

HUTT VALLEY TENNIS INC

2014-2015



70TH ANNUAL REPORTS

AND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th APRIL 2015

TO BE HELD AT MITCHELL PARK

MONDAY, 24th AUGUST 2015 AT 7.30PM

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



Hutt City Council



**New Zealand Community
Trust**



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- **Malcolm Nielson Consulting Engineers**
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70th Annual General Meeting

and

Financial Statements

for the year ending 30th April 2015

Held at Mitchell Park on Monday 24th August 2015

AGENDA

1. Welcome
2. Apologies
3. Roll Call
4. Confirmation of the minutes of the Previous Annual General Meeting held on the 25th August 2014
5. Consideration and adoption of the Annual Reports
6. Consideration and adoption of the Financial Report
7. Election of Officers: President Treasurer Secretary
8. Election of Management Committee (12)
9. To appoint: Patron Auditor Honorary Solicitor
10. To fix membership Fees and Levies

AFFILIATION FEES – RECOMMENDATION

For Annual General Meeting of Hutt Valley Tennis Inc of the 24th August 2015

The Management Committee of Hutt Valley Tennis Inc recommend the fee to remain the same as last year

	Current TNZ FEE	HVT FEE	Current	DEV LEVY	Holiday
SENIOR	\$19.00	\$42.00	\$61.00	\$30	0
JUNIOR	\$19.00	\$17.00	\$36.00	\$11	0
UNDER 12YRS	\$ 5.00	\$17.00	\$22.00	\$11	0

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

12. Other Business:

OFFICERS

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

MANAGEMENT COMMITTEE

Trevor Dine, Jackie Clarke, John Horrocks Toni Kane, Eddy Kane, Anna Brownlie

Committee Attendance (max 11)

Jan Milne (9) Ross Bisley (9) Craig Eves (11)

Trevor Dine (9), Jackie Clarke (8),

John Horrocks (11), Toni Kane (9) Eddy Kane (10) . Anna Brownlie (10)

,

AUDITOR

Crowe Horwath

PATRON

Warwick Wyatt

HONORARY LIFE MEMBERS

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

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

HUTT VALLEY TENNIS INC MEMBERSHIP 2014/2015

CLUB	10/11	11/12	12/13	13/14	SENIOR		JUNIOR		U 12YR		Total
					M	F	M	F	M	F	
Avalon	137	139	124	110	27	40	20	23	11	5	126
Epuni School	15	0	0	0	0	0	0	0	0	0	0
Glen Iris	54	0	0	0	0	0	0	0	0	0	0
Lower Hutt	265	263	304	280	92	78	73	37	30	29	339
Maungara ki	173	149	154	130	38	23	25	18	11	13	128
Muritai	122	99	100	90	23	22	10	17	15	7	94
Petone	75	126	170	192	32	31	26	25	37	47	198
Pinehaven	135	122	100	92	15	23	10	3	19	26	96
Stokes Valley	84	90	112	101	12	27	13	22	17	19	110
Upper Hutt	64	57	42	37	8	10	5	11	0	0	34
Wainuiomata	115	86	82	80	30	22	12	12	10	10	96
TOTALS	1239	1131	1188	1112	277	276	194	168	150	156	1221

PRESIDENT'S REPORT 2014/15

TENNIS IN THE HUTT VALLEY IS MOVING AHEAD

We have continued to excel in both junior and senior competitions. Participation is on the rise with over 100 new members. The Mitchell Park facilities have had a spruce up and Shane Jackson from Thump Sports has provided leadership and support to both squash and tennis players. Dedicated committee members have endured many long meetings and their decisions and hard work have led to many enhancements in the way things are being done.

Interclub and events have continued to be at the heart of what we do at Hutt Valley Tennis (HVT). Court utilisation during peak times in the weekend is 91% and during the week days is 42%. Two thirds of clubs now use the Promato system for communications and membership management and over half of clubs are Hot Shots providers.

TENNIS STRATEGY AND HUTT CITY COUNCIL

A key achievement has been the development of a Tennis Strategy which has been discussed and approved by representatives of our nine clubs. The mandate is for Hutt Valley Tennis to champion Tennis in the Hutt Valley. An example of HVT already doing this was the writing of a submission on the Hutt City Council Long Term Plan. HVT asked for support to do a feasibility study on the members preferred option, which is to upgrade the building at Mitchell Park, when the MP Squash club leaves. The submission was supported by all clubs, with 27 supporters putting in individual submissions, and over 20 people of all ages attending the oral hearing. As a result of this effort, HVT has been successful in receiving feasibility study funding from the Hutt City Council.

JUNIOR TENNIS

For the third year in a row, junior players have produced amazing results as outlined in the Junior Report. Hutt Valley once again won the Central Region Junior Teams Event, have several junior national title holders and have representatives in New Zealand Teams. George Stoupe features in all three of these achievements. In addition, 3 Hutt Valley players have gained scholarships to US Universities and Hutt Valley High School was runner up in the National Secondary Schools competition. Our senior Hexangular Team was very close to winning the event and came a dignified second. Thank you to Andy Wheeler, Marc Paulik and all the coaches who develop players in the Hutt Valley and are a part of this success story. The future also looks bright through Anna Brownlie taking on the Junior Convenor role and putting in some solid foundations.

FACILITIES OPERATIONS AND SHOP

In August HVT farewelled Andrew Chuah and welcomed Shane Jackson as the Facilities Operator. Thump Sports now operates the shop and provides generous sponsorship and support to both the MP Squash Club and HVT. Members, visitors and stakeholders have provided positive feedback on the appearance of the facilities, the level of service and clear communication that they receive. Thump Sports has made a commitment to utilise its resources to assist HVT grow participation and facility use over the next few years.

Building & Facilities

Since the release of the peer reviewed 'Tennis Hutt Valley' report, the Steering Group has gathered more information and engaged with stakeholders to progress the preferred option for the building at Mitchell Park. I would like to thank Grahame Boyd and Rowbotham Boyd Architecture for their generous contribution of an initial concept design. Malcolm Neilson has provided engineering input. Mike Mercer (HCC), Ian Miller (TCR) and John Donaghy (LHTC), Warwick Wyatt and Barrie Shute (Trustees) have also made a huge contribution to finding a sustainable option for HVT.

CLUBS

Thank you to our clubs who have contributed (often at short notice) to consultations. We appreciate your input and collaboration in running events and the way that you manage your facilities and programs within the wider club network.

Thank you to our volunteers

Hutt Valley Tennis is extremely fortunate to have a large group of people who give a little and give a lot to keep tennis running smoothly in the Hutt Valley.

John Horrocks, Trevor Dine, Ross Bisley, Jackie Clarke, Craig Eves, Toni Kane, Eddy Kane, Ian Miller, Glen Schimanski, Paddy Wells, Dick Werry, Jason Kane, Audrey Daly, Peter Calder, Kim Massam, Mel Jansen, Simone Naylor, Teresa Lill and Joe Glover are all very dedicated and freely give of their skills. We also thank our Squash colleagues for partnering with us to run the complex. Phil Seeman and the team at Tennis Central are always very willing to support and inspire us. Technifibre is also thanked for the generous sponsorship that is provided.

LOOKING AHEAD

The plan for 2015-16 is based around increasing participation and court utilisation through running quality events and competitions for all ages. This will include new programs based on Hot Shots, a Tennis Academy and adult coaching. Building financial, facilities and people capability underpins the success of the development plans. HVT is poised to upgrade courts 1 and 2 and are confident that we have found a good solution. Plans are being finalised for courts 3 and 4 which have deteriorated rapidly this year. Another priority is to access funding to support a Game Development Manager. If you would like to play a role in these developments, we would gladly welcome you onto the team. We have a particular need for people with expertise in finance and marketing. In the words of Arthur Ashe 'You've got to get to the stage in life where 'going for it' is more important than winning or losing.'

Jan Milne

President Hutt Valley Tennis

FACILITIES MANAGER REPORT

Thump Sports was appointed to the Mitchell Park Complex Manager position in September 2014 after a competitive tender process. Since our appointment the pro shop had a makeover consisting of a good clean, painting, new fittings and a full restock. Our aim for the pro shop is to provide an excellent level of customer service, expert product knowledge, the latest gear, great prices and a friendly smile. Upon completing the shop refit our focus quickly moved to the building where a number of minor issues were identified and are being addressed in an aim to improve the overall experience for members and visitors using the facility.

SQUASH UPDATE

For Squash a lot of effort has been made to improve the service levels it receives. Significant administrative time has been invested to update member databases and assist with sponsorship of club activities. Our hope is for the Club to be in a strong position when it eventually leaves to form the new Hutt City Squash Club at Fraser Park Sportsville.

TENNIS UPDATE

The squash move will bring an end to the shared and successful tennis and squash Mitchell Park financial model. In response Hutt Valley Tennis (HVT) entered into extensive consultation resulting in members advising the need to retain and develop the Mitchell Park buildings and site so that it can meet the tennis needs of its members and the wider community. Thump Sports has taken an active role to support HVT find a new sustainable/growth model for the Mitchell Park site and tennis in the Hutt Valley. Work to date includes:

- comprehensive Hutt Valley Tennis Strategy
- support of a new performance tennis academy run by Andy Wheeler and Marc Paulik
- support of multiple tennis and squash volunteer run tournaments
- delivery of the winter tennis league
- management of court hire and bookings at Mitchell Park
- delivery of the HVT Wednesday and Thursday business house competitions

BUSINESS HOUSE COMPETITION

The Business House Competition continues to be an important year round event providing the opportunity for the tennis and business community to compete in a fun and friendly environment. Congratulations to the winning teams and players that toughed out a very wet winter season and we look forward to seeing you all next round. This event is an important fundraiser for Mitchell Park with fees and bar patronage helping to fund the Mitchell Park facilities.

COURT USAGE

The highlight of the year has to be the creation of the Hutt Valley Tennis Academy. This joint venture is run by Andy Wheeler and Marc Paulik who have invested significant time and planning to launch this performance based programme. All Hutt Valley coaches have been consulted with and indicated their support. Early indications show the programme will be a success and I hope our clubs recognise the value of such a programme to retain and grow our playing numbers.

There are significant challenges facing HVT in coming years and many long meetings still to be had. Fortunately Hutt Valley Tennis has a dedicated Association Committee lead by Jan Milne who I congratulate for their efforts to date. I look forward to the challenges we still face and hope Thump Sports can continue its small contribution to what is an exciting future for tennis in the Hutt Valley.

Shane Jackson Facilities Manager

TENNIS CENTRAL PREMIER INTERCLUB

RESULTS

TENNIS CENTRAL PREMIER COMPETITION POST XMAS:

Premier One Men's Grand Final Winner:	Thorndon	Runners-up:	Tawa/ Lyndhurst
Premier One Women's Grand Final Winner:	Thorndon	Runners-up:	Lower Hutt
Premier One Men's Winner:	Tawa/Lyndhurst	Runners-up:	Thorndon
Premier One Women's Winner:	Thorndon	Runners-up:	Lower Hutt
Premier Two Men's Winner:	Miramar	Runners-up:	Khandallah
Premier Two Women's Winner:	Khandallah	Runners-up:	Paraparaumu Beach
Premier Three Men's Winner:	Karori United	Runners-up:	Waikanae
Premier Three Women's Winner:	Pukerua Bay	Runners-up:	Lower Hutt
Premier Four Men's Winner:	Miramar	Runners-up:	Maungaraki
Premier Four Women's Winner:	Salmanca	Runners-up:	Karori United

TENNIS CENTRAL PREMIER COMPETITION PRE-XMAS

Premier One Men's Winner:	Thorndon	Runners-up:	Paraparaumu Beach
Premier One Women's Winner:	Thorndon	Runners-up	Lower Hutt
Premier Two Men's Winner:	Wellington	Runners-up	Maugaraki
Premier Two Women's Winner:	Paraparaumu Beach	Runners-up	Upper Hutt
Premier Three Men's Winner:	Waikanae	Runners-up:	Karori United
Premier Three Women's Winner:	Lower Hutt	Runners-up:	Whitby

SPECIAL AWARDS:-

Premier 1 Men's Player of the Season:	Kyle Butters	Thorndon
Premier 1 Women's Player of the Season:	Amelia Harris	Lower Hutt
Premier Men's Player of the Season:	Mark Paulik	Thorndon
Premier Women's Player of the Season:	Phoebe Bugtong	Upper Hutt
Premier Club of the Year:	Thorndon	

The 2014/15 season was represented by 13 Hutt Valley teams from Lower Hutt, Maungaraki, Wainuiomata, Pinehaven, Avalon, and Upper Hutt. The Wainuiomata and Stokes Valley Women's teams decided not to take up their entitlement and played Divisional instead.

Next year Hutt Valley will be represented in Premier 1 Mens by Maungaraki and Lower Hutt, Premier 2 by Maungaraki and Premier 3 by Upper Hutt, Avalon, Maungaraki and Wainuiomata. Hutt Valley will be represented In Premier 1 Womens by Lower Hutt and Maungaraki, Premier 2 by Lower Hutt (2) and Upper Hutt, and Premier 3 by Pinehaven.

Congratulations to all those players, teams and clubs on another successful year's competition.

Jackie Clarke

Tennis Central Premier Interclub Committee

SENIOR INTERCLUB RESULTS 2014 – 2015 SEASON

PRE-CHRISTMAS

Mens Division 1		Mens Division 2		Mens Division 3	
Maungaraki 1	37 P	Wainuiomata 2	42	Wainuiomata 4	26
Pinehaven 1	30 P	Maungaraki 2	31	Lower Hutt 4	26
Lower Hutt 1	29 P	Avalon 3	24	Stokes Valley 2	25
Stokes Valley 1	27	Lower Hutt 3	24	Petone 2	12
Lower Hutt 2	19	Wainuiomata 3	23	Avalon 3	7
Wainuiomata 1	16	Petone 1	14		
Avalon 1	2	Pinehaven 2	10		
Winner: Maungaraki 1. Jason Kane, Andrew Pascoe, Trent Young, Jin Dassanayake, Aush Wickremesekera.		Winner: Wainuiomata 2. Dillon Walker, Craig Parks, Johan Fu, Dan Fu, Darren McVey.		Winners: Wainuiomata 4. Kristin & Dave Yorston, Dan Kai, Lawson Davison, Aniruddh Kirtikar Lower Hutt 4. Parick Coulson, Steven Hectors, Nicholas Allen, Mack Mullany.	

POST-CHRISTMAS

Mens Division 1		Mens Division 2	
Lower Hutt 1	41	Lower Hutt 3	46
Stokes Valley 1	40	Stokes Valley 2	46
Wainuiomata 1	34	Wainuiomata 3	33
Lower Hutt 2	27	Pinehaven 2	27
Wainuiomata 2	25	Petone 1	18
Avalon 1	17	Avalon 3	12
Avalon 2	13	Wainuiomata 4	6
Maungaraki	11	Petone 2	4
Winner: Lower Hutt 1. Tony Pietras, Trevor Dine, Craig Eves, Russell Holmes, Jeffrey Chin..		Winners: Lower Hutt 3. Patrick Coulson, Steven Hectors, Nicholas Allen, Mack Mullany. Stokes Valley 2 Ueroa Ngarewa, Owen Ngarewa, Andrew Smith, Ken Dingle.	

Womens Pre-Xmas		Womens Post-Xmas	
Wainuiomata 1	36	Wainuiomata 1	31
Stokes Valley 1	23	Avalon	18
Avalon	22	Wainuiomata 2	18
Stokes Valley 2	19	Stokes Valley 1	16
Wainuiomata 2	8	Stokes Valley 2	15
Maungaraki	4	Maungaraki	6
Winners: Wainuiomata 1. Diane McEwan, Tracey McEwan, Corrine Melrose, Pauline Yemm.		Winners: Wainuiomata 1. Diane McEwan, Tracey McEwan, Corrine Melrose, Pauline Yemm.	

“P” denotes teams that have been promoted.

Maungaraki dominated Men’s Division 1 for the pre-xmas competition. For the first time 3 teams were promoted to Premier 4. The positive side of this meant that more players had the opportunity to play Premier tennis. The negative meant we were only left with enough teams for 2 divisions.

Wainuiomata dominated Men’s Division 2. Wainuiomata also shared the honours with Lower Hutt for Division 3. In the post-xmas competition Lower Hutt won Division 1 and shared the honours with Stokes Valley for Division 2.

Congratulations to Wainuiomata for winning both the Women’s pre-xmas and post-xmas Womens competition.

A good meeting was held recently to review this year’s interclub season. For the first time in a number of years we have an interclub sub-committee, Kirsty Alexander, Mark Hurly and myself. One objective is to improve communication with players by producing regular newsletters.

Trevor Dine Interclub Convenors

MIDWEEK SUMMER INTERCLUB RESULTS 2014/15

The 2014/15 midweek competition had three grades with 21 teams in total. This dropped to 20 teams Post-Christmas. Two separate competitions were held over the season with teams either being promoted or regulated at the end of each competition.

PRE-CHRISTMAS RESULTS

The Maungaraki team of Jan Milne, Vicki Wutzler, Maree Horne, Penny Musgrave and Maureen Peters won A grade. The Khandallah team of Angela Craig, Susan Marris, Jill Haughton, Robyn Lush and Barbara Jones won B grade and were promoted to A grade after Christmas. The Johnsonville team of Harriet Fowler, Ann Honeyfield, Hua Tan and Sue Wright won C grade and were promoted to B grade after Christmas. The results of the competition were:-

A GRADE			B GRADE			C GRADE		
1	Maungaraki	45	Khandallah	39	Johnsonville	35		
2	Avalon	40	Avalon	32	Avalon 1	28		
3	Lower Hutt 2	33	Lower Hutt 1	27=	Avalon 2	24		
4	Lower Hutt 1	28	Paekakariki	27=	Stokes Valley	19		
5	Pinehaven	27	Whitby	16=	Lower Hutt	9		
6	Tawa/Lyndhurst	21	Lower Hutt 2	16=	Paekakariki	5		
7	Upper Hutt	18	Petone	5				
8	Muriti	8						

POST-CHRISTMAS RESULTS

The Avalon team of Chris Michael, Karen Phillips, Lynley Conroy and Jeanie Russell won A grade. The Lower Hutt team of Rebecca Dixon, Mandy Stewart, Hanna Silvester, Debbie Mickell and Eileen Cullen won B grade and will be promoted to A grade next season. The Avalon 1 team of Rangi Ainuu, Nola Callaghan, Dale Stechman, Pam Roselli and Ngaire Robinson won C grade and will be promoted to B grade next season. The results of the competition were:-

A GRADE			B GRADE			C GRADE		
1	Avalon	45	Lower Hutt 1	35	Avalon 1	29		
2	Maungaraki	44	Avalon	24	Petone	27		
3	Lower Hutt 2	32	Paekakariki	23	Avalon 2	26=		
4	Tawa/Lyndhurst	30	Lower Hutt 2	18	Stokes Valley	26=		
5	Upper Hutt	25	Paekakariki	14	Lower Hutt 2	9		
6	Lower Hutt 1	22	Johnsonville	18	Paekakariki	3		
7	Khandallah	16						
8	Pinehaven	10						

The Interclub Cup was won by Avalon (26 points), 2nd Lower Hutt (10 points), and 3rd Maungaraki (9 points). Six points are awarded for a win, three for 2nd and 1 for 3rd. To get 26 points is a great achievement from Avalon – well done.

The Highest Aggregate Cup was won by Lynley Conroy (A grade) from Avalon on 96.2%.

We finished the season with a doubles tournament combined with prizegiving. There were seven pools with 5/6 people in each. The winners of the pools were:- Margaret Young, Chris Kibblewhite, Robyn Mainwarring, Rangi Ainuu, Hanna Silvester, Maggie Macris and Pam Roselli. A small charge was asked to cover the cost of prizes for the pool winners, and the remainder went into a raffle. The spot prizes were donated by Thump Sports this year and tennis balls were donated by Hutt Valley Tennis. This is a very enjoyable tournament with players having the opportunity to play with people who they usually play against. Due to the success of this tournament it is now an annual fixture on the midweek calendar.

Jackie Clarke

Midweek Convenor

PRESIDENTS GRADE INTERCLUB AND GALA FOR 2014/2015.

No less than 105 Hutt Valley Senior Tennis players turned out at least once for the 12-team Presidents Grade Interclub competition for 2014/2015 and the end-of-season Presidents Grade Gala in March 2015.

The interclub competition of 12 teams is spread between five clubs, with Petone, Wainuiomata and Lower Hutt supplying 3 teams each.

Competition is held on Sunday mornings at Mitchell Park from 9.30 am through to approx.. 12.30 pm. A feature of the 2014/2015 season was that each of the 10 rounds and the Gala were held on fine mild mornings with a general absence of wind.

Final Placings after 5 pre-Christmas rounds and 5-post Christmas rounds were:

Presidents A Grade:

- 1 Petone 1 (Craig Eves, Warren Nelson, Donna Campbell, Kathryn Young)
- 2 Wainuiomata 1
- 3 Upper Hutt
- 4 Petone 2
- 5 Petone 3
- 6 Maungaraki

Presidents B Grade:

- 1 Lower Hutt 1 (Gerald Burns, Grant Yarrall, Jacky Albert, Kimberley Da Silva)
- 2 Avalon
- 3 Lower Hutt 2
- 4 Lower Hutt 3
- 5 Wainuiomata 3
- 6 Wainuiomata 2

Presidents Grade Gala held on Sunday 8th March 2015.

Mens A Grade	1 st	Trevor Dine & Joe Easthope
	Runners Up	Martyn Kelly & Michael Nyien
Mens B Grade	1 st	Terry Poynter and Mike Berridge
	Runners Up	Wayne Dahlberg & Clive Jepsen

Ladies a Grade	1 st	Jacky Albert & Marita Randall
	Runners Up	Maree Horne & Lauren Riley
Ladies B Grade	1 st	Paulina Godfrey & Margaret Young
	Runners Up	Wendy Hartley and Angila Sua

Paddy Wells and Dick Werry

HUTT VALLEY TENNIS - JUNIOR REPORT 2013/14

JUNIOR INTERCLUB PRE-CHRISTMAS 2014 & POST-CHRISTMAS 2015

This season has been well supported by a wonderful group of Junior Conveners from our local Clubs, who with the support of their Team Managers have contributed to the smooth running of another successful HVT junior interclub season. These roles are very important as conveners are often the first point of contact for juniors at our clubs and they provide support and encouragement both on the practice court and on the sideline during matches.

ConfigureRankings was used for the draws for the first time this season and was again used for the results. Many thanks goes to Craig Eves who spent much time doing the draws and amending them when necessary. Team Managers and Junior Conveners continued to use ConfigureRankings to input results, which provided up to date points tables for all grades. Thanks to Audrey Daly who did a great job in following up any queries regarding inputting of results.

The number of teams entered for the entire season was exactly the same as the previous season at 141, with Pre-Christmas having 68 teams (2013 =69) and Post-Christmas having 73 (2014=72). Pre-Christmas teams were made up of 37 boy's teams and 31 girl's teams and Post-Christmas they were 40 and 33 respectively. There continues to be a number of Junior Boys and Junior Girls playing in both Regional Junior Interclub and Hutt Valley Senior Interclub, with still a few more representing their clubs in the Senior Premier Interclub. There has been recent discussion about the best way to support junior players as they transition into Senior Interclub. HVT amended its rules Post-Christmas to allow junior players to play in both a junior and senior interclub league concurrently if they so wish.

NUMBER OF TEAMS ENTERED 2014 / 2015

Teams	Pre-Christmas 2014		Post-Christmas 2015	
	Boys	Girls	Boys	Girls
Avalon	4	3	4	4
Lower Hutt	12	6	13	7
Maungaraki	3	2	3	2
Muritai	5	5	5	5
Petone	5	5	6	6
Pinehaven	2	0	2	0
Stokes Valley	3	6	4	6
Upper Hutt	1	2	1	1
Wainuiomata	2	2	2	2
Totals	37	31	40	33

JUNIOR INTERCLUB RESULTS 2014/15

Grade	Pre-Christmas 2014		Post-Christmas 2015	
	Winners	Runners-Up	Winners	Runners-Up
Boys Premier A	Lower Hutt Ferrer	Petone Hurricanes	Upper Hutt Return	Petone Blues
Boys Premier B	Petone Blues	Avalon Babolat	Lower Hutt Wawrinka	Lower Hutt Tsonga
Boys Division 1	Lower Hutt Tsonga	Stokes Valley Sabers	Muritai Smash Hits	Muritai Aces
Boys Division 2	Muritai Smash Hits	Wainuiomata Saucony	Muritai Mighty Boys	Pinehaven Piranhas
Boys Division 3	Muritai Mighty Boys	Lower Hutt Murray	Lower Hutt Raonic	Petone Highlanders
Girls Premier A	Lower Hutt Sharapova	Petone Magic	Lower Hutt Sharapova	Stokes Valley Hunter
Girls Premier B	Avalon Adidas	Lower Hutt Halep	Petone Sting	Upper Hutt Topspin
Girls Division 1	Petone Mystics	Muritai Tuis	Maungaraki Racquets	Maungaraki Belles
Girls Division 2	Maungaraki Belles	Stokes Valley Stilletos	Lower Hutt Kvitova	Petone Taxtix
Girls Division 3	Lower Hutt Kvitova	Lower Hutt Kerber	Avalon Wilson	Muritai Movers

Prize giving was held at Mitchell Park on Wednesday 1st April, starting on court with games involving Thump Sports 'Speed radar gun' at 4.30pm followed by presentations upstairs. Thanks to Shane Jackson who spoke about 'Tennis Vision for the HV' before a light supper was eaten.

2014 HVT JUNIOR WINTER TOURNAMENT SAT 5TH JULY - WED 9TH JULY 2014

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	Thomas Dai	Finn Burridge	Raegan Pine	N/C
Runner Up	Sasha Milentijevic-Vague	Joshua Fisher	Faith Sadgrove	N/C
10s Doubles	T Dai & Daniel Grieve	Sam Baird & J Fisher	N/C	N/C

Runner Up	S Milentijevic-Vague & N Renton	Theo Jones & B Penney	N/C	N/C
12s Singles	Jayden Harrison	Thomas Dai	Antonia Lawson	Lulu Jansen
Runner Up	Samuel Kingi	Gus Borren	Jourdan Craig	Faith Sadgrove
12s Doubles	J Harrison & J Stewart	D Grieve & S Milentijevic-Vague	J Craig & Maia Reid	Claire Brownlie & Lulu Jansen
Runner Up	D Fleming & Johan Fu	J Buysman-Bakkum & Jacob Sadgrove	J Gillespie & H Sutherland-Smith	Raegan Pine & Emma Hanson
14s Singles	Harry Hunter	Josh Smith	Helena Purcell	Ayesha Burnett
Runner Up	Isaac Becroft	Satchel Benn	Antonia Lawson	Georgia Kingi
14s Doubles	W Brownlie & T Purchas	R Barnsley & S Kingi	A Lawson & A Lawson	N/C
Runner Up	Satchel Benn & H Hunter	T Tuakana & U Vuckovic	A Burnett & Maggie Dai	N/C
16s/18s Sgls	Kieren Rooney	Brady Simpson	Grace Mclean	Jess Henderson
Runner Up	Terry Lee	Joseph Bond	Amelia Lawson	Madeleine White
16s/18s Dbls	K Rooney & Brady Simpson	Ian Burnett & R Murchland	Grace Mclean & Marie Reid	N/C
Runner Up	W Brownlie & P Mitchell	James Jessop & O Lyford	A Burnett & Antonia Lawson	N/C

R/O = Rained off

N/C = Not Contested

HVT Players in bold

We were fortunate with the weather allowing us to complete all draws in good time. We had 88 players (2013=111) and 149 entries (2013=193) spanning 4 age groups and 15 events. This tournament was our only HVT Junior Tournament in the Central Points Race for the year due to the National Teams Event moving from the April/May school holidays to mid-January, which may have contributed to the lower number of entries. Subsequent winter tournaments will run separate draws for the 16U and 18U age groups so players can compete for points in the Central Points Race. Many thanks to Audrey Daly, Joe Glover and their team of volunteers for running another great tournament for HVT.

HUTT VALLEY VS TASMAN/MALBOROUGH REP FIXTURE 13/14 SEPTEMBER 2014

It was a great win for Hutt Valley this year winning 58 games to 26! (2013=Hutt Valley 28, Tasman 56). Saturday was a successful day of play with the weather holding but rain delayed play on Sunday morning. Kim Massam did a wonderful job organizing the HV team along with Simone Naylor and the parents who managed each age group. A big thanks also goes to Andy Wheeler from Capital Coaching who donated his time to warm up and coach our team and to Shane Jackson from Thump Sports who groomed the courts especially for us! Our players are to be congratulated for representing Hutt Valley with pride and showing great sportsmanship and skill throughout the weekend.

2014 JUNIOR SCHOOLS TOURNAMENT – TUES 14TH & TUES 21ST OCTOBER 2014

This year we ran our biggest tournament yet with 36 girls and 65 boys entering, making a total of 101 entries! The Open draws were run on Tuesday 14th October followed by the Primary draws on Tuesday 21st October. Thanks to Kim Massam and Mel Jansen for their organization in the set up and running of both days. It was fantastic to see so many schools represented and many parents and supporters watching. Congratulations to all players for completing the tournament and especially those who have qualified to represent Hutt Valley Tennis Association at the Tennis Central Regional Finals on Friday 31st October in Palmerston North.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
Primary Schools	Toby Massam	Theo Jones	Olivia Cook	Megan Hoffman
Runner Up	Ben Hyde-Smith	Joshua Fisher	Laura Powlesland	Brooke Millar
Open (Intermediate)	George Stoupe	Lachie Forbes	Claire Brownlie	Emma Hanson
Runner Up	Oliver Hall	Matt Musgrave	Emily Dine	Alexandra Tait

Qualifiers for the Tennis Central Regional Finals in order were:

Open Boys (Intermediate Schools) George Stoupe, Oliver Hall,

Open Girls (Intermediate Schools) – Claire Brownlie, Emily Dine, Lulu Jansen

Boys (Primary Schools) - Toby Massam, Ben Hyde-Smith,

Girls (Primary Schools) - Olivia Cook, Laura Powlesland, Raegan Pine

2014 AMI Tennis Central Primary / Inter Regional Finals - Palmerston North on Fri 31st October

Hutt Valley winners below were very deserved as weather conditions were appalling with rain and gale force winds whipping balls across nearby streets with players barely able to stand let alone hit balls! Both the boys below qualified for the **North Island Primary and Intermediate School Finals held in Hamilton on 26th November.**

Boys Open - George Stoupe (Winner)

Boys Year 6U - Toby Massam (Winner)

BOB BROWN ROSE BOWL TOURNAMENT- SUN 7TH DECEMBER 2014

Traditionally played on the first Sunday in December at Mitchell Park, Wellington took out the title for the second year in a row winning 50 games to Hutt Valley's 22. (2013=Well 58, HV 14). Weather slowed progress but did not halt play as everyone was keen to stay on court and proudly represent their association! Support from courtside was strong as the battles were hard fought in tough conditions. Mixed doubles were a highlight for many players as there are few opportunities to play this format in competition.

The Bob Brown annual junior event started in 1979 and is named after the long serving grounds keeper of both the rose gardens and the grass courts at Mitchell Park. It has been contested every year except 2012 when the weather made it impossible to proceed. Wellington now has 17 wins to Hutt Valley's 19 titles!





2014 HVT JUNIOR XMAS TOURNAMENT WED 17TH – SUN 21ST DECEMBER 2014

We had a fantastic number of entries this season with many players competing in their first Xmas tournament. The most significant increase was in the 10s age group going from 20 girls and boys in 2013 to 43 in 2014! (Entries/players 2014=302/183, 2013=246/149) Thank you to Audrey Daly and Joe Glover who put in a lot of time setting up and running the events so efficiently over 5 days. Thanks also to the team of volunteers who helped out in the tournament office ensuring the smooth running of the 16 events and 32 draws. It was great to see so many local juniors competing and enjoying themselves in the Hutt Valley!

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	Thomas Dai	Jack Lovell	Olivia Cook	Alice Bolton
Runner Up	Nick Renton	Harry Kid	Tilly Dassanayake	Francesca Lyons
10s Doubles	T Dai & Z Varouhas-Poole	K Samy & M Samy	O Cook & T Dassanayake	Darby Lambert & A McNab
Runner Up	Luca Campbell & W Day	Toby Bates & Harry Kidd	Faith Sadgrove & Emily Williams	Alice Bolton & F Lyons
12s Singles	Johan Fu	Ethan Botha	Clara Antunes	Amy Kieboom
Runner Up	Thomas Dai	Reef Murray	Hannah Sutherland-Smith	Chichi Beck
12s Doubles	Jake Naylor & Jack Ritchie	Aidan Cushman & Liam Nicol	H Sutherland-Smith & M Williams	Elise Hendry & E McEwan
Runner Up	Tom Bolton & Johan Fu	J Chan & T Chung	Clara Antunes & J Koning	C Beck & S McNab
14s Singles	George Stoupe	Jake Naylor	Ayesha Burnett	Chloe Nicholson
Runner Up	William Brownlie	Sean Powlesland	Jemima Jansen	Emily Dine
14s Doubles	W Brownlie & G Stoupe	B Gee & T Tuakana	A Burnett & Jemima Jansen	J Chester & Vita McDouall
Runner Up	Satchel Benn & Oliver Hall	E Botha & L McNab	Maia Reid & C Williams	Kate Bolton & C Nicholson
16s/18s Sgls	George Stoupe	Jaylin Dayal	Grace McLean	Georgina Sim
Runner Up	Patrick Mitchell	Sam Hyde-Smith	Marie Reid	Annabel Buxton
16s/18s Dbls	W Brownlie & G Stoupe	F Pavkovic & T Purchas	G McLean & M Reid	N/C
Runner Up	Trent Massam & P Mitchell	H Arbuckle & S Benn	S Fitzgerald & Nicola Wall	N/C

R/O = Rained off

N/C = Not Contested

HVT Players in bold

NATIONAL JUNIOR CHAMPIONSHIPS 2015

Boys 14U Doubles- George Stoupe & William Brownlie (**Winners**)



NATIONAL JUNIOR TEAMS EVENTS - 2015

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

Boys & Girls 12s	finishing 6 th included Johan Fu
Boys & Girls 14s	won Bronze included William Brownlie, George Stoupe and Jemima Jansen
Boys & Girls 16s	finishing 4 th included Alex Calder



U14s Central Team: Marc Paulik (coach), William Brownlie, Isaac Becroft, George Stoupe, Kurt Amey, Jemima Jansen, Ivy McLean, Amelia Lawson, Ayesha Burnet.

Tennis NZ changed the format of this event this year combining boys and girls into one team for each age group and reduced the number of players in an age group from 10 to 8. This unfortunately resulted in fewer matches being played. Tennis Central Teams finished with a combined teams overall placing of 5th down on our silver result last year.

Hutt Valley Tennis Team Make it Three in a Row!

Hutt Valley managed to defend their title winning the annual Capital Coaching Central Rep Fixture for 2014 but it was a close race right to the end! The seven Central Associations plus a combined team made up the 8 teams competing over two days of tough singles and mixed doubles matches. While the sun shone for a day, everyone was forced inside when the rain began and the playing format changed from an 80 minute tie using 4 courts to 12 minute matches all played on one indoor court! It just goes to show that every game counts as the Combined Team took out second seeds Wellington on a count back by 1 game to make the final against Hutt Valley. Hutt Valley eventually beat the Combined Team 8.5 to 3.5 matches in the Final. The overwhelming feedback from players and supporters was that everyone loved the team atmosphere and the fun this brings to the event. Mel Jansen did a wonderful job running the weekend with her team. Thanks also to sponsors Capital Coaching and Leisure Inn Wellington.

Final Placing's were:

1 st Place: Hutt Valley Team	2 nd Place: Wellington Team
3 rd Place: Taranaki Team	4 th Place: Manawatu Team
5 th Place: Kapi Mana Team	6 th Place: Combined Team
7 th Place: Wairarapa Team	8 th Place: Wanganui Team



Winning Hutt Valley team: Zach Molin (coach), Anna Brownlie (manager), Jennifer Chuah, Claire Brownlie, Jemima Jansen, Chelsea Summers, Jake Naylor, Nick Renton, George Stoupe, William Brownlie.

2015 TECNIFIBRE HUTT VALLEY JUNIOR OPEN THURS 9TH – SUN 12ST APRIL 2015

Held for the first time this season the Tecnifibre HV Junior Open was added to the calendar to give juniors another opportunity to compete locally. It was organized and run by Thump Sports with Zac Gatar and Jason Pierre at the helm. Many thanks to them for the great job they did. (Entries/players=177/108) Players and parents travelling to the representative fixture in Nelson in September ran the kitchen to raise funds for the trip. Congratulations to all who took part.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	Ryan Carter	George Baird	N/C	N/C
Runner Up	Nick Renton	Cody Atkinson	N/C	N/C
10s Doubles	Nick Renton & Sean Phegan	R Carter & Sean Carter	N/C	N/C
RunOner Up	Kareem Samy & M Samy	J Fleming & Pat Green	N/C	N/C
12s Singles	Jake Naylor	Kareem Samy	Claire Brownlie	Katie Easthope
Runner Up	Shane Colton	Joseph Quinn	Olivia Cook	Sophie Henderson
12s Doubles	T Massam & Jake Naylor	A Cater & Jordan Chan	O Cook & L Powlesland	S McVerry & K Pearson
Runner Up	B Hogan & E Klaassen	A Beasley & A Kohing	C Brownlie & R Pine	B Millar & J Pierre
14s Singles	Albert Rocard	Joseph Rush	Arshia Mathur	Antonea Zaloumis
Runner Up	Daniel Fleming	Adam Bruce	Clara Antunes	Ruby Pierre
14s Doubles	H Fraser & A Rocard	N/C	Clara Antunes & A Mathur	N/C
Runner Up	D Fleming & Tom Green	N/C	Nicole Brown & Emily Dine	N/C
16s Singles	Trent Massam	N/C	N/C	N/C
Runner	Andrew Shand	N/C	N/C	N/C

Up				
16s Doubles	T Massam & J Warner	N/C	N/C	N/C
Runner Up	A Rocard & A Shand	N/C	N/C	N/C

R/O = Rained off

N/C = Not Contested

HVT Players in bold

HVT JUNIOR SUCCESSES DURING 2014 / 2015

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

George Stoupe from LHTC has had a successful season with the following highlights:

Central Masters U14 winner (Nov 2014)

Representing NZ at the 2014 December Showdown Australian Individual and Teams Nationals in Sydney

Selected by TNZ as a Targeted Development Athlete for a second year

Winner of National U14 Doubles title with William Brownlie

Representing NZ at the World Junior Teams Event in Bangkok in May

Winning the LHTC Men's club champs title

Going on the TNZ tour to Europe for 8 weeks in June/July. Winner of the Meppel Storks Cup doubles title in Meppel, Neatherlands with Chris Zhang from Auckland

Alex Calder from Maungaraki TC has had a successful season with the following highlights:

Doubles Quarter-finalist in the Waikato-Bays Junior ITF (Oct 2014)

Winner of the Tennis NZ Junior Masters 16s final in Wellington (Oct 2014)

#1 player in the Tennis Central team in the National 16s Teams Event in Chch (Jan 2015)

#1 player in the Hutt Valley High School team that were runners up at the National Secondary Schools Team Finals - Mixed in Christchurch (March 2015)

Dominic Miller has had a successful season with the following highlights:

Played Qualifier Junior Australian Open and Taralgon grade 1 (January 2014).

Doubles Winner in the Tecnifibre Tennis Central Champs, NZ (February 2014)

Winner Doubles Australian Tournaments - Gympie & Casino (April 2014).

Doubles Quarter-finalist Oceania Open Junior Champs Fiji (June 2014)

Doubles Quarter-finalist South Pacific Open Junior Champs Fiji (June 2014)

Doubles Winner in the Open Junior BNP Paribas, New Caledonia (June 2014)

Singles Quarter-finalist in the Open Junior BNP Paribas, New Caledonia (June 2014)

Singles & Doubles Semi-finalist NZ 18s Nationals (December 2014)

He has secured a scholarship to California State University Sacramento (CSUS), a Div 1 tennis team in the Big Sky Conference.

In 10 years as the CSUS men's head coach,

Slava Konikov has led the Hornets to a

145-114 overall record, a 72-12 mark in

the Big Sky Conference, six NCAA

Tournament appearances (2007, 2009-13),

six conference tournament crowns (2007,

2009-13) and six Big Sky regular season

championships (2007-11, 2013).

THE 2015 NATIONAL SECONDARY SCHOOLS TENNIS TEAMS FINALS: MIXED

Hutt Valley High School were runners up in the National Secondary Schools Team Mixed Finals played at Wilding Park, Christchurch in March 2015. They went down to a strong team from St Andrews College eventually losing 6-0. Fantastic result getting to the finals play-off HVHS!



HVHS Nationals team: Jennifer Chuah, Tyler Titov-Smith, Tama Tuakana , Sarah Parish, Alex Calder and Jemima Jansen.

HUTT VALLEY TENNIS ACADEMY APRIL 2015

The Hutt Valley Tennis Academy is a tennis training and mentoring programme that is being established by coaches Marc Paulik and Andy Wheeler in 2015 at Mitchell Park. It aims to train Hutt Valley's best tennis talent in group training and individual training sessions and will work collectively with the Hutt Valley's club coaches and coaches at schools, as well as the players' parents and supporters, and the Hutt Valley Tennis committee to achieve this.

This initiative supports the HVT Strategic Plan priority of "ensuring availability of clear development pathways for players to achieve their tennis playing goals". It will be exciting to see how this programme develops over the coming year.



U12s Central Team in Auckland Jan 2014

COMPLEX MAINTENANCE AND DEVELOPMENT REPORT

Developments in the past year have overshadowed by the uncertainty over the future shape of the complex.

COURTS:

1. **New surface** for courts 1 & 2: A number of proposals for the renewal of the front four courts delayed until July 2015 the final decision to proceed with the replacement of the artificial turf on Courts 1 & 2. The projected start date is October 1, with the successful contractor AllTurf. The price for removing the existing turf, base remediation, new synthetic turf, nets and posts is \$57 690. The new surface will be Elite All Weather, a higher-quality grade than that laid on the back courts.
2. **Grants and additional works:** Grants have been applied for towards this expense. As with the other courts, the opportunity will be taken to lay electrical conduits while the courts are exposed.
3. **Drainage:** Several options for improving drainage on these courts were considered, including a drain on the east side. Heavy rains made it possible to work out that the biggest drainage problems came from the fact that the court surfaces near the slot drains have dropped below the concrete nibs around these drains. Court levelling should improve this situation. The other drainage issue is that the slot drains were never meant to be exposed (the mat is supposed to cover them). As a result, they have always filled with sand and are totally useless.



Court 1: Puddles near the drains. A full set of photographs has been taken for these courts to help with filling low points before any artificial turf is laid.

4. **Asphalting:** Quotes were received for asphaltting all four front courts. The expense of asphaltting and a synthetic surface were not considered viable at this time, especially as investigations showed that the levels of the existing base showed it would need considerable remediation before resurfacing and a new drainage system would also be needed. In the case of courts 3 & 4 the HVT Committee were advised that excavation would require removal of the base and the digging up of the remains of the old concrete court that extended under court 4 and part of court 3.

The integrity of the base will be further investigated at the time of resurfacing of Courts 1 & 2. There is a demand from coaching staff for some hard courts.

THE PAVILION

1. **Complex Manager:** Shane Jackson has provided careful administration of what is in places a rather tired facility. This has been both on a day-to day basis and also longer-term in the creation of a very detailed and useful management schedule. Shane has also overseen the installation of windbreaks on courts 3 & 4 and has been trialing the best methods for keeping them intact with the strong winds at this site.
2. **Sauna:** A serious current problem in the pavilion has been the damage to the floor from the sauna. This is still being investigated although there have been some repairs at the sauna itself. The HVT Executive Committee resolved in early August that the sauna should be closed until the damage has been assessed.

John Horrocks

Development and Maintenance

CLUB REPORTS

LOWER HUTT

Awarded the 2015 Tennis Central Club of the Year award.

Premier 1 ladies team runner-up in Wellington Premier 1 grade.

George Stoupe selected for the NZ under 14 team and only representative from the Central region to be selected in the NZ Junior Development Squad.

William Brownlie and George Stoupe won the 14U National Doubles Title for 2015 backing up their 12U National Doubles Title in 2014.

PETONE

This season we again increased our junior membership and split the Saturday coaching into three sessions to accommodate the larger numbers, and trialled using the 'Hot Shots' nets and balls. Positive feedback was received from all and we will be continuing with this format for the younger players. We are fortunate to be part of a local community with supportive players, parents and coaches.

Our three astro courts are fully utilised throughout the week and weekend club days continue to be very well supported. Our six Interclub teams have enjoyed reasonable success.

In the past year it is with sadness that the Club has recorded the passing of Karl Masina (Club Captain & Life Member) and Cilla Heymer (long standing member of both Glen Iris and Petone). Their services to the Club will be long remembered.

Whilst the Club operates all year round the summer season officially opens in early September and we look forward to another successful year.

PINEHAVEN

Pinehaven Tennis club remains on a very healthy both financially and with membership numbers. Our facilities have been maintained to a good standard. Most importantly the friendly, welcoming and inclusive 'spirit' of the club continues. It has also been great to see increased use of the courts by members with our new 'code' lock, allowing anyone who is a member use of the courts.

SOCIAL

This is a very important aspect of our club and numbers have been very consistent for both Sunday afternoons and Tuesday mornings. Wednesday nights has seen a huge growth in numbers and we thank Hillie for her co-ordination of this.

JUNIORS

The Junior playing numbers has shown a healthy increase in numbers and we hope this will flow through to the intermediate age grade in the coming seasons.

A BIG THANK YOU!

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



Wainuiomata Tennis Club had another cracking season this year, with a number of achievements both on and off court.

The biggest was repainting the outside of the Clubrooms. In my report for our last AGM, I let members know this was on the 'to do list'. A club member nominated us for a community project, and we won! Over summer, club members got stuck in alongside Dulux staff and I'm really proud that we've now crossed that major job off the list.

The playing season was awesome – not too many postponements and we managed to fit all our usual tournaments in – just! The highlight was our Grand Slam which, for the past couple of years hasn't able to be played.

There's no doubt that our junior club is fantastic. Our convenors, managers and coaches and players are brilliant and there are some tennis trailblazers among them. It makes us proud when our club is recognised as an example of success. We know our geographic location helps and we know what our community needs, so we've positioned ourselves to provide it. We're proactively getting kids interested in tennis. They want to come and play at our club and we're happy with that because they're our senior players of the future.

Of particular note are our Junior Aces coaches, who volunteered their time and energy for a Hutt City Council schools programme. The day was a huge success; the council was stoked and coaches were totally knackered by the end of the day!

If you want to read more about our past year our Annual Report is available on our website www.wainuiomatatennis.org.nz or our Facebook page.

We're a fabulous diverse club with lots on offer – long may it continue!

Toni Kane

FINANCIAL STATEMENTS

Independent auditor's report

To the Members of Hutt Valley Tennis Incorporated,

Report on the Financial Statements

We have audited the accompanying financial statements of Hutt Valley Tennis Incorporated on pages 2 to 12, which comprise the statement of financial position as at 30 April 2015, the statement of financial performance and statement of changes in equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

Committee's Responsibility for the Financial Statements

The Committee is responsible for the preparation and fair presentation of these financial statements that give a true and fair view of the matters to which they relate and in accordance with Generally Accepted Accounting Practice in New Zealand; and for such internal control as the Committee determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial statements that give a true and fair view of the matters to which they relate in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the presentation of the financial statements.

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

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

Basis for Qualified Opinion

Included in the Society's financial statements is cash income from Bar Sales of \$86,941. There is no system of controls over the completeness of such income on which we could rely for the purpose of our audit and there were no satisfactory audit procedures that we could adopt to confirm independently that all cash income was properly recorded.

Opinion

In our opinion, except for the possible 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 Hutt Valley Tennis Incorporated as at 30 April 2015 and its financial performance for the year then ended in accordance with Generally Accepted Accounting Practice in New Zealand.

A handwritten signature in blue ink that reads "Crowe Horwath".

Crowe Horwath New Zealand Audit Partnership

CHARTERED ACCOUNTANTS

19 August 2015

HUTT VALLEY TENNIS INCORPORATED

FINANCIAL STATEMENTS

FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

	NOTE	12 Months Ended 30 April 2015 \$	12 Months Ended 30 April 2014 \$
INCOME			
Membership Income			
Fees	1	55,880	59,540
Activity Income			
Net Income from Bar Trading	2	41,383	40,164
Net Income from Pro Shop Trading	2	(290)	37,376
Court Rentals		6,657	17,511
Competition Income	3	36,091	39,432
Other Income			
Sponsorship		4,220	4,970
Grants	4	4,469	15,035
Interest Income		18,244	17,948
Sundry Income		158	1,610
TOTAL INCOME		166,813	233,586
Facility Operating Expenses			
Cleaning		20,975	21,476
Depreciation		43,422	41,814
Insurance		15,047	16,900
Management		26,365	62,613
Rent		1,685	1,685
Repairs & Maintenance		11,082	50,208
Sundry Operating costs		8,651	2,925
Utilities TV & Telephone		26,049	27,169
Total Facility Operating Expenses		153,277	224,791
Recharges		(0)	0
Net Facility Operating Expenses		153,277	224,791
Administration Costs			
Audit fee		4,000	4,500
Bank Charges		694	998
General expenses		3,584	5,667
Juniors		10,568	13,804
Printing & Stationery		762	796
Sundry Administrative costs		1,883	2,425
Total Administration Expenses		21,491	28,191
TOTAL EXPENSES		174,768	252,981
NET SURPLUS / (DEFICIT)		(7,955)	(19,395)

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



HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF MOVEMENTS IN EQUITY
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

	NOTE	Tennis \$	Squash \$	12 Months Ended 30 April 2015 \$	12 Months Ended 30 April 2014 \$
EQUITY					
Retained Earnings					
Retained Earnings - Opening Balance		312,603	129,732	442,335	513,076
Introduction of Mitchell Park Squash Club Reserves 1/4/10		-	-	-	-
Net Surplus for the Year		6,890	(14,846)	(7,956)	(19,395)
Transfers (to) / from Development Reserve	5	(4,889)	100,000	95,111	19,051
Transfers (to) / from Replacement Reserve	6	(31,738)	-	(31,738)	(30,397)
Transfers (to) / from Restructure Reserve					(40,000)
Retained Earnings - Closing Balance		282,866	214,886	497,752	442,335
Development Reserve					
Development Reserve - Opening Balance		159,826	100,000	259,826	278,877
Transfers (to) / from Retained Earnings		4,889	(100,000)	(95,111)	(19,051)
Development Reserve - Closing Balance		164,715	-	164,715	259,826
Replacement Reserve					
Replacement Reserve - Opening Balance		150,179	-	150,179	119,782
Transfers (to) / from Retained Earnings		31,738	-	31,738	30,397
Replacement Reserve - Closing Balance		181,917	-	181,917	150,179
Restructure Reserve					
Restructure Reserve - Opening Balance		40,000	-	40,000	-
Transfers (to) / from Retained Earnings		-	-	-	40,000
Restructure Reserve - Closing Balance		40,000	-	40,000	40,000
TOTAL EQUITY		669,498	214,886	884,384	892,340

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



HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL POSITION
AS AT 30 APRIL 2015

	NOTE	Tennis \$	Squash \$	As At 30 April 2015 \$	As At 30 April 2014 \$
Current Assets					
Cash on Hand		0	1,701	1,701	1,630
Bank Accounts	9	543,082	168,689	711,771	681,433
Debtors	10a	15,304	0	15,304	5,968
GST Refund Due		-	-	-	1,894
Stock (Pro Shop & Bar)	2	0	4,938	4,938	35,013
Investments	7	3,776	-	3,776	3,039
Total Current Assets		562,161	175,328	737,489	728,977
Non-current Assets					
Fixed Assets	8	155,654	18,195	173,849	217,271
Total Non-current Assets		155,654	18,195	173,849	217,271
TOTAL ASSETS		717,815	193,523	911,338	946,248
Current Liabilities					
Creditors		4,999	4,602	9,601	31,119
Payable to Mitchell Park Squash Club	12	39,158	(39,158)	(0)	-
GST Payable		4,161	(1,862)	2,299	-
Grants Received in Advance	4	-	5,660	5,660	-
Subscriptions Received in Advance		-	9,395	9,395	22,789
Total Current Liabilities		48,318	-21,363	26,955	53,908
NET ASSETS		669,498	214,886	884,384	892,340
Represented By:					
Equity					
Retained Earnings		282,866	214,886	497,752	442,335
Development Reserve	5	164,715	-	164,715	259,826
Replacement Reserve	6	181,917	-	181,917	150,179
Restructuring Reserve	6a	40,000	-	40,000	40,000
TOTAL EQUITY		669,498	214,886	844,384	892,340

For and on behalf of the Committee:

Treasurer

Chair

Date

Date



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

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF ACCOUNTING POLICIES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

Reporting Entity

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

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

Consolidated financial statements have been prepared for the year ending 30 April 2015.

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

HVT qualifies for differential reporting as it is not publicly accountable and is not large as defined in the Framework for Differential Reporting issued by the New Zealand Institute of Chartered Accountants. HVT has taken advantage of all available differential reporting exemptions.

Measurement Base

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

Specific Accounting Policies

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

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

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

Tennis

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

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

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

- (c) **Stock** - has been valued at the lower of cost or net realisable value. Cost is determined using the first-in, first out (FIFO) method.
- (e) **Investments** - shares held in listed companies are recorded at net market value as at the reporting date. The Net Market Value is calculated using the closing share price as published by the New Zealand Stock Exchange. The resulting increase or decrease in value of shares held is recognised in the Statement of Financial Performance as unrealised gain or loss on investments.



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

- (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 2014.
- (i) **Changes in accounting policies**
Apart from the Accelerated Depreciation of MPS assets, there have been no changes in accounting policies during the year. All other policies have been applied on a consistent basis with those used in previous years.

1 MEMBERSHIP INCOME

	Tennis	Squash	12 Months Ended 30 April 2015	12 Months Ended 30 April 2014
	\$	\$	\$	\$
Affiliation Fees charged to Clubs and Members	42,785	34,950	77,735	84,741
Development Levy Charged	0	-	0	0
Affiliation Fees paid to NZT/NZS	(14,691)	(7,164)	(21,855)	(25,201)
Net Fee Income	28,094	27,786	55,880	59,540

2 PRO SHOP & BAR TRADING ACCOUNT

	Tennis	Squash	12 Months Ended 30 April 2015	12 Months Ended 30 April 2014
	\$	\$	\$	\$
Sales	35,188	86,941	122,129	203,443
Total Income	35,188	86,941	122,129	203,443
Less: Cost of Sales				
Opening Stock	29,305	5,708	35,013	52,018
Purchases & Direct Costs note 2a	8,173	44,788	50,961	108,900
Closing Stock	-	(4,938)	(4,938)	(35,013)
Total Cost of Sales	35,478	45,558	81,036	125,903
Net Surplus	(290)	41,383	41,093	77,540

- 2a** Stock purchases have been reduced by the value of stock transferred to Thump Sports \$21,697 (includes a discount of \$8,763)

3 COMPETITION INCOME

	Tennis	Squash	12 Months Ended 30 April 2015	12 Months Ended 30 April 2014
	\$	\$	\$	\$
Business House fees / squash tournaments	8,909	3,094	12,003	14,487
Interclub fees	13,987	769	14,756	15,633
Junior Competitions	14,120	-	14,120	14,377
Gross Competition Income	37,016	3,863	40,879	44,497
Less Regional Levies & Competition costs	-	(4,788)	(4,788)	(5,064)
Net Competition Income	37,016	-925	36,091	39,432



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

4 GRANTS INCOME

As At 30 April 2015

Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent /Earned	Closing Income Received in Advance
	Squash	\$	\$	\$	\$
Pub Charity	Juniors	-	10,129	4,469	5,660
	Tennis	-	-	-	-
		-	10,129	4,469	5,660

As At 30 April 2014

Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent /Earned	Closing Income Received in Advance
	Squash	\$	\$	\$	\$
Pub Charity	Juniors	3,000	3,900	6,899	-
ANZ			435	435	-
Total		3,000	4,335	7,334	-
	Tennis				
Pelorus	Fencing	-	1,700	1,700	-
Lion	Tree Clearing	-	1,000	1,000	-
Infinity	Administration	-	5,000	5,000	-
		-	7,700	7,700	-
		3,000	12,035	15,034	-

5 Development Reserve

The transfer to the development reserve comprises:-

Tennis Accumulated development levies charged but not yet spent. \$ 164,715 of which \$ Nil relates to levies charged for the year ended 30th April 2015, \$ 4,889 is interest credited in 2015.

Squash Reserves are no longer allocated for future development as MPS members are planning to move to Fraser Park. (2014 \$100,000).

6 Replacement Reserve

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

	2015	2014
	\$	\$
Balance at 30 April 2014	150,179	119,781
Depreciation on courts 2015	27,180	27,180
Interest earned on Replacement reserve bank account in 2015	4,558	3,218
Total	181,917	150,179

6a Restructuring Reserve

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

7 INVESTMENTS

	As At 30 April 2015	As At 30 April 2014
	\$	\$
Shares - Vector Limited	3,776	3,039

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 2015



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

8 FIXED ASSETS

As At 30 April 2015				
	Cost	Depreciation	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$
Tennis				
Courts	364,106	27,180	244,083	120,043
Court Lights	75,871	(4,377)	75,871	-
Office Equipment	4,400	(71)	4,400	-
Heat Pump	2,666	(264)	2,666	-
String Machine	7,250	333	7,250	-
Total	454,293	22,801	334,250	120,043
Complex				
Pavilion	223,428	2,455	187,817	35,611
Furniture and Fittings	5,726	-	5,726	-
Office Equipment	15,580	-	15,580	-
Seating Petanque Piste	3,357	-	3,357	-
Total	248,091	2,455	212,480	35,611
Squash				
Fixtures & Fittings	72,912	-	72,912	-
Ventilation, Lights & Safety Glass	40,811	13,886	26,927	13,884
Equipment	20,345	4,280	16,034	4,311
Total	134,068	18,166	115,873	18,195
Total Fixed Assets	836,452	43,422	662,603	173,849
As At 30 April 2014				
	Cost	Depreciation	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$
Tennis				
Courts	364,106	27,180	216,883	147,223
Court Lights	75,871	4,377	80,248	(4,377)
Office Equipment	4,400	140	4,471	(71)
Heat Pump	2,666	264	2,930	(264)
String Machine	7,250	1,000	6,917	333
Total	454,293	32,961	311,449	142,844
Complex				
Pavilion	223,428	2,455	185,362	38,066
Office Equipment	5,726	-	5,726	-
Furniture and Fittings	15,580	-	15,580	-
Seating Petanque Piste	3,357	-	3,357	-
Total	248,091	2,455	210,025	38,066
Squash				
Fixtures & Fittings	72,912	-	72,912	-
Ventilation	40,811	4,082	13,041	27,770
Equipment	20,345	2,316	11,754	8,591
Total	134,068	6,398	97,707	36,361
Total Fixed Assets	836,452	41,814	619,181	217,271

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

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



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

9 BANK ACCOUNTS

	Tennis	Squash	As At 30 April 2015	As At 30 April 2014
	\$	\$		
Current Account	18,481	42,131	60,612	38,285
Executive Account	2,532	-	2,532	18,212
Executive Call Account	100,174	-	100,174	-
Call Account - Development Reserve	164,715	-	164,715	259,826
Call Account Court Replacement Reserve	154,737	-	154,737	150,179
Call Accounts - Other	102,442	126,558	229,000	214,931
	543,082	168,689	711,771	681,433

In 2015 Call Accounts - "Other" has been divided to show funds contained in the Executive Call Account of \$100,174

	Tennis	Squash	As At 30 April 2014
	\$	\$	
Current Account	27,624	10,661	38,285
Executive Account	18,212	-	18,212
Call Account - Development Reserve	159,826	100,000	259,826
Call Account Court replacement Reserve	150,179	-	150,179
Call Accounts - Other	157,995	56,936	214,931
	513,836	167,597	681,433

10 CONTINGENT LIABILITIES

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

10a Debtors -Tennis

The debtors is the balance of stock sold to Thump Sports payable over 2 years, \$ 11,478 is due within 12 months \$3,826 is due 2017.

11 COMMITMENTS

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

Hutt City Council - Ground Lease

	12 Months ended 30 April 2015	12 Months ended 30 April 2014
	\$	\$
Current	1,683	1,685
Non-Current	-	1,683
Total	1,683	3,368

12 PAYABLE TO MITCHELL PARK SQUASH CLUB

This amount represents the cumulative levy contributions paid by Mitchell Park Squash Club, in excess of the Squash Clubs's share of actual operating costs for the complex up until balance date.



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

SQUASH

	NOTE	12 Months Ended 30 April 2015 \$	12 Months Ended 30 April 2014 \$
INCOME			
Squash Income			
Bar			
Bar Sales		86,045	87,562
Bar Cost of Sales		40,190	41,484
Gross Profit		45,855	46,078
Handle Club Revenue		896	0
Bar Direct Costs		5,368	5,914
Bar Trading Surplus	2	41,383	40,164
Other Income			
Subscriptions	1	34,950	41,845
Court Hire		1,079	1,898
Tournament & Inhouse Comp net surplus/(deficit)		(564)	240
Interclub net surplus/ (deficit)		(83)	(129)
Grants	4	6,689	7,335
Sponsorship		0	2,220
Other Income		157	1,609
Interest Income		3,965	6,378
Total Other Income		46,193	61,396
Total Squash Income		87,576	101,560
EXPENSES			
Squash Expenditure			
Administration		354	2,057
Advertising & Promotion		1,195	248
Affiliation Fees	1	7,164	9,433
Audit Fees		2,000	2,000
Depreciation	8	18,166	6,398
Exec Committee Levies - complex costs		54,370	60,950
General Expenses		3,512	5,667
Function Net Costs		1,878	(841)
Junior Costs (funded by grants and fundraising)		6,267	8,330
Repairs & Maintenance		3,489	2,273
Rep Team Costs (funded by grants and fundraising)		278	764
Television Costs		3,749	3,723
Total Squash Expenditure		102,422	101,002
NET SURPLUS / (DEFICIT)		(14,846)	558



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

TENNIS

	NOTE	12 Months Ended 30 April 2015 \$	12 Months Ended 30 April 2014 \$
INCOME			
Tennis Income			
Affiliation Fees	1	42,785	42,896
Development Levy	1	-	-
Interclub Fees	3	13,987	15,762
Sponsorship		2,000	2,750
Tournaments		-	-
Dividends		-	160
Interest		11,947	9,844
Juniors	3	14,120	14,377
Unrealised Gain/Loss on Investments		-	210
Sundry income		902	(450)
Total Tennis Income		85,742	85,550
EXPENSES			
Tennis Expenditure			
Advertising		-	-
Affiliation - NZT		14,691	15,768
Audit		2,000	2,500
Bank Charges		189	428
Depreciation	8	22,801	32,961
Dine out Books		-	-
Honours Board		-	-
Interclub Book/Reports		-	-
Juniors		4,301	5,474
Xero		-	588
Printing & Stationery		762	796
Regional Levies		-	4,213
Repairs and Maintenance	4,751	-	32,645
Less Development funds utilised	-	4,751	(24,370)
Representative Team		-	-
Sundry Expenses (TP, Website, PO box, Logo)		1,078	727
Tournaments		-	87
Trophies Prizes and Functions		-	-
Bonus		-	2,613
Total Tennis Expenditure		50,573	74,430
NET SURPLUS		35,169	11,119



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2015

COMPLEX

	NOTE	12 Months Ended 30 April 2015	12 Months Ended 30 April 2014
INCOME			
Complex Income			
Business House	3	8,909	14,247
Court Rentals		5,578	15,613
Interest Income		2,332	1,725
Net Income from Pro Shop trading	2	(290)	37,376
Squash Apportionment		54,370	60,950
Total Complex Income		<u>70,900</u>	<u>129,911</u>
EXPENSES			
Complex Expenditure			
Bank Charges		505	570
Cleaning		20,975	21,476
Depreciation	8	2,455	2,455
Electricity/Gas		18,590	19,901
General Expenses		316	237
Insurance		15,047	16,900
Management Contract		26,365	60,000
Rates - Hutt City Council		4,051	-
Rent - Hutt City Council		1,685	1,685
Repairs & Maintenance		2,843	15,291
Rubbish Removal		1,816	1,376
Sponsors Board and function		-	-
Security		821	879
Telephone		3,711	3,545
Total Complex Expenditure		<u>99,179</u>	<u>144,315</u>
NET (DEFICIT)/SURPLUS COMPLEX		<u>(28,279)</u>	<u>(14,404)</u>
NET (DEFICIT)/SURPLUS TENNIS		<u>35,169</u>	<u>11,119</u>
TOTAL (DEFICIT)/SURPLUS (before Squash and grants)		<u>6,890</u>	<u>(3,284)</u>
SQUASH (DEFICIT)/SURPLUS		(14,846)	558
GRANTS INCOME		-	7,700
TOTAL (DEFICIT)/SURPLUS		<u>(7,956)</u>	<u>4,974</u>
note excludes tennis repairs applied against reserves			(24,370)



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

BUDGET 2014/15	Notes	Budget 15	Actual 14/	Budget 14/15
		\$	\$	\$
Tennis Income				
Affiliation Fees (Excl.Dev.Levy)		46,500	42,785	42,000
Grants		5,000	-	5,000
Interclub Fees		14,000	13,987	14,800
Sponsorship		2,500	2,000	2,250
Tournaments		-	-	-
Dividends		-	-	150
Interest		6,000	11,947	6,000
Juniors		13,000	14,120	13,000
Sundry		-	902	-
Total Tennis Income		87,000	85,741	83,200
Tennis Expenditure				
Advertising		-	-	-
Affiliation N.Z.T.		16,500	14,691	16,000
Audit		2,750	2,000	2,750
Bank Fees		200	189	600
Books & Reports		500	-	500
Juniors		3,500	2,301	3,500
Printing & Stationery		1,500	762	1,500
Regional Levies to TCR mainly junior related		2,000	2,000	2,000
Repairs & Maintenance \$24k in 2014 also charged to devt		10,000	4,751	10,000
Contribution to renovation of courts 1&2		7,000	-	-
Rep. Teams		-	-	-
Sundry		1,000	1,078	1,000
Trophies & Prize Giving		200	-	200
Tournaments		2,000	-	1,000
Honours Board		300	-	-
Bonus		-	-	3,625
Total Tennis Expenditure		47,450	27,772	42,675
Total Tennis Surplus/Deficit		39,550	57,970	40,525
Complex Income				
Business House		8,000	8,909	16,000
Court Rental		8,000	5,578	16,000
Pro Shop		-	-290	35,000
Squash Portion		56,630	54,370	64,800
Interest Received		1,500	2,332	1,500
Total Complex Income		74,130	70,900	133,300
Complex Expenditure				
Advertising		0	-	300
Bank Fees		500	505	600
Cleaning		16,000	15,676	16,500
Cleaning Materials		4,000	5,299	6,000
Electricity/Gas		19,000	18,590	20,000
General/Licence Fees		500	316	500
Insurance		13,500	15,047	15,300
Legal Fees		-	-	-
Management Contract		9,600	26,365	60,000
Photocopying		-	-	-
Rates	new cost 2015	7,000	4,051	7,000
Rent H.C.C.		2,000	1,685	2,000
Repairs & Maintenance		10,000	2,843	10,000
Rubbish		2,000	1,816	2,000
Security		1,000	821	1,000
Telephone/Tolls		3,000	3,711	4,000
Total Complex Expenditure		88,100	96,724	145,200
Complex Surplus/Deficit		(13,970)	(25,824)	(11,900)
Total Surplus		25,580	32,145	28,625
Court Depreciation paid to replacement reserve		27,180	27,180	27,180
Other Depreciation		2,455	-1,924	
Surplus/ (Shortfall)		-4,055	6,889	1,445

FACILITY OPERATING ACCOUNT – SQUASH APPORTIONMENT 12 months to 30.4.2015

	ACTUAL APRIL TO DATE	% RATE	SQUASH SHARE	TENNIS SHARE
MANAGEMENT CONTRACT	\$26,365.22	fixed sum	12,000.00	14,365.22
ADVERTISING	\$72.03	50	36.02	36.02
BANK FEES	\$504.90	50	252.45	252.45
CLEANING	\$16,090.76	70	11,263.53	4,827.23
CLEANING MATERIALS	\$4,883.77	70	3,418.64	1,465.13
ELECTRICITY	\$16,858.50	60	10,115.10	6,743.40
GAS	\$1,731.07	70	1,211.75	519.32
GENERAL LICENCE FEES	\$244.35	50	122.18	122.18
INSURANCE	\$15,047.10	50	7,523.55	7,523.55
LEGAL FEES	0	50	0.00	0.00
PHOTOCOPIER	\$0.00	50	0.00	0.00
PRINTING & STATIONERY	0	50	0.00	0.00
RENT HCC	\$1,685.32	50	842.66	842.66
RATES	\$9,591.83	50	4,795.92	4,795.92
RATES - Bar Portion	\$1,359.00	100	1,359.00	
HCC Grant re RATES	-\$6,900.00	50	-3,450.00	-3,450.00
REPAIRS & MAINTENANCE 60/40	\$2,842.66	60	1,705.60	1,137.06
REPAIRS & MAINTENANCE-50/50	0	50	0.00	0.00
REPAIRS & MAINTENANCE 100% MPS	\$0.00	100	0.00	
RUBBISH REMOVAL	\$1,816.05	50	908.03	908.03
SECURITY	\$820.71	50	410.36	410.36
SUNDRY	0.00	50	0.00	0.00
TELEPHONE	\$3,710.75	50	1,855.38	1,855.38
Total complex costs per Sched	96,724		54,370.14	42,353.88
Total complex costs per Sched	96,724			
Add Depre	2,455			
Total per i	99,179			
Total Apportionment per Complex accounts			54,370.14	42,353.88
RECEIVED FROM SQUASH Paid in year 5216.70 X12	\$52,167.00			
Paid late 5216.70 X2	\$10,433.40		62,600.40	48,784.00
NETT (UNDER)OVER PAYMENT			8,230.26	6,430.12

Statement of movements on MPS Current accounts

MPS Balance	total	Current account
Balance b/f at 1st May 2014	45,493.42	41,360.85
Reversal and Paid by MPS 9 June	492.43	
reversal of subs due 1/5/14	-4,625.00	
MPS overdue at 30 April 2015	-10,433.40	
2015 Washup	8,230.26	8,230.26
Closing Balance at 30 April 2015	39,157.71	49,591.11

BUDGET TOTAL 2016	%	SQUASH BUDGET 2016	%	TENNIS BUDGET 2016
9,600	fixed sum	9,600		0
0	50	0	50	0
500	50	250	50	250
16,000	70	11,200	30	4,800
4,000	70	2,800	30	1,200
17,000	60	10,200	40	6,800
2,000	70	1,400	30	600
500	50	250	50	250
13,500	50	6,750	50	6,750
0	50	0	50	0
0	50	0	50	0
0	50	0	50	0
2,000	50	1,000	50	1,000
5,640	50	2,820	50	2,820
1,360	100	1,360		
10,000	60	6,000	40	4,000
0	50	0	50	0
	100		0	
2,000	50	1,000	50	1,000
1,000	50	500	50	500
0	50	0	50	0
3,000	50	1,500	50	1,500
88,100		56,630		31,470
Monthly excl GST				
		4,719		2,623

MPS overdue	subs credi	Credit card debtor
	4,625.00	-492.43
		492.43
	-4,625.00	
-10,433.40		
-10,433.40	0.00	0.00

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

69TH ANNUAL GENERAL MEETING

Held on Monday the 25th of August 2014 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street

Opened by Jan Milne the president of Hutt Valley Tennis

Apologies: Julie Day, Paul Jeffs, Dick Werry, Mark Kibblewaite,

ROLL CALL OF DELEGATES.

Life Members: Warwick Wyatt, Paddy Wells, Joan Wells, Barry Shute.

Avalon: Bryan Botha, Graham Boyd, John Bielby, Glen Wells

Lower Hutt: Jackie Clark,, John Donaghy, Graham Nelson, Graeme Josephson, Anna Brownlie, Hanna Sylvester

Maungaraki: Audrey Day, Chris Milne

Muritai: John Ansell, Ian Miller, John Horrocks

Petone: Judith Feakin, , Chris Bazalo, Craig Eves, Ross Bisley

Pinehaven:: Lloyd May, jenny Turner, Tony Packer

Stokes Valley: Kirsty Alexaner, Merianan Moore,

Upper Hutt: James Murphy

Wainuiomata: Toni Kane, Eddy Kane, Joe Easthope

Squash: Drew Bill Werry

Also in attendance were: Trustees – David Bassett, Andy Wheeler, Mike Mercer

,

The minutes of the previous Annual General Meeting held 26th August 2013 were presented and accepted.. Moved Tony Packer/ Seconded John Donaghy. Carried. –

Matters Arising: Nil.

Trustee

David Bassett (Hutt Deputy Mayor). Thanked the Association and congratulated the clubs especially with the strong results from the junior player.

The rates were investigated and decided to charge Hutt Valley tennis for these – the rates demands will be investigated and not expected to pay until history of rates has been clarified. It is believed that there is correspondence on zero rates agreement from the late 1990's

ANNUAL REPORTS:

- The annual reports were presented and accepted without comment;
- Points made include
Adoption of reports Jan/ Warwick Wyatt

Financial report meeting held two weeks prior to the AGM to discuss issues.- a zero budget expected to be

Moved adoption of the financial report 2013/14 Paddy Wells/John Donaghy

ELECTION OF OFFICERS:

President: – one nomination – Jan Milne. Moved Audrey Daly / Seconded Karen Hansen. Carried.

Secretary: - one nomination - Craig Eves . Moved. Chris Milne/ Seconded Jan Miller Carried.

Treasurer: - one nomination - Ross Bisley Moved Craig Eves / Seconded Glen Schimanski. Carried.

Election to Management Committee:

The following were nominated to the Management Committee; **Senior Interclub**
Convenor : Trevor Dine/Jackie Clarke/Mark Cullen

Junior Convenor: Anna Brownlie Mel Jansen/Trevor Dine

Midweek Convenor: Jackie Clarke Trevor Dine/Anna Brownlie

Development & Maintenance: John Horrocks Kim Everett/John Ansell

Committee: Toni Kane Julie Day/Jackie Austen

Eddy Kane Jackie Austen/Julie Day

Presidents Grade – Paddy Wells and Dick Werry - (off committee)

Senior Tournaments – Audrey Daly and Peter Calder (off committee)

Junior Tournaments – Audrey Daly and Peter Calder (off committee)

Advisor – Ian Miller (as required)

Auditors: - one nomination – Crowe Horwath . Moved Ian Miller / Seconded John Donaghy.
Carried.

Patron – Warwick Wyatt Moved Jason Kane/ Audery Daly

Honorary Solicitor: Robbie Metcalfe a possibility - appointment held over.

MEMBERSHIP FEE AND DEVELOPMENT LEVY.

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

Motion: To adopt the affiliation fees for the 2014/15 season as set out in Annual Report Book.

Moved by Tony Packer, Seconded by Eddy Kane, all in favour say I, those against? Carried.

OTHER BUSINESS:

- a. Andy Wheeler, Resident Coach
- b. Reilly Logue from Tennis Central
- c. Dru Reid, President Mitchell Park Squash Club
- d. Thump Sports – Facilities Operator commencing 1st September.
- e. Certificates for Interclub winners – to be given by Craig
- f. Jan to talk about Steering Group Report in association with Mike Mercer (HCC)

