

MAUNGARAKI TENNIS CLUB (INC)

27th

ANNUAL REPORT AND FINANCIAL STATEMENTS

For twelve months ended 31 May 1999

To be presented at the Annual General Meeting of the
Club to be held in:

The Club Pavilion Barberry Grove Maungaraki on:

WEDNESDAY 11 AUGUST 1999 AT 7.30PM

AGENDA

- 1 Apologies
- 2 Minutes of the 26th Annual General Meeting held 29th July 1998
- 3 Presentation of Annual General Report for the 1998/99 season
- 4 Presentation of Annual Accounts and Treasurers Report for the 1998/99 season.
- 5 Election of Officers for 1999/2000 season

Patron

President

Vice President

Secretary

Treasurer

Club Convenor

Assistant Club Co-ordinator

Midweek Co-ordinator

Primary/College Co-ordinator

Management Committee – six required

Note: Nominations for any of the above positions will be accepted from the floor on the night of the meeting or may be posted to:

The Secretary, P O Box 30 919, Lower Hutt, provided:

- a) They are formally nominated and seconded and
- b) Are with the asgreement of the nominee

- 6 Appt. of Hon Auditor and Hon Solicitor

7 Confirmation of Subscriptions for 1999/2000 season

SUBS	LATE SUBS 1999/2000	IF PAID BY 30/09/99
Seniors	121.00	110.00
Family	275.00	250.00
Midweek	82.50	75.00
Long Service	77.00	70.00
Tertiary	82.50	75.00
College	74.25	67.50
Primary	63.25	57.50

NOTE:

Subscriptions will be due for payment by 30 September 1999 with a discount of approximately 10% if paid by that date.

The user pays system for Interclub (as introduced 1985/86) will continue to apply. (Cost of Tean Entry plus balls).

Late payment of Interclub fees will incur a \$10.00 penalty fee for each interclub position eg: a family of three playing in five interclub teams incur a \$50.00 late interclub fee.

8 To consider Notices of Motion

9 General Business

**Wendy Whitaker
Club Co-ordinator**

1998/99

Patron

President

Vice President

Secretary

Treasurer

Club Co-Ordinator

Vice Club Co-Ordinator

Midweek Convenor

Primary/College Convenor

Hon Solicitor

Hon Auditor

Committee

HVTA Delegate

Life Members

Office Bearers

Barrie Shute

Daryl Woodward

Jason Kane

James Pakai

Graeme Tapp

Wendy Whitaker

Wendy Whitaker

Peka Neilson/Jason Kane

Philip Hale

Brian McLaughlin

Kim Farrar

Greg Kane

Matthew Burrell

Harry Stewart

Rick Knowles

Isobel Ives

Cheryl Graham

Clive Graham

Len Kane

CLUB CO-ORDINATORS REPORT

Hi!

Reporting time again. Time to summarise on what has been happening throughout the season of 1998/99. I hope everyone enjoyed their year of tennis and we look forward to seeing you again in the new season.

Firstly, Congratulations to all winning teams this season – we had a few this season. Regional One Mens won for the second time in a row. Our Div One and Three men's teams won their grades in the first round promoting them up a grade for the second half of the season. Night A grade A1 team and B grade B1 team also won their grades for the season. Well done everyone.

Secondly, I would like to apologise for not doing the job to my best of my ability. I have had some personal dilemmas this year and at this point I would like to thank the committee and club members for their support throughout this period of my life. Unfortunately newsletters were a bit scarce this year and champ champs being run late due to this. I would like to thank Kim, Matthew Burrell, Greg Kane and Harry Stewart for helping me out with the club champs this year. The normal story trying to get people to play can be trying at times. Thank you also goes to Lynley Batson for her support with the Midweek ladies club days etc. Without her help I am sure there wouldn't be a midweek session - thanks Lynley

I said this last year but this is my last year in the club – I have decided to take time out for myself. I have enjoyed my time on the committee (I think I have been the longest person ever to do the Club Captains job) and the tennis of course. I wish everyone well and hope you will continue to support the club in any little way that you can. It always seems to be the same people doing all the work.

Wendy Whitaker
Club Co-Ordinator

Twilight League Report

Twilight league has proved to be popular with approx 34 people participating in the summer season. The majority of teams consisted of six players per team and the competition was very close with the final outcomes not known till the close of play on the final nights.

The winter league continues with the hardy ones. Numbers have dropped to 25 making 5 teams. We have welcomed four new potential members playing over the winter.

My thanks to the team captains for their efforts during the Summer and Winter seasons.

My congratulations to all winners and to thank all players for helping make the Twilight Tennis an enjoyable time.

Regards

Peter Campbell
Twilight Convenor.

Midweek Report

We had a good enthusiastic group how supported midweek tennis this year. Some even took up some extra coaching to improve their game which was good to see. Hope to get an extra midweek ladies team for next year. This is a particular section of the club that seems to be dropping in numbers due to parents having to work. Thanks to Lynley for doing her best to keep this section going but we are in desperate need for someone to take this on as a permanent. If anyone is interested in taking up this position give Wendy 529 7104 or Lynley 586 0626 for more details. Thanks to those who are supporting this section.

Lynley Batson

Junior & College Report

For the first time in the Clubs history (or a very long time) the Junior Club out numbered the Senior Club with a little over a hundred participating in the Junior programme. An increase of a dozen or so new members from last season.

Peka Neilson once again, ran the Junior programme giving up her Saturday mornings as she has done for the last three years. Without her time and effort the Junior programme would not be the success it is but sadly Peka has notified us that she is going to have to cut back her tennis commitments as she is over committed to other sports. A big thank you goes out to Peka from the committee for her dedicated work over the last three years.

Parent Coaches are an essential part of the Junior programme and the committee would like to thank the following parent coaches for their help through out the season. Jan Milne (administration), Joe Glover, Alan Schnivers, Rob Funnell, Rod White, James Pakai and to all the others that helped out during the season.

There were five teams entered in the Welling/Hutt Valley interclub this season. A good time was had by all. It must be mentioned that the Girls C grade team won their grade which was a great effort. Congratulations.

As we are about to start a new season it would be nice to get some more Parent help in the administration or coaching side, take your pick! If you can help please let me know. The more Parents we can get involved the better the Junior programme will be.

Jason Kane
Vice President

WINNERS & RUNNERS-UP 1998/99

	WINNERS	RUNNER-UPS
Under 11 Girls Singles	Anna Funnell	Rachel Driver
Under 11 Girls Doubles	Not Contested	
Under 11 Boys Singles	Scott O'Donnell	Jeremy Brue
Under 11 Boys Doubles	Scott O'Donnell George Milne	Chris Brown Chris Ruthren
Under 14 Girls Singles	Fiona Lwee	Amelia Campbell
Under 14 Girls Doubles	Fiona Lwee Lauren Baily	Amelia Campbell Eva Sherwood
Under 14 Boys Singles	Not Completed	
Under 14 Boys Doubles	Michael Daly Callum Campbell	Troy Waddington Daniel Barton
Under 16 Girls Singles	Rebecca Grant	Kylie Neilson
Under 16 Girls Doubles	Rebecca Grant Natalie Barton	Marianne Stacey Lucy Miller
Under 16 Boys Singles	Michael Daly	Neil Sampson
Under 16 Boys Doubles	Not Completed	
Under 19 Boys Singles	Shane Spencer	Peter Marchant
Under 19 Boys Doubles	Shane Spencer Johnny Nippert	Peter Marchant Shaun Walters
Most Improved	Novice	Michael Baird
	Maungaraki School Trophy	
Girls	Angelique Neutgen	Pamela Lwee
Boys	Michael Daly	Callum Campbell

JUNIOR INTERCLUB TEAMS 1998/99

<u>A Grade Girls</u>	Pr e	Pos t	<u>B Grade Girls</u>	Pr e	Pos t
Tessa Beetham	2 nd	2 nd	Maryanne Stacey	6 th	1 st
Rebecca Grant Kylie Neilson Kate Knowles			Fiona Lwee Georgina Lloyd Lucy Miller Taryn Mayes		
<u>C Grade Girls</u>	Pr e	Pos t	<u>A Grade Boys</u>	Pr e	Pos t
Amellia Campbell	7 th	5 th	Sean Walters	2 nd	2 nd

Jemma Neilson
Kathryn Grant
Eva Sherwood

Peter Marchant
John McGavin
Matthew
Walters

B Grade Boys

Pr	Pos
e	t
6 th	5 th

Michael Daly
Callum Campbell
Matthew Houghton

Jason Gaskin
Mark Beetham

Pre – Pre Xmas

Post – Post Xmas results

WEEKEND TENNIS INTERCLUB TEAMS 1998/99

<u>Mens Regional 1</u>	Pr e	Pos t	<u>Mens Div 1/Intercity</u>	Pr e	Pos t
Jason Kane	3 rd	1 st	Nigel Musgrave	1 st	4 th
Danny Parun			Larry Mahn		
Derek Young			Rick Knowles		
Dean Spiers			Bernie Gresham		
Craig Green			Mike Fleming		
Desmond Ng			Sam Knowles		

<u>Mens Div 2/3</u>	Pr e	Pos t	<u>Mens Div 5</u>	Pr e	Pos t
Scott Lelievre	1 st	4 th	Graeme Penty	3 rd	3 rd
Rod Loder			Graeme Tapp		
Michael McLaughlin			Matthew Rusher		
Matthew Burrell			Daryl Woodward		
David Brown (filled in)					
Rob Bostwick (filled in)					

<u>Ladies Regional 3</u>	Pr e	Pos t	<u>Womens Div 1</u>	Pr e	Pos t
Nikki Julicher	8 th	8 th	Jan O'Leary	5 th	3 rd
Nicola Sanders			Alison Thorn		
Sarah Lwee			Virginia Sanders		
Eloise Watson (½ season)			Cheryl Graham		
Christine McKnight			Danielle Sanders		

<u>Regional Masters 2</u>	Pr e	Pos t	<u>Presidents 4</u>	Pr e	Pos t
Bernard Gresham	N/A	3 rd	Tony Borra	3 rd	3 rd
Rick Knowles			Ray Heenan		
Wendy Whitaker			Philippa Borra		
Joan Wright			Betty Heenan		
Maureen Peters					
PRE – PRE XMAS			POST – POST XMAS RESULTS		

MONDAY NIGHT HVT INTERCLUB TEAMS 1998/99

<u>A Grade Red Team</u>	Pr e	Pos t	<u>A Grade Blue Team/B</u>	Pr e	Pos t
Bernard Gresham	1 st	2 nd	Matthew Burrell	6 th	2 nd
Neville Thorn			Robert Bostwick		

**Karen Hanson
Nikki Julicher
B Grade Team 1**

**Murray Nash
David Brown
Michelle Carter
Robyn Garlick**

**Pr Pos
e t
3rd 2nd**

**Christine McKnight
Amy Jakobs
B Grade Team 2/A**

**Chris Milne
Paul Turner
Jan O'Leary
Wynel Raureti-George**

**Pr Pos
e t
1st 4th**

PRESIDENTS REPORT

The Maungaraki Tennis Club has had an interesting year with another good performance on the competition side of things.

Back to back wins for our Regional One team again this year with a real team effort required to win in the final. Congratulations to Jason, Danny, Derek, Craig and Dean for there performances through out the season. Jason also picked up the Player of the Year award from Wellington Tennis but unselfishly passed it on to Anthony Adams who he thought was more deserving.

During the year we held the Maungaraki Tennis Club 25th Jubilee dinner and weekend of events. The weekend was a great success and my thanks goes to all who were involved and lent a hand to make it the success that it was.

Our original intention was to hold the Club Champs over the course of a weekend but since we only have three courts we would have needed to run different sections of the club champs over more than one weekend. Consequently we reverted back to the previous club champ format albeit running later in the season than what we really intended. The senior season ended with a prize giving dinner at the backyard which was a great success and hopefully will set the precedent for forthcoming seasons.

Thanks to Wendy Whitaker for her work in organising the Club Champs and for Greg Kane in organising the end of season dinner.

Twilight League is continuing as strong as ever, and as always proves to be a good way to induct new members into the club. Thanks to Peter Campbell for continuing to organise.

Junior Tennis had another good season with Peka and Jason running the Friday nights and Saturday mornings with help from Jan Milne on the administration side of things. The number of juniors and parents who were at the junior prize giving was an indictment of how strong we are in the junior club. Special thanks to Peka Neilson who has decided to call it a day with the coaching, I am sure that the juniors and parents will all miss you on court on those Saturday mornings.

Club days turned into club nights with support falling away for the Saturday afternoon tennis fairly early on in the season. This is probably just a sign of the times, with Wednesday night still proving to be fairly popular.

Midweek Tennis on Tuesday ran well, thanks to Lynley Batson for co-ordinating the running of this event.

This season is to be Wendy Whitakers last after seven years on the committee and as many of you would know her workload has never been on the small side. Our thanks to you and best wishes for the future. Thanks also and best wishes to Harry Stewart who is standing down after many years on the committee in various positions. Also I would like to thank Graeme Tapp who is standing down as Treasurer but staying on to help out on the committee. Lastly I would like to thank the other committee members for various tasks over the season.

Kind Regards

Daryl Woodward

General Acknowledgments

- ❖ Thanks again to Kevin Bignall and Colin Tinker for their continued efforts with weed-eating and mowing of lawns at the Maungaraki Tennis Club.
- ❖ Again thanks to Murray Hodgson for all the long hours he has put into re-repairing and repairing our courts. I am sure he is looking forward to the courts being resurfaced in the near future.
- ❖ Thanks also go to both the Hillary Commission and the Porirua Licensing Trust for the grants received. The money from the Porirua Licensing Trust the club purchased a ball machine. The money from the Hillary Commission will be used to purchase balls for this machine.

MIDWEEK INTERCLUB TEAMS 1998/99

Grade 1

4th

Joan Wright
Maureen Peters
Gill Van Saarloos
Jan Milne
Wendy Whitaker (1/2 season)

Grade 2

10th

Robyn Garlick
Jan O'Leary
Philippa Borra
Lynley Batson
Cheryl Graham

WINTER MIDWEEK INTERCLUB TEAMS 1998

Grade A1

2nd

Joan Wright
Maureen Peters
Gill Van Saarloos
Jan Milne
Wendy Whitaker

Grade B1

2nd

Cheryl Graham
Jan O'Leary
Philippa Borra
Lynley Batson

WINTER INTERCLUB TEAMS 1998

Grade A

2nd

Bernard Gresham
Neville Thorn
Penny Musgrave
Jan Gyenge

Grade D1

5th

Michael Briggs
Grant Simpson
Jan O'Leary
Alison Thorn

Grade D2

7th

Peter Cossar
James Pakai
Nikki Julicher
Gill Van Saarloos
Leslie Kitz

Financial Report for the Year ending 31.6.99

The Club results indicate a net surplus of \$644 for the year ending 31 May 1999.

While pleasing to report a surplus, further analysis indicates that the concerns raised in previous years regarding falling membership remain as without the grant income noted below, a deficit would have been recorded for the year.

While subscription income was up on 1998, it was \$1000 under budget with the loss of long term families moving out of the area plus the mix of membership being different than budgeted. The success of the 25th jubilee celebrations contributed \$600 to the social income for the year. A big thank you to the organising committee who ran this whole activity so well.

Fundraising remains hard work with it being difficult firstly to find avenues to raise funds and secondly conflicting priorities of club member's time making it difficult to raise the required labour often at short notice. This remains a major challenge to the club with significant funds still required to replace the court surfaces.

Grants were received from both the Hillary Commission and Porirua Licencing Trust for the purchase of a ball machine. Our thanks to these organisations and Fuelquip Services for providing funds without which this equipment would not be possible.

Junior club expenses were slightly over budget due to more coaching being conducted as a result of demand. Junior membership remains an important part of the club with approximately 50% of total members being juniors. The committee continues to believe that coaching is money well spent to encourage growth and improve the level of skill in the club.

Other expenses were close to budget with the exception of maintenance where money budgeted for an engineers report was not spent in the current year. Inter club costs were assisted by

the Regional One team winning the grade and the prize money being used to offset their budgeted costs

From an asset perspective, the club remains healthily solvent with cash reserves of \$27,000 in the bank at year end. As noted last year the challenge over the next few years is to generate sufficient funds to meet the anticipated resurface costs of \$45,000 before the current surface breaks up. Any ideas or opportunities raised by members would be appreciated.

The budget for 1999/00 year anticipates continuation of junior coaching. A minor review of the level of subscriptions has been recommended to reflect higher affiliation fees for both junior and senior members, charged by the Hutt Valley Association. We have canvassed other tennis clubs in the Hutt Valley and continue to be good value for money for our facilities particularly for juniors with free coaching included.

The club still seeks a sponsor of its Regional One Team who are current champions. We would appreciate any member interested in more details of what is offered in return or who may know of other sources of fundraising contacting the President or myself.

After 5 years in the seat, it is time for new blood in the Treasurer role. I have confidence that the club is left in a sound financial state and take this opportunity to express my gratitude to those who have assisted me over the years. A special thank you to Harry and Fay Stewart who assisted with numerous subscription lists and to Brian McLaughlin who continues to do an excellent job behind the scenes auditing the club accounts.

Graeme Tapp
TREASURER

MAUNGARAKI TENNIS CLUB (INC)
BUDGETED INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 MAY 2000

	1998/99 BUDGET \$	1998/99 ACTUAL \$	1999/00 BUDGET \$
<u>INCOME</u>			
Subscriptions	14,725.00	13,741.69	14,950.00
Socials & Bar	350.00	846.86	350.00
Fundraising	1,500.00	562.32	1,000.00
Interest	1,410.00	1,213.19	940.00
Donations	0.00	86.00	0.00
Casual Court Fees	0.00	61.80	25.00
Sponsorship	0.00	0.00	1,000.00
Grants	0.00	1,907.00	0.00
<u>TOTAL INCOME</u>	<u>17,985.00</u>	<u>18,418.86</u>	<u>18,265.00</u>
<u>EXPENDITURE</u>			
Affiliation Fees	4,590.00	4,896.00	4,900.00
Tennis Balls	200.00	587.12	510.00
Interclub Costs	965.00	254.97	925.00
Administration	4,460.00	4,284.36	4,736.12
Interest	0.00	13.47	0.00
Maintenance	1,500.00	954.68	1,250.00
Photos & Engraving	500.00	628.51	500.00
Junior Coaching/ T Shirts	2,255.00	2,655.00	2,950.00
Asset Replacement Reserve	3,500.00	3,500.00	3,000.00
<u>TOTAL EXPENDITURE</u>	<u>17,970.00</u>	<u>17,774.11</u>	<u>18,771.12</u>
NET SURPLUS/(DEFICIT)	15.00	644.75	(506.12)

**MAUNGARAKI TENNIS CLUB
BALANCE SHEET
AS AT 31 MAY 1999**

	1998		1999	
	\$	\$	\$	\$
CURRENT ASSETS	429.80			
Cash on Hand	883.62		155.50	
Bank	1,747.50		-	
Sundry Debtors	1,766.49		1,871.50	
Inventories	908.47		1,305.83	
Prepayments			947.40	
		5,735.88		4,280.23
LESS CURRENT LIABILITIES	1,370.77			
Sundry Creditors			1,750.83	
Bank			19.54	
		1,370.77		1,770.37
NET CURRENT ASSETS		4,365.11		2,509.86
INVESTMENTS				
Term Deposit	21,000.00			
Asset Replacement Reserve			27,000.00	
		21,000.00		27,000.00
FIXED ASSETS AT VALUATION		190,000.00		205,000.00
TOTAL NET ASSETS		215,365.11		234,509.86
REPRESENTED BY				
Accumulated Funds Prior Year		32,802.61		32,490.24
Plus Surplus/(Loss) Current Year	-	312.37		644.75
		32,490.24		33,134.99
Asset Revaluation Reserve		157,916.87		172,916.87
Asset Replacement Reserve		24,958.00		28,458.00
TOTAL MEMBERS FUNDS		215,365.11		234,509.86

MAUNGARAKI TENNIS CLUB (INC)
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 MAY 1999

1997/98	1998/99	1998/99 BUD
	\$	\$
INCOME		
12,610.15 Subscriptions	13,741.69	14,725.00
305.88 Socials & Bar	846.86	350.00
2,497.86 Fundraising	562.32	1,500.00
		15,150.87
		16,575.00
1,763.00 Other- Interest	1,213.19	1,410.00
93.74 - Donations,Commissions	86.00	-
- - Grants	1,907.00	-
200.00 - Sponsorship	-	-
- - Court Hire	61.80	-
		3,267.99
		1,410.00
17,470.63 TOTAL INCOME		18,418.86
		17,985.00
EXPENDITURE		
4,590.00 Affiliation Fees	4,896.00	4,590.00
223.19 Tennis Balls	587.12	200.00
976.75 Interclub Costs	254.97	965.00
5,789.94		5,738.09
		5,755.00
4,244.69 Administration	4,284.36	4,460.00
1.00 Interest	13.47	-
179.58 Maintenance	954.68	1,500.00
668.48 Photos & Engraving	628.51	500.00
2,899.31 Junior T Shirts,Coaching	2,655.00	2,255.00
4,000.00 Asset Replacement Reserve	3,500.00	3,500.00
11,993.06		12,036.02
		12,215.00
17,783.00 TOTAL EXPENDITURE		17,774.11
		17,970.00
- 312.37 EXCESS/(DEFICIT),INCOME OVER EXPENDITURE		644.75
		15.00

**MAUNGARAKI TENNIS CLUB INCORPORATION
AUDITORS REPORT TO MEMBERS
FOR THE YEAR ENDED
31 MAY 1999**

I have audited the financial statements presented in this Annual Report, for the year ended 31 May 1999.

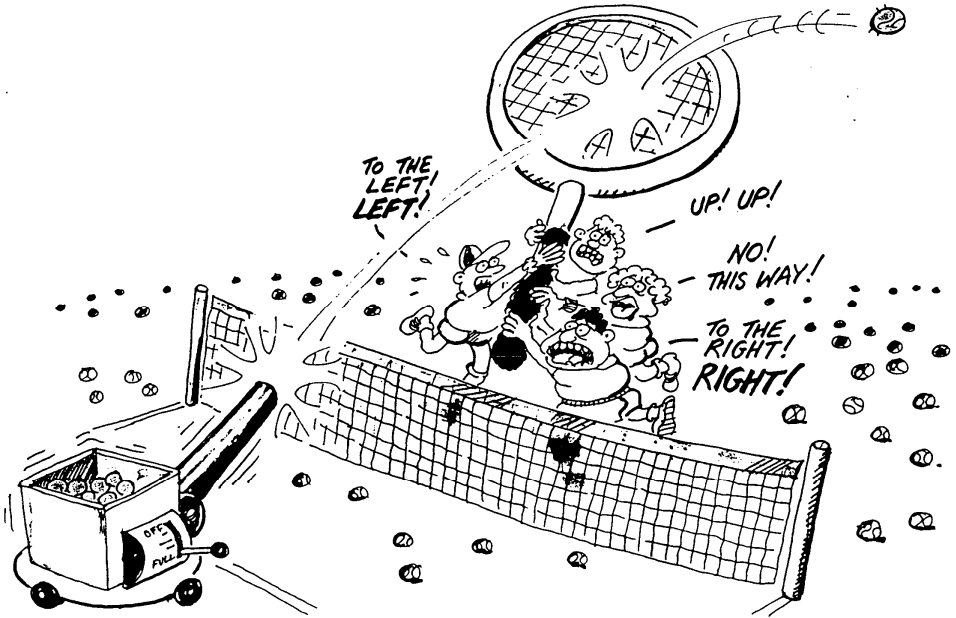
I have obtained the information and explanations required to complete the audit, however, as an audit procedure it was not practical to extend my examination and review of the Club's activities in respect of both its income and expenditure beyond the record for amounts received and expended as disclosed in the accounting records of the Tennis Club as presented to me.

Subject to foregoing reservation, in my opinion the Financial Statements of the Maungaraki Tennis Club Inc give a true and fair view of the financial position of the Club as at 31 May 1999 and the results of the Club's activities for the year ended on that date.

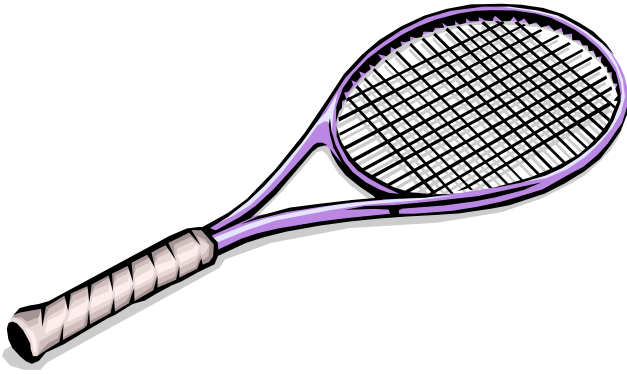
Brian McLaughlin CA
27 July 1999

1998/99 SENIOR CLUB CHAMPIONSHIP RESULTS

A Mens Singles	Jason Kane
A Mens Doubles	Jason Kane Len Kane
A Ladies Singles	Wynel Raureti-George
A Ladies Doubles	Wendy Whitaker Jan Milne
A Mixed Doubles	Jason Kane Wendy Whitaker
A Mens Reserves Singles	Michael McLaughlin
B Mens Singles	David Brown
B Mens Doubles	Not completed
B Ladies Singles	Not Contested
B Ladies Doubles	Not Contested
B Mixed Doubles	Daryl Woodward Wynel Rsureti-George
C Mens Singles	Brian Landry
C Mens Doubles	Not Contested
C Mixed Doubles	Not Contested
Masters Men A Singles	Larry Mahn
Masters Men A Doubles	Bernard Gresham Neville Thorn
Masters Men B Singles	Mike Berridge
Masters Men B Doubles	Not Completed
Masters Ladies Open Singles	Not Contested
Masters Ladies Open Doubles	Joan Wright Gill Van Saarloos
Married Couples Plate	Not Contested
Most Improved Player	Janine Foster



**Enjoy the new machine graciously funded
from the Porirua Licensing Trust!**



Have a Great Season 1999/2000