  
PRISON BREAK



THURS BIZ HOUSE:  
I'D HIT THAT

Congratulations to all the winners and thank everyone for your continued support. This event is an important fundraiser for HVT with fees and bar patronage helping to fund the Mitchell Park facilities. A huge thanks also to Liam Forbes for providing bar services through the events.

### BUSINESS HOUSE TENNIS RESULTS 2021-22

WEDNESDAY COMPETITION		THURSDAY COMPETITION	
Term 3 2021	RSB	Term 3 2021	I'd Hit That
Term 4 2021	Grandmasters	Term 4 2021	Service Counter
Term 1 2022	Prison Break	Term 1 2022	Novaxx Jokevic
Term 2 2022	RSB	Term 2 2022	

Lastly I would like to acknowledge the efforts of my facilities team and the Hutt Valley Tennis Management Committee: Jan Milne, Dave Yorston, Mark Hurlly, Michelle Fisher, Rachel Inglis and Craig Eves for your leadership, positive thinking, patience and passion for the game of tennis.

***Shane Jackson, Facilities Manager Hutt Valley Tennis Inc.***

## OBITUARY

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### **Barrie Shute ONZM (1938 - 2022)**

Life Member Hutt Valley Tennis, Tennis NZ, Patron Maungaraki Tennis Club,

The Hutt Valley Tennis Association would like to acknowledge Barrie Shute for his lifetime of service and contributions to the sport of Tennis and to the Mitchell Park Squash Club.

Barrie was heavily involved in administration of both Tennis and Squash for many decades. His playing roots go back to the old Naenae Tennis Club where he was Club Champion for many years.

Barrie was also a foundation member of Maungaraki Tennis Club and part of the original Steering Committee in 1972/73 that built the new courts along with Warwick Wyatt, Isobel Ives, Robyn Crowe, and Len Kane.

In 1979 Barrie was part of the winning Maungaraki Tennis Club Premier One men's team that won Premier One Wellington Interclub competition for the first time. He was also Club Champion in Singles, Doubles and Mixed Doubles (with his late wife Marjorie and with his daughter Karen) and Club Patron from 1992 - 2020.

Barrie contributed significantly to Hutt Valley Tennis where he was made a Life Member in 1988. He was also awarded Life Membership of New Zealand Tennis, Mitchell Park Squash Club and NZ Rotary.

Barrie was a very accomplished Surveyor – Cuttris McKenzie, Marton & Co and awarded Fellowship in 1983 – NZIS – Survey & Spatial NZ then in 1999 was recognised by the Queen awarded the Officer New Zealand Merit (ONZM) for services to surveying and the community.

Hutt Valley Tennis and the wider tennis community pass on our condolences to his children Tony and Karen Hansen along with his grandchildren Emma, Sean, Regan, and Lilly.



MTC PREMIER INTERCLUB  
CHAMPIONS 1979

## TENNIS CENTRAL REGION PREMIER INTERCLUB

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### TENNIS CENTRAL PREMIER COMPETITION PRE-XMAS

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Premier One Men's	Winner: Runner-Up:	<b>Avalon</b> Wellington Rutherford Fitness
Premier One Women's	Winner: Runner-up:	Titahi Bay Churton Park
Premier Two Men's	Winner: Runner-Up:	Wellington Rutherford fiteess Thorndon
Premier Two Women's	Winner: Runner-Up:	Titahi Bay <b>Lower Hutt B</b>
Premier Three Men's	Winner: Runner-Up:	Titahi Bay <b>Avalon</b>
Premier Three Women's	Winner: Runner-Up:	Vogelmorn A Titahi Bay

### TENNIS CENTRAL PREMIER COMPETITION POST-XMAS:

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Premier One Men's	Winner: Runner-Up:	<b>Avalon</b> Wellington Rutherford fiteess
Premier One Women's	Winner: Runner-Up:	Vogelmorn Titahi Bay
Premier Two Men's	Winner: Runner-Up:	Thorndon Khandallah
Premier Two Women's	Winner: Runner-Up:	Titahi Bay Khandallah
Premier Three Men's	Winner: Runner-Up:	island Bay <b>Avalon</b>
Premier Three Women's	Winner: Runner-Up:	Vogelmorna Miramaru
Premier Four Men's	Winner: Runner-Up:	<b>Lower Hutt 2</b> <b>Pinehaven</b>

## HUTT VALLEY SENIOR INTERCLUB

### PRE-CHRISTMAS RESULTS

Men's Division 1			Men's Division 2			Men's Division 3		
Lower Hutt 1	P	48	Stokes Valley 2	P	32	Avalon 2	P	25
Lower Hutt 2	P	44	Lower Hutt 3	P	25	Pinehaven 2	P	20
Stokes Valley 1	P	38	Lower Hutt 4		22	Petone 3	P	13
Pinehaven	P	34	Petone 2		19	Wainuiomata 2	P	12
Muritai 1		24	Lower Hutt 5		14	Stokes Valley 3	P	10
Wainuiomata 1		17	Maungaraki 2		8			
Avalon 1		14						
Maungaraki 1		5						
<b>Winners:</b> Lower Hutt 1			<b>Winners:</b> Stokes Valley 2			<b>Winners:</b> Avalon 2		
Harry Josephson, Thomas Josephson, James Lord, Brad Newson, Aryav Bhawan			Ryan Leman, Hiro Tanaka, Jordan Sutton, Adam Roddick, Chris Baddeley			Bruce Jeffery, Jeff Guppy, Grahame Boyd, Paul Barnett, Barry Bishop		

### POST-CHRISTMAS RESULTS

Men's Division 1		Men's Division 2	
Avalon 1	40	Pinehaven 2	45
Muritai 1	39	Lower Hutt 5	41
Wainuiomata 1	31	Avalon 2	36
Lower Hutt 3	23	Petone 2	31
Stokes Valley 2	19	Maungaraki 2	23
Lower Hutt 4	8	Petone 3	20
Maungaraki 1	8	Wainuiomata 2	12
		Stokes Valley 3	8
<b>Winners:</b> Avalon 1		<b>Winners:</b> Pinehaven 2	
Joshua Fisher, Tony Rutledge, Duncan Ah Young, Brian Goodwin, Johnny Baird		Liam Cogger, Edward Kelly, Sam Roddick, Callum Byrne, Amande Westmoreland	

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## WOMEN'S DOUBLES RESULTS

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Pre-Christmas		Post-Christmas	
Avalon	21	Avalon	25
Maungaraki	11	Wainuiomata 1	24
Wainuiomata 1	10	Wainuiomata 2	20
Wainuiomata 2	6	Maungaraki	10
Lower Hutt	0	Lower Hutt	1
<b>Winners: Avalon</b>		<b>Winners: Avalon</b>	
Karen Phillips, Penny Baxter, Chris Michael, Lynette Boyd, Mona Hawkins		Karen Phillips, Penny Baxter, Chris Michael, Lynette Boyd, Mona Hawkins	

I took over the role of Senior Interclub co-ordinator by default when the long-serving Trevor Dine departed our shores for the fairer climate of the Hawkes Bay. I would like to take this opportunity to thank Trevor for all the hard work he has put in over the years and wish him well in his future endeavours.

Congratulations must go to everyone that competed across our range of Interclub Grades whether they are winners or not. Just the fact that we are seeing so many people out on the courts is great to see. It is especially good to see so many younger players join our senior ranks and further develop their games against the often wiser and sneakier older hands.

Avalon had a strong presence across all the grades winning four out of the seven competitions and dominating the Women's doubles. Lower Hutt also had a strong showing in the Men's grades with almost all of their teams finishing in the top half of their respective divisions. Mention must also go to Muritai, which for a small club is certainly achieving highly.

One area that is of concern is the Women's game. In the 2020/21 season we initiated a two-player team competition for the women which proved successful. This year, even though we had interest from a number of individuals for the continuation of the league, clubs were not able to find enough women to make the competition viable. For the future of the women's game we need to get this competition up and running again, otherwise there will be no pathway for our up and coming young women. This will inevitably lead to these girls seeking other clubs (outside of the Hutt Valley) in order to fulfil their needs. Please help us to reverse this trend for the future.

Finally, a special mention must go to Avalon for winning the Premier 1 trophy this season. Well done to you, and also to Lower Hutt and Pinehaven who both had teams move into Premier 3 for the coming season.

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-Christmas competitions, and dividing by the number of teams that club had playing senior interclub.



Results this year were:

Pinehaven; 3 teams averaged 33.0 points.

Avalon; 6 teams averaged 26.8 points.

Muritai; 2 teams averaged 26.5 points

Congratulations to Pinehaven who receive the "HVTa Champion Club" trophy.

*Mark Hurly and Rachel Inglis, Senior Interclub Committee*

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### **TREVOR DINE - RECIPIENT OF A TENNIS CENTRAL LONG SERVICE AWARD**

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**Contribution to Lower Hutt Tennis Club:** Trevor has been a member of the Lower Hutt Tennis Club Committee for 14 years. During this time he became the club delegate on the Hutt Valley Tennis Association and was the club's senior interclub convener. Trevor was always a willing participant at working bees and recently assisted with the asphaltting and resurfacing of four hard courts.

**Contribution to the Hutt Valley Tennis Association:** Trevor was elected to the Hutt Valley Tennis Management Committee in 2009. His service included governance and operational responsibilities during a period of challenge and change. He contributed to the team responsible for the upgrade of 9 AstroTurf tennis courts and earthquake upgrades to the pavilion at Mitchell Park in 2009. He was the Senior Interclub Convener for 13 years which involved communication with up to 10 club captains and oversight of interclub competitions comprised of up to 30 teams in pre and post season draws. This was a significant workload for a volunteer and required attention to detail and good people management skills. His knowledge of tennis systems and aptitude when making a ruling was highly valued. He undertook interclub rules reviews, wrote annual reports, and oversaw the Hutt Valley Champion of the Champions tournaments. In his time on the committee there were 2 constitutional reviews and several weighty issues requiring Trevor's input and focus. He rarely missed meetings which illustrated his commitment to the responsibilities entrusted to him by his club and the association.

Trevor moved back to the Hawkes Bay in December 2021 and HVT would like to acknowledge his dedication and positive contribution to tennis in the Hutt Valley.

## JUNIOR REPORT 2021 – 2022 SEASON

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Covid-19, a term that we certainly weren't aware of 2 seasons ago, has without a doubt become a persistent part of our vocabulary.

This Season was again heavily impacted by Covid. Lockdowns were difficult but the vaccination mandates made for a very troublesome time for the country and tennis was also a casualty of the choices people had to make.

Many of our junior teams were impacted by the mandates together with the surge of Delta and Omicron decimating teams for weeks at a time. A call for our clubs and teams to be as kind as possible and work around the 'rules' were embraced with some teams playing many midweek catch-ups, playing 'half and half' meets and Sunday games. The HVT cohort of our tamariki and their support crews were amazing, kind and keen. Well gone guys and gals for making it work. I couldn't be prouder!!!!

Our incredible volunteer base ensures that our clubs, facilities, and competitions run smoothly. The fact that they are all giving of their time helps the costs of the sport, especially at the ground roots be as affordable as possible for most. Why do they do it? When asked we hear many reasons, many citing the love of their community, the club, the sport, kids, the social aspect etc. Who are they? They are a wide ranging mix of people, who manage to fit in the time around their jobs, their families, their own pursuits. Please, always be kind and give them a hand, they deserve it.

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### JUNIOR INTERCLUB PRE-CHRISTMAS 2021 & POST-CHRISTMAS 2022

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Our Club Junior Convenors do a great job and this year was tougher than most. They do an awesome job, encouraging our juniors to play and get involved in representing their clubs and the HVTA. Without these individuals we certainly wouldn't have the vibrant competition and talented juniors that we are lucky to have.

Avalon – Anna Dunn  
Lower Hutt – Duncan Hutchinson  
Maungaraki – Dave Foster  
Muritai – Michelle Fisher  
Petone – Lorraine Lloyd  
Pinehaven – Terry Nicol  
Stokes Valley – Jeff Lummis  
Upper Hutt – James Murphy  
Wainuiomata – Shelley Matheson

Craig Eaves once again did a fabulous job of getting the draws done and published. Not an easy feat considering that the juggling of hundreds of individual juniors, 76 teams and 9 clubs means we leave it to the last second to confirm what our Junior competition will look like.

We continued with the mixed gender teams. It works well and our juniors have come to accept this as normal.

Pre-Christmas had 39 teams (2020/21=47) and Post-Christmas 38 teams (2020/21=47). 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.

The number of teams entered for the season was down by 18 teams 76 (2020/21=94) but down 24 teams over two seasons (2019/20=101), a continuing downward trend. However we did see an increase in our younger members coming through to give it a go. It was great to see.

**NUMBER OF TEAMS ENTERED 2021 / 2022 (2020/2021)**

<b>Teams</b>	<b>Pre-Christmas 2021 (2020)</b>	<b>Post-Christmas 2022 (2021)</b>
	<b>Teams</b>	<b>Teams</b>
Avalon	3 (3)	3 (3)
Lower Hutt	6 (7)	7 (6)
Maungaraki	2 (2)	3 (2)
Muritai	3 (5)	3 (5)
Petone	7 (10)	7 (9)
Pinehaven	12 (12)	10 (14)
Stokes Valley	1 (2)	1 (2)
Upper Hutt	0 (0)	0 (0)
Wainuiomata	5 (6)	4 (6)
<b>Totals</b>	<b>39 (47)</b>	<b>38 (47)</b>

**JUNIOR INTERCLUB RESULTS 2020/21**

<b>Grade</b>	<b>Pre-Christmas 2019</b>		<b>Post-Christmas 2020</b>	
	<b>Winners</b>	<b>Runners-Up</b>	<b>Winners</b>	<b>Runners-Up</b>
Premier	Pinehaven Pythons	Pinehaven Pumas	Pinehaven Phoenix	Pinehaven Pythons
Division 1	Pinehaven Piranhas	Avalon Force	Lower Hutt Zverev	Petone Sting
Division 2	Petone Sting	Lower Hutt Wozniaki	Pinehaven Predators	Lower Hutt Osaka
Division 3	Petone Agar	Lower Hutt Osaka	Lower Hutt Nadal	Pinehaven Pitbulls
Division 4	Lower Hutt Nadal	Muritai Marvels	Avalon Smash	Wainuiomata Adidas
Division 5	Lower Hutt Barty	Avalon Smash	N/A	N/A

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## 2021 TIER 3 - HVT JUNIOR WINTER TOURNAMENT

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

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## JUNIOR REPRESENTATIVE FIXTURES

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### BOB BROWN ROSE BOWL TOURNAMENT- SUN 12<sup>TH</sup> DECEMBER 2021

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Traditionally played on the first Sunday in December at Mitchell Park, however due to clashes with other junior competitions it was decided to move to the second Sunday. Sadly, the weather was suitable only for ducks and so was cancelled.

### PLANITPRO TENNIS CENTRAL JUNIOR TEAMS EVENT – 9<sup>TH</sup> & 10<sup>TH</sup> APRIL 2022

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This event is held at the Renouf Centre annually. A big thanks to our coaches Sam Baird and Joshua Fisher who volunteered to help our team members on court. Our Hutt Valley Juniors played well coming 4<sup>th</sup> overall. The Hutt Valley Team:-

16's Mia Campbell & George Baird

14's Emily Dunn/Lucy Robinson & Johnny Baird

12's Millicent Georgiades & George Swinton-Robertson

10's Stella Chanhsamone & Adam Andrews

It's the first time that I have managed the team and it was such an enjoyable couple of days but not without incident. The quality of the tennis was sensational.

Covid struck again with us losing Emily on the second day to self isolation but we were lucky to have Lucy fill in for us at very short notice. And thank you to George Baird who also agreed to play at very short notice when our number 1 16s boy was sick with covid and our number 2 was already selected for the regional team. Other HVTA Juniors involved included Aryav Bhawan and Hubert Van Hesdingen (Combined team, Sinama Latailakepa (Whanganui) and Henry Swinton-Robertson (Wairarapa).



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## 2021 HVT JUNIOR SCHOOLS TOURNAMENT - TUES 26TH & THURS 28TH OCTOBER 2021

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Our entry numbers for 2021 were good, however there are concerns with the dwindling number of girls. Entries consisted of 16 girls (2020=30) and 45 boys (2020=43). The Intermediate draws were held on Tuesday 26<sup>th</sup> October followed by the Primary draws on Thursday 28<sup>th</sup> October.

It was fantastic to see so many schools represented and lots of parents and supporters watching. Congratulations to all players for completing the tournament and especially to the winners and runners up of the Championship draws who qualified to represent Hutt Valley Schools at the Tennis Central Regional Finals on Wednesday 17<sup>th</sup> November 2021.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
<b>Primary Schools Y6U</b>	<b>George Swinton-Robertson</b> (Our Lady of the Rosary)	<b>Jared Wu</b> (Wellesley College)	<b>Ella Cameron</b> (Waterloo)	N/C
Runner Up	<b>Hubert Van Helsdingen</b> (Trentham)	<b>Henry Swinton-Robertson</b> (Our Lady of the Rosary)	<b>Lina Allen</b> (Waterloo)	N/C
<b>Intermediate</b>	<b>Jacob Andrews</b> (Hutt Intermediate)	<b>Joey Pallmer</b> (St Bernards College)	<b>Emily Dunn</b> (St Oran's)	<b>Jessica Fox</b> (Maidstone)
Runner Up	Zach Cheyne (HIBS)	<b>Corbin Matheson</b> (St Bernards College)	<b>Lucy Trenberth</b> (Hutt Intermediate)	<b>Ella Tansell</b> (St Oran's)

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## 2021 TENNIS CENTRAL PRIMARY/INTER SCHOOLS REGIONAL FINALS-PALMERSTON NORTH WEDNESDAY 17<sup>TH</sup> NOVEMBER 2021

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Congratulations to HVTA players

Emily Dunn - runner up Open Girls Singles

George Swinton-Robertson - Year 6 Boys Singles runner up

Congratulations also to the following juniors who also participated in the competition: Lina Allen, Adam Andrews, Jacob Andrews, Ella Cameron, Emily Dunn, Isla Gellatly, George Swinton-Robertson, Lucy Trenberth and Hubert Van Helsdingen who participated in the competition.

## 2021 HVTA JUNIOR XMAS TOURNAMENT 17<sup>TH</sup> – 20<sup>TH</sup> DECEMBER 2021

This continues to be our strongest tournament on the junior calendar. Numbers of entries were similar to those of the previous year with 173 entries and 100 players (Entries/players: 2020=182/107).

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

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

R/O = Rained off

N/C = Not Contested

**HVT Players in bold**

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
<b>10s Singles</b>	<b>George Swinton-Robertson</b>	Rafferty Hogan	Tilly Giesen	N/C
Runner Up	Raphael Turner-Kerr	James Whitaker	Elsa Pryor	N/C
<b>10s Doubles</b>	Lucas Surjo & Jack Trolove	<b>Stirling Tito &amp; Raphael Turner-Kerr</b>	Harper Cheyne & Elsa Pryor	N/C
Runner Up	<b>George Swinton-Robertson &amp; Henry Swinton Robertson</b>	Elijah Jansen & James Patrick Whitaker	<b>Caitlin Fuller &amp; Phoebe Kemp</b>	N/C
<b>12s Singles</b>	Mathew Saint	Christopher Nguon	Holly Jones	N/C
Runner Up	Ethan Pryor	<b>James Fuller</b>	Sahana Sambhus	N/C
<b>12s Doubles</b>	Zach Cheyne & Ethan Pryor	<b>Luke Hayes &amp; Joey Pallmer</b>	<b>Emily Dunn</b> Holly Jones	N/C
Runner Up	Christopher Nguon & Matthew Saint	<b>James Fuller &amp; Rasmus Stahlhoven</b>	Ella Bruce & Ella Cameron	N/C
<b>14s Singles</b>	George Lyons	Leo Evans	Amber Dano	N/C
Runner Up	<b>Aryav Bhawan</b>	Ethan Pryor	Emma Roberts	N/C
<b>14s Doubles</b>	Aarav Balram & <b>Aryav Bhawan</b>	<b>Callum Byrne &amp; Sam Roddick</b>	Emma Roberts & Alice Whitaker	<b>Anika Anderson-Peneha &amp; Seini Latailakepa</b>
Runner Up	<b>Johnny Baird &amp; George Lyons</b>	<b>Sam Beck &amp; Kelli Jewell</b>	<b>Emily Dunn &amp; Sinama Latailakepa</b>	<b>Ava Broome &amp; Maddie Fenwick</b>

16s Singles	<b>Sean Phegan</b>	Nathan Storey	Kyna Decruy	N/C
Runner Up	<b>Aryav Bhawan</b>	Aslan Gemuhluoglu	Amber Dano	N/C
16s Doubles	<b>George Baird &amp; Aslan Genuhluoglu</b>	<b>Johnny Baird &amp; Jamie Cameron</b>	Kyna Decruy & Tuhna Sambhus	N/C
Runner Up	<b>Duncan Dawson Ah Young &amp; Sean Phegan</b>	<b>Troy Crout &amp; Dionysios Ioannis Soulis</b>	Olivia Aitken & Niamh Speir	N/C





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### NATIONAL JUNIOR TEAMS EVENTS FEBRUARY 2021

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Congratulations to the following Hutt Valley players who have been selected for the Tennis Central teams as listed below:

12s George Swinton-Robertson,

14s Johnny Baird, Emily Dunn.



Overall, I believe this has been another successful season for our juniors. HVTa provide many opportunities for our tamariki to play and to excel.

On a final note and with the saying “Many hands make light work” in mind it would be lovely to see some new faces involved and helping out. To this end I am looking for a group of keen people to help out so that we can continue to provide opportunities for our young people to enjoy and excel. It would be great to offer more, but we need more volunteers.

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



Nurturing the next generation of tennis players

## THE LIGHTHOUSE CINEMA PRESIDENTS GRADE INTERCLUB 2021/22

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The season started with two grades being played prior to Christmas. Paddy Wells and Dick Werry located several new teams for the post-Christmas competition resulting there being three grades. Unfortunately there were several weekends where the rain prevented play resulting in unplayed matches.

While the results may well have been different if all the matches had been played, Pinehaven's first place in the A grade was validated by their 4-2 win against second ranked Titahi Bay. In the B grade, the two Maungaraki teams are in line for relegation. The final points were affected by a crucial match between Maungaraki 1 and Pinehaven 2 which was not played (largely due to Covid) and the organisers were obliged to award 4 points to each team. The C grade competition was thoroughly enjoyed by all. Some players were new to tennis, and we noted astonishing increases in player ability during the course of the season. The much anticipated prize giving was delayed due to social distancing and food handling requirements related to Covid 19.

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### FINAL PLACINGS – 7<sup>TH</sup> APRIL 2022

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	<b>A grade</b>	<b>B Grade</b>	<b>C Grade</b>
1st	Pinehaven	Avalon 2	Stokes Valley
2nd	Titahi Bay	Pinehaven 2	Lower Hutt 5
3rd	Lower Hutt 1	Petone 1	Lower Hutt 3
4th	Upper Hutt	Lower Hutt 2	Petone 2
5th	Avalon 1	Maungaraki 1	Wainuiomata
6th	Lower Hutt 4	Maungaraki 2	

The organisers assembled teams from different clubs and introduced players to clubs as new members. The purpose of the Presidents Grade competition first and foremost is to enhance the enjoyment of club membership and provide income for HVT to be able to run Mitchell Park. A rules review is will be carried out during the winter season. The aim for next season is to increase the number of teams to 24 with 4 grades. This will require clubs to participate in court allocations. A big thank you must go out to all the team captains, to Shane Jackson and to our sponsors, the Light House Cinema

*Paddy Wells and Dick Werry.*

## CLUB REPORTS

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This year has been a rollercoaster kind of year. In line with increasing senior membership numbers, we had more senior interclub teams entered across Hutt Valley and Wellington competitions this year, than we have over several previous seasons which was encouraging to see. We needed to upgrade our four Plexipave courts but due to a combination of covid and weather restrictions, this process meant we were down four courts for the whole summer season and unfortunately into the winter. This has impacted playing opportunities at the club (club leagues, interclub home games, court availability) but we are looking forward to having our new courts ready to play on this summer.

Our senior men's teams had good results and we will have two teams in the Premier competition next season, one moving up due to their successful result in Prem 4. We had a total of six men's teams playing interclub again this season. LHTC fielded two Premier women's teams in the competition and will have three teams in the competition next season, one each in Prem 1, 2 and 3. We also had a women's doubles team in the Hutt Valley competition which was mostly a mix of youth and relatively new players to tennis.

We had a very enthusiastic group of Junior members this season which meant our Junior Champs was well attended. LHTC fielded seven junior interclub teams with a number of those performing well in their divisions. The Sunday Juniors (pre-interclub levels) also increased its membership and saw all available courts being played on most Sundays.

In addition to our regular league nights where attendance has been impacted by reduced court availability, our Beginners Meet Up (for adult beginners or rusty former players) continued into its third year. It is fantastic to see many of these enthusiastic players now attend our league nights regularly and playing interclub.



Another great year for Maungaraki Tennis Club, with steady membership numbers and strong Committee representation. While we experienced disruption from Covid-19 like all clubs, we are thankful to have fulfilled our calendar of events so far, both on and off court. This included Junior and Senior Championships,

Parent Child Tournament, Open Day, Love Tennis and Movie Night. We welcomed Head Coach Michael McGlinchey, who quickly built a rapport with our Juniors, and expanded our Senior offerings with Express and Cardio programmes.

With our friends at Pinehaven Club, we held our second MTC/Pinehaven event. A fun collaborative initiative, we look forward to many more.

We made progress on two property initiatives which will ultimately improve our northern access and bank, and provide a viewing deck from our clubrooms.

On a more sombre note, Norman Wright passed away in June. Norman was MTC's third President back in 1976/77.

This year we also acknowledged Gary Nelson's significant contribution to our club and the wider Hutt Valley. An MTC foundation member, Gary played Premier interclub in the 70's and 80's. He was Chairman of Hutt Valley Tennis 1981-1987, and became an HVT life member in 1997. Gary was President of MTC from 1993 – 1995, and spent 14 years coaching our Juniors. Gary has coached at Maungaraki, Normandale and Korokoro Schools. While not part of our Junior coaching programme now, we appreciate Gary's commitment over the years, and he continues to be a strong supporter of MTC and Hutt Valley Tennis.

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## MURITAI

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The club offers Junior coaching (two professional coaches), midweek ladies and senior play at the weekends and on a Tuesday and Thursday afternoon. The Tuesday and Thursday afternoon sessions are also open to players from other clubs.

Our numbers for the 2021/22 season, particularly in the juniors, were down on the previous season. This was partly due to the restrictions imposed by Covid plus a mix of some of the older juniors moving on to working and leaving school.

Overall, the senior club has seen good attendance for both Midweek and Weekend Club Day. The Rusty Racquets coaching program for new/returning players has been a great success with some of these players becoming members during the season. Senior players enjoy being able to play at our club days which are held all year, not just in the summer.

Our most exciting development over the last year has been the addition of 2 new Astro turf courts. We are awaiting a spell of fine weather so the Astro turf can be laid, after which the new playing surface will be one of the best in the region. These new courts were made possible by funds that were gifted from the closing of the Glen Iris club, donations from club members and a generous \$20k Grant from NZ Community Trust. With the added courts we will have a total of 5 Astro covered courts. It must be said that the project would not have been the success it was without the untold hours that our president Chris Bazalo put into making it happen. We appreciate and thank him for his commitment.

We look forward to a successful 2022/23 season with fewer Covid impacts and more members enjoying our new courts.

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## PINEHAVEN

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## UPPER HUTT TENNIS CLUB

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The Upper Hutt Tennis Club has continued to provide for its members over the 2021-22 season through various weeknight leagues that provide tennis for social players through to competitive players as well as the availability of the various HVTA interclub competitions. Junior coaching was again provided by Evolve Tennis Coaching, funded mostly by grants from local trusts. The focus of the committee for much of the season has been on obtaining a courtside facility at Maidstone Park.

Recently, the UH City Council has made positive moves in this direction with some funding being made available in July 2023 which puts such a facility in reach of the Club with grant funding support from local sports trusts. The Council also seems amenable to controlled access to the courts for the public through a system such as Club Spark and this will be investigated as a means to generate income but also encourage community players joining the Club.

This year will see the resignation of two long standing committee members in Lauren Riley (Secretary) and Wendy Osborne (Treasurer). Both ladies have been on the committee since the Club's separation from bowls in 2011 and have been stalwarts in guiding the direction of the Club, organising club activities and playing tennis across the Hutt Valley and further afield. On behalf of the Club, I thank them for their contribution to the Club and tennis community and for the support they have given me personally over many years.





## ***Wainuiomata Tennis Club (Inc)***

Like all clubs we have had lots of challenges with COVID finally affecting our Tennis events and day to day running of our programmes. I think the hardest part was when the mandate came in and we had to inform some members that they could not play till it changed back, this was particularly hard for everyone especially the committee who had to enforce these decisions.

Tennis Xpress is helping to bring new members into our club, if you don't have this, I highly recommend it.

My concern for the future is the lack of opportunity for girls/women at interclub level, is it time to be part of Regional Interclub to give more opportunities to play??

The highlight for our club this year has been awarding Dianne McEwan a Life Membership Award. Dianne has run night league for 25 years, she plays in 99% of our tournaments, plays Interclub, Frampton's and Midweek tennis, if there is something on, she will be there. She is also our cleaner and purchases all of our consumables. Her dedication to our club is priceless, she is extremely deserved of this award.

Wendy Paulik  
President  
Wainuiomata Tennis Club



# FINANCIAL STATEMENTS

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## HUTT VALLEY TENNIS INCORPORATED

### FINANCIAL STATEMENTS

FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022

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## Independent auditor's report

To the Committee Members of Hutt Valley Tennis Incorporated

### Qualified Opinion

We have audited the special purpose financial statements of Hutt Valley Tennis Incorporated on pages 2 to 13, which comprise the balance sheet as at 30 April 2022 and the statement of profit or loss, and statement of changes in equity for the year then ended, and notes to the special purpose financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements of Hutt Valley Tennis Incorporated for the year ended 30 April 2022 are prepared, in all material respects, in accordance with the financial reporting provisions of the *Special Purpose Financial Reporting Framework for use by for-profit entities issued by Chartered Accountants Australia and New Zealand*.

### Basis for Qualified Opinion

Hutt Valley Tennis Incorporated's reported income includes cash revenue from activity income. In common with similar organisations, control over such cash revenue prior to being recorded is limited and there are no practical audit procedures to determine the effect of this limited control.

We were unable to attend the stocktake at balance date. We were therefore unable to satisfy ourselves by alternative means concerning the stock (bar) held at 30 April 2022. As a result of these matters, we were unable to determine whether any adjustments might have been found to be necessary in respect of recorded or unrecorded stock on hand and the elements making up the statement of financial performance (cost of sales) and statement of movements in equity.

In these respects alone, we have not obtained all the information and explanations that we have required.

We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described in *the Auditor's responsibilities for the audit of the special purpose financial statements* section of our report.

We are independent of Hutt Valley Tennis Incorporated in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

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

Other than our capacity as auditor we have no relationship with, or interests in, Hutt Valley Tennis Incorporated.

### Emphasis of Matter: Basis of Accounting

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

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PKF Kendons is a member firm of the PKF International Limited family of legally independent firms and does not accept any responsibility or liability for the actions or inactions of any individual member or correspondent firm or firms.

#### Other information

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

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

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

**Responsibilities of the Committee Members for the special purpose financial statements**  
The Committee Members are responsible on behalf of Hutt Valley Tennis Incorporated for the preparation of these special purpose financial statements in accordance with the *Special Purpose Financial Reporting Framework for use by for-profit entities* issued by Chartered Accountants Australia and New Zealand and for such internal control the Committee Members determine is necessary to enable the preparation of special purpose financial statements that are free from material misstatement, whether due to fraud or error.

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

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

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

This report is made solely to the Committee Members of Hutt Valley Tennis Incorporated. Our audit has been undertaken so that we might state to the Committee Members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Committee Members, for our audit work, for this report, or for the opinions we have formed.



**Kendons Chartered Accountants Limited**

Alastair Lloyd • Director

Qualified Auditors • Lower Hutt • New Zealand

18 August 2022

HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022

	NOTE	12 Months Ended 30 April 2022	12 Months Ended 30 April 2021
		\$	\$
<b>INCOME</b>			
<b>Membership Income</b>			
Fees	1	38,729	34,803
<b>Activity Income</b>			
Net Income from Bar Trading	2	9,988	9,673
Court Rentals		2,852	4,304
Facility Hire		6,159	260
Competition Income	3	15,987	15,683
<b>Other Income</b>			
Sponsorship		2,750	2,000
Fundraising		2,009	-
Grants	4	-	52,720
Interest Income		6,228	7,108
Sundry Income	5	451	881
<b>TOTAL INCOME</b>		<b>85,152</b>	<b>127,433</b>
<b>Facility Operating Expenses</b>			
Cleaning		14,403	14,444
Depreciation	11	18,014	19,164
Insurance		19,993	15,004
Management		9,600	9,600
Participation Manager		0	30,000
Rent & Rates		8,840	9,130
Repairs & Maintenance		12,177	12,511
Sundry Operating costs		6,892	6,974
Utilities TV & Telephone		14,339	13,230
<b>Total Facility Operating Expenses</b>		<b>104,258</b>	<b>130,057</b>
<b>Administration Costs</b>			
Audit fee		5,000	3,000
Bank Charges		350	300
Juniors		1,246	174
Printing & Stationery		271	645
Sundry Administrative costs		1,091	757
<b>Total Administration Expenses</b>		<b>7,958</b>	<b>4,876</b>
<b>TOTAL EXPENSES</b>		<b>112,217</b>	<b>134,933</b>
<b>NET DEFICIT</b>		<b>(27,065)</b>	<b>(7,500)</b>

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements and the attached Independent Auditor's Report. Page 4

**HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF MOVEMENTS IN EQUITY  
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022**

	<b>12 Months Ended 30 April 2022 \$</b>	<b>12 Months Ended 30 April 2021 \$</b>
<b>EQUITY</b>		
<b>Retained Earnings</b>		
Retained Earnings - Opening Balance	(40,533)	(19,949)
Net Surplus / (Deficit) for the Year	(27,065)	(7,500)
Transfers (to) / from Development Reserve	(6,991)	(7,026)
Transfers (to) / from Replacement Reserve	(6,058)	(6,058)
<b>Retained Earnings - Closing Balance (Tennis)</b>	<b>(80,647)</b>	<b>(40,533)</b>
<b>Development Reserve</b>		
Development Reserve - Opening Balance	146,984	139,958
Transfers (to) / from Retained Earnings	6,991	7,026
<b>Development Reserve - Closing Balance</b>	<b>153,975</b>	<b>146,984</b>
<b>Replacement Reserve</b>		
Replacement Reserve - Opening Balance	340,245	334,187
Transfers (to) / from Retained Earnings	6,058	6,058
<b>Replacement Reserve - Closing Balance</b>	<b>346,303</b>	<b>340,245</b>
<b>Restructure Reserve</b>		
Restructure Reserve - Opening Balance	221,721	221,721
<b>Restructure Reserve - Closing Balance</b>	<b>221,721</b>	<b>221,721</b>
<b>TOTAL EQUITY</b>	<b>641,353</b>	<b>668,417</b>

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements and the attached Independent Auditor's Report. Page 5

HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF FINANCIAL POSITION  
AS AT 30 APRIL 2022

	NOTE	As At 30 April 2022 \$	As At 30 April 2021 \$
<b>Current Assets</b>			
Bank Accounts	12	85,339	118,656
Debtors		32,075	1,800
Prepayments		1,703	1,258
Stock (Bar)	2	3,320	4,201
Term Deposits		503,790	501,596
<b>Total Current Assets</b>		<b>626,226</b>	<b>627,511</b>
<b>Non-current Assets</b>			
Fixed Assets	11	23,671	41,685
Investments	10	5,167	4,863
Development WIP		19,890	0
<b>Total Non-current Assets</b>		<b>48,728</b>	<b>46,548</b>
<b>TOTAL ASSETS</b>		<b>674,954</b>	<b>674,059</b>
<b>Current Liabilities</b>			
Creditors		38,781	4,072
GST Payable		-5,180	1,570
Deferred Grants		-	0
<b>Total Current Liabilities</b>		<b>33,601</b>	<b>5,643</b>
<b>NET ASSETS</b>		<b>641,353</b>	<b>668,417</b>
<b>Represented By:</b>			
<b>Equity</b>			
Retained Earnings		(80,647)	(40,533)
Development Reserve	7	153,975	146,984
Replacement Reserve	8	346,303	340,245
Restructuring Reserve	9	221,721	221,721
<b>TOTAL EQUITY</b>		<b>641,353</b>	<b>668,417</b>

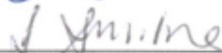
For and on behalf of the Committee:

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Treasurer

  
\_\_\_\_\_

Chair

  
\_\_\_\_\_

18/08/2022

Date

18/08/22

Date

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements and the attached Independent Auditor's Report.

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**HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF CASHFLOWS  
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022**

	<b>12 Months Ended 30 April 2022</b>	<b>12 Months Ended 30 April 2021</b>
	\$	\$
<b>Cash Flows from Operating Activities</b>		
<b>Cash was received from:</b>		
Donations, fundraising and grants	4,759	54,720
Fees, subscriptions and other receipts from members	41,842	45,450
Receipts from providing goods or services	45,020	65,944
Interest, dividends and other investment receipts	1,987	7,252
Net GST	(6,750)	(2,448)
<b>Cash was applied to:</b>		
Payments to suppliers and employees	100,285	195,286
Donations or grants paid	-	-
Payment of Squash Club balance	-	-
<b>Net Cash Flows from Operating Activities</b>	<b>(13,427)</b>	<b>(24,368)</b>
<b>Cash flows from Investing and Financing Activities</b>		
<b>Cash was received from:</b>		
Receipts from the sale of property, plant and equipment	-	-
Receipts from the sale of investments	-	-
Proceeds from loans borrowed from other parties	-	-
Capital contributed from members	-	-
<b>Cash was applied to:</b>		
Payments to acquire property, plant and equipment	19,890	-
Reclassification of term deposits from cash	-	-
Repayments of loans borrowed from other parties	-	-
Capital repaid to members	-	-
<b>Net Cash Flows from Investing and Financing Activities</b>	<b>(19,890)</b>	<b>-</b>
<b>Net (Decrease) / Increase in Cash</b>	<b>(33,316)</b>	<b>(24,368)</b>
<b>Opening Cash</b>	<b>118,656</b>	<b>143,024</b>
<b>Closing Cash</b>	<b>85,339</b>	<b>118,656</b>
<b>This is represented by:</b>		
<b>Bank Accounts and Cash</b>	<b>85,339</b>	<b>118,656</b>

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements and the attached Independent Auditor's Report. Page 7

**HUTT VALLEY TENNIS INCORPORATED  
STATEMENT OF SERVICE PERFORMANCE  
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022**

<b>Hutt Valley Tennis Outcomes (unaudited)</b>		
Promote, develop, enhance and protect the sport of tennis Develop opportunities, programmes and facilities to enable, encourage and enhance the participation, enjoyment and performance in tennis Seek and promote the membership of the Association; Maintain and promote the use of Mitchell Park including the use of tennis courts for the members and the general public in the Association Area.		
<b>Membership Statistics</b>	<b>Actual 30 April 2022</b>	<b>Actual 30 April 2021</b>
Senior tennis membership	558	541
Junior Tennis Membership	236	290
U12 Tennis Membership	256	318

The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements and the attached Independent Auditor's Report. Page 8

**HUTT VALLEY TENNIS INCORPORATED**  
**STATEMENT OF ACCOUNTING POLICIES**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022**

**Reporting Entity**

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

**Basis of Preparation**

The financial statements have been prepared in accordance with "A Special Purpose Financial Reporting for use by For-Profit Entities" (The Framework) published by Chartered Accountants Australia New Zealand and is considered by the Committee to be an appropriate framework on which to prepare the financial statements for the year ended 30 April 2022.

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

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

**Measurement Base**

The HVT uses historical cost basis for the measurement and reporting of its results and financial position, except for investments, which are measured at net market value. The financial statements are presented in New Zealand dollars (NZ\$).

**Specific Accounting Policies**

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

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

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

**Tennis**

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

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



**HUTT VALLEY TENNIS INCORPORATED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022**

- (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 2021.
- (i) **Changes in accounting policies**  
 There have been no changes in accounting policies during the year.
- (j) **Cash and bank**  
 Cash and Bank in the Statement of Cash Flows comprise cash balances and bank balances, including bank overdrafts, but not term deposits or investments.

<b>1 MEMBERSHIP INCOME</b>	<b>12 Months Ended 30 April 2022</b>	<b>12 Months Ended 30 April 2021</b>
	<b>\$</b>	<b>\$</b>
Affiliation Fees charged to Clubs and Members	53,939	45,450
Affiliation Fees paid to NZT	(15,210)	(10,647)
<b>Net Fee Income</b>	<b>38,729</b>	<b>34,803</b>

<b>2 BAR TRADING ACCOUNT</b>	<b>12 Months Ended 30 April 2022</b>	<b>12 Months Ended 30 April 2021</b>
	<b>\$</b>	<b>\$</b>
Sales	35,317	36,575
<b>Total Income</b>	<b>35,317</b>	<b>36,575</b>
<b>Less: Cost of Sales</b>		
Opening Stock	4,201	5,000
Purchases & Direct Costs	24,448	26,103
Closing Stock	(3,320)	(4,201)
<b>Total Cost of Sales</b>	<b>25,330</b>	<b>26,902</b>
<b>Net Surplus</b>	<b>9,988</b>	<b>9,673</b>

<b>3 COMPETITION INCOME</b>	<b>12 Months Ended 30 April 2022</b>	<b>12 Months Ended 30 April 2021</b>
	<b>\$</b>	<b>\$</b>
Business House fees	4,435	3,478
Interclub fees	9,974	9,813
Junior Competitions (Net)	3,578	4,391
<b>Gross Competition Income</b>	<b>17,987</b>	<b>17,683</b>
<b>Less</b> Regional Levies & Competition costs	<b>(2,000)</b>	<b>(2,000)</b>
<b>Net Competition Income</b>	<b>15,987</b>	<b>15,683</b>

**HUTT VALLEY TENNIS INCORPORATED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022**

**4 GRANTS INCOME**

As At 30 April 2022					
Funder	Purpose	Opening Income Received in Advance \$	Grant Received \$	Grant Spent /Earned \$	Closing Income Received in Advance \$
<b>Total</b>		-	-	-	-
As At 30 April 2021					
Funder	Purpose	Opening Income Received in Advance \$	Grant Received \$	Grant Spent /Earned \$	Closing Income Received in Advance \$
	Squash				
Pelorus Trust	Juniors Accommodation Repaid	-	4,348	(4,348)	-
Pub Charity	Juniors Wanganui Trip - Repay Unused Portion	-	247	(247)	-
Sport Wellington	COVID-19 Community Resilience Fund	-	13,545	13,545	-
Sport Wellington	COVID-19 Return to Play	-	2,445	2,445	-
Sport Wellington	COVID-19 Community Resilience Fund Phase 2	-	11,325	11,325	-
Sport Wellington	Kiwi Sport Development	-	12,000	12,000	-
Sport Wellington	Kiwi Sport Development	18,000	-	18,000	-
<b>Total</b>		<b>18,000</b>	<b>34,720</b>	<b>52,720</b>	-

**5 SUNDRY INCOME**

Sundry income is made up of an increase in the value of Investments of \$303.94 and dividends of \$146.58.

**6 SUNDRY OPERATING COSTS**

There were no extraordinary sundry costs for the year ended 30 April 2022 (2021:\$0).

**7 DEVELOPMENT RESERVE**

Accumulated development levies charged but not yet spent. \$153,976 of which \$6,991 relates to levies charged for the year ended 30th April 2022. (2021: \$7,026).

**8 REPLACEMENT RESERVE**

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

	2022 \$	2021 \$
Depreciation on courts	340,245	334,187
<b>Total</b>	<b>6,058</b>	<b>6,058</b>
	<b>346,303</b>	<b>340,245</b>

**9 RESTRUCTURING RESERVE**

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

	2022 \$	2021 \$
	221,721	221,721

**10 INVESTMENTS**

	As At 30 April 2021 \$	As At 30 April 2020 \$
Shares - Vector Limited	5,167	4,126

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 2022.

**HUTT VALLEY TENNIS INCORPORATED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022**

**11 FIXED ASSETS**

		As At 30 April 2022				
	Cost	Depreciation	Gain/Loss on Disposal	Accumulated Depreciation	Net Book Value	
	\$	\$	\$	\$	\$	
<b>Tennis</b>						
Courts	424,683	6,058	-	402,473	22,210	
Court Lights	75,871	-	-	75,871	-	
Office Equipment	4,400	-	-	4,400	-	
Heat Pump	2,666	-	-	2,666	-	
String Machine	7,250	-	-	7,250	-	
Court Groomer	1,000	200	-	533	467	
<b>Total</b>	<b>515,870</b>	<b>6,258</b>	<b>-</b>	<b>493,193</b>	<b>22,677</b>	
<b>Complex</b>						
Pavilion	223,428	11,171	-	222,434	994	
Furniture and Fittings	8,676	585	-	8,676	-	
Office Equipment	15,580	-	-	15,580	-	
Seating Petanque Piste	3,357	-	-	3,357	-	
<b>Total</b>	<b>251,041</b>	<b>11,756</b>	<b>-</b>	<b>250,047</b>	<b>994</b>	
<b>Total Fixed Assets</b>	<b>766,911</b>	<b>18,014</b>	<b>-</b>	<b>743,240</b>	<b>23,671</b>	
		As At 30 April 2021				
	Cost	Depreciation	Gain/Loss on Disposal	Accumulated Depreciation	Net Book Value	
	\$	\$	\$	\$	\$	
<b>Tennis</b>						
Courts	424,683	6,058	-	396,415	28,268	
Court Lights	75,871	-	-	75,871	-	
Office Equipment	4,400	-	-	4,400	-	
Heat Pump	2,666	-	-	2,666	-	
String Machine	7,250	-	-	7,250	-	
Court Groomer	1,000	200	-	333	667	
<b>Total</b>	<b>515,870</b>	<b>6,258</b>	<b>-</b>	<b>486,935</b>	<b>28,935</b>	
<b>Complex</b>						
Pavilion	223,428	11,171	-	211,263	12,165	
Furniture and Fittings	8,676	1,735	-	8,091	585	
Office Equipment	15,580	-	-	15,580	-	
Seating Petanque Piste	3,357	-	-	3,357	-	
<b>Total</b>	<b>251,041</b>	<b>12,906</b>	<b>-</b>	<b>238,291</b>	<b>12,750</b>	
<b>Total Fixed Assets</b>	<b>766,911</b>	<b>19,164</b>	<b>-</b>	<b>725,226</b>	<b>41,685</b>	

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

**HUTT VALLEY TENNIS INCORPORATED  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2022**

**12 BANK ACCOUNTS**

	<b>As At 30 April 2022</b>	<b>As At 30 April 2021</b>
Current Account - Tennis	49,488	51,352
Call Account	35,851	67,304
	<b>85,339</b>	<b>118,656</b>
	<b>85,339</b>	<b>118,656</b>

**13 CONTINGENT LIABILITIES**

Nil (2021:Nil)

**14 SUBSEQUENT EVENTS**

The Hutt City Council in June 2021 approved a revocation of reserve status for land required by the Health Hub developer to complete further works adjacent to Mitchell Park. The net proceeds of this land sale will be contributed towards the Mitchell Park Redevelopment Project. This project has experienced COVID-19 related delays and will commence in the next financial year (ended 30 April 2023).

**COVID-19**

On 30 January 2020, the spread of novel coronavirus (COVID-19) was declared a public health emergency by the World Health Organisation. Related travel and trade restrictions have caused disruption to business and economic activity throughout New Zealand and the world. This affected the association by forcing closure of the courts in August 2021. The Committee will continue to monitor the impact of COVID-19 on HVT. In the 21/22 financial year the impacts were mainly around income lost due to uncertainty with event planning as alert levels were reasonably fluid throughout the period. The Committee maintains the view that HVT will continue to operate as a going concern.

**15 COMMITMENTS**

At balance date there is a capital commitment to contribute \$503,789.64 currently sitting in term deposits towards the Mitchell Park Redevelopment Project (2021: \$501,595.62).

**16 DEVELOPMENT WIP**

At balance date there is a balance of \$19,890 which has been spent towards the Mitchell Park Redevelopment (2021: \$0). This has been classified as a non-current asset as the project will not be completed before the end of the next financial year.

## MINUTES 76TH AGM OF HVT INC – AUGUST 23RD 2021

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1. **Welcome:** Member Clubs, Life Members, Patron, Coaches, Visitors and Zoom participants.

### **Chairperson of HVT chaired the AGM**

2. **Notice read convening the 76th AGM of the Hutt Valley Tennis Inc.**

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3. **Roll Call of delegates**

Avalon	Gary Baird	4
Lower Hutt	Steph Fuller, Alex Bass, Trevor Dine, Craig Eves Graeme Josephson	7
Maungaraki	Chris Milne Jan Milne, Geoffrey Inglis, Rachel Inglis	4
Muritai	Michelle Fisher	4
Petone	Kathryn Young, Luke Simmons, Jan Simmons, Lorraine Lloyd, Carol Eckersley	6
Pinehaven	Paul Bennet Blair Morgan Mark Hurly	5
StokesValley	Martin Kelly, Jeff Lummis, Scott Hunter	4
UpperHutt	David Yorston	4
Wainuiomata	Eddy Kane Hayley Larson, Marc Paulik Wendy Paulik,	4

**Zoom participants:** Linda Bain (chairperson Tennis Central) Shane Jackson Tim Shannahan Dick Werry

**Apologies:** Irene Wong, Julie Scott

- To consider the Minutes of the 75<sup>th</sup> held on the 24<sup>th</sup> August 2020.

**Motion:** To confirm the minutes are a true and accurate record of the 75<sup>th</sup> AGM.

Moved by...Paul Bennett. Seconded by...Steph Fuller: Carried.

5. Consideration and adoption of the Annual Reports

- Presidents update Acknowledge Marc Paulik for work done for club reviews, Overall numbers went up by 49, Tennis sets lots of work and was successful and develop a relationship with schools and volunteers for schools fest
- Love tennis – every Hutt Valley club took advantage of this
- Tennis reorganisation - what we want to do in the future for organisation or liaise with NZ Tennis – agreed with MOM – Tennis NZ approached Tennis Central for understanding brought
- Thanked everyone for efforts – midweek ladies league organised

- Thanks to Shane for complex maintenance and security over Covid
- Do any of the portfolio holders on the committee want to add anything else?
- Are there any questions before we adopt the Annual Report?

**Motion:** To adopt the 76<sup>th</sup> Annual Report of HVT Inc for the year 2020/21.

Moved by Jan Milne. Seconded by Martin Kelly: Carried.

6. Adoption of the Financial Report - there were no questions

**Motion:** That the annual accounts for 2020/21 be adopted.

Moved by...Rachel Inglis. Seconded by Alex Bass.: Carried.

7. Election of Officers:

President	Jan Milne (MTC)	Irene Wong/Jason Kane
Secretary	Craig Eves (LH)	Steph Fuller/John Donaghy
Treasurer	Rachel Inglis (MTC)	Irene Wong/Jason Kane

Carried

8. Election of Management Committee (9 more)

Senior Interclub Convener	Trevor Dine (LH)	Steph Fuller/John Donaghy
Junior Convener	Michelle Fisher (Muritai)	Wendy Mansen/Dave Yorsten
Committee	Dave Yorston (UH)	Wendy Osborne/James Murphy
	Mark Hurly (Pinehaven)	Paul Bennett/ Marshall Wray

5 more vacancies – nominations were taken from the floor with clubs not represented encouraged to nominate people. Stokes Valley, Wainui, Avalon or Petone

Off Committee Volunteers were acknowledged and appreciation by members shown as follows:

MP Development Committee Chair: Gary Baird (Avalon)

Midweek Conveners: Estelle Marshall (Upper Hutt)

Presidents Grade: Craig Eves

9. Appointment of Patron: In accordance with Rule 11.

The Management Committee proposed THAT Warwick Wyatt be endorsed as Patron for the 2021/22 year. Carried

10. **Auditor:** In accordance with Rule 14 the Management Committee proposed THAT Kendons be retained as Auditors for the 2021/22 financial year. Carried
11. **Honorary Solicitor:** In accordance with Rule 14 – None proposed.
12. **Fixing membership Fees & Levies** - In accordance with Rule 10

	Current TNZ Fee	Current HVT Fee	Proposed HVT Fee	Proposed Development Levy	Current Total Fee	Proposed Total Fee
SENIOR	\$19.00	\$45.00	\$45	\$10	\$73	\$74.00
JUNIOR	\$19.00	\$19.50	\$19.50	\$ 5	\$43	\$43.50
UNDER 12YRS	\$ 5.00	\$19.50	\$19.50	\$ 5	\$29	\$29.50

The Management Committee of Hutt Valley Tennis Incorporated recommend.

- Affiliation fees in 2021/22 to return to the levels set in 2019/20.  
Note: Fees last year (2020/21) decreased because of a Covid 19 subsidy provided by Tennis NZ and the usual HVT CPI increase was not applied.

*Rationale for fees to be maintained at the 2019-20 level.*

The Mitchell Park development project will commence this year and result in some courts being out of action. As the project dates are not yet scheduled it is unclear when the new sustainable operating model will commence. In recognition of these factors fees will not increase by the usual CPI.

- Development Levy fee of \$10 per senior and \$5 per 'junior and under 12' member to raise approximately \$7K for the court and building development.

*Rationale for retaining the Development Levy as a component of the Affiliation Fee:*

The HVT Committee propose to retain the Development Levy introduced four years ago. This is part of a mixed method strategy to pay for the court development and a code compliant building. The Mitchell Park Development Committee are in the process of raising funds via sponsorship, grants and other fundraising opportunities. This levy will be removed once the Mitchell Park Development Project is complete.

**Motion:** To adopt the affiliation fees for the 2021/22 season recommended by the management committee in the AGM notice sent to clubs in June.

Moved by Alex Bass. Seconded by Martin Kelly: Carried.

13. Consider Motions of which due notice has been given –  
No items provided
14. Other Business e.g. recommendations to the committee

- Mitchell Park Development Committee update provided - Gary
- Senior Committee – Trevor Dine announced the Club of the Year (Lower Hutt) and provided the date of the conveners meeting and start date for interclub.
- Junior Notices were provided by Michelle
- Tennis Central AGM 29<sup>th</sup> - Proxies were given to Jan Milne by all clubs
- Vets Tournament proposed 28th Aug & 29<sup>th</sup> August-
- Love Tennis 18<sup>th</sup> and 19<sup>th</sup> September – All Clubs
- Next HVT AGM to be on Monday 22<sup>nd</sup> August 2022