

HUTT VALLEY TENNIS INC

2012-2013



68TH ANNUAL REPORTS

AND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th APRIL 2013

TO BE HELD AT MITCHELL PARK

MONDAY, 26th AUGUST 2013 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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68th Annual General Meeting

and

Financial Statements

for the year ending 30th April 2013

Held at Mitchell Park on Monday 26th August 2013

AGENDA

1. Welcome
2. Apologies
3. Roll Call

Confirmation of the minutes of the Previous Annual General Meeting held on the 27th August 2012

4. Consideration and adoption of the Annual Reports
5. Consideration and adoption of the Financial Report
6. Election of Officers: President Treasurer Secretary
7. Election of Management Committee (12)
8. To appoint: Patron Auditor Honorary Solicitor
9. To fix membership Fees and Levies
10. Consider Motions of which due notice has been given.
11. Other Business:

OFFICERS

PRESIDENT	Jan Milne
CHAIRPERSON	Joe Glover
TREASURER	Glen Schimanski
SECRETARY	Craig Eves

MANAGEMENT COMMITTEE

Peter Calder, Les Stewart, Trevor Dine, Jackie Clarke, John Horrocks Toni Kane, Wayne Dahlberg

Committee Attendance (max 11)

Jan Milne (10) Joe Glover (9) Glen Schimanski (10) Craig Eves (11)

Peter Calder (9) Les Stewart (3), Trevor Dine (10), Jackie Clarke (9),

John Horrocks (10), Toni Kane (7) Wayne Dahlberg (8), Ian Miller (10)

,

AUDITOR

CROWE HOWARTH

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 2012/2013

CLUB	08/09	9/10	10/11	11/12	SENIOR		JUNIOR		U 12YR		Total
					M	F	M	F	M	F	
Avalon	115	118	137	139	30	31	26	19	9	9	124
Epuni School	18	15	15	0		15					0
Glen Iris	91	106	54	0			0	0	0	0	0
Lower Hutt	286	308	265	263	72	62	66	46	31	27	304
Maungaraki	178	162	173	149	46	31	24	16	15	22	154
Muritai	130	149	122	99	24	20	25	12	13	6	100
Petone	21	22	75	126	31	33	19	14	27	46	170
Pinehaven	162	136	135	122	17	31	18	13	14	7	100
Stokes Valley	79	94	84	90	15	27	20	16	14	20	112
Upper Hutt	91	80	64	57	9	2	21	9	0	1	42
Wainuiomata	90	100	115	86	25	19	7	13	13	5	82
TOTALS	1261	1286	1239	1131	269	256	226	158	136	143	1188

PRESIDENTS REPORT 2012/13

Hutt Valley Tennis has worked to provide good service to our nine clubs and has partnered with the Mitchell Park Squash club to maintain the Mitchell Park Complex. The association has also supported the delivery of the Tennis NZ strategic plan in partnership with Tennis Central.

HIGHLIGHTS FOR ME THIS YEAR HAVE BEEN:

Grass roots growth in the base of tennis players at club level by 5% (57 players): This can only have been achieved through clubs working hard to provide friendly and well run programs and facilities.

Performance - a stellar year of achievements by Hutt Valley players:

- Alex Calder won the national singles title for 14's Boys.
- Both Lucas and Dominic Miller were ranked in the top 10 NZ Junior ITF players.
- Jason Kane represented NZ in the ITF World Series Teams Event in Turkey.
- Hutt Valley teams won both the Senior and Junior Central Regional Teams Events.
- Hutt Valley players contributed to 2 Gold, 2 Silver and 1 Bronze medal for the Tennis Central National Teams Event.

Collaboration with key partners to realise shared goals:

- High quality coaching services overseen by our new resident coach Andy Wheeler, who was awarded Tennis NZ Club Coach of the Year.
- Participation with Tennis Central in programs such as the regional development centre, Grasshoppers (now Hot Shotz), coaching the coaches, regional interclub, tournaments, representative teams, and sponsorships.
- Collegiality with the Mitchell Park Squash Club in maintaining the Mitchell Park Complex.
- Support of the listed sponsors to achieve specific outcomes outlined in this report.

The dedicated Hutt Valley Tennis Committee and club based volunteers numbering around 100 people: An enormous amount of behind the scenes work is carried out by a loyal group of people who are committed to making tennis available to many. While we are not always perfect in our endeavours, we all seek to provide lively competitions, good facilities and improve the standard of tennis in a friendly social environment.

- Peter Calder was recognised for his outstanding contribution to junior tennis as a finalist at the Hutt City Sports Awards for Administrator of the Year.
- Paddy Wells and his team have revived the Presidents Grade competition.

- Glen Schimanski in the first year as Treasurer has devoted many hours to this role and has done a very thorough job. Joe Glover as Chairman and Craig Eves as secretary have gone beyond their roles to assist other committee members with their work.
- Thanks to Trevor Dine, Jackie Clark and Wayne Dahlburg for maintaining strong interclub competitions.
- John Horrocks has invested many hours scoping Development work at Mitchell Park Complex in a changing environment and has ensured much needed maintenance is attended to.
- Thanks to Andrew Chuah, the complex manager for willingly assisting the Tennis and Squash committees and for providing a welcoming face to players, suppliers, sponsors and visitors.

MUCH REMAINS TO BE ACHIEVED

It is timely for the Hutt Valley Tennis community to research and discuss the type of facility needed for tennis in our region in the future. Many sports in the valley are being very proactive in defining future needs in response to the Hutt City *Long Term Integrated Community Facilities Plan*. This comes against a background of Tennis NZ and Sport NZ carrying out a study to define a National Facility Strategy for tennis. We have been briefed that funders are looking to support facilities that are sustainable, inclusive, meet the needs for future demographics, match trends in participation, provide opportunities for high performance and result in the right facilities being provided in the right location and for the right reasons.

The Mitchell Park Squash Club members are in the process of voting on whether to relocate to the Fraser Park Sportsville. HVT relies on the partnership with the squash club for the Mitchell Park complex to be financially viable. While there is uncertainty, the HV Tennis committee proposes a Development Levy holiday in 2013-4. The Development Fund stands at \$178K and was intended for completing the upgrade to existing facilities. The Complex Management and Development Report outlines how the fund will be used in the coming year. We are seeking skilled people to form a steering group to put together a clear and professional business case to Council and the Community Facilities Trust around future capital investment in tennis facilities within the valley.

We plan to build a strong financial base for the Association in the coming year through encouraging players to support the Pro Shop where sales were lower this year, introducing a doubles league on a Tuesday evening and applying for a grant to partially fund the Complex Manager role. Thank you to Ian Miller for negotiating reduced insurance payments from 28K (replacement) to 16K (indemnity) and assisting to secure sponsorship income. Other areas for development are to encourage use of the Promato database by clubs and to begin to establish the Hot Shots program for the enjoyment of younger players.

Thank you to all supporters and participants in the game of Tennis, and especially to those who have gone above and beyond, for the love of the sport, to make it accessible and enjoyable for others. We welcome your contributions: ideas, expertise, help on committees, financial contributions or other, so that we can do even more in the year ahead.

Jan Milne

President Hutt Valley Tennis

PREMIER REGIONAL ASB BANK REGIONAL INTERCLUB

RESULTS

Wellington Regional Premier Competition Post Xmas:

Premier One Men's Grand Final Winner -Thorndon; Runners-up - Paraparumu Beach

Premier One Women's Grand Final Winner-ThorndonRunners-up - Wellington

Premier Two Men's Winner -Wellington; Runners-up - Tawa-Lyndhurst

Premier Two Women's Winner -Titahi Bay; Runners-up - Karori Lawn

Premier Three Men's Winner Wellington; Runners-up - Maungaraki

Premier Three Women's Winner Lower Hutt; Runners-up - Maungaraki

Premier Four Mens Winner Kilbirnie Runners-up - Miramar

Premier Four Women's Winner Upper Hutt Runners-up - Ngatitoa

Pre Xmas Premier Promotion:

Premier One Men's Winner - Thorndon; Runners-up - Khandallah

Premier One Women's Winner -Thorndon; Runners-up - Wellington

Premier Two Men's Winner - Miramar; Runners-up - Salamanca

Premier Two Women's Winner -Tawa-Lyndhurst; Runners-up - Pukerua Bay

Premier Three Men's Winner -Whitby; Runners-up - Titahi Bay

Premier Three Women's Winner - Maungaraki; Runners-up - Khandallah

The 2012/2013 summer interclub competition included several HV Club teams in both Mens and Womens grades. The men's competition saw the post Christmas Premier One grade contested by two Wellington Association teams (Thorndon and Khandallah), Maungaraki Tennis club and Kapi Mana club, Paraparaumu Beach.

Maungaraki club continues to strengthen now being represented in Mens Premier Two. While Lower Hutt continues to be represented in the Premier One and Three, and Upper Hutt, Wainuiomata and Avalon clubs are represented in Premier Three.

In the Women's Premier One competition the Hutt Valley was represented by Lower Hutt and Wainuiomata, with Lower Hutt finishing the season in the top four.

Premier Two saw the Hutt Valley represented by Lower Hutt, and Maungaraki club's Premier Three team winning promotion to the Premier Two by winning their grade. Avalon and Upper Hutt continue in Premier Three.

Premier Tennis looks very healthy with young players showing promise for future honours. I have had indications from the Regional Premier Interclub Committee that, in the 2013-14 season they hope to be able to schedule some Premier One matches to home clubs, mid season. I would encourage all clubs and members to get to these games on their home courts to both encourage them and see some great tennis.

There is also a proposal for a new format for the coming season that makes it highly likely that three teams from the Hutt Valley will be eligible for promotion the post Christmas Premier competition.

I can only encourage all clubs to participate at Divisional level in order to support the health of competition at Premier level.

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

It is always good to see the influx of young players to the completion, representing both HV Club teams and chosen for clubs in Wellington and Kapi Mana.

ACKNOWLEDGEMENTS

I would like to thank a hard working regional tennis committee for its efforts to run the Premier Competition and time they put into organising Premier interclub competition and making it a successful. Most do this work on top of commitments to their clubs, their teams and other activities e.g. work, but still find the time for regional meeting and cheerfully answering questions and inquiries from interclub players

HEXANGULAR TOURNAMENT 2012 REPORT



What you might ask is the Hexangular Tournament besides a very difficult tongue twister?

The 2012 Hexangular tournament is an annual inter-association tournament of premier players representing Hutt Valley, Kapi Mana, Manawatu, Taranaki, Wanganui and Wellington, and was held in Wanganui on the weekend of Dec 8 and 9th.

In a suspense-filled two days of teams competition, Hutt Valley ended the weekend as winners of the tournament for the first time since 2005 - a three way tie, with Kapi Mana and Wanganui, forcing a points count-back to determine the winners, with Hutt Valley 1st on 25 points; and Kapi Mana 2nd on 19 points, just edging hosts Wanganui into third on 18 points.

It was a tremendous result for the HV team, as we had no preconceptions going into the tournament after our sixth placing in 2011.

The team comprised a great mix of senior experience and younger budding premier Hutt Valley players. The tournament was a gruelling test of stamina for all, with the players each having to play as many as six matches over the two days.

Spectators at the event saw some of top players in the region matched up against each other. Standout at the competition was Wanganui's number one Kyle Butters who was undefeated in his Singles, but was pushed to 7-5 6-4 by young Hutt Valley player Dominic Miller.

Hutt Valleys win was cemented for them by the strong performance of the women (Naea Albert, Lauren Beere, Nichola Boyles, Tania Martin and Sara Massam), who won all but one of their twelve singles matches and won two of their three doubles matches over the tournament. They were well supported by the men's contingent (Ethan Attewell, Jason Kane, Michael McGlinchey, Dominic Miller, and Oscar Nielsen). Ethan was the only man in the Hutt team to go undefeated in all his singles and seemed to relish winning tight three set matches. Ethan was named player of the tournament for the Hutt Valley for his play over the weekend and Naea Albert was acknowledged as the only player on the Hutt Valley team to win all her matches over the weekend.

I would like to thank the selectors/players Jason Kane and Tania Martin for their efforts and work in putting together such a well-balanced team of men and women to represent us, and the assistance of Jackie Albert over the weekend. Most importantly, I was extremely impressed and proud of the performance of all our players over the two days of very tough competition. It was impossible in the team competition to achieve a completely even draw for each player and the selectors and I were truly impressed with the way all the players approached performed.

Wayne Dahlberg

Wellington Regional Tennis Committee

SENIOR INTERCLUB RESULTS 2012 – 2013 SEASON

PRE-CHRISTMAS

Mens Division 1		Mens Division 2		Mens Division 3	
Stokes Valley 1	42 P	Pinehaven 2	48 P	Lower Hutt 4	37 P
Lower Hutt 1	36 P	Upper Hutt 2	38 P	Stokes Valley 2	23 P
Pinehaven 1	33	Avalon 2	37	Muritai	16
Wainuiomata 1	29	Maungaraki 1	36	Lower Hutt 5	8
Upper Hutt 1	17	Petone 1	33	Upper Hutt 3	8
Lower Hutt 2	16	Wainuiomata 2	18	Petone 3	4
Avalon 1	14	Maungaraki 2	7		
Lower Hutt 3	5	Petone 2	7		
Winners: Stokes Valley 1. Ben Gregg, Thomas Hankinson, Martin Kelly, Andrew Smith, Jeff Lummis, Eugene Georgiades, Rick Stapa.		Winners: Pinehaven 2. Harry Kerr, Jackson Ryan, Sam Turner, James Mainwaring, Mike Ryan, Timothy Purchas.		Winners: Lower Hutt 4. Rorie French, Vikas Shenoy, Hamish MacLennan, Thomas Josephson.	

POST-CHRISTMAS

Mens Division 1		Mens Division 2		Mens Division 3	
Wainuiomata 1	45	Lower Hutt 2	43	Lower Hutt 3	40
Avalon 1	40	Avalon 2	41	Muritai	26
Pinehaven 1	39	Wainuiomata 2	29	Petone 3	13
Upper Hutt 1	33	Petone 1	23	Upper Hutt 3	9
Lower Hutt 1	27	Maungaraki 2	12		
Pinehaven 2	20	Petone 2	12		
Maungaraki 1	13	Stokes Valley 1	8		
Upper Hutt 2	7				

Winners: Wainuiomata 1. Steve King, Yogi Rogers, Des Smith, Dave Rose, Brooke Shute, Craig Parks.	Winners: Lower Hutt 2. Rorie French, Vikas Shenoy, Hamish MacLennan, Thomas Josephson.	Winners: Lower Hutt 3. Peter Mitchell, Andrej Radosavljevic, Jeffrey Chin, Krishn Patel, Francis Pooke.

Womens Pre-Xmas		Womens Post-Xmas	
Upper Hutt	52 P	Pinehaven	24
Avalon-Stokes Valley	51 P	Petone	19
Wainuiomata	37	Lower Hutt	18
Petone	35	Wainuiomata	9
Lower Hutt	29	Maungaraki	2
Pinehaven	24		
Winners: Upper Hutt. Dale Ritossa, Sophie Ritossa, Rachel Matthews, Brooke Matthews, Phoebe Bugtong, Maree Horne.		Winners: Pinehaven. Olivia Browne, Tamara Warmerdam, Hayley Keane, Robin Mainwaring, Taka Hurly, Jane Wyllie.	

“P” denotes teams that have been promoted.

For the coming season the Mens Lower Hutt and Stokes Valley teams come down from Regional. Avalon finished 4th equal, and stay up. For the Womens, Lower Hutt and Avalon/Stokes Valley return to Divisional.

Congratulations to everyone who played interclub this season. The terrific post-xmas weather made play more enjoyable than ever. Of concern is the dwindling number of teams, particularly in the womens section. The Wellington Association put a proposal to Hutt Valley for our Women to join them. This was rejected primarily because Wellington play interclub on a Saturday morning. Any ideas to attract more players to the competitions would be appreciated.

Trevor Dine Interclub Convenors

MIDWEEK SUMMER INTERCLUB RESULTS 2012-2013

The 2012/13 midweek competition had three grades due to the inclusion of two teams from the Kapi-Mana competition. We were then joined by an additional team from Kapi-Mana after Christmas. We had 8 teams in A grade and 6 teams in B and C grade. We ran two separate competitions before and after Christmas with teams being promoted or relegated depending on the position they finished.

PRE-CHRISTMAS RESULTS

The Maungaraki team of Jan Milne, Maree Horne, Penny Musgrave, and Maureen Peters won A grade. The Pinehaven team of Taka Hurly, Cathie McCallum, Debbie Coad, Polly Forrest and Robyn Mainwarring won B grade and were promoted to A grade after Christmas. The Petone team of Adrienne Rennie, Anne Keenan, Gaye Cox and Jenni Ross won C grade and were promoted to B grade. The results of the competition were:-

A GRADE			B GRADE			C GRADE		
1	Maungaraki	45	Pinehaven	32	Petone	31		
2	Avalon	42	Avalon	29	Muritai	29		
3	Lower Hutt 1	34	Lower Hutt	25	Avalon 1	24		
4	Tawa/Lyndhurst	31	Petone	21	Avalon 2	17		
5	Lower Hutt 2	20	Paekakariki	11	Lower Hutt 1	14		
6	Khandallah	19	Stokes Valley	2	Lower Hutt 2	3		
7	Upper Hutt	16						
8	Whitby	9						

POST-CHRISTMAS RESULTS

The Avalon team of Chris Michael, Karen Phillips, Lynley Conroy and Jeannie Russell won A grade. The Avalon team of Robyn Turner, Christine Cook, Shirlene Page and Jane Southon won B grade and will be promoted to A grade next season. The Johnsonville team of Harriot Fowler, Ann Honeyfield, Sue Wright and Hua Tan 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	46	Avalon	31	Johnsonville	36		
2	Maungaraki	42	Lower Hutt	27	Muritai	32		
3	Lower Hutt 2	39	Petone 1	24	Lower Hutt 1	24		
4	Tawa/Lyndhurst	29	Paekakariki	21	Avalon 1	17		
5	Lower Hutt 1	27	Whitby	13	Avalon 2	11		
6	Upper Hutt	16	Petone 2	4	Lower Hutt 2	0		
7	Pinehaven	13						
8	Khandallah	12						

The Interclub Cup was won by Avalon, 2nd Maungaraki, and 3rd equal to Lower Hutt and Petone. A play-off was held for A grade for next season between Avalon 1 and Paekakariki.

The Highest Aggregate Cup was won by Maureen Peters from Maungaraki on 94.15%.

We finished the season with a doubles tournament and prizegiving. There were seven pools with 6 people in each. The winners of the pools were:- Cathie McCallum, Estelle Marshall, Cilla Heymer, Robyn Turner, Ann Honeyfield, Sue Wright and Debbie Nielsen. A small charge was asked to cover the cost of prizes for the pool winners and raffle and spot prizes. 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. This is the second time I have run this tournament but I hope to make this an annual fixture for midweek tennis.

Jackie Clarke

Midweek Convenor

INTERCLUB TENNIS, PRESIDENTS GRADE, 2012/2013

A report on The Lighthouse Cinema, Hutt Valley Presidents Grade Interclub tennis for the summer of 2012/13 follows.

After declining team entries in recent years, Presidents Grade Interclub, designed for older men and women tennis players, saw a resurgence in 2012/13, culminating in a competition for 12 teams, divided into two 6-team grades.

Using some less rigid qualifications for the team personnel within teams, this 48-person competition attracted an entry of no less than 82 individual players. This number was supplemented by an additional 14 individuals for a one-off Gala Day tournament. This has resulted in a data base of 96 older individual tennis players in the Hutt Valley keen to continue some form of social interclub play, now that their days of serious singles-interclub are behind them. This augers well for the continuation and possible expansion of Presidents Grade in 2013/2014 and beyond.

The competition was played as a grading competition at Mitchell Park and on Lower Hutt Club Courts on five Sundays before Christmas, followed by a championship round on a further five Sunday mornings after Christmas.

Initial plans to combine with a similar competition run by Wellington Tennis which was also in decline, fell through when that Sunday group elected to combine with a Saturday group also run by Wellington Tennis. Nevertheless, we attracted one team from the Kapi Mana area.

Final results for 2012/2013.

Division 1			Division 2		
1	Tawa	31 points	1	Petone 5	30 points
2	Petone 1	30 points	2	Wainuiomata	27 points
3	Petone 2	24 points	3	All Sorts	26 points
4	Petone 4	21 points	4	Lower Hutt 3	18 points
5	Maungaraki	13 points	5	Lower Hutt 2	16 points
6	Lower Hutt 1	1 points	6	Avalon	3 points

In addition, Most Valuable Players Awards to players who achieve the best individual results even though playing with various partners in Doubles Play were awarded to:

Men: Craig Eves

Women: Wendy Hartley

To the Future:

Hutt Valley Tennis Life Members Paddy Wells and Dick Werry, who had both played in this competition for over 25 years, were assisted by respective team captains and were rewarded by an enthusiastic group of players for each match. They are optimistic that representatives of the current players group will form a sub-committee to continue into 2013/14 and beyond.

Presidents Gala Day

The traditional Hutt Valley Seniors/Veterans Tennis Tournament, which for decades has been a feature on the HV Tennis calendar, has also been in decline in recent years, so much so as to be cancelled in the past couple of years.

Using the nucleus of the Presidents Grade interclub players as a base, this tournament was revived in the form of a Gala Day on Sunday 3rd March, 2013. Held at Mitchell Park, it attracted an entry of 48 players. Winners were:

Division 1:	Mens Doubles:	Craig Eves and Bob Barnao
	Ladies Doubles:	Maree Horne and Lauren Riley
Division 2:	Mens Doubles:	Dick Werry and Amit Acharya
	Ladies Doubles:	Patsy Puketapu and Dawn Wardlaw

In Appreciation:

To Dick Werry and The Lighthouse Cinema for sponsorship of the overall event and for sponsorship of two prizegiving functions.

To Andrew Chuah for his assistance behind the scenes at Mitchell Park, along with HV Tennis coaches Andy and George for their co-operation on Sunday mornings.

To all twelve Team Captains who ensured that their team members always played within the spirit of the competition.

To Hutt Valley Tennis, who will have benefitted financially from team fees and court fees over the season, but for accepting what may have seemed a radical venture for an internal competition being run by an external group of players.

Paddy Wells and Dick Werry

HUTT VALLEY TENNIS - JUNIOR REPORT 2012 – 2013 SEASON

JUNIOR INTERCLUB PRE-CHRISTMAS 2012 & POST-CHRISTMAS 2013

A huge thank you to all HVT Club's Junior Convenors and all the Team Managers for their support in organising and managing their respective junior interclub teams and for also assisting with inputting results into Configure Rankings. Again, a huge thanks to Joe Glover for his work on the scheduling of venues for interclub matches at our clubs, Mitchell Park and also school venues – this is not an easy task as schools are continuing to have their courts used for netball and this sport is starting earlier in the new year. Thanks once again to PrintStop.com for printing all the certificates.

The current grading of Junior Interclub continues to be a successful and now proven format, thereby making all Junior Interclub grades based on player ability and merit, not age. Junior Interclub also continued successfully on Configure Rankings this year, allowing Team Managers and/or Junior Convenors to input results, players/teams to see their rankings, and though there is considerable work in the setting-up process, after that, the work is rapidly diminished. Thanks too must go to Chris Raynes at Tennis NZ for his support.

A slightly reduced number of teams were entered for both the Pre-Christmas competition with 73 teams (2011 = 75 and the Post-Christmas competition with 72 teams (2012 = 82) a decrease of 3% and 12% respectively over the previous year. This season there was one less division in the Pre & Post Competitions, this being Girls Div 3. A large number of both Junior Girls and Junior Boys are playing both Regional interclub and Senior Interclub and as this is cyclical the numbers of teams annually will always ebb and flow. Excluding those juniors playing Senior Interclub and Regional Junior Interclub this still left well over 400 juniors to play in each of the Pre & Post Christmas Junior Interclub competitions. Schools are requiring courts earlier for netball trials than we've previously experienced and in some cases courts being refurbished took them out of play altogether.

NUMBER OF TEAMS ENTERED 2012 / 2013

Teams	Pre-Christmas 2012	Post-Christmas 2013
Avalon	8	8
Lower Hutt	18	18
Maungaraki	5.5	4.5
Muritai	12	12
Petone	7.5	8.5
Pinehaven	3	3
Stokes Valley	6	6
Upper Hutt	5	5
Wainuiomata	8	7
Totals	73	72

JUNIOR INTERCLUB RESULTS 2012 / 2013

Grade	Pre-Christmas 2012		Post-Christmas 2013	
	Winners	Runners-Up	Winners	Runners-Up
Boys Premier A	L/Hutt Djokovic	Muritai Penguins	Muritai Penguins	Wainui Mizuno
Boys Premier B	L/Hutt Ferrer	Wainui Muzuno	Pinehaven Pythons	L/Hutt Murray
Boys Division 1	L/Hutt Fish	U/Hutt Rising Stars	Muritai Gonzales	Pinehavn Piranhas
Boys Division 2	Avalon Kauri	Muritai McEnroes	Maungaraki Missiles	Wainui Converse
Boys Division 3	Muritai Moreporks	Muritai Jets	L/Hutt Youzhny	Avalon Totara
Boys Division 4	Muritai Seagulls	L/Hutt Berdych	Muritai Aces	S/Valley Vipers
Girls Premier A	L/Hutt Sharapova	Pinehaven Pigeons	L/Hutt Sharapova	Wainui Reebok
Girls Premier B	Pet/Mgki Magic	L/Hutt Williams	S/Valley Hunter	Avalon Pohutakawa
Girls Division 1	Petone Sting	S/Valley Starlings	L/Hutt Errani	S/Valley Starlings
Girls Division 2	Petone Mystics	U/Hutt Backhand	Muritai Fantails	Maungrki Racquets

Prizegiving was held in the lounge at Mitchell Park on Sunday 5th May at 2:00pm and was attended by over 70 people – this was followed by an afternoon tea and a chance to reflect on another very successful season followed by a fun doubles tournament for the juniors. Again, thanks to PrintStop.com for providing all the printing of well over 250 certificates.

The season this year will continue with the Winter Interclub teams of 2 playing one double and a single each. All results will be on ConfigureRankings and all entry fees will be designated for the renovations at Mitchell Park.

2012 HVT JUNIOR WINTER TOURNAMENT SAT 30TH JUNE – WED 4TH JULY 2012

A huge thank you to Joe Glover, Russell Stoupe, Aleysha, Alastair, Matt & Nick for again running a very efficient tournament and inputting results into Tournament Planner for displaying the upcoming matches on a computer screen in the Tournament Office window, while I was free to attend to players, parents, registrations, entry fees, certificates, prize-giving's and the general running of the tournament. Thank you to Mercedes Glover & Krystal Glover who ran a very successful kitchen throughout this tournament. Yet again some inclement weather took its slight toll and necessitated a number of matches having to be played later on the Sunday night. Overall we had a field with 187 entries (108 players) across 5 age groups and 18 events & draws for both Girls and Boys though unfortunately no Girls 18s were fielded. The entries / players for this tournament were 28% / 21% down respectively on last year's Winter Tournament and indicative of all Junior Winter Tournaments throughout NZ.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	P Joss	J Harrison	M Reid	J Chester
Runner Up	M Harrison	D Van der Spuy	A Lawson	A Dwyer
10s Doubles	M Harrison / P Joss	Z Farmer/D VanderSpuy	A Lawson / G Masseurs	C Brownlie / L Jansen
Runner Up	J Naylor / T Young	T Massam / Z V-Poole	J Chester / C Kelly	N/C
12s Singles	G Stoupe	P Joss	C Robinson	Maia Reid
Runner Up	S Newman	J Jones-Long	Marie Reid	M Dai
12s Doubles	F Hall / S Hyde-Smith	J Fu / S Newman	I Mclean / Maia Reid	M Dai / G Kingi
Runner Up	W Brownlie / G Stoupe	S Kelly / B Robinson	S Chapman / J Jansen	T Laban / R Medicott
14s Singles	F Humphries	A Cogger	L Beere	J Marett
Runner Up	N Barr	J-L Hauswirth	O Wooldridge	A Chapman
14s Doubles	F Humphries / P Mitchell	A Liddell / T Massam	G Mclean / M Reid	J Chuah / M Donnelly
Runner Up	N Barr / A Cogger	B Hartfield / J Masseurs	L Beere / O Wooldridge	B Jansen / D Wilson
16s Singles	P Keerasuntonpong	T Titov-Smith	G Hume	E Murchland
Runner Up	Z Whaanga	B Stephens	L Beere	O Wells
16s Doubles	CHudson/PKeerasuntonpong	N Barr / O Nielsen	G Hume / O Wells	N/C
Runner Up	J McGregor / D Silcock	H Leask / T Titov-Smith	LBeere /CVanBohemen	N/C
18s Singles	P Keerasuntonpong	H Hailes	N/C	N/C
Runner Up	C Hudson	D Silcock	N/C	N/C
18s Doubles	CHudson/PKeerasuntonpong	N/C	N/C	N/C
Runner Up	D Silcock / B Van Der Spuy	N/C	N/C	N/C

R/O = Rained off

N/C = Not Contested

HVT Players in bold

2012 JUNIOR SCHOOLS TOURNAMENT – GIRLS 16TH OCTOBER AND BOYS 18TH OCTOBER

Thanks to Kim Massam, Mel Jansen and the parents who assisted to ensure the smooth running of this tournament. We had 126 entries from 91 players in 14 events/18 draws over the 2 days.

Qualifiers for the Central Zone finals in order were:-

Girls Open	- Jennifer Chuah, Jemima Jansen
Girls Intermediate	- Sarah Parish
Girls Primary	- Lulu Jansen
Boys Open	- Angus Liddell, Finley Hall
Boys Intermediate	- Sean Powlesland, Tama Tuakana
Boys Primary	- Gerry Green, Johan Fu

2012 AMI Tennis Central Primary / Intermediate Champs - Palmerston North on 2nd Nov

Hutt Valley winners and runners up respectively were:-

Boys Open	- Finley Hall (R/up)
Boys Intermediate	- Sean Powlesland (R/up)

BOB BROWN ROSE BOWL – SUN 2ND DECEMBER 2012

The Bob Brown Rose Bowl annual competition between Wellington and Hutt Valley was not held unfortunately due to very inclement weather.

2012 HVT JUNIOR XMAS TOURNAMENT SAT 15TH – WED 19TH DECEMBER 2012

Thank you to AllFinanz of Lower Hutt for their generous sponsorship of this HVT Junior Xmas Tournament. Another huge thank you to Joe Glover and the team of 10 or so very helpful volunteers for the excellent work in running the tournament draws, computer input into Tournament Planner and the organising of some 500 matches across 5 days of play – no mean feat considering some inclement weather, while I was free to attend to players, parents, registrations, entry fees, certificates, prize-giving's and general running of the tournament. Many thanks must also go to some of the parents who assisted in the Tournament Office for helping with scheduling as well. Thanks also to Krystal Glover and Devin Glover (and their helpers), who very ably catered for the 5 days throughout the tournament. Overall we had an excellent field with 344 entries (204 players) across 4 age groups, 16 events / 32 draws for both Girls and Boys – a little down on the previous year due to fewer players entering 2 age groups. Unfortunately there were no separate 18s age group events in this tournament as we decided to amalgamate the 16s & 18s together to capture older players and keep these draws larger and more competitive.

Another huge success for HVT Junior tournaments and everyone was very complimentary on how well the tournament was run.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	P Joss	K Nguyen	A Lawson	L Jansen
Runner Up	T Hartono	T Dai	L Hibbert	L Powlesland
10s Doubles	J Fu / T Hartono	B Hogan / R Murray	C Kelly / A Lawson	G Kerr / R Stewart
Runner Up	O Hall / J Naylor	R Carter / A Robinson	L Hibbert / A Toovey	E Craig / J Newman
12s Singles	P Hartono	S Benn	J Jansen	B Burns
Runner Up	I Becroft	Disqualified	Am Lawson	B Osborne
12s Doubles	W Brownlie / G Stoupe	S Hyde-Smith/F Pavkovic	S Chapman / J Jansen	M Dai / V Mcdouall
Runner Up	I Becroft / H Hunter	C Sutherland / P Wall	Am Lawson/An Lawson	T-L Hollis / A Langdale
14s Singles	F Humphries	A Adams	A Galloway	J Jansen
Runner Up	K Rooney	F Pooke	C Robinson	M Reid
14s Doubles	T Nelson/J Snowden-Poole	Si Pont / So Pont	A Galloway / R Lawler	S Parish / T Warmerdam
Runner Up	A Liddell / P Mitchell	T Neild / F Pavkovic	G Mclean / M Reid	R Galloway / Am Lawson
16s/18s Sgls	J Vogel	T McKenzie	O Wooldridge	R Lawler
Runner Up	C Hudson	C Paul	A Galloway	O Wells
16s/18s Dbls	C Hudson / B Stephens	T McKenzie / B Wallis	C VanBohemen/OWooldridge	N/C
Runner Up	F Humphries / P Mitchell	D Bartlett / H Cooke	A Galloway / R Lawler	N/C

R/O = Rained off N/C = Not Contested

HVT Players in bold

NATIONAL JUNIOR CHAMPIONSHIPS 2013

12U – Boys Doubles – William Brownlie & George Stoupe (Runners-Up)

14U – Boys Singles – Alex Calder (National Champion)

14U – Boys Doubles – Alex Calder (Runner-Up with Joshua Snowden-Poole - Wellington)

NATIONAL JUNIOR TEAMS EVENTS 2013

A good number of Hutt Valley Players made up the Central teams as follows:-

Boys 12s	won Bronze included William Brownlie & George Stoupe
Girls 12s	finished in 4 th place included Jemima Jansen
Boys 14s	won Gold included Felix Humphries
Girls 14s	won Silver included Jennifer Chuah
Boys 16s	won Silver included Alex Calder & Dominic Miller
Girls 16s	won Gold included Lauren Beere

This was a fantastic result with Tennis Central Teams finishing with the overall Silver placing.

CAPITAL COACHING CENTRAL TEAMS EVENT - 20TH & 21ST APRIL 2013

The rain might have bucketed down outside, but inside things heated up at the Capital Coaching Central Teams event over the weekend at the Wellington Renouf Centre. Tennis Central hosted 8 teams from the region (Wellington, Hutt Valley, Kapi Mana, Taranaki, Manawatu, Wairarapa, Wanganui, Combined Team).

The format reverted to 'wet weather play' indoors where the 8 teams battled it out. Team Kapi Mana looked promising, leading the charge after the first two rounds only dropping two matches, but it was Hutt Valley and Wellington, who finished top of their pools earning them a spot in the finals.

Hutt Valley got off to a good start with wins in all mixed doubles and both 10's singles taking a 6-0 lead. Followed by what looked like a Wellington comeback, which was eventually halted when Felix Humphries drew against Patrick Mitchell giving Hutt Valley the half point they needed to secure the win.

After a 4 year winning streak by Wellington, Hutt Valley were crowned 2013 champions for the first time.

Team Hutt Valley: 10s Claire Brownlie, Jake Naylor; 12s Jemima Jansen, George Stoupe; 14s Jennifer Chuah, Felix Humphries; 16s Lauren Beere, Dominic Miller

Coach: George Welsh

Final Placing's

- | | |
|----------------|--------------|
| 1. Hutt Valley | 5. Taranaki |
| 2. Wellington | 6. Manawatu |
| 3. Kapi Mana | 7. Wanganui |
| 4. Combined | 8. Wairarapa |

HVT JUNIOR SUCCESSES DURING 2012 / 2013

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

Both Dominic Miller and Alex Calder have gained ITF Junior rankings.

Dominic Miller has also qualified for the Oceania Closed Junior Champs Grade B2 Tournament in Fiji in August by being the 6th in NZ in Junior ITF rankings.

2013 Tennis Central Masters – George Stoupe (Boys 12s Runner-Up), Jemima Jansen (Girls 12s Runner-Up), Felix Humphries (Boys 14s Winner), Jennifer Chuah (Girls 14s 3rd place), Dominic Miller (Boys 16s 3rd place) & Alex Calder (Boys 16s 4th place), Lauren Beere (Girls 16s Runner-Up).

FINALLY

As I am not seeking re-election to the HVT Management Committee or as HVT Junior Convenor and therefore this is my last AGM Junior Report for HVT, I'd like to take this opportunity to thank all those who have helped me over the last 5 1/2 years. More particularly Joe Glover, whose assistance with tournaments and interclub especially, has been invaluable and also to all those parents and other volunteers, who have helped at the many tournaments and other fixtures over this period. Thank you.

Peter Calder - HVT Junior Convenor



Alex Calder – 14s National CHAMP



16s Boys National Teams Event – SILVER



16s Girls National Teams Event – GOLD



14s Boys National Teams Event – GOLD



14s Girls National Teams Event – SILVER

COMPLEX MANAGER REPORT 2012/13

PRO SHOP

The Pro Shop supports squash and tennis players in the Hutt Valley with all their gear requirements and supplying almost anything related to the sport(s)! Good pricing, service and especially the knowledge base keeps customers loyal and coming back.

For more physical awareness for Mitchell Park Pro Shop, Tennis Open days have been initiated at clubs coinciding with their open and closing days. Interestingly enough club players were not aware that the Pro Shop is part of Hutt Valley Tennis and ... a non-profit organisation. *Important to note that our pricing is one of the best in N.Z and when supporting the Pro Shop this flows back to Hutt Valley Tennis and keeps our club fees down.*

Regular monthly newsletters (containing product releases, specials, reviews, tricks and tips for tennis equipment) are emailed to all Clubs and an opportunity for them to distribute to their members.

SWARTZ OUT WHEELER IN

The Resident coaches Chuck and Mariska Swartz moved away from Lower Hutt at the end of school term 3, 2012 after a distinguished and fantastic job done with all students young, medium and the mature! They injected a warm sense of ambience and charisma to the place and have been hard to replace these qualities.

Good luck to Chuck and Mariska who moved to the Mission Bay tennis club in Auckland. We thank them for supporting the Pro Shop as not only did they coach but knew their tennis gear inside and out!

Andy Wheeler of Capital Coaching is now at Mitchell Park as the Resident Coach. Andy brings an English flair alongside his wealth of tennis knowledge and skills. He has a crew of qualified, experienced staff to support his tennis offerings. The Pro Shop wishes Andy the best of luck and look forward to working with him in supplying his students with the right fit for tennis equipment.

BUSINESS HOUSE COMPETITION

Thank you to all players who have supported the competitions for years! The players create a fantastic atmosphere through their fun for the game to their natural competitive streak that comes out.

The Business House competition is divided into school terms and the winners of the Wednesday and Thursday Competitions are below. Congratulations to the winners and all players who have made this competition to what is.

WEDNESDAY WINNERS

Term 2, 2012 *Walton Wanderers*

Term 3, 2012 *Rusty's Crew*

Term 4 2012 *Walton Wanderers*

Term 1, 2013 *Lee Turner Transport*

THURSDAY WINNERS

Term 2, 2012 *HRD1*

Term 3, 2012 *The Avengers*

Term 4, 2012 *HRD1*

Term 1, 2013 *HRD1*

COURT USAGE

The court has been used by the tennis coaches throughout the year mainly for their juniors. Hutt Valley Tennis (HVT) wishes to thank the following coaches for their continued support and usage of the courts – Andy Wheeler, George Welsh, Mark Flannery, Jason Kane, Mel Jansen, Gary Nelson, Marc Paulik, Jacob Emery, Tania Martin and Andrew Chuah.

The Friday League has been a long tradition and a big thank you to Tony Packer and “crew” that actively and enthusiastically play this successfully fun competition.

Andrew Chuah

Complex Manager

COMPLEX MAINTENANCE AND DEVELOPMENT REPORT

This has been a year in which considerable planning has spent on plans for completing court developments, but also one in which there has been frustration in getting the work underway.

In the meantime, the usual servicing of the courts and surrounds has continued. The newer courts have required moss spraying for the first time and this will now be an annual event – there was an initial period of grace before moss started to get established. The courts were groomed in June – the occasional flooding of courts after heavy rain moves the sand around. Sand movement is sometimes more marked if the council drains cannot cope and water backs up at Mitchell Park. However, the system of sumps that are now installed on the courts does ensure that sand cannot block the principal drains within the complex itself.

Both this work and the moss-spraying happened after the end of the current financial year, which means that there may be a substantial double-up in costs in 2013-2014 if this same work is done earlier in 2014.

The pavilion itself has suffered some damage to the newly – sanded and polished floor in the upstairs lounge, as a result of steam from the sauna below. The problem has been sorted, but the floor and underlying joists have been given time to dry completely before any repair work has been done on the floor surface. There has also been some concern about the state of the wall on the side by the carpark. The contractors, Progressive Maintenance, took considerable care to prepare the wall for painting in 2010 and repair work was also done on the timber beforehand by L & K Builders. It now seems that the timber in the wall itself is continuing to deteriorate and it is this substrate, rather than the paint job, that is at fault. An unsuitable drainpipe over the porch and a blocked drain by the pro shop contributed to the damage. Both of these items have been fixed. Further work, apart from patch-ups, on the wall does not seem justified, though a complete replacement of the cladding would be required in any long-term plan for the current pavilion.

The total maintenance costs for 2012-2013 were 7953.57 (ex. GST) . Apart from the regular items relating to mowing, hedgecutting etc. (carried out by Green Acres), electrical work, and the replacement of court lights, a major expense was the purchase of a Backbar Fryer for the kitchen, which replaced the leaking one there. Other significant maintenance items were:

ACTION	WORK DONE BY	TOTAL COST(Ex GST)	DATE
Moss spraying	Wellington Weedspraying	775.00	12/6 & 12/10
Replacement computer	Ex Electoral Commission	480.00	12/6
New scoreboards	Supergreene	1891.00	12/8
Court grooming	Bachlerdeck	1466.00	12/9
Replacement court numbers	Martin Signs	343.76	12/11
Repairs to building	White Construction	1040.00	13 /3/13

DEVELOPMENT

The need for further work to complete the development of the court areas is plain enough. The numerous holes in the fencing beside the rose gardens and the south boundary have been patched, but the fence is nearing the end of its life. The south gates are also in bad shape and players trying to retrieve balls have damaged the fencing at the corner by the bowling club, despite two repairs to this area. Courts 1 & 2 need new turf and there is limited life (max 2-3 years) for the turf on courts 3 & 4.



Gate on south boundary to tennis club.

SCOPE OF WORKS REQUIRED

1. The HVT Management committee approved on April 8, 2013 the calling of tenders for completion of all the items required to complete the development of the courts. This included replacement of the fencing, using the existing posts, clearing of vegetation along the fencelines, the south gates, the installation of a small gate for player access at the south end, preparation of a suitable substrate for courts 1 & 2 and electrical work and drainage for these courts, new turf for these courts (and pricing for turf for 3&4 as well) and repairs to the car park beside the courts and sealing of the area under the outside pavilion stairs.
2. This decision was based on the view that the entire cost of the project needed to be determined. After that, works could be done in the light of what finance was going to be available (HVT Development funds plus possible contributions from grants) and prioritised accordingly. An initial estimate for the project was for a total expenditure of \$240 000.
3. Preliminary investigations of the base of the four front courts have been undertaken by penetrometer. This demonstrated that a good base extends over most of courts 3&4, probably because they are built over the top of earlier concrete courts. These courts also have a good fall. The pentrometer tests indicated that courts 1 &2 have a similar base to the courts that have already been resurfaced. i.e. of only moderate quality

THE PRESENT SITUATION

1. Work has been delayed in order to undertake further engineering assessment of options for courts 1&2, in order to evaluate fully the substrate and what alternatives there are for preparing it before replacing the turf. Three of the largest firms who lay courts have given their views about how this might be done, but the expense involved has meant that the HVT Committee, after consultation with the Trustees of

HVT, have delayed work until this further investigation has been done. This will also give information about the Mitchell Park site that will be of use for any future developments.

2. As the Hutt City Council has been a major funder of previous developments and owns the land leased at Mitchell Park, the meetings held this year with HVT Trustees, council managers and the chairman of the new Hutt City Community Facilities Trust have clarified to some extent the future approach the Hutt City Council might have to developments at Mitchell Park. These have led to rethinking of what HVT's own priorities might be.
3. The projected move of Squash to Fraser Park and the Hutt Valley Council's Integrated Community Facilities Plan, with its accent on sporting hubs, have meant that HVT needs to be very careful about how it employs its reserves. In the light of this uncertainty, it may now be inadvisable to go for expensive options for work on the base of courts 1 & 2. One implication of the move by squash, for example, will be that tennis will no longer be able to maintain the pavilion and this will possibly need to be demolished as soon as it is no longer needed for squash.
4. Whatever happens, HVT will be based at Mitchell Park for the foreseeable future and the renewal of the netting, courts 1 & 2 and the gates is still needed. The specifications for the work, apart from the court base, have been prepared and this work needs to go ahead. What may change is the nature of the project. It may be, for example, that courts 1 & 2 are developed in the same way as the other courts, even though the base is less than ideal.



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INDEPENDENT AUDITOR'S REPORT

To the Members of Hutt Valley Tennis Incorporated ("Society")

Report on the Financial Statements

We have audited the financial statements of the Society on pages 1 to 12, which comprise the statement of financial position as at 30 April 2013, the statement of financial performance and statement of movements in equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

Board's Responsibility for the Financial Statements

The Board is responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand; and for such internal control as the Board determine 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 Society's preparation and fair presentation of the financial statements 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 Society's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, 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 other relationship with, or interest in, the Society.

Basis for Qualified Opinion on the Financial Position and the Financial Performance

Included in the HVT financial statements are cash income from Pro Shop Sales of \$107,662 and Bar Sales of \$100,130. In common with similar organisations, there is no system of controls over 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.

Qualified Opinion on the Financial Position and the Financial Performance

In our opinion, except for the effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements on pages 1 to 12 present fairly, in all material aspects, the financial position of Hutt Valley Tennis Incorporated as at 30 April 2013 and its financial performance for the year then ended in accordance with generally accepted accounting practice in New Zealand.

Crowe Horwath

**Crowe Horwath New Zealand Audit Partnership
(formerly WHK New Zealand Audit Partnership)
CHARTERED ACCOUNTANTS
5 August 2013**

HUTT VALLEY TENNIS INCORPORATED

FINANCIAL STATEMENTS

FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2013

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2013

	NOTE	12 Months Ended 30 April 2013 \$	12 Months Ended 30 April 2012 \$
INCOME			
Membership Income			
Fees	1	75,554	74,102
Activity Income			
Net Income from Bar Trading	2	44,595	47,531
Net Income from Pro Shop Trading	2	34,791	50,812
Court Rentals		17,950	17,363
Competition Income	3	39,766	31,194
Other Income			
Sponsorship		2,250	5,877
Grants	4	11,774	25,519
Interest Income		17,849	18,393
Sundry Income		1,937	672
TOTAL INCOME		246,465	271,462
Facility Operating Expenses			
Cleaning		22,738	20,709
Depreciation		42,165	48,333
Insurance		23,199	20,297
Management		63,289	66,205
Rent		1,685	1,685
Repairs & Maintenance		18,588	62,967
Sundry Operating costs		5,485	4,936
Utilities TV & Telephone		27,770	26,019
Total Facility Operating Expenses		204,918	251,151
Recharges		0	-
Net Facility Operating Expenses		204,919	251,151
Administration Costs			
Audit fee		4,750	6,300
Bank Charges		829	1,474
General expenses		7,667	5,339
Juniors		9,675	14,989
Printing & Stationery		1,082	731
Sundry Administrative costs		865	1,120
Total Administration Expenses		24,868	29,952
TOTAL EXPENSES		229,786	281,103
NET SURPLUS / (DEFICIT)		16,679	-9,641

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

Page 2



HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF MOVEMENTS IN EQUITY
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2013

	NOTE	Tennis \$	Squash \$	12 Months Ended 30 April 2013 \$	12 Months Ended 30 April 2012 \$
EQUITY					
Retained Earnings					
Retained Earnings - Opening Balance		428,844	121,482	550,326	613,888
Introduction of Mitchell Park Squash Club Reserves 1/4/10		-	-	-	-
Net Surplus for the Year		8,866	7,692	16,678	(9,642)
Transfers (to) / from Development Reserve	5	(24,063)	-	(24,063)	(25,541)
Transfers (to) / from Replacement Reserve	6	(29,865)	-	(29,865)	(28,379)
Retained Earnings - Closing Balance		<u>383,903</u>	<u>129,174</u>	<u>513,077</u>	<u>550,326</u>
Development Reserve					
Development Reserve - Opening Balance		154,814	100,000	254,814	229,273
Transfers (to) / from Retained Earnings		24,063	-	24,063	25,541
Development Reserve - Closing Balance		<u>178,877</u>	<u>100,000</u>	<u>278,877</u>	<u>254,814</u>
Replacement Reserve					
Replacement Reserve - Opening Balance		89,917	-	89,917	61,538
Transfers (to) / from Retained Earnings		29,865	-	29,865	28,379
Replacement Reserve - Closing Balance		<u>119,782</u>	<u>-</u>	<u>119,782</u>	<u>89,917</u>
TOTAL EQUITY		<u>682,561</u>	<u>229,174</u>	<u>911,735</u>	<u>895,067</u>

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

Page 3



HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL POSITION
AS AT 30 APRIL 2013

	NOTE	Tennis \$	Squash \$	As At 30 April 2013 \$	As At 30 April 2012 \$
Current Assets					
Cash on Hand		350	1,280	1,630	1,630
Bank Accounts	9	486,384	176,930	663,314	625,146
Debtors		1,707	1,894	3,601	9,878
GST Refund Due		-	-	-	-
Stock (Pro Shop & Bar)	2	46,755	5,261	52,016	43,800
Investments	7	3,285	-	3,285	3,074
Total Current Assets		538,481	185,365	723,846	683,528
Non-current Assets					
Fixed Assets	8	216,326	40,310	256,636	289,550
Total Non-current Assets		216,326	40,310	256,636	289,550
TOTAL ASSETS		754,807	225,675	980,482	973,078
Current Liabilities					
Creditors		21,021	10,615	31,636	41,193
Payable to Mitchell Park Squash Club		45,090	(45,089)	1	-
GST Payable		6,136	1,106	7,242	272
Grants Received in Advance	4	-	3,000	3,000	4,934
Subscriptions Received in Advance		-	26,869	26,869	31,623
Total Current Liabilities		72,246	-3,499	68,747	78,022
NET ASSETS		682,561	229,174	911,735	895,057
Represented By:					
Equity					
Retained Earnings		383,903	129,174	513,077	550,326
Development Reserve	5	178,877	100,000	278,877	254,814
Replacement Reserve	6	119,782	-	119,782	89,917
TOTAL EQUITY		682,561	229,174	911,735	895,057

For and on behalf of the Committee:

Treasurer

Chair

5/2/13

Date

5/8/13

Date

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

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HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF ACCOUNTING POLICIES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2013

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 2013.

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
Sealing Petanque Piste	5 years
Squash	
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 2013

- (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 2012.
- (i) **Changes in accounting policies**
 There have been no changes in accounting policies during the year. All policies have been applied on a consistent basis with those used in previous years.

1 MEMBERSHIP INCOME

	Tennis	Squash	12 Months Ended 30 April 2013	12 Months Ended 30 April 2012
	\$	\$	\$	\$
Affiliation Fees charged to Clubs and Members	34,938	45,852	80,790	81,807
Development Levy Charged	20,009	-	20,009	19,785
Affiliation Fees paid to NZT/NZS	(15,264)	(9,881)	(25,245)	(27,480)
Net Fee Income	39,683	35,971	75,544	74,112

2 PRO SHOP & BAR TRADING ACCOUNT

	Tennis	Squash	12 Months Ended 30 April 2013	12 Months Ended 30 April 2012
	\$	\$	\$	\$
Sales	107,652	100,130	207,792	230,858
Total Income	107,652	100,130	207,792	230,858
Less: Cost of Sales				
Opening Stock	38,864	4,936	43,800	37,133
Purchases	80,762	55,860	136,622	139,182
Closing Stock	(48,755)	(5,261)	(52,016)	(43,000)
Total Cost of Sales	72,871	55,535	128,406	132,815
Net Surplus	34,791	44,595	79,386	98,343

3 COMPETITION INCOME

	Tennis	Squash	12 Months Ended 30 April 2013	12 Months Ended 30 April 2012
	\$	\$	\$	\$
Business House fees / squash tournaments	15,061	810	15,871	14,238
Interclub fees	16,175	(334)	14,841	14,160
Junior Competitions	12,639	-	12,639	11,953
Gross Competition Income	42,875	476	43,351	40,351
Less Regional Levies & Competition costs	(1,772)	(1,813)	(3,585)	(9,187)
Net Competition Income	41,103	(1,337)	39,766	31,164



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2013

4 GRANTS INCOME

As At 30 April 2013

Funder	Purpose	Opening Income Received in Advance \$	Grant Received \$	Grant Spent /Earned \$	Closing Income Received in Advance \$
Pub Charity	Squash Juniors	3,434	2,977	3,412	2,999
Hutt Mana Charitable Trust	Mid week ladies	1,500	27	1,473	-
McCaulay Metals	Tournament Sponsor	-	870	870	-
Squash Wellington	Representative teams	-	440	440	-
Dominion Breweries	Bar sponsorship	-	5,579	5,579	-
		4,934	9,839	11,774	2,999

As At 30 April 2012

Funder	Purpose	Opening Income Received in Advance \$	Grant Received \$	Grant Spent /Earned \$	Closing Income Received in Advance \$
Pub Charity	Squash Juniors	9,576	3,572	9,714	3,434
NZCT	Adv Juniors	2,500	-	2,500	-
Team - Endeavour CT	Representative teams	1,000	-	1,000	-
Pelorus Trust	Representative teams	-	1,000	1,000	-
Bank of New Zealand	Tournaments	-	1,305	1,305	-
Hutt Mana Charitable Trust	Mid week ladies	-	1,500	-	1,500
NZCT	Court Handrails	-	5,000	5,000	-
Pub Charity	Court Lights	-	5,000	5,000	-
		13,076	17,377	25,519	4,934

5 Development Reserve

The transfer to the development reserve comprises:-

Tennis Accumulated development levies charged but not yet spent. \$ 178,877 of which \$ 20,009 relates to levies charged for the year ended 30th April 2013, \$4,054 is interest credited in 2013.

Squash Reserves allocated for future development. (\$100,000).

6 Replacement Reserve

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

Balance at 30 April 2012	\$
Depreciation on courts 2012	89,917
Interest earned on Replacement reserve bank account	27,180
Total	<u>2,684</u>
	119,781

7 INVESTMENTS

	As At 30 April 2013 \$	As At 30 April 2012 \$
Shares - Vector Limited	3,285	3,074

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 2013



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2013

8 FIXED ASSETS

As At 30 April 2013				
	Cost	Depreciation	Accumulated	Net Book Value
	\$	\$	\$	\$
Tennis				
Courts	364,106	27,180	186,703	174,403
Court Lights	75,871	4,377	75,871	-
Office Equipment	4,400	140	4,331	69
Heat Pump	2,668	284	2,668	-
String Machine	7,250	1,000	5,917	1,333
Total	454,293	32,961	278,488	175,805
Complex				
Pavilion	223,428	2,455	162,907	40,521
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	207,570	40,521
Squash				
Fixtures & Fittings	72,912	-	72,912	-
Ventilation, Lights & Safety Glass	40,811	4,082	8,959	31,852
Equipment	18,095	2,667	9,637	8,458
Total	131,818	6,749	91,508	40,310
Total Fixed Assets	834,202	42,165	577,566	256,636
As At 30 April 2012				
	Cost	Depreciation	Accumulated	Net Book Value
	\$	\$	\$	\$
Tennis				
Courts	364,106	27,180	162,523	201,583
Court Lights	75,871	7,588	71,494	4,377
Office Equipment	4,400	140	4,191	209
Heat Pump	2,668	534	2,402	264
String Machine	7,250	1,000	4,917	2,333
Total	454,293	36,442	245,827	208,766
Complex				
Pavilion	223,428	2,455	180,452	42,976
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	205,115	42,976
Squash				
Fixtures & Fittings	72,912	4,966	72,912	-
Ventilation	40,811	2,752	4,877	35,934
Equipment	8,844	1,718	6,970	1,874
Total	122,567	9,436	84,759	37,808
Total Fixed Assets	824,951	48,333	535,401	289,550

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 12 May 2011 the insurance valuations were: depreciated replacement cost \$1,280,000, functional replacement cost \$3,204,000

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HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2013

9 BANK ACCOUNTS

	Tennis	Squash	As At 30 April 2013	As At 30 April 2012
	\$	\$		
Current Account	24,832	24,541	49,373	51,622
Executive Account	15,110	-	15,110	14,812
Call Account - Development Reserve	179,428	100,000	279,428	254,814
Call Account Court Replacement Reserve	119,782		119,782	89,917
Call Accounts - Other	<u>147,232</u>	<u>52,389</u>	<u>199,621</u>	<u>213,981</u>
	486,384	176,930	663,314	625,146

	Tennis	Squash	As At 30 April 2012
	\$	\$	
Current Account	13,622	37,800	51,622
Executive Account	14,812	-	14,812
Call Account - Development Reserve	154,814	100,000	254,814
Call Account Court replacement Reserve	89,917		89,917
Call Accounts - Other	<u>168,251</u>	<u>45,730</u>	<u>213,981</u>
	441,616	183,530	625,146

10 CONTINGENT LIABILITIES

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

11 COMMITMENTS

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

Hutt City Council - Ground Lease

	12 Months ended 30 April 2013	12 Months ended 30 April 2012
	\$	\$
Current	1,685	1,685
Non-Current	5,054	6,739
Total	6,739	8,424

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HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2013

SQUASH

	NOTE	12 Months Ended 30 April 2013 \$	12 Months Ended 30 April 2012 \$
INCOME			
Squash Income			
Bar			
Bar Sales		100,130	105,206
Bar Purchases		49,718	55,503
Gross Profit		50,412	49,703
Handle Club Revenue		0	1,400
Bar Costs		5,817	3,571
Bar Trading Surplus	2	44,595	47,531
Other Income			
Subscriptions	1	45,852	47,989
Court Hire		2,105	2,465
Tournament & Inhouse Comp net surplus/(deficit)		810	(189)
Interclub net surplus/ (deficit)		(334)	(150)
Grants	4	11,774	25,519
Sponsorship		0	2,337
Other Income		1,143	303
Interest Income		6,546	7,149
Total Other Income		67,896	85,422
Total Squash Income		112,491	132,954
EXPENSES			
Squash Expenditure			
Administration		364	474
Advertising & Promotion		381	525
Affiliation Fees	1	9,981	10,642
Audit Fees		2,000	2,100
Depreciation	8	6,749	9,436
Exec Committee Levies - complex costs		63,053	68,390
General Expenses		7,667	6,159
Function Net Costs		273	113
Junior Costs (funded by grants and fundraising)		5,807	12,914
Repairs & Maintenance		3,033	13,362
Rep Team Costs (funded by grants and fundraising)		1,813	5,911
Television Costs		3,678	3,568
Total Squash Expenditure		104,799	133,594
NET SURPLUS / (DEFICIT)		7,692	(640)



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2013

TENNIS

	NOTE	12 Months Ended 30 April 2013 \$	12 Months Ended 30 April 2012 \$
INCOME			
Tennis Income			
Affiliation Fees	1	34,938	33,818
Development Levy	1	20,009	19,785
Interclub Fees	3	15,175	14,341
Sponsorship		2,260	3,540
Tournaments		-	-
Dividends		160	158
Interest		9,483	9,024
Juniors		12,639	11,953
Unrealised Gain/Loss on Investments		210	94
Sundry income		422	117
Total Tennis Income		95,287	92,828
EXPENSES			
Tennis Expenditure			
Advertising		-	-
Affiliation - NZT		15,264	16,848
Audit		2,750	4,200
Bank Charges		480	494
Depreciation	8	32,961	36,442
Dine out Books		-	-
Honours Board		-	-
Interclub Book/Reports		295	320
Juniors		3,868	2,075
MYOB/Xero		588	539
Printing & Stationery		1,082	731
Regional Levies		1,572	1,426
Repairs and Maintenance		7,940	18,494
Representative Team		-	-
Sundry Expenses (TP, Website, PO box, Logo)		358	503
Tournaments		105	-
Trophies Prizes and Functions		200	1,850
Bonus		3,289	6,205
Total Tennis Expenditure		70,752	90,127
NET SURPLUS		24,535	2,702



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2013

COMPLEX

	NOTE	12 Months Ended 30 April 2013	12 Months Ended 30 April 2012
INCOME			
Complex Income			
Business House	3	15,061	14,427
Court Rentals		15,845	14,897
Interest Income		1,820	2,220
Net Income from Pro Shop trading	2	34,791	50,812
Squash Apportionment		63,053	68,390
Total Complex Income		130,569	150,746
EXPENSES			
Complex Expenditure			
Bank Charges		349	160
Cleaning		22,738	20,709
Depreciation	8	2,455	2,455
Electricity/Gas		20,505	18,919
General Expenses		340	330
Insurance		23,199	20,297
Management Contract		60,000	60,000
Photocopier		542	542
Rent - Hutt City Council		1,885	1,885
Repairs & Maintenance		7,614	31,111
Rubbish Removal		2,690	1,943
Sponsors Board and function		-	-
Security		414	766
Telephone		3,586	3,533
Total Complex Expenditure		146,116	162,449
NET (DEFICIT)/SURPLUS COMPLEX		(15,549)	(11,703)
NET (DEFICIT)/SURPLUS TENNIS		24,635	2,762
TOTAL (DEFICIT)/SURPLUS (before Squash and grants)		8,986	(9,002)
SQUASH (DEFICIT)/SURPLUS		7,692 -	640
GRANTS INCOME		-	-
TOTAL (DEFICIT)/SURPLUS		16,678	(9,642)



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

BUDGET 2012/13	Budget 13/14	Actual 12/13	Budget 12/13
	\$	\$	\$
Tennis Income			
Affiliation Fees (Excl.Dev.Levy)	36,000	34,938	37,000
Interclub Fees	16,000	15,175	16,000
Sponsorship	4,250	2,250	5,000
Tournaments	1,000	0	-
Dividends	150	160	-
Interest	6,000	6,799	5,000
Juniors	13,000	12,639	14,000
Sundry	0	632	0
Total Tennis Income	76,400	72,594	77,000
Tennis Expenditure			
Advertising	-	-	-
Affiliation N.Z.T.	16,000	15,264	17,000
Audit	2,750	2,750	4,000
Bank Fees	600	480	600
Books & Reports	500	295	500
Juniors	3,500	3,898	2,000
Printing & Stationery	1,500	1,082	1,500
Regional Levies	1,700	1,672	1,700
Repairs & Maintenance	10,000	7,940	10,000
Rep. Teams	1,000	-	-
Sundry	1,000	946	-
Trophies & Prize Giving	200	200	300
Tournaments	1,000	105	-
Honours Board	0	-	2,000
Bonus	3,625	3,289	4,500
Total Tennis Expenditure	43,375	37,791	44,100
Total Tennis Surplus/Deficit	33,025	34,803	32,900
Complex Income			
Business House	16,000	15,061	16,000
Court Rental	16,000	15,845	16,000
Pro Shop	35,000	34,791	40,000
Squash Portion	60,820	63,053	62,370
Interest Received	1,500	1,820	1,000
Total Complex Income	129,320	130,569	135,370
Complex Expenditure			
Advertising	-	-	-
Bank Fees	600	349	300
Cleaning	16,500	17,439	14,000
Cleaning Materials	5,600	5,299	6,000
Electricity/Gas	21,600	20,505	20,600
General/Licence Fees	400	340	600
Insurance	17,000	23,199	20,500
Legal Fees	-	-	-
Management Contract	60,000	60,000	60,000
Photocopying	600	542	1,000
Rent H.C.C.	2,000	1,685	2,000
Repairs & Maintenance	8,000	7,614	15,000
Rubbish	2,900	2,690	2,000
Security	600	414	1,000
Telephone/Toils	3,800	3,595	4,000
Total Complex Expenditure	141,600	143,663	146,900
Complex Surplus/Deficit	(12,280)	(13,094)	(11,530)
Total Surplus	20,745	21,709	21,370
Court Depreciation	27,180	27,180	27,180
Shortfall	-6,435	-5,471	-5,810

FACILITY OPERATING ACCOUNT – SQUASH APPORTIONMENT 12 months to 30.4.2013

	ACTUAL APRIL TO DATE	% RATE	SQUASH SHARE	TENNIS SHARE	BUDGET TOTAL 2013	%	SQUASH BUDGET 2013	%	TENNIS BUDGET 2013
MANAGEMENT CONTRACT	\$60,000.00	20	12,000.00	48,000.00	60,000	20	12,000	80	48,000
ADVERTISING	0	50		0.00	0	50	0	50	0
BANK FEES	\$348.60	50	174.30	174.30	200	50	100	50	100
CLEANING	\$17,439.00	70	12,207.30	5,231.70	16,500	70	11,550	30	4,950
CLEANING MATERIALS	\$5,299.20	70	3,709.44	1,589.76	6,000	70	4,200	30	1,800
DEPRECIATION				0.00			0		0
ELECTRICITY	\$18,221.07	60	10,932.64	7,288.43	16,500	60	9,900	40	6,600
GAS	\$2,284.38	70	1,599.05	685.31	3,000	70	2,100	30	900
GENERAL LICENCE FEES	\$340.00	50	170.00	170.00	500	50	250	50	250
				0.00					
INSURANCE	\$23,198.96	50	11,599.48	11,599.48	23,000	50	11,500	50	11,500
LEGAL FEES	0	50		0.00	0		0		0
PHOTOCOPIER	\$541.83	50	270.92	270.92	1,000	50	500	50	500
PRINTING & STATIONERY	0	50		0.00	0		0		0
RENT HCC	\$1,685.32	50	842.66	842.66	2,000	50	1,000	50	1,000
REPAIRS & MAINTENANCE 60/40	\$7,613.62	60	4,568.17	3,045.45	10,000	60	6,000	40	4,000
REPAIRS & MAINTENANCE-50/50		50	0.00	0.00	0	50	0	50	0
REPAIRS & MAINTENANCE 100% MPS (sauna repier)	\$0.00	100	0.00						
RUBBISH REMOVAL	\$2,690.34	50	1,345.17	1,345.17	2,000	50	1,000	50	1,000
SECURITY	\$413.84	50	206.92	206.92	1,000	50	500	50	500
SUNDRY		50	0.00	0.00	0	50	0	50	0
TELEPHONE	\$3,586.08	50	1,793.04	1,793.04	4,000	50	2,000	50	2,000
Total complex costs per Schedule	143,662		61,419.09	82,243.13	145,700		62,600		83,100
Total complex costs per Schedule	143,662								
Add Depreciation	2,455								
Total per accounts	146,117								
Add Gas not charged 2012/13 to MPS	note 1		1633.1						
Total Squash Apportionment per Complex accounts			63,052.19						
RECEIVED FROM SQUASH		62,600.00							
Gas		1,633.00	64,233.00						
NETT (UNDER)/OVER PAYMENT			1,180.81						
Statement of movements on MPS Current accounts									
MPS Balance	total		Current account				subs creditors	Credit card debtor	
Balance b/f at 1st May 2012	41,892.56		38,529.56				4260	-897	
(under)/over payment - wash up	1,180.81		1,180.81						
subs creditors paid May 2012	-4,260.00						-4260		
credit card payments by MPS	780.00							780	pd 23 June by MPS (to find i
GST on credit card charges written back	0.00								
Credit card charges year to 30 April 2013	-723.71							-723.71	
subs creditor at 30 April 2013 (paid in May)	6,220.00						6220		
Balance c/f at 30/4/2012	45,089.66		39,710.37				6220	-840.71	
	45,089.66								

note 1 The undercharge of the gas apportionment in 2011/12 will be adjusted during 2012/13

1,633.10

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

67TH ANNUAL GENERAL MEETING

Held on Monday the 27th of August 2012 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street

APOLOGIES: Wayne Dahlberg, Dick Werry, Warwick Wyatt, Les Stewart

ROLL CALL OF DELEGATES.

Life Members: Warwick Stoupe, Barry Shute, Paddy Wells, Gary Nelson.

Avalon: Barry Bishop, Glen Wells,, Brenda Hood, Jimmy Canning.

Lower Hutt: Trevor Dine, Jackie Clark ,Russell Stoupe, Peter Calder, John Donaghy, Andrew Chuah

Maungaraki: Joe Glover, Chris Milne, Jan Milne

Muritai: Kim Everett, Sue McCormack Ian Miller, John Horrocks

Petone: Peter Feakin, Judith Feakin, Kathryn Young, Chris Bazalo

Pinehaven: Barry Yandle,

Stokes Valley: Thomas Hankinson Ben Gregg, Mark Kibblewhite, Jo Laing,

Upper Hutt: None

Wainuiomata: Lance Keall

Squash Tony Gambitsis.

Also in attendance were: Trustees – David Bassett,

Brendon Smith,- Tennis Central

Sandy Green Muritai, Glen Schimanski Andy Wheeler Resident Coach, Alex Wheeler, Jeff Lummis Stokes Valley

The minutes of the previous Annual General Meeting held 29th August 2011 were presented and accepted. Moved Barry Yandle/ Seconded John Donaghy. Carried. –

Matters Arising: Nil.

TRUSTEE

David Bassett (Hutt Deputy Mayor). The history of the role of trustees is to maintain the land for the council and maintain good relations between squash and tennis. Positive that the issue with the executive account has been settled

The trustee deed will be reviewed to bring this more up to date and is aware that courts 1 & 2 require further work and funding

ANNUAL REPORTS:

- The annual reports were presented and accepted without comment;
- The presidents report was read as it wasn't part of the annual report
- Points made include
- Insurance costs to be reviewed
- Possibility of Regional 4 & 5 discussed
- 20 October is when senior interclub
- Flat fee proposal from Tennis Central discussed with a combined Hutt Valley response thought to be good to achieve
- Adoption of reports Ian Miller/Andrew Chuah

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

Moved adoption of the financial accounts Peter Calder/Jimmy Canning

Discussion on the development fee was had with uncertainty of cost courts 1 & 2 upgrade to be reviewed next year when there is more certainty of costs.

ELECTION OF OFFICERS:

President: – one nomination – Jan Milne. Moved John Horrocks / Seconded Joe Glover. Carried.

Secretary: - one nomination - Craig Eves . Moved. Joe Glover/ Seconded Ian Miller Carried.

Treasurer: - one nomination - Glen Schimanski Moved Jo Glover / Seconded Ian Miller. Carried.

ELECTION TO MANAGEMENT COMMITTEE:

The following were nominated to the Management Committee; Peter Calder, Trevor Dine, Joe Glover, John Horrocks, Les Stewart, Wayne Dahlberg, Jeff Lummis Moved Jo Glover / Seconded Craig Eves. Carried.

Auditors: - one nomination – Markham, Miller Dean subject to a better offer not being available . Moved Ian Miller / Seconded Craig Eves. Carried.

Patron – decide to not have one

Honorary Solicitor: No nominations - appointment held over.

MEMBERSHIP FEE AND DEVELOPMENT LEVY.

- The Management Committee recommended no changes to the affiliation fee. Moved Ian Miller/Seconded Barry Yandle Carried

OTHER BUSINESS:

- Flat fee proposal – good for extra funding and makes available Promata membership management internet based application for no charge to clubs. Contact Chris Raynes for info on importing existing data
- Question on how the flat fee is adjusted
- Grasshopper junior tennis program requires the links with tennis clubs to be made.
- Open day at Mitchell Park 15 September
- Presidents grade initiative to get more teams was discussed by Paddy Wells
- The fees for tennis need to be known earlier by clubs – before their AGM's July if possible
- The Chairman then called the meeting to a close. Meeting Closed at 9:30pm

