

HUTT VALLEY TENNIS INC

2013-2014



69TH ANNUAL REPORTS

AND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th APRIL 2014

TO BE HELD AT MITCHELL PARK

MONDAY, 25th AUGUST 2014 AT 7.30PM

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



Hutt City Council



**New Zealand Community
Trust**



Pelorus Trust



Pub Charity



The Lion Foundation



Infinity



All Finanz

- **Malcolm Nielson Consulting Engineers**
- **McCormack Group Limited**
- **Tecnifibre**
- **Vegas Blasting and Painting**

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69th Annual General Meeting

and

Financial Statements

for the year ending 30th April 2014

Held at Mitchell Park on Monday 25th August 2014

AGENDA

1. Welcome
2. Apologies
3. Roll Call
4. Confirmation of the minutes of the Previous Annual General Meeting held on the 26th August 2013
5. Consideration and adoption of the Annual Reports
6. Consideration and adoption of the Financial Report
7. Election of Officers: President Treasurer Secretary
8. Election of Management Committee (12)
9. To appoint: Patron Warwick Wyatt Auditor Honorary Solicitor
10. To fix membership Fees and Levies

AFFILIATION FEES – RECOMMENDATION

For Annual General Meeting of Hutt Valley Tennis Inc of the 25th August 2014

The Management Committee of Hutt Valley Tennis Inc recommend the following fee changes

	Current TNZ FEE	HVT FEE	Proposed	DEV LEVY	Holiday	Total Current	Proposed
SENIOR	\$19.00	\$42.00	\$61.00	\$30	0	\$60.00	\$61.00
JUNIOR	\$19.00	\$17.00	\$36.00	\$11	0	\$35.00	\$36.00
UNDER 12YRS	\$ 5.00	\$17.00	\$22.00	\$11	0	\$21.00	\$22.00

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

12. Other Business:

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

OFFICERS

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

MANAGEMENT COMMITTEE

Trevor Dine, Jackie Clarke, John Horrocks Toni Kane, Eddy Kane, Wayne Dahlberg

Committee Attendance (max 11)

Jan Milne (11) Glen Schimanski (9) Craig Eves (11)

Trevor Dine (11), Jackie Clarke (9),

John Horrocks (10), Toni Kane (9) Eddy Kane (10) . Wayne Dahlberg (5), Ian Miller (7)

,

AUDITOR

Crowe Horwath

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 2013/2014

CLUB	9/10	10/11	11/1 2	12/13	SENIOR		JUNIOR		U 12YR		Total
					M	F	M	F	M	F	
Avalon	118	137	139	124	31	30	19	13	11	6	110
Epuni School	15	15	0	0	0	0	0	0	0	0	0
Glen Iris	106	54	0	0	0	0	0	0	0	0	0
Lower Hutt	308	265	263	304	76	67	38	23	43	33	280
Maungaraki	162	173	149	154	35	25	24	18	14	14	130
Muritai	149	122	99	100	21	20	13	20	9	7	90
Petone	22	75	126	170	36	35	22	20	32	47	192
Pinehaven	136	135	122	100	18	29	13	4	14	14	92
Stokes Valley	94	84	90	112	16	26	13	17	8	21	101
Upper Hutt	80	64	57	42	8	8	11	9	0	1	37
Wainuiomata	100	115	86	82	27	19	10	12	7	5	80
TOTALS	1286	1239	1131	1188	268	259	163	136	138	148	1112

PRESIDENTS REPORT 2013/14

This year for Hutt Valley Tennis (HVT) is notable because of the time and energy that has gone into thinking about tennis facilities for the future. Also of note are the dedicated volunteers, who create surroundings, where players enjoy tennis, both in clubs and through to international events (for some of our players). It was Hutt Valley's turn to host the Hexangular Senior Teams Event and witness top players from around the Central region playing at Mitchell Park. Congratulations to Wanfanui for deserving to take home the trophy.

A six person Steering Group was formed in November to develop a 'Tennis Hutt Valley' report on facilities and operational models now and in the future. The group has been analysing national and international research including the draft Tennis NZ National Facilities Survey which many of our clubs contributed to. Engagement with the tennis community has been two fold. A strategic meeting looking at priorities for the future was held in March and 117 people answered a facilities survey in April. Work is ongoing and expected to be complete in the year ahead. We are appreciative of the Hutt City Council and Mike Mercer for supporting this process.

HVT has received good support from Tennis NZ (TNZ) and Tennis Central (TCR). The TNZ Participation Strategy, Tennis Coaching Strategy and High Performance Strategy has provided direction on how to resolve some of the issues raised by clubs at the Strategic Meeting in March. TCR has supported HVT by providing: junior and coach development pathways, regional planning meetings and events, regular communications, promotional resources, expertise for relocating the Upper Hutt Tennis Club and other benefits. TCR have commissioned a report on how to engage secondary school pupils in our region which prevents duplication of effort in building our player base.

Thank you to Andrew Chuah who has worked hard to ensure that there is good support for tennis and squash players through Mitchell Park pro-shop services and complex management. Andrew is always friendly and approachable and has reduced our environmental impact by employing the services of Lite Club. Andy Wheeler and his team have provided professional coaching services and added positive energy and vibrancy to Mitchell Park. We have continued to work collaboratively with the Mitchell Park Squash Club and the Trustees for the benefit of all who use the complex.

Grant funding was much needed this year. We are very thankful to the Infinity Foundation for funding some administration costs and to the Lion Foundation and Pelorous Trust for assistance with perimeter fencing. Thank you to John Horrocks for project managing the fencing upgrade. We also welcomed ball and complex sponsorship from Tecnifibre for the first time.

For the second year in a row, junior players have produced amazing results as outlined in detail in the Junior Report. There is strength throughout the ranks with Hutt Valley winning the Central Region Junior Teams Event and then the Central Region went on to be the national 'Region of the Year'.

The HVT Committee were very keen to revive the Champion of Champions Tournament by broadening participation. In so doing, we hoped to bring together the community of Hutt Valley tennis players for a fun weekend of tennis. Low interest meant the event was abandoned leaving the opportunity for more creative solutions in the future. This is a good point to thank our key volunteers who helped to run our more successful competitions, representative fixtures and tournaments: Trevor Dine*, Wayne Dahlberg*, Jackie Clarke*, Paddy Wells, Dick Werry, Jason Kane, Andrew Chuah, Craig Eves*, Toni Kane*, Audrey Daly, Peter

Calder, Kim Massam, Simone Naylor, Russell Stoupe, Teresa Lill and Joe Glover. Those with star status are doubly thanked for their HVT committee work and this includes Eddy Kane.

Glen Schimanski is leaving the committee after 2 years as HVT Treasurer. He has been very reliable, thorough and generous with his time and will be sorely missed. Ian Miller has provided many hours of advisory support and practical service to the committee. His broad tennis knowledge and dedication to the sport and HVT has bolstered decision making. Thank you to both of you and know that your efforts are greatly appreciated.

Looking back on last year's annual report, it is satisfying to see that HVT has achieved most of what we set out to do. Over half of clubs now use the Promato system for communications and membership management. Over half of the clubs are now Hot Shotz providers. It is heartening to hear that most of the clubs have created a fun local environment for people to enjoy tennis and that facilities are continuously being upgraded so that they are a place people want to be. Membership numbers have fallen which is a concern. We wish the Upper Hutt Tennis Club all the best as they finalise arrangements for their relocation to Maidstone Park.

In the year ahead, you can expect ongoing consultation from the Steering Group about facilities and operational models. The peer reviewed 'Tennis Hutt Valley' report will be released and will outline a sustainable, long term model for tennis. HVT aims to improve the quality of courts 1 & 2, review the facilities management, increase participation through promotion of tennis and recruitment of a development officer and to further strengthen clubs by linking them to TNZ initiatives such as Hot Shots and Promato. Achievement of these goals is contingent upon having volunteers and the necessary grants to sustain current and new initiatives. HVT will continue to keep closely connected to our clubs through attendance at AGM's, regular communications, surveys and meetings.

We are excited about the year ahead and hope you are too

Jan Milne

President Hutt Valley Tennis

COMPLEX MANAGERS REPORT

PRO SHOP

It's been a tough year with the economy however; the Pro Shop at Mitchell Park has done well and created a great loyal following with club members from Hutt Valley Tennis and Squash clubs. We would like to thank them all for their local support. The Pro Shop differentiates itself from the online and Rebel Sport market by having expert consultation with qualified tennis coaches providing members with the right advice and more importantly options available as we listen carefully and ask the right questions!! A big thank you to all loyal Hutt Valley Tennis and Squash players that have supported the Pro Shop over the last three years as there is one simple philosophy that I have always stuck by and that is "people buy from people" not just local but more importantly who also care.

RESIDENT COACH

Andy Wheeler has been the Resident Coach at Mitchell Park for two years now and has built up a great rapport with his students. Generally, he has the courts used throughout the week and he contributes greatly to making Mitchell Park, home of Hutt Valley Tennis a vibrant and busy place. Throughout the year the challenges of wet weather have hampered coaching but not the spirit of his business and students!

BUSINESS HOUSE COMPETITION

Since the days of *Dick Werry and Paddy Wells* running the Business House Competition it has been a mainstay event for Hutt Valley Tennis for that long!! To all supporters, a big thank you as the competition cannot be played without your participation. Not forgetting a special mention to the loyal teams that play throughout the winter months.

Congratulations to the winning teams and all players who have made this competition to what is – fun, enjoyable and great friendships. The Squash bar is also patronised and supports our local Squash club, Mitchell Park.

WEDNESDAY WINNERS

Term 2, 2013 *Lee Turner Transport*
Term 3, 2013 *John's Geriatrics*
Term 4 2013 *RSB*
Term 1, 2014 *RSB*

THURSDAY WINNERS

Term 2, 2013 *Cinderella Story*
Term 3, 2013 *Cinderella Story*
Term 4, 2013 *HRD1*
Term 1, 2014 *Maleficent Children*

COURT USAGE

It has been a great year of court usage with Presidents utilising Sunday mornings during their pre and post Xmas competitions. A great initiative by Maungaraki tennis clubs, *Jason Kane* creating an inaugural doubles interclub competition for Wellington tennis. Unfortunately, the participation was not large and all of the teams were Hutt Valley based. On a positive note there were affiliated Wellington and Kapi-Mana players participated in this competition. As this competition was played on Tuesday evening and a shortened format, most of the players enjoyed their tennis and after match socialising.

Not forgetting, the Friday crew ably run and organised by *Tony Packer*. This competition also has "legendary" status and is always great to see them out on the courts having fun and enjoying coffee/tea with freshly cooked scones. The crew is always hospitable to new players and makes them feel welcome. Tennis coaching at Mitchell Park is used by many coaches and we have had a great deal of usage from various coaches. The ages vary from young 4-5 years old to teenagers and adult students being coached by: Andy Wheeler, Marc Paulik, Mark Flannery, Gary Nelson, Len and Jason Kane and Andrew Chuah. Good bye to all, it has been pleasure working and having an acquaintance with all squash and tennis players alike.

Andrew Chuah

TENNIS CENTRAL PREMIER INTERCLUB

RESULTS

Tennis Central Premier Competition Post Xmas:

Premier One Men's Grand Final Winner -Thorndon;	Runners-up - Khandallah
Premier One Women's Grand Final Winner-Wellington	Runners-up - Titahi Bay
Premier Two Men's Winner -Miramar;	Runners-up - Maungaraki
Premier Two Women's Winner -Maungaraki;	Runners-up - Vogelmorn
Premier Three Men's Winner Miramar;	Runners-up - Kilbirnie
Premier Three Women's Winner Salamanca;	Runners-up - Upper Hutt
Premier Four Mens Winner Wainuiomata	Runners-up - Karori United
Premier Four Women's Winner Lower Hutt	Runners-up - Stokes Valley

Tennis central Premier Promotion Pre Xmas:

Premier One Men's Winner - Thorndon;	Runners-up - Lower Hutt
Premier One Women's Winner -Thorndon;	Runners-up - Lower Hutt
Premier Two Men's Winner - Salamanca;	Runners-up - Tawa =Lyndhurst
Premier Two Women's Winner -Pukerua Bay;	Runners-up - Maungaraki
Premier Three Men's Winner -Kilbirnie/Wellington;	Runners-up - Miramar
Premier Three Women's Winner - Upper Hutt;	Runners-up - Vogelmorn

Special Awards:-

Regional 1 Men's Player of the Season:	Pratt Keerasungtonpong	Tawa/Lyndhurst
Regional 1 Women's Player of the Season:	Kelly Southwood	Titahi Bay
Regional 2/3 Men's Player of the Season:	Michael Wilson	Kilbirnie
Regional 2/3 Women's Player of the Season:	Phoebe Bugtong	Upper Hutt
Regional Club of the Year:	Miramar	

The 2013/14 season was represented by 12 Hutt Valley teams from Lower Hutt, Maungaraki, Wainuiomata, Avalon, and Upper Hutt.

There were some changes to the format of the premier competition this year. After Christmas the premier 1 grade had six teams and premier 2, 3 and 4 all had eight teams. As a result of this three teams from both Wellington/Kapi Mana and Hutt Valley were promoted to premier 4. This meant that only the top two teams would be promoted to Premier 3 for the following season. The men's grade was very competitive with the top two only being decided in the last round. The women's grade was decided earlier on and both the Hutt Valley teams of Lower Hutt and Stokes Valley have gained promotion.

Next year Hutt Valley will be represented in Premier 1 Mens by Maungaraki and Lower Hutt , Premier 2 by Upper Hutt and Maungaraki and Premier 3 by Lower Hutt, Avalon and Wainuiomata. Hutt Valley will be represented In Premier 1 womens by Lower Hutt and Maungaraki, Premier 2 by Lower Hutt Wainuiomata and Upper Hutt, and Premier 3 by Lower Hutt and Stokes Valley.

A special mention to Maungaraki who have now a Premier 1 men's and women's team and also to Lower Hutt who have a team in Premier 1, 2 and 3 women's.

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

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

Jackie Clark

Tennis Central Premier Interclub Committee

SENIOR INTERCLUB RESULTS 2013 – 2014 SEASON

PRE-CHRISTMAS

Mens Division 1		Mens Division 2		Mens Division 3	
Lower Hutt 1 P	48	Lower Hutt 3 P	46	Maungaraki 3	44
Stokes Valley 1P	41	Avalon 2 P	45	Muritai	22
Wainuiomata 1 P	35	Pinehaven 2	35	Petone 3	18
Pinehaven 1	34	Petone 1	32	Lower Hutt 4	17
Lower Hutt 2	25	Wainuiomata 2	26	Avalon 3	14
Maungaraki 1	15	Maungaraki 2	16	Wainuiomata 3	13
Avalon 1	9	Upper Hutt 2	15		
Upper Hutt 1	9	Petone 2	9		
Winners: Lower Hutt 1. George Stoupe, William Brownlee, Trevor Dine, Russell Holmes.		Winners: Lower Hutt 3. Andrew Gaudin, Francis Pooke, Ross Mitchell, Peter Mitchell, Sean Powlesland.		Winners: Maungaraki 3. Trent Young, Jin Dassanayake, Iain Burnett, James Stevens, Aush Wickremesekera, Shine Wu	

POST-CHRISTMAS

Mens Division 1		Mens Division 2		Mens Division 3	
Pinehaven 1	41	Maungaraki 3	47	Wainuiomata 3	29
Lower Hutt 1	38	Petone 1	36	Lower Hutt 3	26
Avalon 2	21	Wainuiomata 1	27	Petone 3	14
Maungaraki 1	20	Pinehaven 2	24	Muritai	8
Upper Hutt 1	20	Maungaraki 2	21	Avalon 3	3
Lower Hutt 2	17	Petone 2	13		
Avalon 1	11				
Winners: Pinehaven 1. Harry Kerr, Andrew Wyllie, Derek Murray, Mark Hurley, Paul Bennett.		Winners: Maungaraki 3. Trent Young, Jin Dassanayake, Iain Burnett, James Stevens, Aush Wickremesekera, Shine Wu.		Winners: Wainuiomata 3. Paul Jeffs, Eddy Kane, Ryan Imray, Warren Yaxley, Adam Smith, Ryan Commance.	

WOMENS PRE-XMAS			WOMENS POST-XMAS	
Lower Hutt Green	P	55	Petone	29
Pinehaven	P	44	Lower Hutt	27
Stokes Valley	P	41	Wainuiomata 1	26
Lower Hutt Blue		39	Maungaraki	12
Wainuiomata 1		31	Wainuiomata 2	10
Maungaraki 1		24		
Petone		10		
Wainuiomata 2		4		
Maungaraki & Avalon		0		
Winners: Lower Hutt Green Mel Jansen, Jemima Jansen, Jackie Albert, Angela Chapman, Lisa Chapman, Mel Kinsman.			Winners: Petone Donna Campbell, Suzanne Su'a, Rebecca Bourne, Angela Su'a, Marilyn Awhitu.	

“P” denotes teams that were promoted.

Some great results this year. The one that stands out is the mens Mangauraki 3 team which won Divisional 3 in the pre-xmas competition and then won Divisional 2 in the post-xmas competition.

This year there was a significant change to the format of regional tennis. This meant that instead of promoting the top 2 teams from the pre-xmas divisional competition, they promoted 3. This impacts heavily on the divisional teams that remained. The womens competition went from 9 pre-xmas teams to 5 post-xmas teams (can't blame that all on the change in the rules). It also means that 6 teams were relegated from the post-xmas completion instead of the usual 4.

Lower Hutt women won Premier 4, Stokes Valley were 2nd and Pinehaven 3rd. Outstanding result. Even though Pinehaven finished 3rd they are relegated back to divisional for the coming season. The mens Lower Hutt, Stokes Valley and Wainuiomata B teams are relegated back to divisional.

The Senior Interclub rules have been updated and are on the website. One important change is that a player may play twice in a higher grade. Previously the rules only allowed a divisional player to play once in a higher grade. The other changes are cosmetic or reflect changes that were made to the competitions several years ago. Eg.

- Results do not have to be delivered to Mitchell Park. They are entered on-line.
- President grade has their own rules.
- References to competitions that no longer exist have been removed.

I think the changes better reflect how the competitions are run. They are still far from perfect. Just remember, if you feel that you need to bend the rules, ask yourselves “would I be happy if another team did that to my team?” Also, drop me an email so any issues can be clarified beforehand.

Important dates to put in your diary.

Interclub convenor meeting 15 September 2014.

Senior Interclub commences 18th October 2014.

Trevor Dine Interclub Convenors

MIDWEEK SUMMER INTERCLUB RESULTS 2013/14

The 2013/14 midweek competition had three grades with 21 teams in total. We lost one team from Petone but were very pleased to have a new team from Paekakariki joining us this season. Two separate competitions were held over the season with teams either being promoted or regulated at the end of the competition.

PRE-CHRISTMAS RESULTS

The Avalon 1 team of Chris Michael, Karen Phillips, Lynley Conroy and Jeannie Russell won A grade. The Muritai team of Amy Fanning, Hayley Roche, Gretchen Campbell, Cilla Heymer and Margaret Connolly won B grade and were promoted to A grade after Christmas. The Lower Hutt 1 team of Mandy Stewart, Hanna Silvester, Rebecca Dixon and Debbie Mickell won C grade and were promoted to B grade. The results of the competition were:-

A GRADE			B GRADE			C GRADE		
1	Avalon 1	44	Muritai	47	Lower Hutt	40		
2	Tawa/Lyndhurst	40	Khandallah	36	SV/Petone	27		
3	Lower Hutt 2	37	Whitby	27	Avalon 1	24		
4	Maungaraki	35	Lower Hutt	18	Avalon 2	18		
5	Lower Hutt 1	29	Johnsonville	17	Lower Hutt 2	7		
6	Upper Hutt	19	Paekakariki	12	Paekakariki	4		
7	Avalon 2	13	Petone	11				
8	Pinehaven	7						

POST-CHRISTMAS RESULTS

The Muritai team of Amy Fanning, Hayley Roche, Gretchen Campbell, Cilla Heymer and Margaret Connolly won A grade. The Pinehaven team of Taka Hurly, Cathie McCallum, Debbie Coad, Robyn Mainwaring, Polly Forrest and Jane Wylie won B grade and will be promoted to A grade next season. The Petone team of Ann Keenan, Adrienne Rennie, Gay Cox and Jenni Ross 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	Muritai	45	Pinehaven	38	Petone	34		
2	Maungaraki	41	Khandallah	34	SV/Petone	25=		
3	Avalon 1	32	Lower Hutt 2	30	Avalon 2	25=		
4	Tawa/Lyndhurst	28	Whitby	22	Avalon 1	18		
5	Lower Hutt 2	24	Paekakariki	16	Lower Hutt 2	11		
6	Lower Hutt 1	22	Lower Hutt 1	14	Paekakariki	7		
7	Upper Hutt	19	Johnsonville	11				
8	Avalon 2	11						

The Interclub Cup was won by Muritai, 2nd Avalon , and 3rd Lower Hutt.

The Highest Aggregate Cup was won by Margaret Connolly from Muritai on 98%.

We finished the season with a doubles tournament and prizegiving. There were eight pools with 5 people in each. The winners of the pools were:- Lauren Riley, Robyn Turner, Janet Pike, Joan Hilder, Hanna Silvester, Rebecca Dixon, Carmen Slater and Lynette Boyd. A small charge was asked to cover the cost of prizes for the pool winners, spot prizes and the remainder went into a raffle. Tennis balls were donated by Hutt Valley Tennis. This is a very enjoyable tournament with players having the opportunity to play with people who they usually play against. Due to the success of this tournament it is now an annual fixture on the midweek calendar.

Jackie Clarke

Midweek Convenor

THE LIGHTHOUSE CINEMA PRESIDENTS GRADE INTERCLUB 2013/14

Faced with dwindling participation in this Veterans Doubles Grade to the point of extinction in September 2012, two long term participants and HVT Life Members, Dick Werry and Paddy Wells, took it upon themselves to revive this once popular form of interclub.

The second season of the revised format for Presidents Grade interclub commenced at Mitchell Park on Sunday morning 20th October 2013 and ended with a Prizegiving, a complimentary morning tea and movies on Sunday morning 30th March, 2014.

Over that period, 12 teams, divided into two grades, competed in two round-robin series. Nine teams represented six different tennis clubs. An additional three teams were unofficial "hybrid" teams made up of a mix of club players and invited casual players. This rather laid back structure epitomised the overall theme of the competition.

FINAL RESULTS (TEAM CAPTAINS IN BRACKETS).

Division 1				Division 2			
1	UPPER HUTT (D. Wardlaw)	30	1	AVALON 1 (D. Tubby)		33	
2	PETONE 1 (W. Nelson)	30	2	PETONE 2 (C. Eckersley)		33	
3	PINEHAVEN (P. Wells)	19	3	MAUNGARAKI (M. Berridge)		24	
4	TAWA (W. Wilkinson)	18	4	LOWER HUTT 2 (K. Brabin)		15	
5	WAINUIOMATA (C. Magson)	15	5	LOWER HUTT 1 (M. Wensvoort)		13	
6	PETONE 3 (P. Puketapu)	8	6	AVALON 2 (P. Alcock)		2	

During the season a Presidents Doubles Gala was held at Mitchell Park in lieu of the traditional Hutt Valley Seniors Tournament.

A Grade

MENS DOUBLES – WINNERS CRAIG EVES, CHRIS MILNE

MENS DOUBLES – RUNNERS UP BARRY BISHOP, TREVOR DINE

LADIES DOUBLES – WINNERS MAREE HORNE, LAUREN RILEY

LADIES DOUBLES – RUNNERS UP KIRI CAMPBELL, DONNA CAMPBELL

B Grade

MENS DOUBLES – WINNERS ALEX BRIDGER, WAYNE DAHLBERG

MENS DOUBLES – RUNNERS UP MIKE BERRIDGE, ANIL DAVIS

LADIES DOUBLES – WINNERS

ESTELLE MARSHALL, DAWN WARDLAW

LADIES DOUBLES – RUNNERS UP

KIRSTY ALEXANDER, PAULA GODFREY

Organisers: **Dick Werry and Paddy Wells**

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 2013/14

JUNIOR INTERCLUB PRE-CHRISTMAS 2013 & POST-CHRISTMAS 2014

A huge thank you to all the 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 ConfigureRankings. Thanks to Wayne Dahlberg for taking on the lead role and for his work on the scheduling of venues for interclub matches at our clubs and Mitchell Park.

The current grading of Junior Interclub is based on player ability and merit, not age. Junior Interclub also continued successfully on ConfigureRankings 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.

A slightly reduced number of teams were entered for both the Pre-Christmas competition with 69 teams (2012 = 73 and the Post-Christmas competition with 72 teams (2013 = 72) a decrease of 5.5% for the Pre-Christmas competition over the previous year and the same number Post-Christmas as the previous year. 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 350 juniors to play in each of the Pre & Post Christmas Junior Interclub competitions.

NUMBER OF TEAMS ENTERED 2013 / 2014

Teams	Pre-Christmas 2013	Post-Christmas 2014
Avalon	7	8
Lower Hutt	17	17
Maungaraki	5	5
Muritai	9	10
Petone	10	11
Pinehaven	2	2
Stokes Valley	9	9
Upper Hutt	4	4
Wainuiomata	6	6
Totals	69	72

JUNIOR INTERCLUB RESULTS 2013 / 2014

Grade	Pre-Christmas 2013		Post-Christmas 2014	
	Winners	Runners-Up	Winners	Runners-Up
Boys Premier A	Wainuiomata Mizuno	Petone Hurricanes	Wainuiomata Mizuno	Lower Hutt 2 Murray
Boys Premier B	Pinehaven Pythons	Lower Hutt 2 Federer	Lower Hutt 3 Del Potro	Upper Hutt A
Boys Division 1	Wainuiomata Converse	Murитай Sharks	Lower Hutt 2 Wawrinka	Lower Hutt Tsonga
Boys Division 2	Lower Hutt 2 Wawrinka	Murитай Aces	Wainuiomata Saucony	Maungaraki Aces
Boys Division 3	Lower Hutt 2 Nishikori	Lower Hutt 1 Raonic	Murитай Smash Hits	Avalon Matai
Girls Premier A	Petone Magic	Stokes Valley Hunter	Murитай Williams	Petone Magic
Girls Premier B	Petone Sting	Stokes Valley Starlings	Lower Hutt Errani	Stokes Valley Starlings
Girls Division 1	Lower Hutt Errani	Wainuiomata Adidas	Maungaraki Racquets	Stokes Valley 1 Sensations
Girls Division 2	Lower Hutt Bartoli	Wainuiomata Reebok	Murитай Falcons	Murитай Tuis

Prizegiving was held in the lounge at Mitchell Park on Sunday 4th May at 2:00pm and was attended by over 40 people – this was followed by an afternoon tea and a chance to reflect on another successful season.

2013 HVT JUNIOR WINTER TOURNAMENT SAT 13TH JULY – WED 17TH JULY 2013

A huge thank you to Joe Glover, Russell Stoupe, Peter Calder and all other helpers for again running a very efficient tournament and inputting results into Tournament Planner for displaying all the upcoming matches on a computer screen in the Tournament Office window. Overall we had a field with 193 entries (111 players) across 4 age groups and 14 events & draws for both Girls and Boys though unfortunately no Girls 16s/18s were fielded. The entries / players for this tournament were 3% / 3% up respectively on last year's 2012 Winter Tournament. Another well run HVT Junior tournament with some trying weather conditions to contend with, so well done to all those who ran and managed this tournament.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	Patrick Joss	R/O	Caitlin Kelly	R/O
Runner Up	Ray Meng-Wu	R/O	Claire Brownlie	R/O
10s Doubles	R Carter & P Joss	R/O	C Brownlie & L Jansen	N/C
Runner Up	Z Farmer & R Meng-Wu	R/O	A Kieboom & L Powlesland	N/C
12s Singles	Isaac Becroft	Satchel Benn w/o	Ivy McLean	Emily Chamberlin
Runner Up	George Stoupe	William Morrison	Charlotte Lee	Chloe Nicholson
12s Doubles	W Brownlie & G Stoupe	C Backhouse & J Stewart	I McLean & M Reid	M Dai & An Lawson
Runner Up	I Becroft & P Joss	S Kingi & W Morrison	C Kelly & C Lee	C Brownlie & O Thompson
14s Singles	Felix Humphries	R/O	Christy Robinson	R/O
Runner Up	Kieren Rooney	R/O	Meg Henderson	R/O
14s Doubles	F Humphries & T Massam	R/O	J Chuah & M Henderson	R/O
Runner Up	W Brownlie & G Stoupe	R/O	A Lawson & A Lawson	R/O
16s/18s Sgls	Thomas Petersen	Felix Humphries	N/C	N/C
Runner Up	Niko Barr	Hamish Webster	N/C	N/C
16s/18s Dbls	N Barr & F Humphries	W Hewett & R Murchland	N/C	N/C
Runner Up	P Mitchell & K Rooney	T Matuku & H Webster	N/C	N/C

R/O = Rained off

N/C = Not Contested

HVT Players in bold

Hutt Valley plays Tasman in Marlborough – Sept 2013

Tasman won 56 to 28 with many Hutt Valley members playing above their 'year groups'. Kim Massam, who organised the Hutt Valley team, thanked the players for their fantastic behaviour and sportsmanship on and off the court. She also thanked the support crew Simone, Michelle, Vlad, and Karen for managing the teams. Hutt Valley Tennis and everyone on the trip want to thank Kim Massam for her amazing organisation.

2013 JUNIOR SCHOOLS TOURNAMENT – TUES 15TH & TUES 22ND OCTOBER 2013

Another huge thanks to Kim Massam, Mel Jansen and the parents who assisted to ensure the smooth running of this tournament. Rain held off which enabled the tournament to be completed. Well done to all Primary and Intermediate players who did a great job representing their schools. Congratulations to the winners who now go on to represent Hutt Valley Association at the Central Region Championships on Friday 8th November in Palmerston North. We had 91 entries in 4 events/4 draws over the 2 days.

Qualifiers for the Central Zone finals in order were:-

Open Boys (Intermediate Schools) - Isaac Becroft, George Stoupe, Harry Hunter, William Brownlie

Open Girls (Intermediate Schools) - Jemima Jansen, Samantha Chapman

Boys (Primary Schools) - Jake Naylor, Oliver Hall, Toby Massam

Girls (Primary Schools) - Claire Brownlie, Lulu Jansen

2013 AMI Tennis Central Primary / Intermediate Champs - Palmerston North on Fri 8th Nov

Hutt Valley winners and runners up respectively were:-

Boys Open - Isaac Becroft (Winner), George Stoupe (R/Up)

Girls Year 6U - Claire Brownlie (R/Up)

BOB BROWN ROSE BOWL – Sun 1st December 2013

The Wellington Team at the Annual Bob Brown fixture gave Hutt Valley an old fashion whipping last Sunday at Mitchell. Wellington players proved too strong winning a massive 58 matches to 14. Of interest, Bob Brown was the grounds keeper of both the rose gardens and grass tennis courts at Mitchell Park. The event started in 1979 with Wellington winning 16 times against Hutt Valley's 19 titles.

2013 HVT JUNIOR XMAS TOURNAMENT WED 18TH – SUN 22ND DECEMBER 2013

Thank you to **Allfinanz** of Lower Hutt for their generous sponsorship of this HVT Junior Xmas Tournament. Another huge thank you to Audrey Daly, Joe Glover, and the team of 6 or so very helpful volunteers for the excellent work in running the tournament draws, computer input into Tournament Planner and the organising all matches across 5 days of play. Thank you also to the caterers for running an excellent kitchen over the 5 days. Overall we had a good field with 246 entries (149 players) across 4 age groups, 16 events / 32 draws for both Girls and Boys – quite a bit down on the previous year due to a number of other tournaments drawing our top juniors away. 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	Shane Colton	Andy Robinson	Sadh'ra Weerapperuma	Hope Boalford
Runner Up	Ruairi Meighan	James O'Connor	Laura Powlesland	Shyanne Albert
10s Doubles	S Colton & R Meighan	D Grieve & K Samy	A Kieboom & L Powlesland	N/C
Runner Up	K Nguyen & D VanDerSpy	J O'Connor & T Wessels	H Boalford & K Booth	N/C

12s Singles	George Stoupe	Marcel Cronin	Antonia Lawson	Gianna Lill
Runner Up	William Brownlie	Tom Bolton	Ayesha Burnett	Emily Dine
12s Doubles	W Brownlie & G Stoupe	E Botha & T Massam	A Burnett & An Lawson	N Brown & E Dine
Runner Up	J Dassanayake & T Young	T Bolton & B Hogan	D & S Weerapperuma	E Bakhos & A Tait
14s Singles	Felix Humphries	William Brownlie	Jennifer Chuah	Grace McLean
Runner Up	George Stoupe	Matthew Sutcliffe	Meg Henderson	Jemima Jansen
14s Doubles	F Humphries & T Massam	M Sutcliffe & T Tuakana	J Chuah & M Donnelly	S Chapman & J Jansen
Runner Up	W Brownlie & G Stoupe	D Henderson & J Ritchie	A Burnett & An Lawson	M Dai & Am Lawson
16s/18s Sgls	John Vogel	Henry Sim	Christy Robinson	Marie Reid
Runner Up	Felix Humphries	Joseph Bond	Gabrielle Hiri	Topaz Sanders
16s/18s Dbls	P Mitchell & M Wilson	J Bond & S Pont	G McLean & M Reid	N/C
Runner Up	K Rooney & B Stephens	A Morris & H Sim	E Brown & G Hiri	N/C

R/O = Rained off

N/C = Not Contested

HVT Players in bold

NATIONAL JUNIOR CHAMPIONSHIPS - 2014

Boys 12U Singles – George Stoupe (3rd), William Brownlie (4th)

Boys 12U Doubles – George Stoupe & William Brownlie (**Winners**)

Boys 16U Singles – Alex Calder (**Winner**)

NATIONAL JUNIOR TEAMS EVENTS - 2014

A good number of Hutt Valley players made up the Tennis Central teams, as follows:-

Boys 12s	won Silver included George Stoupe
Girls 12s	won Silver included no HVT players
Boys 14s	won Silver included William Brownlie
Girls 14s	won Gold included Jennifer Chuah
Boys 16s	won Gold included Felix Humphries
Girls 16s	won Bronze included Amy Galloway

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

Refer: <http://us4.campaign-archive1.com/?u=4c38aa07b96b0c46c77e6b525&id=9da8a06386>

Hutt Valley Tennis Team defend title

Hutt Valley Tennis Association successfully defended their title winning this year's Capital Coaching Central Rep Fixture. Tennis Central's seven Associations (Taranaki, Manawatu, Wanganui, Wairarapa, Kapi Mana, Wellington, Hutt Valley and a Combined Team) battled it out at the Wellington Renouf Centre to take the final honours. Teams travelled to this 2-day event and played a singles and mixed doubles in each tie with matches being restricted to 80 minutes. Some tight games were played between the top four seeds; Hutt Valley (1), Wellington (2), Kapi Mana (3) and Combined (4). In the Semi Finals Hutt Valley beat Kapi Mana and the Combined Team took out second seeds Wellington on a count back of 1 game to make the final. Hutt Valley eventually crunching the Combined Team 8.5 to 3.5 matches in the Final. Wellington finished up in third spot. Flo Perret, Tennis Central's Events & Operations Manager, commented that "it's great to see the Associations supporting this event year after year and also how all the kids get behind their team in a Davis Cup style atmosphere in what has become an exciting event on the Junior calendar."

A huge thank you to sponsors Capital Coaching and Leisure Inn Wellington.

Final Placing's

1st Place: Hutt Valley Team

3rd Place: Wellington Team

5th Place: Taranaki Team

7th Place: Wairarapa Team

2nd Place: the Combined Team

4th Place: Kapi Mana Team

6th Place: Manawatu Team

8th Place: Wanganui Team



Hutt Valley Team (photo above): Coach Mat Garnham, Alex Calder, Toby Massam, Phoenix Dingle, Claire Brownlie, William Brownlie, Jemima Jansen, George Stoupe (Lauren Beere & Jennifer Chuah not pictured).

HVT JUNIOR SUCCESSES DURING 2013 / 2014

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

Dominic Miller has improved his ITF Junior rankings.

- Doubles Winner in the Wellington ITF (Feb 2014)
- Doubles Quarter-finalist of the Canterbury ITF (Jan 2014)
- Doubles Quarter-finalist in Auckland (Sept 13)
- Doubles Quarter-finalist in the Waikato Bays ITF (Sept. 2013)

Other International Achievements – New Zealand Teams

Alex Calder (No.1 seed) along with Ajeet Rai (from Taranaki & No.2 seed) were both selected to represent New Zealand at the **Junior Davis Cup** in Malaysia from the 28th April to the 3 May 2014, qualifying New Zealand for next year's tournament in 2015. Alex was successful in winning 60% of his matches during the tournament.

Dominic Miller and Alex Calder have also qualified for the Oceania Closed Junior Champs Grade B2 Tournament in Fiji in August 2014.

2014 Tennis Central Masters – George Stoupe (Boys 12s Winner).

Peter Calder

NATIONAL JUNIOR TEAMS EVENTS 2014 - PHOTOS



COMPLEX MAINTENANCE AND DEVELOPMENT REPORT

The maintenance costs for 2013-2014 have been limited. One major item, moss spraying, was not carried out until May, after the end of the current April 30 financial year (\$880, ex GST), while grooming, which last year cost just under \$1500 (ex GST), has been deferred until the end of this winter.

The major maintenance item was the replacement of the gate on the south perimeter near the bowling club. This was anticipated in last year's report but action was accelerated after the gates fell on a car belonging to a bowling club member. As the gates were in bad shape, they were replaced, rather than repaired, with the addition of a small access gate so players can now easily retrieve balls that go over the fence. The work, which was done by AllTurf (formerly Bachlerdeck), cost \$2775 (ex GST). Hutt City Council have also marked the area outside the gates as a no parking zone, so access to these gates should be available at all times.

One area of the pavilion that is showing some deterioration is the paintwork on the west wall. This appears to be the result of failure of the cladding, rather than poor paintwork preparation. Only touch up repairs are justified while the future of the complex is under review, as a thorough job would require replacement of the current weatherboards.

DEVELOPMENT

Any ambitious development plans have been put on hold while Hutt Valley Tennis and the Hutt City Council have been engaged in a strategic review of the future of tennis in the Hutt Valley. This process began in October, 2013, when Hutt City Council's Sport Relationship Manager, Michael Mercer, outlined to the HVT Management Committee a possible model for the consultation process. Clubs have been kept informed about this initiative and members had the opportunity in April to register their opinions about the future of Mitchell Park in an online survey.

FENCING RENEWAL

In order to continue to make progress while this review was taking place, the Management Committee approved one major project, the renewal of the perimeter fencing. This was completed in March 2014, at a total cost of \$23800 (excl. GST). The stripping and painting of the posts and top rail and the installation of new chainlink fence was done by AllTurf, while \$2000 was also spent on tree removal so that the fencing work could be carried out.

This work was supported by a grant of \$1000 for the fencing by the Pelorus Trust and a further grant of \$1700 by the Lion Foundation for tree clearing.

The Hutt City Council were very helpful in removing or trimming a large number of trees on the park side of the fence, As a result, the netting is no longer being damaged by branches growing through it.



January 2014: Trees within the complex along the east fence, next to Mitchell Park.

One improvement that was part of the project was the restoration of the gate on the east side, which has been permanently locked in the past. However, in a trial period after the fencing work was completed, the gate was being constantly left open. It has now been locked and if access is needed for events such as tournaments the facilities manager has a key.

Additional work was done by AllTurf at no charge, as they painted and replaced the netting on the south gate so that it matched the rest of the fencing. This was much appreciated, as it completes the fencing project begun in 2009.



May 2014: New fence along east boundary. Some stumps remain where trees were removed.

REPLACEMENT OF TURF ON COURTS 1 & 2

The replacement of the turf on courts 1 & 2 has now become urgent and the HVT Management Committee resolved at its meeting on 9 June that tenders should be obtained for this later in 2014, with the work to be done at the end of the year. The scope of the work would be as follows:

1. New turf laid on the existing base, after any remediation work is done to level out uneven areas. This would be a tournament-grade artificial turf, in view of the premier position of these courts.
2. As with the previous work on courts 5-13, conduits laid under the court surface to ensure that electrical cables to the lights can be easily renewed in future.
3. A surface drain installed on the low-lying north and east sides of court 1, in order to control the water that runs onto the court. This drain would flow into the existing drain between courts 1 & 2.
4. Quotes obtained at the same time for renewal of courts 3 & 4 as well, as there may be economies in completing the whole renewal project at one time.

The courts, once renewed, could be expected to have a similar life to courts 5-13, which were resurfaced in 2009, as they are likely to be more frequently used.

The funding for this work would come from the Development Reserve, less any sums that come from grants. An estimate for the cost of this work, based on previous developments at Mitchell Park and recent improvements at Hutt Valley clubs is as follows:

- | | |
|-------------------------------------|--------------|
| 1. Court surface (courts 1 & 2) : | 50 000 |
| 2. Lighting conduits : | 5 000 |
| 3. Perimeter drain/ connection : | <u>4 000</u> |
| TOTAL | 59 000 |

The cost per court could be reduced if all four courts are resurfaced at the same time. The drain cost is more difficult to estimate, as it may vary from a shallow open drain (as at the Takapuna complex, probably the best and also cheapest option) to one covered with a grille.

John Horrocks

Development and Maintenance

FINANCIAL STATEMENTS

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 2 to 12, which comprise the statement of financial position as at 30 April 2014, 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 Society's financial statements are cash income from Bar Sales of \$87,562. 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 2 to 12 present fairly, in all material aspects, the financial position of Hutt Valley Tennis Incorporated as at 30 April 2014 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
CHARTERED ACCOUNTANTS
18 July 2014

HUTT VALLEY TENNIS INCORPORATED

FINANCIAL STATEMENTS

FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2014

Page 1

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2014

	NOTE	12 Months Ended 30 April 2014 \$	12 Months Ended 30 April 2013 \$
INCOME			
Membership Income			
Fees	1	59,540	75,554
Activity Income			
Net Income from Bar Trading	2	40,164	44,595
Net Income from Pro Shop Trading	2	37,376	34,791
Court Rentals		17,511	17,950
Competition Income	3	39,432	39,766
Other Income			
Sponsorship		4,970	2,250
Grants	4	15,035	11,774
Interest Income		17,948	17,849
Sundry Income		1,610	1,937
TOTAL INCOME		233,586	246,465
Facility Operating Expenses			
Cleaning		21,476	22,738
Depreciation		41,814	42,165
Insurance		16,900	23,199
Management		62,613	63,289
Rent		1,685	1,685
Repairs & Maintenance		50,208	18,588
Sundry Operating costs		2,925	5,485
Utilities TV & Telephone		27,169	27,770
Total Facility Operating Expenses		224,790	204,918
Recharges		0	0
Net Facility Operating Expenses		224,791	204,919
Administration Costs			
Audit fee		4,500	4,750
Bank Charges		998	829
General expenses		5,667	7,667
Juniors		13,804	9,675
Printing & Stationery		796	1,062
Sundry Administrative costs		2,425	865
Total Administration Expenses		28,191	24,868
TOTAL EXPENSES		252,981	229,786
NET SURPLUS / (DEFICIT)		(19,395)	16,679



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 2014

	NOTE	Tennis \$	Squash \$	12 Months Ended 30 April 2014 \$	12 Months Ended 30 April 2013 \$
EQUITY					
Retained Earnings					
Retained Earnings - Opening Balance		383,903	129,174	513,077	550,326
Introduction of Mitchell Park Squash Club Reserves 1/4/10		-	-	-	-
Net Surplus for the Year		(19,904)	558	(19,395)	16,678
Transfers (to) / from Development Reserve	5	19,051	-	19,051	(24,063)
Transfers (to) / from Replacement Reserve	6	(30,397)	-	(30,397)	(29,665)
Transfers (to) / from Restructure Reserve	6a	(40,000)	-	-	-
Retained Earnings - Closing Balance		<u>312,603</u>	<u>129,732</u>	<u>482,336</u>	<u>513,077</u>
Development Reserve					
Development Reserve - Opening Balance	5	178,877	100,000	278,877	254,814
Transfers (to) / from Retained Earnings	5	(19,051)	-	(19,051)	24,063
Development Reserve - Closing Balance		<u>159,826</u>	<u>100,000</u>	<u>259,826</u>	<u>278,877</u>
Replacement Reserve					
Replacement Reserve - Opening Balance		119,782	-	119,782	89,917
Transfers (to) / from Retained Earnings		30,397	-	30,397	29,885
Replacement Reserve - Closing Balance	6	<u>150,179</u>	<u>-</u>	<u>150,179</u>	<u>119,782</u>
Restructure Reserve					
Restructure Reserve	6a	40,000	-	-	-
TOTAL EQUITY		<u>662,608</u>	<u>229,732</u>	<u>692,340</u>	<u>611,735</u>




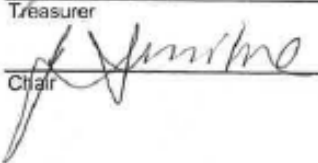
The attached "Notes to Financial Statements" form part of and are to be read in conjunction with these financial statements.

Page 3

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL POSITION
AS AT 30 APRIL 2014

	NOTE	Tennis \$	Squash \$	As At 30 April 2014 \$	As At 30 April 2013 \$
Current Assets					
Cash on Hand		350	1,280	1,630	1,630
Bank Accounts	9	513,836	167,597	681,433	663,314
Debtors		3,404	2,564	5,968	3,601
GST Refund Due		1,135	759	1,894	(7,242)
Stock (Pro Shop & Bar)	2	29,305	5,708	35,013	52,016
Investments	7	3,039	-	3,039	3,285
Total Current Assets		551,069	177,908	728,977	716,604
Non-current Assets					
Fixed Assets	8	180,910	36,361	217,271	256,636
Total Non-current Assets		180,910	36,361	217,271	256,636
TOTAL ASSETS		731,979	214,269	946,248	980,482
Current Liabilities					
Creditors		23,877	7,242	31,119	31,636
Payable to Mitchell Park Squash Club		45,494	(45,494)	0	1
Grants Received in Advance	4	-	-	-	3,000
Subscriptions Received in Advance		-	22,789	22,789	26,869
Total Current Liabilities		69,371	-15,463	53,908	68,747
NET ASSETS		662,608	229,732	892,340	911,735
Represented By:					
Equity					
Retained Earnings		312,603	129,732	442,335	513,077
Development Reserve	5	159,826	100,000	259,826	278,877
Replacement Reserve	6	150,179	-	150,179	119,782
Restructuring Reserve	6a	40,000	-	40,000	-
TOTAL EQUITY		662,608	229,732	892,340	911,735

For and on behalf of the Committee:


Treasurer

Chair

18/7/14
Date
18/7/14
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 2014

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 2014.

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

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

Measurement Base

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

Specific Accounting Policies

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

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

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

Tennis

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

Squash

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 2014

- (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 2013.
- (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 2014	12 Months Ended 30 April 2013
	\$	\$	\$	\$
Affiliation Fees charged to Clubs and Members	42,898	41,845	84,741	80,790
Development Levy Charged	-	-	-	20,009
Affiliation Fees paid to NZT/NZS	(15,768)	(9,433)	(25,201)	(25,245)
Net Fee Income	27,128	32,412	59,540	75,554

2 PRO SHOP & BAR TRADING ACCOUNT

	Tennis	Squash	12 Months Ended 30 April 2014	12 Months Ended 30 April 2013
	\$	\$	\$	\$
Sales	115,812	87,562	203,374	207,792
Total Income	115,812	87,562	203,374	207,792
Less: Cost of Sales				
Opening Stock	46,755	5,261	52,016	43,800
Purchases	60,866	47,845	108,831	136,622
Closing Stock	(29,305)	(5,708)	(35,013)	(52,016)
Total Cost of Sales	78,436	47,398	125,834	128,406
Net Surplus	37,376	40,164	77,540	79,386

3 COMPETITION INCOME

	Tennis	Squash	12 Months Ended 30 April 2014	12 Months Ended 30 April 2013
	\$	\$	\$	\$
Business House fees / squash tournaments	14,247	240	14,487	15,871
Interclub fees	15,762	(129)	15,633	14,841
Junior Competitions	14,377	-	14,377	12,639
Gross Competition Income	44,386	111	44,497	43,351
Less Regional Levies & Competition costs	(4,300)	(764)	(5,064)	(3,585)
Net Competition Income	40,085	(653)	39,432	39,766



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2014

4 GRANTS INCOME

As At 30 April 2014

Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent /Earned	Closing Income Received in Advance
	Squash	\$	\$	\$	\$
Pub Charity	Juniors	3,000	3,900	8,899	-
ANZ		-	435	435	-
Total		3,000	4,335	7,334	-
	Tennis				
Pelorus	Fencing	-	1,700	1,700	-
Lion	Tree Clearing	-	1,000	1,000	-
Infinity	Administration	-	5,000	5,000	-
		-	7,700	7,700	-
Total Grants		3,000	12,035	15,034	-

As At 30 April 2013

Funder	Purpose	Opening Income Received in Advance	Grant Received	Grant Spent /Earned	Closing Income Received in Advance
	Squash	\$	\$	\$	\$
Pub Charity	Juniors	3,434	2,977	3,412	3,000
Hutt Mana Charitable Trust	Mid week ladies	1,500	27	1,473	-
McCauley 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	3,000

5 Development Reserve

The transfer to the development reserve comprises:-

- Tennis** Accumulated development levies charged but not yet spent, \$ 159,826 of which \$ 24,370 relates to fencing renovations utilised for the year ended 30th April 2014, \$5,319 is interest credited in 2014.
- 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.

	\$	
	2013	2012
Opening Balance	119,781	89,917
Depreciation on courts	27,180	27,180
Interest earned on Replacement reserve bank account	3,218	2,684
Total	150,179	119,781

6a Restructure Reserve

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

7 INVESTMENTS

	As At 30 April 2014	As At 30 April 2013
	\$	\$
Shares - Vector Limited	3,039	3,285

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 2014

8 FIXED ASSETS

As At 30 April 2014				
	Cost	Depreciation	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$
Tennis				
Courts	364,106	27,180	216,883	147,223
Court Lights	75,871	4,377	80,248	(4,377)
Office Equipment	4,400	140	4,471	(71)
Heat Pump	2,666	264	2,930	(264)
String Machine	7,250	1,000	6,917	333
Total	454,293	32,961	311,449	142,844
Complex				
Pavilion	223,428	2,455	185,362	38,066
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	210,025	38,066
Squash				
Fixtures & Fittings	72,912	-	72,912	-
Ventilation, Lights & Safety Glass	40,811	4,082	13,041	27,770
Equipment	20,345	2,316	11,754	8,591
Total	134,068	6,398	97,707	36,361
Total Fixed Assets	836,452	41,814	619,181	217,271

As At 30 April 2013				
	Cost	Depreciation	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$
Tennis				
Courts	364,106	27,180	189,703	174,403
Court Lights	75,871	4,377	75,871	-
Office Equipment	4,400	140	4,331	69
Heat Pump	2,666	264	2,666	-
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	182,907	40,521
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	207,570	40,521
Squash				
Fixtures & Fittings	72,912	-	72,912	-
Ventilation	40,811	4,082	8,959	31,852
Equipment	18,095	2,657	9,637	8,458
Total	131,818	6,749	91,508	40,310
Total Fixed Assets	834,202	42,165	577,566	256,636

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



HUTT VALLEY TENNIS INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2014

9 BANK ACCOUNTS

	Tennis	Squash	As At 30 April 2014	As At 30 April 2013
	\$	\$		
Current Account	27,624	10,661	38,285	49,373
Executive Account	18,212	-	18,212	15,110
Call Account - Development Reserve	159,826	100,000	259,826	279,428
Call Account Court Replacement Reserve	150,179		150,179	119,782
Call Accounts - Other	157,995	56,936	214,931	199,621
	513,836	167,597	681,433	663,314

	Tennis	Squash	As At 30 April 2013
	\$	\$	
Current Account	24,832	24,541	49,373
Executive Account	15,110	-	15,110
Call Account - Development Reserve	179,428	100,000	279,428
Call Account Court replacement Reserve	119,782		119,782
Call Accounts - Other	147,232	52,389	199,621
	486,384	176,930	663,314

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 2014	12 Months ended 30 April 2013
	\$	\$
Current	1,685	1,685
Non-Current	3,368	5,054
Total	5,053	6,739



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2014

SQUASH

	NOTE	12 Months Ended 30 April 2014 \$	12 Months Ended 30 April 2013 \$
INCOME			
Squash Income			
Bar			
Bar Sales		87,562	100,130
Bar Purchases		41,484	49,718
Gross Profit		46,078	50,412
Handle Club Revenue		0	0
Bar Costs		5,914	5,817
Bar Trading Surplus	2	40,164	44,595
Other Income			
Subscriptions	1	41,845	45,652
Court Hire		1,898	2,105
Tournament & Inhouse Comp net surplus/(deficit)		240	810
Interclub net surplus/ (deficit)		(129)	(334)
Grants	4	7,335	11,774
Sponsorship		2,220	0
Other Income		1,609	1,143
Interest Income		6,378	6,546
Total Other Income		61,396	67,896
Total Squash Income		101,560	112,491
EXPENSES			
Squash Expenditure			
Administration		2,057	364
Advertising & Promotion		248	381
Affiliation Fees	1	9,433	9,981
Audit Fees		2,000	2,000
Depreciation	8	6,398	6,749
Exec Committee Levies - complex costs		60,950	63,053
General Expenses		5,667	7,667
Function Net Costs		(841)	273
Junior Costs (funded by grants and fundraising)		8,330	5,807
Repairs & Maintenance		2,273	3,033
Rep Team Costs (funded by grants and fundraising)		764	1,813
Television Costs		3,723	3,678
Total Squash Expenditure		101,002	104,799
NET SURPLUS / (DEFICIT)		558	7,692



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2014

TENNIS

	NOTE	12 Months Ended 30 April 2014 \$	12 Months Ended 30 April 2013 \$
INCOME			
Tennis Income			
Affiliation Fees	1	42,896	34,938
Development Levy	1	-	20,009
Interclub Fees	3	15,762	15,175
Sponsorship		2,750	2,250
Tournaments		-	-
Dividends		160	160
Interest		9,844	9,483
Juniors	3	14,377	12,639
Unrealised Gain/Loss on Investments		210	210
Sundry income		(450)	422
Total Tennis Income		85,550	95,287
EXPENSES			
Tennis Expenditure			
Advertising		-	-
Affiliation - NZT		15,768	15,264
Audit		2,500	2,750
Bank Charges		428	480
Depreciation	8	32,961	32,961
Dine out Books		-	-
Honours Board		-	-
Interclub Book/Reports		-	295
Juniors		5,474	3,868
Xero		588	588
Printing & Stationery		796	1,082
Regional Levies		4,213	1,572
Repairs and Maintenance		32,645	7,940
Less Development funds utilised		(24,370)	-
Representative Team		-	-
Sundry Expenses (TP, Website, PO box, Logo)		727	358
Tournaments		87	105
Trophies Prizes and Functions		-	200
Bonus		2,613	3,289
Total Tennis Expenditure		74,430	70,752
NET SURPLUS		11,119	24,535



HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 12 MONTH PERIOD ENDED 30 APRIL 2014

COMPLEX

	NOTE	12 Months Ended 30 April 2014	12 Months Ended 30 April 2013
INCOME			
Complex Income			
Business House	3	14,247	15,081
Court Rentals		15,813	15,845
Interest Income		1,725	1,820
Net Income from Pro Shop trading	2	37,376	34,791
Squash Apportionment		60,050	63,053
Total Complex Income		129,911	130,589
EXPENSES			
Complex Expenditure			
Bank Charges		570	349
Cleaning		21,478	22,738
Depreciation	8	2,455	2,455
Electricity/Gas		19,901	20,505
General Expenses		237	340
Insurance		16,900	23,199
Management Contract		60,000	60,000
Photocopier		-	542
Rent - Hutt City Council		1,685	1,685
Repairs & Maintenance		15,291	7,614
Rubbish Removal		1,378	2,690
Sponsors Board and function		-	-
Security		879	414
Telephone		3,545	3,586
Total Complex Expenditure		144,315	146,118
NET (DEFICIT)/SURPLUS COMPLEX		(14,404)	(15,549)
NET (DEFICIT)/SURPLUS TENNIS		11,119	24,535
TOTAL (DEFICIT)/SURPLUS (before Squash and grants)		(3,284)	8,986
SQUASH (DEFICIT)/SURPLUS		558	7,692
GRANTS INCOME		7,700	-
TOTAL (DEFICIT)/SURPLUS		4,974	16,678

note - excludes tennis repairs applied against reserves

(24,370)



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

BUDGET 2014/15	Notes	Budget 14/15 \$	Actual 13/14 \$	Budget 13/14 \$
Tennis Income				
Affiliation Fees (Excl.Dev.Levy)		42,000	42,896	42,000
Grants	Grants not budgeted in 2014	5,000	7,700	-
Interclub Fees (prem paid direct by clubs 2015)		14,800	15,762	16,000
Sponsorship		2,250	2,750	4,250
Tournaments		-	-	1,000
Dividends		150	160	150
Interest		6,000	6,627	6,000
Juniors		13,000	14,377	13,000
Sundry		-	(240)	-
Total Tennis Income		83,200	90,033	82,400
Tennis Expenditure				
Advertising		-	-	-
Affiliation N.Z.T.		16,000	15,788	16,000
Audit		2,750	2,500	2,750
Bank Fees		600	428	600
Books & Reports		500	-	500
Juniors		3,500	5,474	3,500
Printing & Stationery		1,500	796	1,500
Regional Levies		2,000	3,327	1,700
Repairs & Maintenance	\$24k in 2014 also charged to development	10,000	-24,370	10,000
Rep. Teams	Hexangular paid by Central	0	887	1,000
Sundry		1,000	1,315	1,000
Trophies & Prize Giving		200	-	200
Tournaments		1,000	87	1,000
Honours Board		-	-	-
Bonus		3,625	2,613	3,625
Total Tennis Expenditure		42,675	8,824	43,375
Total Tennis Surplus/Deficit		40,525	81,208	39,025
Complex Income				
Business House		16,000	14,247	16,000
Court Rental		16,000	15,613	16,000
Pro Shop		35,000	37,376	35,000
Squash Portion		64,800	60,950	60,820
Interest Received		1,500	1,725	1,500
Total Complex Income		133,300	129,911	129,320
Complex Expenditure				
Advertising		300	-	-
Bank Fees		600	570	600
Cleaning		16,500	16,177	16,500
Cleaning Materials		6,000	5,299	5,600
Electricity/Gas		20,000	19,901	21,600
General/Licence Fees		500	237	400
Insurance		15,300	16,900	17,000
Legal Fees		-	-	-
Management Contract		60,000	60,000	60,000
Photocopying		-	-	600
Rates	new cost 2015	7,000	-	-
Rent H.C.C.		2,000	1,685	2,000
Repairs & Maintenance		10,000	15,291	8,000
Rubbish		2,000	1,376	2,900
Security		1,000	879	600
Telephone/Tolls		4,000	3,545	3,600
Total Complex Expenditure		145,200	141,860	141,600
Complex Surplus/Deficit		(11,900)	(11,949)	(12,280)
Total Surplus		28,625	69,260	26,745
Court Depreciation paid to replacement reserve		27,180	27,180	27,180
Shortfall		1,445	42,080	-435

FACILITY OPERATING ACCOUNT – SQUASH APPORTIONMENT 12 months to 30.4.2014

	ACTUAL APRIL TO DATE	% RATE	SQUASH SHARE	TENNIS SHARE
MANAGEMENT CONTRACT	\$60,000.00	20	12,000.00	48,000.00
ADVERTISING	0	50		0.00
BANK FEES	\$570.40	50	285.20	285.20
CLEANING	\$16,910.76	70	11,837.53	5,073.23
CLEANING MATERIALS	\$4,564.99	70	3,195.49	1,369.50
ELECTRICITY	\$17,844.14	60	10,706.48	7,137.66
GAS	\$2,056.47	70	1,439.53	616.94
GENERAL LICENCE FEES	\$237.39	50	118.70	118.70
INSURANCE	\$16,900.00	50	8,450.00	8,450.00
LEGAL FEES	0	50		0.00
PHOTOCOPIER	\$0.00	50	0.00	0.00
PRINTING & STATIONERY	0	50		0.00
RENT HCC	\$1,685.32	50	842.66	842.66
REPAIRS & MAINTENANCE 60/40	\$15,290.53	60	9,174.32	6,116.21
REPAIRS & MAINTENANCE-50/50	0	50	0.00	0.00
REPAIRS & MAINTENANCE 100% MPS (%)	\$0.00	100	0.00	
RUBBISH REMOVAL	\$1,376.03	50	688.02	688.02
SECURITY	\$878.75	50	439.38	439.38
SUNDRY	0.00	50	0.00	0.00
TELEPHONE	\$3,545.23	50	1,772.62	1,772.62
Total complex costs per Schedt	141,860		60,949.92	80,910.09

Total complex costs per Schedt	141,860
Add Depre	2,455
Total per s	144,315

Total Squash Apportionment per Complex accounts 60,949.92

RECEIVED FROM SQUASH

62,600.40

NETT (UNDER)OVER PAYMENT

1,650.48

Statement of movements on MPS Current accounts

MPS Balance	total	Current account
Balance b/f at 1st May 2013	45,089.66	39,710.37
(under)/over payment - wash up	1,650.48	1,650.48
subs creditors paid May 2013	-5,379.29	
subs overpaid	-580.00	
Credit card charges year to 30 Apr	-492.43	
subs creditor at 30 April 2013 (pai	5,205.00 Incl gst	
Balance c/f at 30/4/2013	45,493.42	41,360.85
	45,493.42	

BUDGET TOTAL 2015	%	SQUASH BUDGET 2015	%	TENNIS BUDGET 2015
60,000	20	12,000	80	48,000
300	50	150	50	150
600	50	300	50	300
16,500	70	11,550	30	4,950
6,000	70	4,200	30	1,800
18,000	60	10,800	40	7,200
2,000	70	1,400	30	600
500	50	250	50	250
15,300	50	7,650	50	7,650
0	50	0	50	0
0	50	0	50	0
0	50	0	50	0
2,000	50	1,000	50	1,000
12,000	60	7,200	40	4,800
0	50	0	50	0
	100		0	
2,000	50	1,000	50	1,000
1,000	50	500	50	500
0	50	0	50	0
4,000	50	2,000	50	2,000
140,200		60,000		80,200

subs cred Credit card debtor

6220 -840.71

-6220 840.71

-580

-492.43

5205

4625 -492.43

MINUTES OF PREVIOUS AGM

HUTT VALLEY TENNIS INC

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

68TH ANNUAL GENERAL MEETING

Held on Monday the 26th of August 2013 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street

Opened by Jan Milne the president of Hutt Valley Tennis

Apologies: Joan Wells, Barry Shute, Angela Hamilton,

Roll Call Of Delegates.

Life Members: Warwick Wyatt, Paddy Wells, Gary Nelson. Dick Werry

Avalon: John Bielby, Jimmy Canning, Hitesh, Glen Schimanski

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

Maungaraki: Joe Glover, Jan Milne., Audrey Day, Souradeep, Wayne Dahlberg

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

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

Pinehaven: Barry Yandle, Tony Packer

Stokes Valley: Jeff Lummis,

Upper Hutt: None

Wainuiomata: Toni Kane, Eddy Kane

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

,

The minutes of the previous Annual General Meeting held 27th August 2012 were presented and accepted. Include members of the committee Ross Bisley and the fact that the meeting was opened. Moved Kim Everett/ Seconded Audrey Daly. Carried. –

Matters Arising: Nil.

Trustee

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

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

Annual Reports:

- The annual reports were presented and accepted without comment;
- Points made include
- Importance of clubs to the association emphasised
- Large number of volunteers involved
- Tennis Central has helped develop the juniors
- Open days from pro shop available for clubs
- Excellent result in senior hexangular tournament
- Doubles interclub on Tuesday nights to be introduced
- Presidents saw the adoption of more flexible playing conditions to encourage participation – saw 96 players involved
- Junior convener required
- Development thought to progress with this but not at high end look at asphalt option
- Adoption of reports Joe Glover/Trevor Dine

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

Moved adoption of the financial accounts John Donaghy/Barry Yandle

Election of Officers:

President: – one nomination – Jan Milne. Moved Joe Glover / Seconded Trevor Dine. Carried.

Secretary: - one nomination - Craig Eves . Moved. Joe Glover/ Seconded Trevor Dine Carried.

Treasurer: - one nomination - Glen Schimanski Moved Joe Glover / Seconded Trevor Dine. Carried.

Election to Management Committee:

The following were nominated to the Management Committee; Trevor Dine, John Horrocks, Wayne Dahlberg, Toni Kane, Eddy Kane, Jackie Clark Moved Joe Glover / Seconded Craig Eves. Carried.

Auditors: - one nomination – Crowe Howarth . Moved Ross Bisley / Seconded John Donaghy. Carried.

Patron – decide to not have one

Honorary Solicitor: Gillespie Young a possibility - appointment held over.

Membership Fee and Development Levy.

Moved the proposed affiliation fees be accepted Warwick Wyatt/John Donaghy

There may be an adjustment necessary if rates don't increase.

Other Business:

- Flat fee proposal – good for extra funding and makes available Promata membership management internet based application for no charge to clubs.
- Vote for clubs on flat fee motions to be provide to Jan Milne to vote at the Tennis Central meeting on 30 August
- Open day at Mitchell Park 14th September
- The Chairman t then called the meeting to a close. Meeting Closed at 10:30pm

