

# MAUNGARAKI TENNIS CLUB (INC)

28<sup>th</sup>

## ANNUAL REPORT AND FINANCIAL STATEMENTS

For twelve months ended 31 May 2000

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

The Club Pavilion Barberry Grove Maungaraki on:

**TUESDAY 22 AUGUST 2000 AT 7.30PM**

## AGENDA

- 1 Apologies.
- 2 Confirm minutes of the 27<sup>th</sup> Annual General Meeting held 11<sup>th</sup> August 1999.
- 3 Presentation of Annual General Report for the 1999/00 season.
- 4 Presentation of Annual Accounts and Treasurers Report for the 1999/00 season.
- 5 Election of Officers for 2000/2001 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 agreement of the nominee

- 6 Appt. of Hon Auditor and Hon Solicitor

## **7 Confirmation of Subscriptions for 2000/2001 season**

<b>SUBS</b>	<b>IF PAID BY 15/10/00</b>	<b>LATE FEE</b>
Seniors	120.00	10.00 per month
Family	260.00	10.00 per month
Midweek	80.00	10.00 per month
Long Service	90.00	10.00 per month
Tertiary	90.00	10.00 per month
College	75.00	10.00 per month
Primary	65.00	10.00 per month

### **NOTE:**

Subscriptions will be due for payment by 15 October 2000. A late fee of \$10 per month will be payable for fees received after this date unless they are for a new member.

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

**Graeme Tapp**  
**Secretary**

**1999/00**

**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

Jason Kane

Vacant

Graeme Tapp

Matthew Burrell

Michael McLaughlin

Vacant

Lynley Batson

Jason Kane/Jan Milne

Philip Hale

Brian McLaughlin

Robert Bostwick

Kim Farrar

Greg Kane

Wynel Raureti-George

Daryl Woodward

Daryl Woodward

Isobel Ives

Cheryl Graham

Clive Graham

Len Kane

## PRESIDENTS REPORT

The Maungaraki Tennis Club had another interesting year on all fronts with membership up in the senior club and down a little bit in the junior club.

Twilight League continued as strong as ever, up in numbers in the summer league and once again has proven to be the heart of the club. I would like to thank Peter Campbell for his efforts in organizing the league. Also to Lynley Batson who has been co-ordinating the midweek club now for the last few seasons, their efforts are very much appreciated.

Maintenance of the club facilities came to the forefront this season with the bases of both northern light towers being replaced which was probably the first bit of major work done to these light towers in their twenty year history. Murray Hodgson once again took care of court maintenance spending hours and hours of his time repairing our courts, keeping them up to the highest standard possible, biding us time in the decision on what we do with the court surface, which will need to be addressed this season. We thank Murray for all his time and effort he has put into this over the last season.

Club days and Club nights have fallen away to the point where they barely exist. This is a problem that is affecting most clubs in the Wellington region. As most members prefer to play in organised leagues the committee for this coming season intends to introduce a Singles league instead of running a club night, which at this stage would be probably on a Thursday night.

This season was Graeme Tapp's last after several years on the committee mostly as Treasurer of the club, but this season as Club Secretary. Graeme's professional approach on all matters financial or general will be sorely missed. I would like to thank Graeme for all his work he has done for the club over the years.

For this coming season it is crucial that we increase the number of people on the committee. With Wynel Raureti-George and Robert Bostwick moving out of the Wellington Region and with the retirement of long serving committee members over the last few years it is becoming a struggle at times for the existing committee to cope with the work load. This in turn can only be detrimental to the club long term.

Lastly I would like to thank all the other committee members for their work over the season and also to the members who helped out with various tasks over the season as well.

Kind Regards

**Jason Kane**  
**President**

### **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.
- ❖ Thanks to the Porirua Licensing Trust for a grant received.
- ❖ Thanks to Fuelquip Services for providing the opportunity for fundraising towards the cost of light tower repairs. Thanks to the twenty members who willingly gave their time for this. Next time we are hopeful others will put up their hand to spread the load!

## **CLUB CO-ORDINATORS REPORT**

Maungaraki entered 11 teams in the Lower Hutt and Regional weekend and night Interclub competitions this year. While the year did not produce Maungaraki's most successful year in terms of Interclub results, Maungaraki Interclub members enjoyed a very sociable and enjoyable season.

Congratulations this year belonged to the Womens Division 1 (Nicola Sanders, Danielle Sanders, Nikki Julicher, Sarah Lwee and Christine McKnight) team, which won the Division One competition. Their enthusiasm and hard work also paid off in the second half of the season where the team gained second place in the very competitive Women's Intercity competition. This result is likely to see them promoted to the Regional 3 competition next year.

The Regional One Team (Danny Parun, Jason Kane (c), Craig Green, Derek Young, Dean Speirs, Gareth Ballentine and Desmond Ng) once again had a very good season, but after their recent first placings, as the top team in the Wellington region, were personally disappointed to finish a very good third.

The Regional Masters team had a good second half of the season to win the Presidents Division 1 competition. The best place in the night competition was achieved by the A grade team (Bernie Gresham, Neville Thorn, Karen Hanson, and Nikki Julicher) who achieved second place.

Well done also to all the other club members entered in the Interclub competition this year.

I would like to encourage more people to take up the challenge of Interclub tennis next year as a fun way to improve your tennis and keep fit. There are many different grades available from social night Interclub to very competitive weekend Interclub.

Lastly I would like to personally thank the Interclub captains this year who made my job very easy. Those captains were Maureen Peters, Betty Heenan, Larry Mahn, Scott Lelievre, Karen Hanson, Mathew Burrell, David Brown, Paul Turner, Nicola Sanders, Nikki Julicher, and Alison Thorn. You did such a good job that you might be picked for the prestigious job again next year!

**Michael McLaughlin**

**Club Co-Ordinator (Interclub)**

## **Twilight League Report**

The pre Christmas summer session started off with more than 40 players including several new members. Eight teams were formed and we ran two starting times, 5:45pm and 7pm each Monday night. Competition was close with the eventual winner not being found until the last night.

The post Christmas session was similar.

The winter session saw a drop off of numbers but still 24 hardy individuals make up the 6 teams playing, including some potential new members.

I would like to thank everyone for their participation and hope they all enjoyed it enough to come back next season. I would like to acknowledge special thanks to Harry Stewart for his assistance during the year and Tony and Philippa Borra for their assistance in taking charge during the weeks I was unavailable.

See you all in the coming twilight season

Regards

**Peter Campbell**  
**Twilight Convenor.**

## **Midweek Report**

Again, we had a good enthusiastic group who supported midweek tennis this year. An extra team was able to be entered with three teams playing during the summer season. Numbers seem to have stabilised after a number of years of decline due to parents having to work. This is my last year running midweek and the club is in desperate need for someone to take this on next season. Anyone able to assist, to ensure that midweek does continue, should contact Lynley on ph586 0626, or Jason Kane on ph 589 6625 for more details. Thanks to those who continue to support this section.

**Lynley Batson**  
**Midweek Convenor**



## WEEKEND TENNIS INTERCLUB TEAMS 1999/00

<u>Mens Regional 1</u>	Place	<u>Mens Div 1/Intercity</u>	Pre	Post
Jason Kane	3 <sup>rd</sup>	Nigel Musgrave	3 <sup>rd</sup>	2 <sup>nd</sup>
Danny Parun		Andrew Bishop		
Derek Young		Larry Mahn		
Gareth Ballentine		George Imo		
Craig Green		Bernie Gresham		
Desmond Ng		Kelsey Paterson		
<u>Dean Speirs</u>				

<u>Mens Div 2</u>	Pre	Post	<u>Mens Div 4</u>	Pre	Post
Michael Mclaughlin	3 <sup>rd</sup>	7 <sup>th</sup>	Peter Marchant	7 <sup>th</sup>	5 <sup>th</sup>
Scott Lelievre			Jonathan Nippert		
Matthew Burrell			Shaun Walters		
Chris Lockery			Shane Spencer		

<u>Womens Div 1/ Intercity</u>	Pre	Post	<u>Womens Div 2</u>	Pre	Post
Nicola Sanders	1 <sup>st</sup>	2 <sup>nd</sup>	Jan O'Leary	3 <sup>rd</sup>	3 <sup>rd</sup>
Sarah Lwee			Alison Thorn		
Danielle Sanders			Virginia Sanders		
Christine McKnight			Amy Jakobs		
Nikki Julicher					

<u>Regional Masters 2</u>	Pre	Post	<u>Presidents 3</u>	Pre	Post
Bernie Gresham		5 <sup>th</sup>	Ray Heenan	8 <sup>th</sup>	3 <sup>rd</sup>
Steven Musaphia			Betty Heenan		
Maureen Peters			Mike Berridge		
Joan Wright			Joselyn Choong		
Wendy Whitaker					

PRE – PRE XMAS

POST – POST XMAS RESULTS

## MONDAY NIGHT HVT INTERCLUB TEAMS 1999/00

<u>A Grade Team</u>	Pre	Post	<u>B Grade Team 1</u>	Pre	Post
Bernie Gresham	2 <sup>nd</sup>	2 <sup>nd</sup>	Michael McLaughlin	4 <sup>th</sup>	5 <sup>th</sup>
Neville Thorn			Jim Buysman-Bakkum		
Nikki Julicher			Danielle Sanders		
Karen Hanson			Nicola Sanders		

<b><u>B Grade Team 2</u></b>	Pre	Post	<b><u>C Grade Team</u></b>	Pre	Post
Matthew Burrell	5 <sup>th</sup>	3 <sup>rd</sup>	Dave Brown	3 <sup>rd</sup>	5 <sup>th</sup>
Nigel Jakobs			Murray Nash		
Amy Jakobs			Michelle Carter		
Christine McKnight			Robyn Garlick		

<b><u>C Grade Team 2</u></b>	5 <sup>th</sup>	6 <sup>th</sup>
Greg Kane		
Paul Turner		
Jan O'Leary		
Kim Farrar		
<u>Wynel Reureti-</u>		
<u>George</u>		

### **MIDWEEK INTERCLUB TEAMS 1999/00**

<b><u>Grade 1</u></b>	4 <sup>th</sup>	<b><u>Grade 3</u></b>	3 <sup>rd</sup>
Maureen Peters		Jan O'Leary	
Joan Wright		Alison Thorn	
Jan Milne		Philippa Borra	
Penny Musgrave		Diane MacAskill	

<b><u>Grade 4</u></b>	10 <sup>th</sup>
Lynley Batson	
Trina Landry	
Jill Daly	

### **WINTER MIDWEEK INTERCLUB TEAMS 1999**

<b><u>Grade A1</u></b>	<b><u>Grade B1</u></b>
Maureen Peters	Jan O'Leary
Joan Wright	Alison Thorn
Jan Milne	Philippa Borra
Gill Van Saarloos	Lynley Batson
	Cheryl Graham

## WINTER INTERCLUB TEAMS 1999

### Grade A

Bernie Gresham  
Neville Thorn  
Karen Hanson  
Wendy Whitaker

### Grade C

Robert Bostwick  
Matthew Burrell  
Alison Thorn  
Jan O'Leary

### Grade E

Kim Farrar  
Betty Heenan  
Ray Heenan  
John Ward

## **1999/00 SENIOR CLUB CHAMPIONSHIP RESULTS**

A Mens Singles	Jason Kane
A Mens Doubles	Jason Kane Daniel Parun
A Ladies Singles	Jan Milne
A Ladies Doubles	Jan Milne Wendy Whitaker
A Mixed Doubles	Jason Kane Wendy Whitaker
A Mens Reserves Singles	Chris Milne
B Mens Singles	Jim Buysman-Bakkum
B Mens Doubles	Chris Milne Mike Berridge
B Ladies Singles	Jan Milne
B Ladies Doubles	Jan Milne Kim Spencer
B Mixed Doubles	Chris Milne Jan Milne
C Mens Singles	Eraj Jayasuria
Masters Men A Singles	Larry Mahn
Masters Men A Doubles	Bernie Gresham Neville Thorn
Masters Ladies Open Doubles	Jan Milne Kim Spencer
Most Improved Player	Eraj Jayasuria

## Junior & College Report

Once again the Junior Club had a pretty successful season with Junior membership a little under a hundred about half the total membership of the club.

We had six Interclub teams entered in the Hutt Valley/ Wellington Interclub competition, one up on last year. We didn't win any titles but a good time was had by all. Club Championships went well with a very high participation rate of Juniors taking part.

Parent Coaches are a very essential part of the Junior programme and the committee would like to thank the following parent coaches for their help throughout the season.

Jan Milne (administration), Tim Bray, Joe Glover, Alan Schrijvers and to all the others that helped out during the season.

And also a special thanks to Peka Neilson who helped organize the Junior interclub teams.

More Parent volunteers are needed for the upcoming season, as we don't have enough Parents to make the Junior programme as efficient as we would like it. This can be in administration or helping out in the coaching side of things.

### **Jason Kane Committee.**

#### JUNIOR INTERCLUB TEAMS 1999/00

##### Reg Boys 1

Michael Daly  
Callum Campbell  
Mathew Walters  
Bevan Fair

Placing  
6<sup>th</sup>

##### Reg Girls 2

Kylie Neilson  
Rebecca Grant  
Lucy Miller  
Amellia Campbell  
Fiona Lwee

Placing  
11<sup>th</sup>

##### B Grade Boys

Aaron Gaskin  
Neil Bailey  
Jason Gaskin  
Matthew Houghton  
Brett Houghton

Placing  
9<sup>th</sup>

##### B Grade Girls

Lauren Bailey  
Jemma Neilson  
Eva Sherwood  
Kathryn Grant

Placing  
6<sup>th</sup>

**C Grade Boys Under 12**

**Boys**

Mark Beetham  
Simon Beaufort  
Thomas Crook  
Jamie Roser  
Andrew Russell

Placing  
6<sup>th</sup>

**JUNIOR WINNERS & RUNNERS-UP 1999/00**

**WINNERS**

**RUNNER-UPS**

Under 10 Girls Singles	Rachel Palmer	Felicity Crook
Under 10 Girls Doubles	Rachel Palmer Lucy Fraser	Felicity Crook Jenna Schrijvers
Under 12 Boys Singles	Ben Breu	Scott O'Donnell
Under 12 Boys Doubles	Ben Breu Michael Garlick	George Milne Scott O'Donnell
Under 12 Girls Singles	Keryn McLay	Rachelle Blockly
Under 12 Girls Doubles	Keryn McLay Rachelle Blockly	Kirsten Palmer Rebecca Crook
Under 14 Boys Singles	Michael Daly	Callum Campbell
Under 14 Boys Doubles	Not Completed	
Under 18 Boys Singles	Jonathan Nippert	Peter Marchant
Under 18 Boys Doubles	Jonathan Nippert Peter Marchant	Michael Daly Callum Campbell
Most Improved Player	Nicola Driver	
Novice Boys Singles	Mathew Kerr	Jeremy Breu
Novice Boys Doubles	Mathew Kerr Jeremy Breu	Angus Milne Chris Ruthven

**Maungaraki School Trophy**

Girls	Felicity Crook	H'lana Gilmore
Boys	Michael Daly	Michael Garlick

## Financial Report for the Year ending 30.6.00

The Club results indicate a net loss of \$228.35 for the year ending 31 May 2000. This was better than budgeted for, but \$3000 that was budgeted to go into the Asset Replacement Reserve did not occur this year.

Subscription income was up on 1999 but it was still \$900 below budget due to a drop in membership. Fundraising has been successful this year raising over \$1000. This has been a challenge and a big **thank you** must go to those members who gave up their time to help the clubs fundraising efforts. The challenge is to keep up that kind of effort as significant funds are still required to resurface the courts.

The Porirua Licensing Trust contributed another \$1000 to fund the clubs intended purchase of a ball machine. They have now contributed \$2000 toward this project. An accrual has been made which means that \$2000 is recorded as a liability to the club in the balance sheet. The condition of the grant is that the funds are used for the specific purpose applied for, or the money is to be returned which creates a liability in the Clubs accounts. An expense of \$2000 is recorded as this offsets the same amount that has been recorded as income over the past two years. Many thanks to the Porirua Licensing Trust for the grant and to Fuelquip Services for donating funds and offering opportunities to fundraise.

On the expense side, maintenance was over budget due to a light tower falling over. These towers cost over \$2000 to repair and was not budgeted for. Of concern was the bar running a \$200 loss, this will have to be addressed by the incoming committee as the bar should be an opportunity for the Club to raise funds. The club did not have any asset replacement expense which meant no funds were set aside for resurfacing courts. As a result this expense was \$3000 under budget.

From an asset perspective the club remains solvent with cash reserves of \$28,458 in the bank at year end to cover the cost of resurfacing the courts. This is still a long way short of the anticipated cost of \$45,000 required to resurface the courts. Any ideas or opportunities raised by members would be appreciated.

The budget for 2000/01 anticipates an increase in affiliation fees to be paid to Hutt Valley Tennis Association. They have added a development levy to fees for all types of members from juniors to seniors. A minor review of the level of subscriptions has been recommended given the increase in costs.

Last but not least I would like to thank Graeme Tapp who after many years of service on the committee has decided to leave the committee. Many thanks for the contributions made through the work you have done on the committee including the advice offered to me over the years, it is much appreciated.

Matthew Burrell  
**TREASURER**

**MAUNGARAKI TENNIS CLUB (INC)**  
**BUDGETED INCOME AND EXPENDITURE**  
**FOR THE YEAR ENDED 31 MAY 2001**

	<b>1999/00 BUDGET \$</b>	<b>1999/00 ACTUAL \$</b>	<b>2000/01 BUDGET \$</b>
<b><u>INCOME</u></b>			
Subscriptions	14,950.00	14,044.20	14,950.00
Socials & Bar	350.00	0.00	300.00
Fundraising	1,000.00	1,128.00	1,000.00
Interest	940.00	929.48	900.00
Donations	0.00	354.25	0.00
Casual Court Fees	25.00	0.00	20.00
Sponsorship	1,000.00	0.00	0.00
Grants	0.00	1,000.00	0.00
<b><u>TOTAL INCOME</u></b>	<b><u>18,265.00</u></b>	<b><u>17,455.93</u></b>	<b><u>17,170.00</u></b>
<b><u>EXPENDITURE</u></b>			
Affiliation Fees	4,900.00	4,529.00	5,100.00
Tennis Balls	510.00	216.00	450.00
Interclub Costs	925.00	592.00	450.00
Administration	4,736.12	4,291.87	4,736.15
Socials & Bar	0.00	200.23	0.00
Maintenance	1,250.00	2,873.19	1,500.00
Photos & Engraving	500.00	400.00	500.00
Ball Machine		2,000.00	0.00
Junior Coaching/ T Shirts	2,950.00	2,581.99	1,400.00
Asset Replacement Reserve	3,000.00	0.00	3,000.00
<b><u>TOTAL EXPENDITURE</u></b>	<b><u>18,771.12</u></b>	<b><u>17,684.28</u></b>	<b><u>17,136.15</u></b>
<b>NET SURPLUS/(DEFICIT)</b>	<b><u>(506.12)</u></b>	<b><u>(228.35)</u></b>	<b><u>33.85</u></b>



**MAUNGARAKI TENNIS CLUB  
BALANCE SHEET  
AS AT 31 MAY 2000**

	1999		2000	
	\$	\$	\$	\$
<b>CURRENT ASSETS</b>				
Cash on Hand	155.50		154.50	
Bank	0.00		1,684.11	
Sundry Debtors	1,871.50		789.47	
Inventories	1,305.83		1,109.36	
Prepayments	947.40		973.78	
		4,280.23		4,711.22
<b>LESS CURRENT LIABILITIES</b>				
Sundry Creditors	1,750.83		1,887.71	
Ball Machine	0.00		2,000.00	
Bank	19.54		0.00	
		<u>1,770.37</u>		<u>3,887.71</u>
<b>NET CURRENT ASSETS</b>		2,509.86		823.51
<b>INVESTMENTS</b>				
Bank Deposits	0.00		0.00	
Asset Replacement Reserve	27,000.00		28,458.00	
		27,000.00		28,458.00
<b>FIXED ASSETS AT VALUATION</b>		<u>205,000.00</u>		<u>205,000.00</u>
<b>TOTAL NET ASSETS</b>		<u>234,509.86</u>		<u>234,281.51</u>
<b>REPRESENTED BY</b>				
Accumulated Funds Prior Year		32,490.24		33,134.99
Plus Surplus/(Loss) Current Year		<u>644.75</u>		<u>(228.35)</u>
		33,134.99		32,906.64
Asset Revaluation Reserve		172,916.87		172,916.87
Asset Replacement Reserve		<u>28,458.00</u>		<u>28,458.00</u>
<b>TOTAL MEMBERS FUNDS</b>		<u>234,509.86</u>		<u>234,281.51</u>



**MAUNGARAKI TENNIS CLUB (INC)**  
**STATEMENT OF FINANCIAL PERFORMANCE**  
**FOR THE YEAR ENDED 31 MAY 2000**

<b>1998/99</b>	<b>1999/00</b>	<b>1999/00 BUD</b>
\$	\$	\$
<b>INCOME</b>		
13,741.69 Subscriptions	14,044.20	14,950.00
846.86 Socials & Bar	0.00	350.00
562.32 Fundraising	1,128.00	1,000.00
1,213.19 Other- Interest	929.48	940.00
86.00 Donations, Commissions	354.25	-
1,907.00 - Grants	1,000.00	-
- - Sponsorship	0.00	1,000.00
61.80 - Court Hire	0.00	25.00
<b><u>18,418.86</u> TOTAL INCOME</b>		<b><u>17,455.93</u> <u>18,265.00</u></b>
<b>EXPENDITURE</b>		
4,896.00 Affiliation Fees	4,529.00	4,900.00
587.12 Tennis Balls	216.00	510.00
254.97 Interclub Costs	592.00	925.00
5,738.09		5,337.00
4,284.36 Administration	4,291.87	4,736.12
13.47 Interest	0.00	0.00
0.00 Ball Machine	2,000.00	0.00
0.00 Socials & Bar	200.23	0.00
954.68 Maintenance	2,873.19	1,250.00
628.51 Photos & Engraving	400.00	500.00
2,655.00 Junior T Shirts, Coaching	2,581.99	2,950.00
3,500.00 Asset Replacement	0.00	3,000.00
Reserve		
12,036.02		12,347.28
<b><u>17,774.11</u> TOTAL EXPENDITURE</b>		<b><u>17,684.28</u> <u>18,771.12</u></b>
<b><u>644.75</u> EXCESS/(DEFICIT),</b>		<b><u>(228.35)</u> <u>(506.12)</u></b>
<b>INCOME OVER</b>		
<b>EXPENDITURE</b>		

**MAUNGARAKI TENNIS CLUB INCORPORATION  
AUDITORS REPORT TO MEMBERS  
FOR THE YEAR ENDED  
31 MAY 2000**

Insert actual signed copy of auditor for year

**Brian McLaughlin CA**  
8 August 2000

**MINUTES OF MEETING OF THE 27TH ANNUAL GENERAL MEETING OF THE MAUNGARAKI  
TENNIS CLUB**

**Held at the Maungaraki Tennis Club 11 August 1999 at 7:30 PM**

Present	Graeme Tapp, Greg Kane, Murray Hodgson, John Kane, Matthew Burrell, Wynel Raureti-George, Daryl Woodward, Mark Aspell, Rob Bostwick.
Apologies	Kim Farrar, Harry Stewart, Jason Kane, Wendy Whitaker.

Special thanks for the following people for their contribution over the past year:

Wendy Whitaker  
Harry Stewart  
Graeme Tapp  
Peter Campbell  
Peka Neilson  
Murray Hodgson

**Approval of minutes for the meeting held on 29 July 1998**

The minutes are hereby approved. Moved by Greg Kane and seconded by Graeme Tapp.

**Financial Report from Graeme Tapp (Outgoing Treasurer)**

- Note that the Asset replacement reserve on the balance sheet does not represent cash but merely the allocation/ retention of prior year profits.
- In the past there has been a time lag between the paying of affiliation fees of the Hutt Valley Tennis Association and the receipt of members subscriptions.
- Quotes for resurfacing currently range from \$40,000 to \$60,000. The club has only \$27,000 in cash set aside, which is increase by \$3,000 a year. Graeme does not recommend committing the club to debt to fund the deficit at this stage.
- Special thanks to the Regional One Mens Team (Jason Kane, Danny Parun, Derek Young, Dean Spiers, Craig Green and Desmond Ng) for donating their \$500 prize money for winning their division.
- Membership number has remained static over the period however there has been a change in mix to more juniors. Juniors now represent over 50% of members.
- Continued coaching for the juniors is recommended.
- Unqualified audit opinion given.
- Sponsorship is still being sought and any members who know of potential sponsors should approach them or advise a member of the committee.

- A deficit of \$506 is budgeted for the next financial year (this is after the \$3,000 allocation for courts)
- Recommends increase in subs as described in the annual reports as subs are very low compared to other clubs in the Hutt and junior are offered coaching free of charge.

***Resolved : To accept the financial statements as tabled. Moved by Graeme Tapp and seconded by Len Kane.***

**Election of Officers:**

**Patron:** *Barrie Shute*

Nominated by: Len Kane

Seconded by: Murray Hodgson

**President:** *Jason Kane*

Nominated by: John Kane

Seconded by: Graeme Tapp

**Vice President:** *to be decided by incoming committee*

**Secretary:** *Graeme Tapp*

Nominated by: Greg Kane

Seconded by: Mark Aspell

**Treasurer:** *Matthew Burrell*

Nominated by: Graeme Tapp

Seconded by: Mark Aspell

**Club Co-ordinator:** *to be decided by incoming committee*

**Midweek convenor:** *to be decided by incoming committee*

**Primary/College Convenor:** *to be decided by incoming committee*

**Hon Solicitor:** *Phillip Hale*

Nominated by: Graeme Tapp

Seconded by: Mark Aspell

**Hon Auditor:** Brian McLaughlin

Confirmed happy to continue in role.

**Committee members:**

*Kim Farrar* – nominated by Greg Kane, seconded by Matthew Burrell

*Rob Bostwick* – nominated by Daryl Woodward, seconded by Murray Hodgson

*Wynel Raureti-George* – nominated by Daryl Woodward, seconded by Murray Hodgson

*Greg Kane* – nominated by Mark Aspell, seconded by Rob Bostwick

**Hutt Valley Tennis Association Delegate:** *Daryl Woodward*

Nominated by: Rob Bostwick

Seconded by: Greg Kane

**Maintenance officer:** *Murray Hodgson*

**General Business**

**SUBS INCREASE**

Increase of sub to those rates as outlined in the 27<sup>th</sup> Annual report was recommended by the committee. Members confirmed recommendation.

**COURT SURFACES**

The following comments were noted

- Courts has drainage problems
- There is a need to get club's understanding of the problem up and professional advice may be required
- There is also a need to talk to members to get their thoughts given the potential dollar amount required to remedy the problem.
- Court 1 is likely to brake up with in the next 6 months.
- Repairs to court 1 and 2 are unfinished due to problems with the liquid tar.
- Court 3's plexi pave is starting to peel away.
- Murray Hodgson is prepared to keep patching courts as a short-term solution. Murray will also report back to the committee on any other potential solutions to the court problem.

**MEMBERSHIP DRIVE**

Some suggestions to increase membership are:

- Targeted pamphlet drop (targeting recent house sales, high profile areas and schools)
- Promotion of Piwi Tennis
- Parent/child days
- Potential for business house tennis
- Providing incentives for current members to introduce new members

**CASUAL TENNIS PLAYERS (I.E. NOT MEMBERS)**

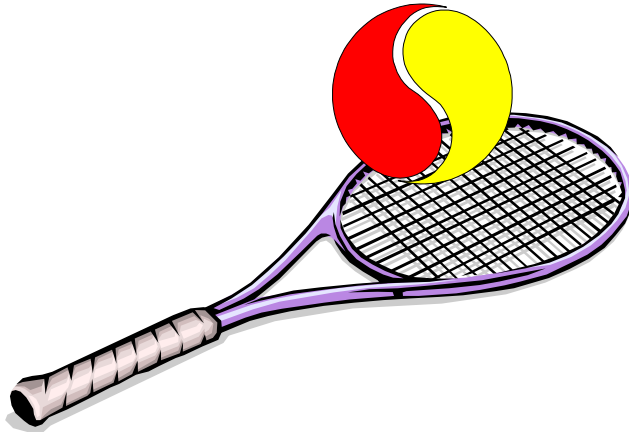
- Casual players are requested to pay a court fee as designated on the signage.
- Enforcement of this fee is hard and it has been noted in the past some casual players have not paid.
- Current members are requested to ask players using the courts that they do not recognise if they have paid.
- There was also a suggestion that more or larger signs be put up.

**OTHER**

- May need to investigate the possibility of billing the Hutt Valley Tennis Association for any inter-club played at Maungaraki
- There is currently a need to update the club photos

**Meeting closed at 8:45 PM**

**MAUNGARAKI TENNIS CLUB INC  
PO BOX 30919  
LOWER HUTT  
PH 589 7565**



**Have a Great Season 2000/2001**