



**35<sup>th</sup>  
Annual Report  
&  
Financial Statements**

**For twelve months ended 31 May 2007**

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

The Club Pavillion, Barberry Grove, Maungaraki on:

**MONDAY 25<sup>th</sup> August 2007, 8p.m.**

**Presentation Senior Club Championships**

**At the conclusion of the AGM will be the presentation of  
Trophies for 2007 Senior Club Championships**

## **35<sup>th</sup> Annual Report and Financial Statements Agenda**

- 1. Apologies**
- 2. Confirm minutes of the 34<sup>th</sup> Annual General Meeting**
- 3. Presentation of Annual General Report for the 2006/2007 season.**
- 4. Presentation of Annual Accounts and Treasurer's Report for the 2006/2007 season.**
- 5. Election of Officers for the 2007/2008 season.**

**Patron**

**President**

**Secretary**

**Treasurer**

**Club Captain**

**Midweek Conveners**

**Junior Convener**

**Management Committee - Four 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 5040, provided:

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

**6. Appointment of the Hon Auditor and the Hon Solicitor.**

## 7 Proposed Subscriptions for 2007/2008 Season

	Subs 2006/2007	Subs 200	MTC Cha	MTC % C	NZT levy	New Subs	Total Incr	Overall C

## 8 To Consider Notices of Motion / General Business

# **Maungaraki Tennis Club Incorporated**

## **OFFICE BEARERS 2006/2007**

<b>Patron</b>	Barrie Shute
<b>President</b>	Andrew Ramson (resigned 2007)
<b>Secretary</b>	Tyrone McAuley
<b>Treasurer</b>	Chris Milne
<b>Club Captain</b>	Jason Kane
<b>Midweek Convenors</b>	Audrey Daly, Vivienne Ball
<b>Junior Convenors</b>	Joe Glover
<b>Hon Solicitor</b>	Chris Milne
<b>Hon Auditor</b>	Brian McLaughlin
<b>Committee</b>	Chris Davidson, Mark Lash, Ray Heenan
<b>HVTA Committee Delegate</b>	(Vacant)
<b>Life Members</b>	Isobel Ives Cheryl Graham Clive Graham Len Kane

## **CLUB REPORT**

Welcome to our 35<sup>th</sup> Annual Report.

We've come to the end of another very good season for the Maungaraki Tennis Club! The club redevelopment efforts have been going well and the committee is very pleased with progress over the last 12 months. There have been several internal & external upgrades that have contributed to an improved playing experience including better exit lighting, improved fence borders, new indoor seating & furnishings, a pool table, new microwave and a good cleanout of accumulated club junk. We hope everyone is enjoying the changes that have been made.

The club website has also been updated and upgraded. It is far easier to maintain and update than its predecessor and has a more consistent look and feel to boot. If you haven't seen it yet, please check out [www.mtc.co.nz](http://www.mtc.co.nz). It's often the quickest way to find up to date information on happenings at the club.

The Monday/Tuesday night twilight leagues have seen great interest this year with both days running at capacity. This year sees the end of an era for the MTC twilight league with Peter Campbell stepping down as convenor. On behalf of all the past and current members, I'd like to thank Peter Campbell for running the Twilight leagues over the last 10+ years. Audrey and Trevor Daly have generously offered to take over the Twilight league administration.

Also stepping down this year is MTC President Andrew Ramson after serving 5+ years on the committee. Once again - many, many thanks to Andrew for his contributions to the club.

Welcome to Joe Glover as Junior Convenor at the club. Despite falling junior membership, there has been solid participation from the junior contingent in interclub competition. The committee has been working on ways to enhance the junior playing experience and will continue to do so in the coming season.

Midweek tennis has seen strong participation and players have enjoyed the playing experience over the course of the season.

Thank you to the interclub managers who have been keeping the club well represented in interclub competition around the region also.

**Tyrone McAuley**  
**Secretary**

## **General Acknowledgements**

## **CLUB CAPTAIN'S REPORT**

Maungaraki entered a total of 10 teams in all interclub competitions for the 2006/2007 season. Six senior teams in summer interclub and one team in winter interclub. The Midweek club had two teams in summer interclub and also one team in winter interclub competitions.

We had two teams defend their interclub titles this year. The midweek grade one team of Jan Milne, Penny Musgrave, Maureen Peters, Karen Hanson and Marie Horne won the pre and post Christmas rounds of the top womens midweek grade. This repeated their efforts of winning both competitions last season. The Bernie Gresham led night A grade team including Neville Thorn, Jan Milne and Karen Hanson were also repeat winners of the pre Christmas round and finished second after Christmas. Congratulations to all the members of both teams.

The Regional One team, the clubs top interclub team, which plays in Wellington's top interclub competition, had a mixed season with Wellington tennis running a new format. The team missed the top four playoff before Christmas finishing sixth. In the post Christmas round the team regained promotion with ease coming second to ensure they stay in the top competition for this coming season.

For members interested in playing interclub for the incoming season the main options available are Saturday mens and womens interclub played at Mitchell Park or local clubs. Four players per team, each player playing one singles and one doubles match. Sunday Presidents grades for players over forty years. Four players per team, two men and two women playing one doubles and two mixed doubles matches.

Club Championships went well this season with most grades finishing on time. We had good numbers once again in the B grade draws. We also saw a small increase in the womens grade with some of the older junior members playing.

I would like to thank Peter Campbell who is passing on the reigns of Twilight League after ten years. Twilight is where the bulk of our senior membership play their tennis. Under Peter, twilight has grown from one night a week to two nights again and is now on the verge of going three nights a week if our senior membership increases this coming season.



And lastly I would also like to thank all the team Captains for managing their interclub teams through out the season. Good luck to all the players for the incoming 2007/2008 season.

**Jason Kane**  
**Club Captain**

## Senior/Midweek Interclub Teams and Results 2006/07

### Regional One Men

Scott Sutherland  
Jason Kane ©                      Pre Xmas 6<sup>th</sup>  
Andrew Pascoe                      Post Xmas 2<sup>nd</sup>  
Angus White  
Brendon Clarke

### Night A Grade Team

Bernard Gresham ©                      Pre Xmas 1<sup>st</sup>  
Neville Thorn                      Post Xmas 2<sup>nd</sup>  
Karen Hanson  
Jan Milne

### Night B Grade Team (Two)

Chris Davidson ©                      Pre Xmas 4<sup>th</sup>  
Tyrone McAuley                      Post Xmas 3<sup>rd</sup>  
Tracey Syme  
Kimberley da Silva

### Midweek Grade One

Jan Milne                      Pre Xmas 1<sup>st</sup>  
Penny Musgrave ©                      Post Xmas 1<sup>st</sup>  
Maureen Peters  
Maree Horne  
Karen Hanson

### Winter Interclub Team 2006

Ray Heenan  
Michael Berridge  
Betty Heenan ©                      Finished 3<sup>rd</sup>  
Audrey Daly

### Division Two Men

Chris Milne ©                      Pre Xmas 7<sup>th</sup>  
George Milne                      Post Xmas 5<sup>th</sup>  
Matthew Burrell  
Michael Daly

### Night B Grade Team (One)

Mike Berridge                      Pre Xmas 5<sup>th</sup>  
Ray Heenan                      Post Xmas 4<sup>th</sup>  
Michelle Carter ©  
Audrey Daly

### Presidents Two Team

Ray Heenan                      Pre Xmas 5<sup>th</sup>  
Michael Berridge                      Post Xmas 5<sup>th</sup>  
Betty Heenan ©  
Debra Eno

### Midweek Grade Four

Philippa Borra ©                      Pre Xmas 3<sup>rd</sup>  
Alison Thorn                      Post Xmas 5<sup>th</sup>  
Cheryl Graham  
Jan O'Leary  
Lynley Batson

## **2007 SENIOR CLUB CHAMPIONSHIP RESULTS**

<b>A Mens Singles</b>	Jason Kane
<b>A Mens Doubles</b>	Jason Kane Angus White
<b>A Ladies Singles</b>	Jan Milne
<b>A Ladies Doubles</b>	Jan Milne Penny Musgrave
<b>A Mixed Doubles</b>	Bernie Gresham Karen Hanson
<b>B Mens Singles</b>	Tyrone McAuley
<b>B Mens Doubles</b>	Tyrone McAuley Chris Davidson
<b>B Mixed Doubles</b>	Mike Berridge Michelle Carter
<b>Masters Mens Doubles</b>	Bernie Gresham Neville Thorn
<b>Most Improved Player</b>	Anna Bouke

## **TWILIGHT LEAGUE REPORT**

The 2006/2007 twilight seasons kicked off with returning familiar faces and several new members. The season started with near capacity number of players leaving only one or two slot available for mid-season joiners. We currently have almost 60 people playing twilight Mondays and Tuesday evenings, 30 being the maximum number of players per night. The matches on both nights have proved to be competitive. Twice during each session, (pre xmas, post xmas and winter) both sides met for Yankee tournaments. The attendances at these events vary.

Post xmas an attempt was made to introduce a third evening (Wednesday), but sadly at that point there were not enough takers to make it worthwhile.

In May the winter league started and the weather has played an important part, particularly with Monday night, where more games have had to be cancelled than those played.

The important thing is that everyone has participated and enjoyed themselves.

After more than ten years running the twilight league I am passing it over to Audrey and Trevor Daly.

I want to thank everyone for their support and assistance and participation in making the twilight leagues the success they have become. I would like to acknowledge a special thanks to Mady for the running of the Tuesday night league and to thank Audrey and Trevor for volunteering to take over running the twilight league.

I look forward to seeing you all next season and enjoy your tennis.

**Peter Campbell**  
**Convenor Twilight League**

## **MIDWEEK REPORT**

**Over the year midweek tennis has had a strong core group of regular players. We provide the opportunity for players of levels to improve their game and receive encouragement for their tennis.**

During the summer Maungaraki was represented in the Wednesday Hutt Valley Interclub competition. Midweek members play throughout the year in the Friday morning competition at Mitchell Park, while some also play in the Twilight league

Play has continued over the winter, with opening being 10.00am instead of the summer time of 9.30. We are continuing to enjoy playing on the new courts and appreciate the facilities the club provides. The social side of midweek has remained in good heart with regular shared lunches in the clubrooms.

Due to the nature of midweek our numbers vary because of members work commitments and family responsibilities, but we are in a good position to build up numbers for the coming summer season. New players of all levels are very welcome. Parents of preschoolers are provided for, with toys available for children. Midweek is an ideal forum for parents of small children and those new to the community who want to play tennis while meeting others

I would like to this year again thank Audrey Daly for her support of midweek tennis, and Murray Hodgson for his encouragement of our game. Thank you also to the players who have attended regularly and helped to make our tennis an enjoyable experience.

**Viv Ball And Audrey Daly  
Midweek Conveners**

## **JUNIOR TENNIS REPORT**

My involvement as the Junior coordinator started late in the season so I was unprepared to writing articles for the Club reports.

Firstly, many thanks to Jason Kane who has done a sterling job running coaching sessions thru the wild Wgtn weather and keeping junior spirit high. With all the attention that the kids got I was surprised not to see the Interclub teams get better results this season. The best result was the Girls A coming 2<sup>nd</sup> in their grade and the Boys U12 being promoted to C Grade for the post xmas session. Well done to both.

Many thanks to team managers, Brian Rangitaawa, Gill Kennedy, Joy McIntosh, Jane Fibbes, Lisa Bartosh, Janine Coe and all the other helpers who transported the teams around.

The club champs were run smoothly with most of the games completed on time. Some exciting matches and surprises came out of the competition. This coming season we are looking to change the format and have a 'finals day' followed by the prize giving.

As we cruise thru the winter months the summer season comes upon us without warning and most of us are not prepared for dusting off the cobwebs and struggle in the early games. It would be nice to see some juniors showing up at weekends, get some practice in and get the break on other clubs in interclub. I suspect there will be some keen players vying for positions in the top teams so my advice is to get out early and practise.

## Junior Interclub Teams 2006-2007

### Boys B

**Result: 5th**

Devin Glover  
Ryan Callaghan  
Martin Wabnitz  
William Roser  
Shaun Baxter

**Manager: Joe Glover**

### Boys C #1

**Result: 7th**

Tom Maharaj  
Matt Cropp  
Michael Edmundson  
Craig Parker  
Ruru Rangitaawa

**Manager: Brian Rangitaawa**

### Boys C #2

**(Promoted from Boys U12)**

**Result: 11th**

Harrison Boyd  
Matt Sheppard  
Paul Kennedy  
Lewis Bazalo  
Mark Jesson

**Manager: Gill Kennedy**

### Girls A #1

**Result: 2nd**

Kate McIntosh  
Manidipa Das  
Georgia Bartosh  
Brittany Kennedy  
Philippa Cuthbert

**Manager: Joy McIntosh**

### Girls A #2

**Result 5th**

Lucy Milne  
Brydie Pye  
Nicole Kennington  
Julia McIntosh  
Ellen Fibbes  
Manager: Jane Fibbes

### Girls C

**Result: 7th**

Ella Ross  
Holly Bartosh  
Emma Dement  
Lucyana Fowles  
Alice Walker  
Lucy Dement  
**Manager: Lisa Bartosh**

### Girls U12

**Result: 7th**

Danielle Courtney  
Kaitlin Haines  
Nicole Bates  
Nicole Astle  
Hannah Schenkel  
**Manager: Janine Coe**

## Junior Club Championship

<b>Event</b>	<b>Winners</b>	<b>Runners-up</b>
Under 16 Girls Singles Under 16 Girls Doubles	Georgia Bartosh Georgia Bartosh & Brittany Kennedy	Manidipa Das Manidipa Das & Philippa Cuthbert
Under 14 Boys Singles Under 14 Boys Doubles	William Roser Devin Glover & Martin Wabnitz	Alastair Hicks William Roser & Matt Cropp
Under 14 Girls Singles Under 14 Girls Doubles	Lucy Milne Ellen Fibbes &  Lucy Milne	Brittany Kennedy Brydie Pye &  Julia McIntosh
Under 12 Boys Singles Under 12 Boys Doubles	Shaun Baxter Paul Kennedy & Michael Brown	Paul Kennedy Harrison Boyd & Mark Jesson
Girls Novice Singles Girls Novice Doubles	Holly Lane Holly Lane & Nicole Bates	Brittany Myers Brittany Myers & Danielle Courtney
<b>Parent Child Tournaments winners</b>		Craig & Georgia Bartosh Craig & Holly Bartosh Jill & Paul Kennedy



## **Financial Report for the Year Ended 31 May 2007**

### **REDEVELOPMENT PROJECTS**

The Club has enjoyed the first full season of both the new playing surface and the new lights - **Stages I & II** of our redevelopment project.

Planning for **Stage III** of the programme is well advanced - the renewal of the bathrooms and hot water system. We have budgeted about \$60,000 for this project and the Committee has already successfully fundraised \$20,000. Further funding applications are being lodged. The Committee aims to complete this project before the end of the next season.

**Stage IV** of the redevelopment is already being planned. David Sik of Stapleton Architects has provided some excellent advice regarding the upgrading of the top floor. This involves creating two new large decks to the north and south of the clubrooms, and the removal of the existing deck. The wall facing the courts would be opened up with floor to ceiling glass, vastly improving the view from the clubrooms. Meanwhile the decks would provide indoor/outdoor viewing of all courts. Access to the top floor would be internal as currently exists, and via new external stairs to the north and south. The objective is to make the top floor accessible and much more comfortable. This stage has not yet been priced but could be in the range of \$70,000.

### **MEMBERSHIP NUMBERS & SUBSCRIPTIONS**

Overall club membership reduced by seven, but senior membership increased. The losses are due to demographic changes with reduced juniors and the fall in this category of membership is expected to continue. See the Summary of Membership Trends on the following page.

The change in junior coaching sessions has had a beneficial impact with the courts now being available for junior interclub on Saturday mornings. We are planning to run coaching sessions for schools on the Western Hills to increase the junior intake.

The good news is that work on the Dowse Interchange is due to commence in September 2007 and, once complete, residents of Petone and Alicetown will be only three to five minutes drive from the Club. The Club will then be able to successfully promote itself to the newly-accessible areas. It is expected that once the interchange is completed the Club membership will increase by 25%, which will return membership levels to 1990 levels.

Subs are recommended to increase by an average of 3.4%, in line with general inflation. Club cost increases are actually higher than this due to much higher inflation rates for electricity and building/construction costs. It is essential that subscriptions be increased to keep pace with costs.

## SUMMARY OF MEMBERSHIP TRENDS

	2003- 2004	2004- 2005	2005- 2006	2006- 2007	Change 04->07	% Change 04->07
Senior Males	41	43	40	43	2	5%
Senior Females	<u>40</u>	<u>37</u>	<u>36</u>	<u>41</u>	<u>1</u>	<u>3%</u>
	<b>81</b>	<b>80</b>	<b>76</b>	<b>84</b>	<b>3</b>	<b>4%</b>
College Males	18	12	12	18	-	0%
College Females	<u>9</u>	<u>16</u>	<u>15</u>	<u>12</u>	<u>3</u>	<u>33%</u>
	<b>27</b>	<b>28</b>	<b>27</b>	<b>30</b>	<b>3</b>	<b>11%</b>
Junior Males	43	43	42	27	(16)	-37%
Junior Females	<u>39</u>	<u>34</u>	<u>31</u>	<u>28</u>	<u>(11)</u>	<u>-28%</u>
	<b>82</b>	<b>77</b>	<b>73</b>	<b>55</b>	<b>(27)</b>	<b>-33%</b>
<b>Total</b>	<b>190</b>	<b>185</b>	<b>176</b>	<b>169</b>	<b>(21)</b>	<b>-11%</b>
Males	102	98	94	88	(14)	-14%
Females	<u>88</u>	<u>87</u>	<u>82</u>	<u>81</u>	<u>(7)</u>	<u>-8%</u>
	<b>190</b>	<b>185</b>	<b>176</b>	<b>169</b>	<b>(21)</b>	<b>-11%</b>

## FINANCIAL RESULTS FOR THE 2006/07 YEAR

The Club reported an operating deficit of \$2,171 (2005/06 \$3,513). Once donations and interest are taken into account this is reduced to a deficit of \$697. The deficit was after depreciation of \$6,769 so there was a cash

surplus of around \$6,000. Depreciation levels are realistic, based on the likely life of the facilities and the long term need to maintain and replace them.

### **BUDGET FOR THE 2007/08 YEAR AND OUT YEARS**

For next year the Club is budgeting to just break even operationally (before allowing for depreciation) but to show an overall \$52,000 surplus after fundraising. It is projected to spend \$50,000 on clubhouse renewal. Due to the new facilities repairs and maintenance next year will be minimal. Membership is expected to fall by 10, but is projected to increase substantially in the 2008/09 year due to the Dowse interchange. The focus between now and 2008/09 is to invest in bringing the clubhouse up to fully modern standards.

**Christopher Milne**  
**Treasurer**  
**26 June 2007**

**Maungaraki Tennis Club Inc.**  
**AUDIT REPORT**  
**For the year ended 31 May 2007**

**To the Members of Maungaraki Tennis Club**

I have audited the financial statements presented in this annual report. The Financial Statements provide information about the financial performance of the Tennis Club for the 2006/07 year and the financial position of the Tennis Club as at 31 May 2007.

**Tennis Club Committee's responsibilities**

The Committee is responsible for the preparation of Financial Statements that give a true and fair view of:

- The results of the activities and accompanying cash flows of the Club for the year ended 31 May 2007, and
- The financial position of the Tennis Club as at 31 May 2007.

**Auditor's responsibilities**

It is my responsibility to express an independent opinion on the Financial Statements as presented by the Committee and report my opinion to you.

**Basis of Opinion**

I conducted my audit applying generally accepted auditing standards. However, in common with other similar organisations, control over both income and expenditure was limited and there are no procedures that could be reasonably applied to determine the effects of this limited control.

**Audit Opinion**

Subject to the foregoing, in my opinion the Financial Statements correctly report:

- The financial position of the Tennis Club as at 31 May 2007, including the balances of bank accounts at that date, and
- The results of the Club's activities and accompanying cash flows (Statement of Financial Performance) for the year ended on 31 May 2007

Both as disclosed in the Club's records.

**Brian McLaughlin CA**  
**P O Box 1054**  
**Wellington**

**25 June 2007**

**MINUTES OF THE 34TH ANNUAL GENERAL MEETING OF THE MAUNGARAKI  
TENNIS CLUB (INC)**

**Held at the Maungaraki Tennis Club Pavilion 21st August 2006 at 8pm**

- Present Andrew Ramson, Jason Kane, Chris Milne, Jan Milne, Lucy Milne  
Heenan, Audrey Daly, Bernard Gresham, Brian McLaughlin, Pete  
Pauline Eales, Maddy Lotter, Vivienne Ball, Mark Lash,  
Tyrone McAuley
- Apologies Clive Graham (life member), Cheryl Graham (life member), Chris  
Chris Davidson, Jessica Pickering, Peter Campbell, Kevin Bignell

**Approval of minutes for AGM meeting held on 10<sup>th</sup> August 2005**

Note: Minutes of the 33rd AGM meeting held on the 10<sup>th</sup> August 2005 were recorded but have been lost on the Secretaries computer. No minutes to be tabled.

**Moved:** by Andrew Ramson      **Seconded:** by Chris Milne

## **Presentation of the 34th AGM Report – President Andrew Ramson**

- The club has had a very good year; club leagues are all going well. The new court-playing surface is excellent. The Next stage of the redevelopment project is the clubrooms, starting with the mens and womens changing rooms.
- Thanked Murray Hodgson for his contribution doing court repairs over the last five years. He has done a great job in buying the club extra time to organise the new playing surface.
- Thanked Colin Tinker for contribution in mowing the lawns around the club.
- Audrey Daly for her work in applying for charitable grants.
- Chris Milne in looking after the financial side of the court redevelopment project.
- Jason Kane for project management of the court resurfacing.

## **Presentation of Annual Accounts - Chris Milne Treasurer**

- The club is in good shape. \$16 000 in the bank after the court resurfacing project. We are ahead of the 2005/06 budget of \$6000.
- The club redevelopment projects have so far cost \$120 000. The club has spent \$26 000 of its own money towards the projects.
- Membership has been falling over a number of years now. With the new Dowse interchange it is hoped the club can increase membership by 25% through the new catchment areas of Alicetown and Petone.
- Subscriptions have gone up 10% due to Tennis New Zealand increasing affiliation fees.
- \$15 000 been budgeted for the third stage of the club redevelopment - the clubroom changing rooms.

Moved to Accept Financial Statements for 2005/2006 as Tabled

**Moved:** Ray Heenan     **Seconded:** Audrey Daly

Confirmation of Subscriptions for 2006/2007 as Tabled

**Moved:** Ray Heenan     **Seconded:** Audrey Daly



## Election of Office Bearers for 2006/2007

<b>Patron:</b>	Barrie Shute
Nominated by:	Jason Kane
Seconded by:	Chris Milne
<b>President:</b>	Andrew Ramson
Nominated by:	Audrey Daly
Seconded by:	Ray Heenan
<b>Vice President:</b>	Vacant
<b>Secretary:</b>	Tyrone McAuley
Nominated by:	Jan Milne
Seconded by:	Bernard Gresham
<b>Treasurer:</b>	Chris Milne
Nominated by:	Andrew Ramson
Seconded by:	Ray Heenan
<b>Club Captain:</b>	Jason Kane
Nominated by:	Bernard Gresham
Seconded by:	Pauline Eales
<b>Midweek Convenors:</b>	Vivienne Ball/Audrey Daly
Nominated by:	Jason Kane
Seconded by:	Andrew Ramson
<b>Junior Convenor:</b>	Audrey Daly
Nominated by:	Jan Milne
Seconded by:	Andrew Ramson
<b>Committee Member:</b>	Jan Milne
Nominated by:	Bernard Gresham
Seconded by:	Audrey Daly

**Committee Member:** Ray Heenan  
Nominated by: Audrey Daly  
Seconded by: Jan Milne

**Committee Member:** Chris Davidson  
Nominated by: Andrew Ramson  
Seconded by: Tyrone McAuley

**Committee Member:** Mark Lash  
Nominated by: Andrew Ramson  
Seconded by: Jan Milne

**Hon Auditor:** Brian McLaughlin  
Nominated by: Bernard Gresham  
Seconded by: Audrey Daly

**Hon Solicitor:** Chris Milne  
Nominated by: Bernard Gresham  
Seconded by: Audrey Daly

**HVT Delegate:** Vacant

**Life Members:** Isobel Ives  
Cheryl Graham  
Clive Graham  
Len Kane

## **General Business**

- Jan Milne - The Bar loses money. Not used very much, occasionally by twilight league for yakee tournaments. Agreed by all, the bar should become a BYO.
- Club house cleaning working fine on Tuesday nights with Maddy Lotter. Other nights not working so well with members doing very little cleaning. Andrew Ramson to address cleaning for this coming season.
- Primary School Junior Programme is to be restructured. Currently the programme is conducted on Saturday mornings. Programme will be transferred to Monday afternoons 4-6pm, run by professional coach Garry Nelson. Reason for doing this is to have our courts available for HVT junior interclub on Saturday mornings.
- New club signs being made for the car park fence and clubrooms. One sign to go at the top of Barberry Grove advertising the club.
- Mark Lash, Chris Davidson, Tyrone McAuley and Andrew Ramson to form sub committee to start initial plans for clubhouse redevelopment.
- Bernard Gresham thanked the committee for the great job they have done with resurfacing the courts.

**Meeting closed at 9:15 PM**