

# MIRAMAR TENNIS CLUB **ANNUAL REPORT 2019-2020**







MIRAMAR TENNIS CLUB

	2017/18			2018/19			2019/20		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Interclub Senior	30	39	69	34	29	64	36	26	62
Casual Senior	15	8	23	11	12	23	11	13	24
			92			86			86
Interclub Junior	42	32	74	32	19	51	26	17	43
Casual Junior	11	13	24	20	14	34	21	8	50
			98			85			72
Total Financial	98	92	190	97	74	171	74	64	158
Pay to Play	40	30	70	40	30	70	34	30	64
Hot Shots									

MIRAMAR TENNIS CLUB

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MIRAMAR TENNIS CLUB (INC)

# ANNUAL GENERAL MEETING NOTICE

To all club members

Notice is hereby given that the 87th Annual General Meeting of the Miramar Tennis Club (Incorporated) will be held on Saturday, 12th September 2020, at 6.00pm at the Renouf Tennis Centre, Brooklyn. (Following the Walker Cup fun club event)

Business of the Annual General Meeting:

1. To read the notice convening the meeting.
2. To record the persons present and to receive apologies.
3. To confirm the minutes of the Annual General Meeting held on 11th August 2019
4. To consider the Annual Report of the Club.
5. To consider the Annual Financial Statements of the Club.
6. To set the Annual Subscriptions and other charges.
7. To consider Notices of Motion\* (if any)
8. To elect Officers, Management Committee and other persons
9. To dispose of General Business.

\*Notices of Motion shall be in writing, signed by the proposer and seconder, and placed in the hands of the Club Secretary, no later than 5:00pm Thursday 10th September.

Agenda, Annual reports and 2019 AGM minutes will be made available electronically on the MTC Website by Thursday 10th September.

N.B. Disposal of Business in the event that a Quorum is not achieved.

The Quorum for an Annual General Meeting is one half of the total members or 12 members present, excluding Restricted Members (Juniors). In the event that attendance at the meeting does not constitute a Quorum, the Annual General Meeting shall be adjourned for seven days, at the same time and place or at the Miramar Tennis Club, when business shall be proceeded with, irrespective of the number present.

Photo top

Finn Tearny - Miramar Open 2019

Photo bottom

Zac Whaanga - Miramar Open 2019



## CORE VALUES

### VISION

#### **Positive experiences**

A club where all who comes into contact with the club has a positive experience and wants to be a member.

### MISSION

#### **Tennis for Everyone**

To provide an environment that nurtures social and competitive tennis for all ages and abilities

## STRATEGIC SUMMARY

### **Club Sustainability**

- Grow our junior and senior membership
- Improve our services for members
- Develop our members
- Contribute to our community
- Operate efficiently



MIRAMAR TENNIS CLUB

## MESSAGE FROM THE PRESIDENT

SHANE BINNIE



Dear Members,

I have thoroughly enjoyed my first year as the President of the club and I believe the 2019/20 season was an overall success across a number of fronts.

One area in particular that I have really enjoyed seeing evolve and grow is the comradery and club environment across the senior membership.

It's really heartening to see lots of chat amongst members arranging practice sessions and casual hits. There was strong participation in club events such as the Laver Cup, tie break tournaments and post interclub social gatherings. This has built a good platform for the senior club to continue to build on.

*"My philosophy and goal for the club is to help create an enviornment where all who come into contact with the club has a positive experience. This includes members, volunteers and visitors to the club"*

### COVID-19

2020 will go down in history and will no doubt change the way we live forever. It was unfortunate the lockdown ended our season prematurely but it was also lucky that we had largely completed the bulk of the season and were not heading into the start of our season as winter sports were.

It is timely to note that the sport of Tennis in New Zealand was very well suited to return to play as we went down the levels. Miramar Tennis Club was one of only six clubs to open nationwide when we reached AL3. Thank you to Allistair Kohing and the committee who supported me during what was an extrodinarily unique time.

It was unfortunate to have to cancel the end of season awards and wrap up events, however It was really fantastic to see full court usage at around midday during AL2 as everyone was "working from home".

As a note MTC was successful in our application for the government's sports resilience fund (Phase 2) that cover's basics such as utilities and rates and a portion of our affiliation fees over the period of the lockdown. The total value of the grant fund was \$2,991.22

*As a committee we placed a high level of trust and responsibility on our members and I would like to thank everyone for the way they conducted themselves and respected others and the club during the social distancing restrictions.*

### THE MIRAMAR OPEN

It was a delight to get the first MTC Open underway with five current or former national champions participating in Fast4 action. Finn Tearney 2x National Champion played NCAA Div II team tennis Champion, Zac Whaanga in an exciting exhibition that I would like to think propelled Finn to a 3rd national championship the following month! Highlight of the day was watching MTC young star Tom Bevan push eventual winner and U18 National Champion George Stoupe all the way in a very good match.

### THE MASTERS DOUBLES OPEN

The doubles tournament was hotly contested and had a number of players from the region compete. Games went down to the wire with one pool having equal wins and games at the end. I was pleased by how the tournaments were delivered and I encourage more club hosted tournaments and believe having more tennis matches available for all ages is important.

### PERFORMANCE

It was really great to see the hard work on the practice courts were paying off at interclub. All senior teams reached their goals set out at the start of the season and were either pushing for the top of the table or maintaining their position in the grade.

Of note the Women's Technifibre team who were promoted from 2nd grade up to 1st grade and won the post-Christmas season!

Mens's Prem 1 was in the hunt for the overall Championship Final however ultimately couldn't bridge the points gap that had been opened up in the pre-Christmas round finishing a highly respectable 2nd place post-Christmas.

Mens's Prem 2 team has been one of the top performing teams for the past few seasons and the lads showed their determination and depth beating the top ranked and previously unbeaten Avalon team when they visited fortress MTC. This was definitely a highlight of the season for the lads and was a great end to the season.



The post lock down winter season was also a success for the club, winning the A & B1 Business House competition and were a finalist in the B2 grade.

MTC were winners of the Frampton Winter competition and it was great to see fathers and daughters playing together.

AREAS OF FOCUS

As we look forward to the new 2020 season there are areas I will be focusing on at the top of that list is the engagement with the community and local schools to help drive the introduction to tennis and club coaching. I am working with PlanitPro coaches Vojdan Paligora & Josh Hampton closely on ramping up this activity. This will hopefully have a flow on effect into our junior membership over the coming seasons.

Other areas of focus are the court resurfacing project (circa \$85,000) and the Club Spark smart gate system that is to be installed. This will allow for the community to access our courts at set times.

CLOSING

In closing thank you to our funders, sponsors, coaches and importantly our members who make the club a special place and important part of the local community. A special shout out to all the committee and volunteers who spend a lot of their own time helping manage and keeping the club in top shape.

I look forward to the upcoming 2020/21 season and seeing everyone having fun on and off the court!



SHANE BINNIE  
Miramar Tennis Club - President





INTERCLUB  
RESULTS

PREMIER

PRE-CHRISTMAS RESULTS

PREMIER MEN'S 1		PREMIER MEN'S 2		PREMIER MEN'S 3	
Tawa Tommy's	47	Avalon	48	Lower Hutt	45
Khandallah	46	Tawa	39	Maungaraki	35
Miramar	37	Miramar	36	Vogelmorn	34
Thorndon	31	Thorndon	30	Wellington	25
Wellington	21	Wellington	27	Whitby	25
Waikanae Beach	21	Whitby	19	Miramar	24
Salamanca	15	Kilbirnie / Wellington	17	Titahi Bay	20
Maungaraki	6	Karori United	8	Salamanca	15
PREMIER WOMEN'S 1		PREMIER WOMEN'S 2		PREMIER WOMEN'S 3	
Tawa Tommy's	51	Titahi Bay	49	Salamanca	37
Khandallah	40	Khandallah	37	Titahi Bay	35
Thorndon	32	Lower Hutt	32	Paraparaumu Beach	34
Wellington	31	Vogelmorn	31	Karori United	21
Lower Hutt	28	Miramar	29	Avalon	19
Pinehaven	16	Tawa	21	Waikanae Beach	15
Churton Park First National Guardian	14	Maungaraki	13	Stokes Valley	5
Pukerua Bay	12	Wellington	12		

POST-CHRISTMAS RESULTS

PREMIER MEN'S 1		PREMIER MEN'S 2		PREMIER MEN'S 3	
Tawa Tommy's	39	Avalon	37	Lower Hutt	38
Miramar	23	Tawa	34	Wellington	33
Wellington	21	Miramar	34	Maungaraki	32
Khandallah	20	Maungaraki	33	Kilbirnie / Wellington	26
Thorndon	14	Whitby	19	Karori United	20
Waikanae Beach	3	Salamanca	17	Vogelmorn	19
		Thorndon	13	Whitby	13
		Wellington	2	Miramar	10

PREMIER MEN'S 4		PREMIER WOMEN'S 1		PREMIER WOMEN'S 2	
Churton Park	40	Tawa Tommy's	39	Churton Park First National Guardian	41
Avalon	34	Thorndon	25	Titahi Bay	39
Titahi Bay	27	Khandallah	24	Khandallah	29
Stokes Valley	24	Wellington	18	Vogelmorn	22
Tawa	20	Lower Hutt	7	Tawa	19
Khandallah	18	Pinehaven	7	Lower Hutt	17
Salamanca	17			Miramar	13
Wainuiomata	12			Pukerua Bay	11

TECHNIFIBRE

PRE-CHRISTMAS RESULTS

MEN'S 1ST GRADE		MEN'S 2ND GRADE		MEN'S 3RD GRADE	
Churton Park B	48	Titahi Bay	50	Thorndon	41
Tawa	46	Thorndon	40	Whitby	38
Khandallah	34	Miramar	31	Titahi Bay	33
Wellington A	32	Island Bay	25	Wellington A	31
Karori United	19	Vogelmorn B	25	Paekakariki	29
Wellington B	18	Churton Park A	21	Khandallah	26
Miramar	18	Kilbirnie	18	Wellington B	14
Churton Park A	9	Wellington	14	Kilbirnie	12
MEN'S 4TH GRADE		MEN'S 5TH GRADE			
Ngatitao	58	Karori Lawn	58		
Pukerua Bay	52	Kilbirnie Jammers	50		
Tawa	44	Kilbirnie Point Breaks	48		
Vogelmorn B	38	Ngatitao	29		
Karori United	27	Titahi Bay	27		
Khandallah	24	Tawa	15		
Thorndon	17	Island Bay	15		
Vogelmorn A	15	Karori United	14		
Churton Park Spinners	13	Miramar	14		





WOMEN'S 1ST GRADE		
<b>Pukerua Bay</b>	<b>49</b>	
Vogelmorn	41	
Titahi Bay	41	
Karori United B	37	
Ngaio	36	
Whitby	30	
Churton Park / Khandallah	23	
Tawa	20	
Karori United C	11	

WOMEN'S A GRADE		
<b>Miramar</b>	<b>31</b>	
Khandallah A	30	
Ngaio C	20	
Ngatitoa	18	
Paekakariki	12	
Ngaio A	11	
Newlands-Paparangi	0	

WOMEN'S 2ND GRADE		
<b>Ngatitoa</b>	<b>48</b>	
Miramar	48	
Island Bay	45	
Kilbirnie / Wellington	45	
Vogelmorn	35	
Wellington	23	
Tawa	22	
Khandallah	15	
Titahi Bay	7	

WOMEN'S B GRADE		
<b>Khandallah B</b>	<b>32</b>	
Pukerua Bay	25	
Salamanca	24	
Thorndon B	21	
Karori United	16	
Thorndon A	6	
Ngaio B	1	

POST-CHRISTMAS RESULTS

MEN'S 1ST GRADE		
<b>Thorndon</b>	<b>40</b>	
Titahi Bay	33	
Miramar	32	
Wellington A	24	
Island Bay	17	
Karori United	17	
Vogelmorn	16	
Wellington B	13	

MEN'S 2ND GRADE		
<b>Churton Park</b>	<b>34</b>	
Whitby	34	
Kilbirnie	32	
Miramar	27	
Wellington B	25	
Thorndon	24	
Wellington A	8	
Titahi Bay	8	

MEN'S 3RD GRADE		
<b>Tawa</b>	<b>36</b>	
Wellington	30	
Ngatitoa	29	
Khandallah	24	
Paekakariki	21	
Pukerua Bay	21	
Kilbirnie	14	
Vogelmorn	9	

MEN'S 4TH GRADE		
<b>Karori Lawn</b>	<b>37</b>	
Kilbirnie Jammers	34	
Churton Park Spinners	31	
Kilbirnie Point Breaks	30	
Thorndon	20	
Karori United	16	
Vogelmorn A	13	
Khandallah	11	

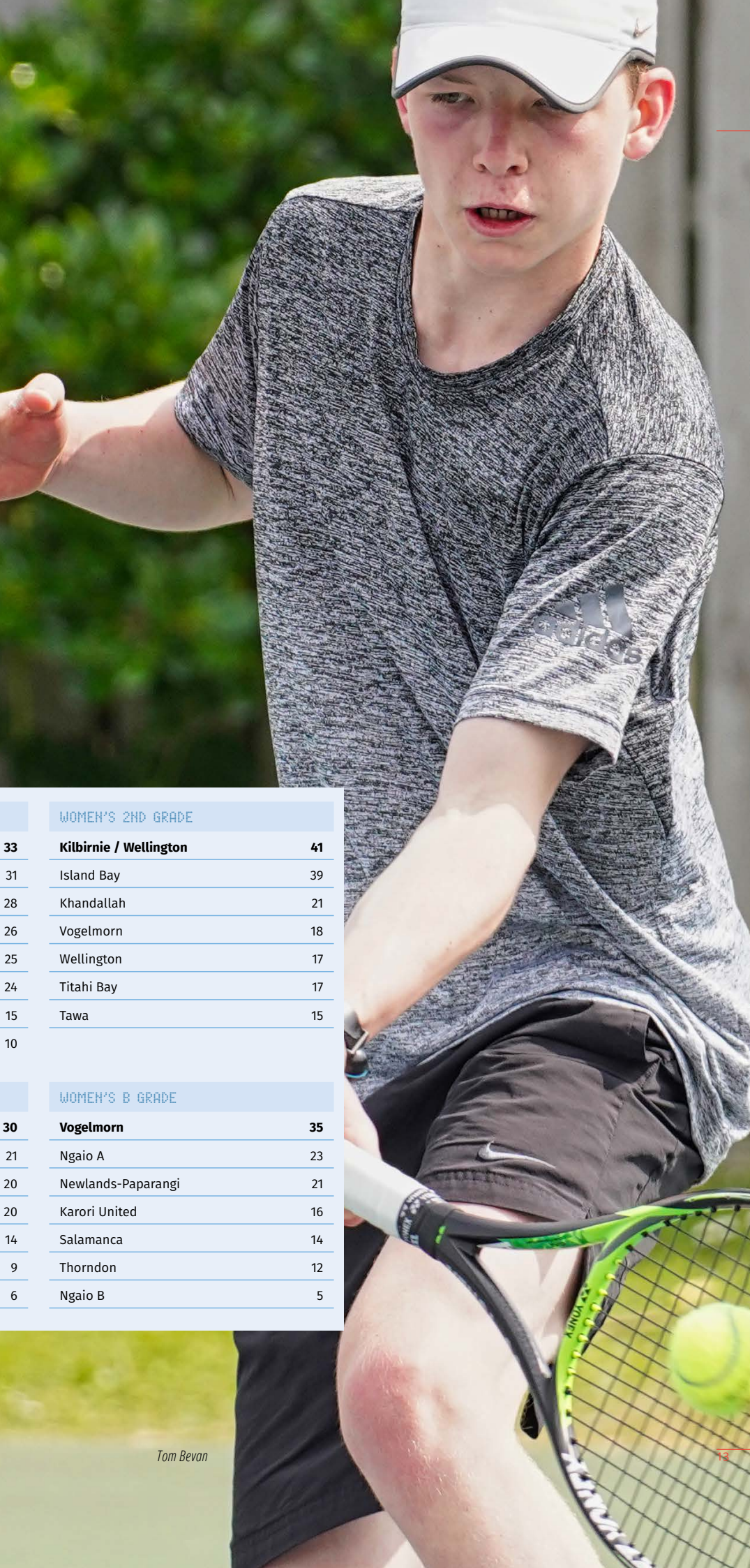
MEN'S 5TH GRADE		
<b>Titahi Bay</b>	<b>33</b>	
Karori Lawn	29	
Island Bay	22	
Miramar	22	
Karori United	21	
Ngatitoa	21	
Tawa	20	

WOMEN'S 1ST GRADE		
<b>Miramar</b>	<b>33</b>	
Karori United B	31	
Ngatitoa	28	
Ngaio	26	
Tawa	25	
Churton Park / Khandallah	24	
Whitby	15	
Karori United C	10	

WOMEN'S 2ND GRADE		
<b>Kilbirnie / Wellington</b>	<b>41</b>	
Island Bay	39	
Khandallah	21	
Vogelmorn	18	
Wellington	17	
Titahi Bay	17	
Tawa	15	

WOMEN'S A GRADE		
<b>Khandallah A</b>	<b>30</b>	
Miramar	21	
Ngaio C	20	
Ngatitoa	20	
Paekakariki	14	
Pukerua Bay	9	
Khandallah B	6	

WOMEN'S B GRADE		
<b>Vogelmorn</b>	<b>35</b>	
Ngaio A	23	
Newlands-Paparangi	21	
Karori United	16	
Salamanca	14	
Thorndon	12	
Ngaio B	5	



Tom Bevan



## MANAGEMENT COMMITTEE REPORT

*Aidan Burch - Secretary*

The Management Committee, which holds office from AGM to AGM held seven ordinary meetings during the 2019/20 period to conduct the business and affairs of the club. Of course there has been nothing ordinary about this year, and reflecting that, two of these meetings were held over Zoom!

Significant matter discussed and progressed over this year include:

### MEMBERSHIP

This year has followed a similar pattern to previous year reasonably static membership. The main challenge has been turning participation in Hot Shots and community play into increasing junior membership. However, with increasing connections into local schools, we are hopeful that this situation will start to turn around in due course.

Significant development has been going into the relationship between Scots college and other local primary schools.

Scots use the MTC facilities for all home traditional fixtures as well as a regular Thursday afternoon coaching session. Other initiatives including a morning session in Term 1 of 2021 are also being planned.

As with last year, the club will again be participating in the Love Tennis programme though this is being held on the weekend of 10/11 October, a little later than normal.

### COACHING

Thanks to Vojdan Paligora and Josh Hampton for their continued efforts as our resident club coaches

### FACILITIES

We are very grateful to Doug and Mario for their ongoing help with general upkeep of the club and courts. Of the two significant pieces of work needed, court resurfacing as well as the club room reroofing is very much on the minds of the committee, though progress on the deck replacement has been slow. For the court resurfacing, we have been building up funds for this for several years and will look to supplement these with grant funding. The courts are coming to the end of their life and will require resurfacing within the next 12 months.

Court bench seating along the grassed area will also be fundraised for and it is hoped money can be raised through Member donations and commercial sponsorship.

At the beginning of the season new hardware was installed on the aluminium sliding doors and the fence was re wired at the end of the lockdown.



### GRANTS AND FUNDRAISING

Thank you to One Foundation and Four Winds for tennis balls and equipment for Hot Shots. As Nicola Airey notes in her final report for the club, grant funding has been harder to come by this year. This is likely to continue in our post-COVID world and we will have to be more strategic in the year ahead.

And, of course, thank you Nic for making this all possible! Nicola has held this role for five years and is stepping down from this role to concentrate on her many other commitments! We are extraordinarily grateful for all that she has done for the club in this time.

Finally, thank you to our sponsors, Alex Cassels from Wellington Management Group and Lance Williams from Ray White.

### A BIG THANK YOU TO ALL COMMITTEE MEMBERS

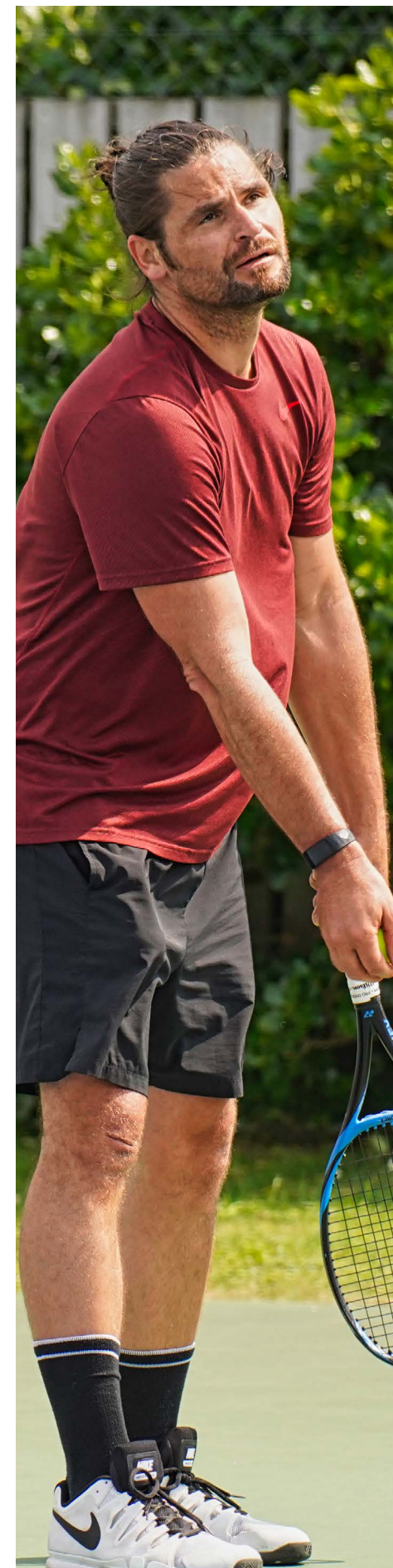
In his first year in the role as President Shane has brought a huge amount of energy to the club, especially with initiatives such as the “Laver Cup” club fun event and Miramar Open & Senior tournaments held at the end of 2019. It was really exciting to see 3x National Champion Finn Tearnay play an exhibition match for the members on court 3.

Shane also steered the club through the ups and downs of COVID lockdown (with help from many others, Cam, Steph and Alli most notably) with clear information and expectations for members.

As we have mentioned, we are always looking for new faces on the Committee. It goes without saying that the club simply wouldn’t function without those willing to put their hands up and give something back to the club. In particular we are looking for people to help out with the following roles. We need someone to take over from Nic to help with grant applications, someone to take over organising mid-week interclub from Di, and someone to help with organising Hot Shots as Vojdan has been trying to juggle this along with coaching and junior convenor responsibilities.

Finally, we are looking for someone to shadow Steph in the Treasurer role over the next year to learn the ropes with a view to taking over. If you, or anyone you may know (either in or outside of the club) may be interested in finding out a bit more about helping out, please do get in touch.

Finally, I would like to say a big thank you to all the Committee members that have given up their time and energy over this last year, attending the meetings and carrying out the many tasks that need to be done. The club would not function without you all and I look forward to working with both some familiar faces – and hopefully some new ones over the coming year.



*Ollie Petri*



# MIDWEEK SECTION REPORT

Dianne Williams

Miramar was fortunate to again have 3 teams to enter in the Tennis Central Midweek Interclub Championship and Post Championship competitions this season which is the same number as 2018-2019 season. This core group of players has been steady throughout the last 2 seasons, so although it's disappointing to see numbers aren't growing it is pleasing to note we have not lost any teams.

Miramar Midweek Interclub teams had average results this season. For most of the midweek players, the aim is to enjoy some good tennis and a win is not essential to having a good time. But a win definitely makes a good time better!

Miramar 1, Grade 1 captained by Steph Walker had a challenging season with 5 players but were plagued with injuries and availability issues leaving them often short of players. They placed near bottom of grade for the Championship round.

The Post Championship round saw both M1 and M2 in the same grade (Grade 1-2). Unfortunately having two teams in the same grade prevents players being shared between teams. Unfortunately M1 had to give up points when M2 player filled in.

M1 also had to challenge a Tennis Central decision to not allocate any points for a non rescheduled game - that could not go ahead due to the Covid-19 Lockdown. Tennis Central revised their position and allocated both teams 4 points each. M1 finished Post Championship round in 3rd place.

Miramar 2, Grade 2 captained by Anita Pothan were looking great this season in their team shirts! They had a solid team of 5, with no injuries or availability issues. M2 came 2nd equal in Championship round, but placed last Post Championship Grade 1/2. M2 finished their Post Championship round before Covid-19 Lockdown stopped play. M2 carried on to play Grade B Winter Tennis together, still sporting their team shirts!

Miramar 3, Grade 4 captained by Sally Fox had a solid 5 players, who did not need any reserves this season. Grade 4 had a very small draw with only 5 teams competing, so with 2 non comp games and a bye round, some players only got a couple of competitive games. Feed back to the Match Committee ensured their Post Championship round had 8 teams, so plenty of competitive tennis for them.

M3 had uncompleted games due to Covid-19 pandemic, and had points split between teams for these games as per TC ruling. Championship round saw them finish middle of the 5 teams, and Post Championship they finished 3rd equal.

Post Championship Prizegiving was cancelled due to NZ being in Alert Level 2.

No Club Days were attempted this season.



## MIDWEEK INTERCLUB 2019/20

### CHAMPIONSHIP RESULTS

GRADE 1	GRADE 2	GRADE 3
<b>Churton Park 1</b> 39	<b>Ngaio 2</b> 29	<b>Wellington 1</b> 35
Upper Hutt 137	Karori United 226	Ngaio 330
Khandallah 128	Miramar 226	Johnsonville 123
Ngaio 123	Vogelmorn 123	Karori United 316
Hutt 122	Khandallah 221	Ngaio 413
Miramar 110	Kilbirnie 119	Karori United 4 / Talavera3
Karori United 17	Churton Park 219	
GRADE 4	MIXED	
<b>Ngaio 5</b> 24	<b>Churton Park M1</b> 43	
Vogelmorn 223	Vogelmorn Volley39	
Miramar 315	Kilbirnie R35	
Kilbirnie 213	Island Bay M131	
Island Bay 14	Vogelmorn Smash27	
	Wellington M122	
	Kilbirnie Swingers21	
	Kilbirnie Slammers4	

### POST-CHAMPIONSHIP RESULTS

INVITATION GRADE	GRADE 1/2	GRADE 2/3
<b>Upper Hutt 1</b> 41	<b>Karori United 1</b> 27	<b>Churton Park 2</b> 33
Churton Park 138	Ngaio 223	Khandallah 230
Hutt 130	Miramar 120	Ngaio 318
Khandallah 129	Karori United 219	Kilbirnie 117
Ngaio 119	Vogelmorn 118	Wellington 117
	Miramar 212	Johnsonville 15
GRADE 3/4	MIXED GRADE	BARBARA HOGAN TROPHY
<b>Ngaio 4</b> 38	<b>Vogelmorn Volley</b> 29	<b>Upper Hutt</b> 67.8%
Karori United 336	Churton Park M128	Ngaio64.2%
Vogelmorn 225	Vogelmorn Smash24	Churton Park64.0%
Miramar 325	Island Bay M123	Wellington63.3%
Kilbirnie 224	Kilbirnie R22	Karori United59.0%
Ngaio 519	Wellington M118	Khandallah54.6%
Island Bay 111	Kilbirnie Swingers8	Vogelmorn53.1%
Karori United 4 / Talavera11	Kilbirnie Slammers1	Hutt47.6%
		Kilbirnie46.0%
		Johnsonville36.6%
		Miramar36.6%
		Island Bay25.0%



## COACHING REPORT

*Vojdan Paligora - Head Coach*

### OVERVIEW

Another year has gone by and it's been another fascinating year of coaching at Miramar Tennis Club. Vojdan took over the head coaching role in term 2 of 2019 and has been delivering the coaching programmes with Planitpro to help grow the junior base at the club.

Since last year the club has had just over 100 children try coaching programmes, this is a 20% total increase over the year prior with most of it coming from the growth of the Hotshots programmes.

A lot of momentum from the summer months was lost due to the COVID lockdown, so the numbers in terms 2 and 3 in 2020 has been quite similar to the year prior.

### JUNIOR PROGRAMS

#### HOTSHOTS COMMUNITY PLAY

Community Play is a 6 week introductory to Tennis for school age children in terms 4 & 1. Play began on Fridays at 3:45pm for Red and Orange ball players and then from 4:30pm for Green Ball players until 5:15pm. Interclub players were encouraged to join for a hit after 5pm. Community play was attended by similar numbers to last year but with the spread of ages leaning more towards younger and newer players.

#### PLANITPRO HOTSHOTS

We had a 40% increase in players on court for Hotshots during the summer months, with all sessions running at capacity. 12+ red stage players, 24+ orange stage players and 8+ Green stage players. We saw a lot of new faces mostly from children talking to their friends about their tennis with numbers constantly increasing each week in term 1 before lockdown. These sessions run on Tuesdays and Thursdays from 3:30-4:15pm for Red stage, 4:15-5pm for Orange stage and 5-6pm for Green stage. The goal of these sessions is to develop tennis competencies outlined by Tennis New Zealand through game-based play with alterations to the rules of tennis.

#### PLANITPRO RISE UP! SQUADS

Squad numbers increased over the last year with all weekly sessions running over the summer. New faces are taking part in these sessions as older players move on from tennis or grow too old for junior programmes. C&D had 15+ players and A&B had 9+ players during the summer months with many players choosing to only play in one term or the other. We hope these players take the plunge and also convert into fully fledged interclub players very soon.

Rise Up! Squads run on both Monday and Wednesdays during the summer and only on Wednesdays during the winter. The C&D squads play from 4-5:15pm and the A&B squads play from 5:15-6:30pm. The goal of these lessons is to give players who have developed competencies from hotshots or similar programs the ability to apply it to future interclub matches.

#### INDIVIDUAL LESSONS

Juniors still tend to drift towards private sessions at Miramar due to the flexibility the sessions provide as well as strong focus on technique in a one on one environment. The numbers for individual sessions have remained relatively similar to last year if not a little higher as the COVID scare had kept players away from the programmes with big groups. The focus is still to encourage these players to engage in our group tennis environment at the club and become interclub players.



### SCOTS COLLEGE

Miramar Tennis Club's relationship with Scot's College continues to flourish with the initiative during terms 1 and 4. Around 50 children from Scot's arrive and spread out onto 6 courts where Planitpro coaches run a game-based tennis session for their sports education. The students were encouraged to sign up to other coaching programmes as well as become full members at the club. Our affiliation with Scot's College continues to be important for our coaching programs and club growth.

### SENIOR PROGRAMS

#### FRIDAY ACTIVE TENNIS

Friday active tennis has really flourished with the new online booking system allowing players to easily sign up and can be easily cancelled and refunded with bad weather. This coupled with a great push from Di Williams to spread the word has had Friday active mornings run practically every single week it hasn't been raining. Going forward more active sessions will be scheduled on weekday evenings and weekends to include more club members.

#### XPRESS TENNIS

Two full 6-week Xpress tennis sessions were run at Miramar in terms 3 and 4. Both were successful at introducing to players to the sport, but generally drew people living in other suburbs so only a few were converted into members.

#### SUMMARY

Coaching programmes continue to grow and participants are becoming members. Vojdan has been utilising his role as Junior Convenor to get the players in coaching programmes to join interclub.

Goals for the future interclub include a more solid connection with the club, full transparency as well as a combined effort with media and marketing online and to surrounding schools.



*Scots College v Wellesley College, Traditional Sports Day*



# JUNIOR CONVENOR REPORT

Vojdan Paligora - Temporary Junior Convenor

OVERVIEW

Registrations this year for Junior interclub were lower than that of the previous season with four boys teams and two girls teams in both Pre and Post Christmas competitions. No junior teams were entered in the regional grades.

The drop off in players is due to many players from the teams last year growing out of junior teams and playing in senior interclub teams as well as a couple of players choosing to not participate in interclub for the season. The loss in higher level players was evened out with an influx of new players filling up the lower graded teams.

TEAM	PRE-XMAS	POST-XMAS
Laser Shots (Girls A)	A (4th)	A (4th)
High Fives (Girls C)	C (3rd)	C (3rd)
Grand Slammers (Boys A)	A (3rd)	A (7th)
Top Spinners (Boys A/B)	B (3rd)	A (8th)
Net Ninjas (Boys D1)	D2 (1st)	D1 (7th)
Rally Kings (Boys D2)	D2 (7th)	D2 (3rd)

PERFORMANCE

Teams performed middle of the road in the season, with most teams generally holding their places in the middle of the table. It is noted that Net Ninjas (Boys D1) demolished the opposition in the Pre-Xmas season and were promoted up but struggled in the slightly higher league. The girls teams generally held their ground in the draw but the top two boys teams found themselves struggling for players as previously Top Spinners were able to fill in for the higher team, so the league bump really made it difficult for both teams.

CLUB CHAMPS

Miramar Junior Club Champs were not hosted this season due to COVID lockdown.

FRIDAY JUNIOR CLUB DAY

Was noted that another day would suit better, however with the extensive amount of sport many of our junior players participate in, Fridays seemed to be the day with most availability.  
Term 4 had low attendance due to the poor weather, but teams showed up in term 1 to train and have fun after Community Play had ended.



SUMMARY

Girls A – Lost a lot of players with girls moving up to senior leagues, was a struggle to field a team but players really stepped up and held their ground.

Girls C – Had a mixture of very strong players and brand-new interclub players. Top players did very well to win almost all matches and were very keen to help out the Girls A team.

Boys A – Struggled with numbers due to losing players since last season from getting too old and playing different summer sports. Regularly had the Boys B players helping them, so when they found themselves in the same grade it was messy.

Boys B – Performed very well in B grade as well as supported the A grade through Pre-Xmas season. Found A grade quite difficult to compete in.

Boys D1 – After a dominating Pre-Xmas season the players found it difficult to find their footing in the higher league, it is lovely to see the boys improving.

Boys D2 – This team had many boys still learning the ropes and moving up from novice leagues, they really showed improvement as the season went on.

A massive thank you to all the parents and team managers this season. All the teams were very independent and dealt with issues very efficiently, especially in the last few weeks as the COVID crisis really reached its climax.



## GRANTS AND FUNDRAISING REPORT

*Nicola Airey - Grants Officer*

### GRANTS

This year, we made a number of grant applications to help us with our activities. We are very grateful to the following organisations who gave us grants again this year.

- \$3,240 from One Foundation for tennis balls for the season.
- \$1,777 from Four Winds for new Hot Shots equipment, including orange and red stage rackets and balls.

Other grant applications were declined with insufficient funds in our area for distribution. It is definitely getting harder to secure grant funding in our area, and we will need to plan our grants for the upcoming season well in advance to allow for resubmitting declined applications.

### SPONSORSHIP

We would like to thank the Wellington Management Group for their ongoing sponsorship of our Premier tennis teams and Lance Williams from Ray White for their support.

During the year a lot of work has gone into finding new funding partners. This ongoing work should ensure we become less reliant on grants over time. If any Members know of any sponsorship or funding opportunities, please contact us. We are happy to discuss the benefits and opportunities.

### FUNDRAISING

The Committee would like to thank the members who have helped and supported our fundraising activities over the past year. Without this help, we simply would not have the funding to provide the facilities, activities and programmes for our community and membership.

Unfortunately a number of our end of season events and fundraisers such as a quiz night and end of season prize giving were cancelled due to the Covid-19 lockdown.

Our goal is to raise funds so we can keep membership and participation fees as low as we can. We always welcome new ideas for fundraising and people to give a bit of their time to help.

After five years doing grant applications and nine years on the Committee; and with growing commitments to other community organisations, I have decided to move on. I hope someone will step in to coordinate the grant applications on behalf of the club and its members.





# Statement of Financial Performance

## Miramar Tennis Club For the year ended 31 March 2020

	2 APR 2019-31 MAR 2020	NOTES	2 APR 2018-1 APR 2019
<b>Trading Income</b>			
<b>Untitled Group</b>			
<b>Miscellaneous</b>			
Donations	45		20
Hotshots Community Play	249		685
Interest Received	661		705
Fundraising	1,350		840
Pavilion Hireage	355		520
Refunds-Members& Bonds	-		300
<b>Total Miscellaneous</b>	<b>2,660</b>		<b>3,070</b>
<b>Subscription Income</b>			
<b>Club Subscription Income</b>			
Keys/Cards	525		540
Subs - All Junior	1,963		3,679
Subs - Casual	5,080		1,600
Subs - Family	425		3,035
Subs - Senior	9,595		10,920
<b>Total Club Subscription Income</b>	<b>17,588</b>		<b>19,774</b>
<b>External Levy/Fee Income</b>			
Interclub & Affiliation Fees	3,960	1	5,143
<b>Total External Levy/Fee Income</b>	<b>3,960</b>		<b>5,143</b>
<b>Total Subscription Income</b>	<b>21,548</b>		<b>24,916</b>
T-shirt sales	375		-
<b>Total Trading Income</b>	<b>24,583</b>		<b>27,987</b>
<b>Cost of Sales</b>			
Interclub Entry Fees	3,057	4	3,553
Affiliation Fees Expense	5,537	5	6,838
Paypal charges incurred	2		131
<b>Total Cost of Sales</b>	<b>8,596</b>		<b>10,521</b>
<b>Gross Profit</b>	<b>15,988</b>		<b>17,466</b>
<b>Other Income</b>			
Sponsorships	4,530	2	4,030
Grants received	5,017	3	13,377
<b>Total Other Income</b>	<b>9,547</b>		<b>17,407</b>
<b>Operating Expenses</b>			
Advertising	51		50
Bank Fees	-		10

### Statement of Financial Performance

	2 APR 2019-31 MAR 2020	NOTES	2 APR 2018-1 APR 2019
Bar - shop purchases	-		204
Cleaning Exps & Sanitary units	1,393		1,281
Coaching - Club night	825		1,491
Electricity power	1,987		1,968
Functions: AGM, Open Days etc	454		129
Fundraising costs	242		-
General Expenses	40		300
Grants Disbursed	5,017		13,377
Insurance	4,462		4,462
Keys/Padlocks/Cards	-		73
Computer Software eg Xero	837		594
Midweek Expenses	22		-
Phone/Internet/Web	1,612		1,845
Post Office Box Rental	195		185
<b>Repairs &amp; Maintenance</b>			
R & M - Clubhouse	3,532	6	2,771
R & M Court Equipmnt	267		295
<b>Total Repairs &amp; Maintenance</b>	<b>3,799</b>		<b>3,066</b>
Refunded Subscriptions	-		250
Rent WCC- Hard Courts	2,754		2,918
Rubbish Collection	196		245
Tennis Balls	-		607
Premier Team Costs	3,232	7	3,366
Depreciation	15,891		16,270
<b>Total Operating Expenses</b>	<b>43,009</b>		<b>52,692</b>
<b>Net Profit</b>	<b>(17,474)</b>		<b>(17,819)</b>

### 1. Affiliation Fees & Interclub Charges

TNZ & TC charges have been collected as a combined fee from Interclub Players.

### 2. Sponsorship

- The club was grateful to receive \$2530 sponsorship from WMG(Wellington Management Group)towards the Mens Premier 1 travel costs, player payments and team fees.
- We were also grateful to Lance Williams Ray White for a general club sponsorship of \$2000.

### 3. Grants Received

The club was grateful to receive the following grants:

- \$3,240 from One Foundation for balls
- \$1,777 from Four Winds Foundation for Hot Shots Community Play Equipment
  - 30 Hot Shot Racquets
  - 24 (3 tube) Red Stage Balls
  - 24 (3 tube) Orange Stage Balls



4. Interclub Fees

- 1 x Premier 1 @ \$360 = **\$360**
- 3 x Premier 2&3 @ \$252 = **\$756**
- 5 x Technifibre @ \$195 = **\$975**
- 3 x Midweek @ \$104 = **\$312**
- 6 x Junior @ \$109 = **\$654**

5. Affiliation Fees

Charged by TNZ and TC and invoiced at member numbers of prior season.

6. R&M Clubhouse

- **Chubb New Zealand** - Titan Recovery (Ransomware) **\$342.59**
- **Exceed** - Repair of Aluminium Window Door Latches and Rollers **\$1582.81**
- **Club BWO** **\$839.50** -
  - **MGS** \$85.00
  - **Opus** \$621
  - **WCC** \$163.50

7. Premier Team Costs

Premier 1 Team Costs. These costs are for flying players in and some players are on a payment schedule.

**Note:** This season the Team Sponsorship (see 2.1) did not cover all our costs.





# Statement of Financial Position

## Miramar Tennis Club As at 31 March 2020

	31 MAR 2020	31 MAR 2019
<b>Assets</b>		
<b>Bank</b>		
General Account	10,185.30	12,772.57
Project Account	19,273.42	19,249.33
Term Deposit - 0003	19,823.98	19,631.99
<b>Total Bank</b>	<b>49,282.70</b>	<b>51,653.89</b>
<b>Current Assets</b>		
Accounts Receivable	670.00	720.00
Cash on hand	42.86	42.86
Inventories - Shop Supplies	70.00	70.00
<b>Total Current Assets</b>	<b>782.86</b>	<b>832.86</b>
<b>Fixed Assets</b>		
<b>Building</b>		
Building - Accum Depn	(74,788.35)	(72,748.18)
Building at Cost	94,120.08	94,120.08
<b>Total Building</b>	<b>19,331.73</b>	<b>21,371.90</b>
<b>Court Fittings</b>		
Court Fittings - Accum Depn	(8,768.70)	(8,768.70)
Court Fittings at Cost	8,768.70	8,768.70
<b>Total Court Fittings</b>	<b>-</b>	<b>-</b>
<b>Court Lighting</b>		
Court Lighting - Accum Depn	(43,836.64)	(36,530.48)
Court Lighting - cost	146,123.19	146,123.19
<b>Total Court Lighting</b>	<b>102,286.55</b>	<b>109,592.71</b>
<b>Court Surface</b>		
Court Surface - Accum Depn	(135,104.63)	(135,104.63)
Court Surface at Cost	135,104.63	135,104.63
<b>Total Court Surface</b>	<b>-</b>	<b>-</b>
<b>Fencing &amp; Paving</b>		
Fencing & Paving - Accum Depn	(66,627.36)	(60,149.07)
Fencing & Paving at Cost	68,688.27	68,688.27
<b>Total Fencing &amp; Paving</b>	<b>2,060.91</b>	<b>8,539.20</b>
<b>Furniture &amp; Fittings</b>		
Furniture & Fittings Accum Dep	(19,681.89)	(19,615.39)
Furniture & Fittings at Cost	20,136.30	20,136.30
<b>Total Furniture &amp; Fittings</b>	<b>454.41</b>	<b>520.91</b>
<b>Total Fixed Assets</b>	<b>124,133.60</b>	<b>140,024.72</b>
<b>Total Assets</b>	<b>174,199.16</b>	<b>192,511.47</b>

### Statement of Financial Position

	31 MAR 2020	31 MAR 2019
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Accounts Payable	194.45	-
<b>Total Current Liabilities</b>	<b>194.45</b>	<b>-</b>
<b>Restricted Funds</b>		
Fencing Fund	-	360.00
Coaching Development Fund	2,391.40	2,391.40
Project Fund	-	5,001.75
Court Resurfacing Fund (26400)	31,223.50	31,223.50
Rounding	(0.46)	(0.46)
<b>Total Restricted Funds</b>	<b>33,614.44</b>	<b>38,976.19</b>
<b>Total Liabilities</b>	<b>33,808.89</b>	<b>38,976.19</b>
<b>Net Assets</b>	<b>140,390.27</b>	<b>153,535.28</b>
<b>Equity</b>		
Current Year Earnings	(18,506.76)	(16,786.39)
Members Funds	208,076.49	202,714.74
Retained Earnings	(49,179.46)	(32,393.07)
<b>Total Equity</b>	<b>140,390.27</b>	<b>153,535.28</b>





# 86TH ANNUAL MEETING OF THE MIRAMAR TENNIS CLUB

## MINUTES

Aidan Burch - Secretary

Held at Miramar Tennis Club, Darlington Road Wellington  
Sunday, August 11, 2019, 5pm-6pm

1.

Reading of Notice of convening the meeting:  
A notice of motion about the meeting has been circulated to all club members more than two weeks before the meeting, as required.

The notice set out the purpose of the meeting which is to:

confirm the minutes of the Annual General Meeting held on 17th August 2018 (Copies available)

consider the Annual Report of the Club

consider the Annual Financial Statements of the Club

set the Annual Subscriptions and other charges

consider Notices of Motion (if any)

elect Officers, Management Committee and other persons

dispose of General Business.

Note a Quorum for an Annual General Meeting is one half of the total members or 12 members present, excluding Restricted Members (Juniors).

2.

Present: Steph Walker, Karen Delehanty, Aidan Burch, Vojdan Paligora, Chis Barnsley, Nicola Airey, Neil Wong, Sue Haberfield, Cam Steel, Suzie Bogнар, Seb Crane, Doug Thornton, Shane Binnie, Di Williams, Anita Pothan
3.

Apologies: Alli Kohing, Kirsty O'Hara, Ruth Payne, Sally Wilkinson, Bernadette George, Marion Theile, Denise Johnson, Brendan Mahar, Yoshi Harimoto, Nick Guyomar
4.

Confirmation of the minutes of the Annual General Meeting held on 17th August 2018 (Note: Copies available). Proposed Chris Barnsley, Seconded: Karen Delehanty. Passed
5.

Consideration of the 2019 Annual Report (Appended)  
Recommendation that the Annual Report be accepted. Proposed: Stephanie Walker, Seconded: Aidan Burch. Passed
6.

Consideration of the Annual Financial Statements of the Club for the year to March 31, 2019 (Appended as part of the 2019 Annual Report)  
It was proposed that the Annual Financial Statements for 2019 be accepted.  
Proposed: Karen Delehanty, Seconded: Suzie Bogнар. Passed
7.

To set the Annual Subscriptions and other charges –  
The committee recommended no change to the club subscription from 2018.  
Proposed: Stephanie Walker, Seconded: Aidan Burch. Passed
8.

To consider Notices of Motion, proposed and seconded, which have been in writing before the meeting. Nil

9.

To elect Officers, Management Committee and other persons  
The following people were duly proposed and elected to the following positions:

Paul Eagle, MP for Rongotai	Patron
Shane Binnie	President
To be filled (Shane to ask Alli)	Club Captain
Aidan Burch	Secretary
Stephanie Walker	Treasurer (one year – needs shadowing)
Chris Barnsley	Senior Interclub Technifibre
To be filled	Mid-Week Social Convenor
Vojdan Paligora (Planitpro)	Junior Convenor
To be filled	Senior Club Night
Di Williams	Mid-Week Interclub Convenor
Nicola Airey	Grants Officer (one year – needs shadowing)
Neil Wong	Social Night Convenor
Cameron Steel	Marketing & Promotions Officer
Doug Thornton	Facilities
To be filled	Hot Shots Co-ordinator
Vojdan Paligora (Planitpro)	Head Coach
Josh Hapmton	Club coach
Additional members	Ruth Payne, Anita Pothan, Seb Crane

10.

General Business:

Subject of seating was raised by Seb Crane, committee responded to say they are investigating quotes and suitable design. Seating is likely to be located at north end of the courts due to space and H&S.

Meeting ending 6.40pm





# 19/20

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