



36th
Annual Report
&
Financial Statements

For twelve months ended 31 May 2008

To be presented
at the Annual General Meeting of the Club held at
The Club Pavillion, Barberry Grove, Maungaraki on:

MONDAY 25th August 2008, 8p.m.

36th Annual Report and Financial Statements Agenda

- 1. Apologies**
- 2. Confirm minutes of the 35th Annual General Meeting**
- 3. Presentation of Annual General Report for the 2007/2008 season.**
- 4. Presentation of Annual Accounts and Treasurer's Report for the 2007/2008 season.**
- 5. Election of Officers for the 2008/2009 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 2008/2009 Season

	Subs 2007/08	Subs 2008/09	MTC Change	MTC % change	NZT / HVT levy increase	New sub for 08/09	Total increase	Overall % change	Late Fees
Seniors	\$192	\$200	\$8	4.2%	\$16	\$216	\$24	12.5%	\$50
Family	\$420	\$435	\$17	4.0%	\$51	\$486	\$66	15.7%	\$50
Midweek	\$143	\$150	\$6	4.2%	\$16	\$166	\$23	16.1%	\$50
Veterans (over 65)	\$160	\$165	\$7	4.4%	\$16	\$181	\$21	13.1%	\$50
College-Tertiary (15-25)		\$120			\$14	\$134			\$50
Intermediate (11-14)		\$110			\$5	\$115			\$50
Grasshoppers (5-10)		\$100			\$5	\$105			\$50
Non Playing	\$25	\$25	\$0	0.0%	\$0	\$25	\$0	0.0%	\$0

Subscription Increases – An Explanation

Subscription increases this year are substantial, brought about through increases in affiliation and development levy charges by NZ Tennis and Hutt Valley Tennis. The Hutt Valley increase is the first in nearly 10 years, which partially explains the appalling condition of Mitchell Park. Without funding the facility cannot be renewed. At the recent Hutt Valley Tennis AGM a rock solid guarantee was given by the Chair that the courts would be renewed this coming year.

Without the increases from NZ Tennis and Hutt Valley Tennis our subscriptions would have increased only by inflation.

To some extent these increases are a sign of the times, with inflation running at high levels. This particularly affects tennis with asphalt up

150% in two years and wire netting up 100% in 12 months. There is nothing we or anyone can do about this and it's just bad luck that it coincides with a major overhaul of Mitchell Park. As noted elsewhere in this report, our Club's electricity bill has risen 400% over the last four years.

It is just as well Maungaraki Tennis Club did its upgrade when it did. The Committee, sadly, cannot claim to have had foresight in these matters, only luck.

8 To Consider Notices of Motion / General Business

Maungaraki Tennis Club Incorporated

OFFICE BEARERS 2007/2008

Patron	Barrie Shute
President	Ray Heenan
Secretary	Tyrone McAuley
Treasurer	Chris Milne
Club Captain	Jason Kane
Midweek Conveners	Audrey Daly, Vivienne Ball
Junior Conveners	Joe Glover
Hon Solicitor	Chris Milne
Hon Auditor	Brian McLaughlin / Max Shierlaw
Committee	Brent Pells, Mark Lash, Hugh Frostick
HVTA Committee Delegate	(Vacant)
Life Members	Isobel Ives Cheryl Graham Clive Graham Len Kane

PRESIDENT'S REPORT

Although Tyrone has stolen my thunder (see Club report below), I'll add a few comments.

Our club is held in high regard, and our premises envied by those who compete with us during interclub jousts.

The new court surface, the lighting (they haven't played here at night, but it looks impressive) and the refurbished downstairs area are a delight for hosting guest clubs. When venturing upstairs, the old carpet and walls décor are overwhelmed by the furniture hunted down by Chris... the pool table too has its adherents and these have helped to air out and make better use of our top floor facilities.

Most weekday evenings, pushing well past twilight time, you may be entertained by pulsating, energetic, sweating battles on the three courts. The increase in senior players has led to Wednesday nights being roped off to cater for the demand. Tough, competitive fun tennis.

As you will read below, there have been many Maungaraki team successes during the last year... Congratulations. (Check out the results on page...

Senior/Midweek Interclub Teams and Results 2007/08). Jason Kane's Club Captain's Report highlights opportunities you, as club members have to take part in interclub competitions as well as the club activities.

We have talented coaches too who contribute to the success of The Maungaraki Tennis Club... It is important for a club to encourage its youngsters; Maungaraki Tennis Club excels in this (Check out the new **Top Dog Rankings** on page...) to see where our juniors fit. A big thanks to Jason, Joe and Gary for their sterling efforts with our Juniors.

A huge thank you to all the members who have taken on the various duties which are essential to keeping the club ticking over, and growing. (A very stressful first trimester for me resulted in my efforts being minimal!)

I endorse Tyrone's comments in the 'Club Report'. While we have had a good year in terms of club redevelopment, we have plans for further recruitment on the committee to support the redevelopment of our upstairs facilities, ongoing club duties and the maintenance of our 'grounds'.

Ray Heenan
President

CLUB REPORT

Welcome to our 36th Annual Report.

We've come to the end of another very good season for the Maungaraki Tennis Club! The redevelopment of the downstairs common and toilet areas is now all but complete. We hope that the members are happy with the upgrades and enjoying the improved experience that the club now offers. Many thanks to all those involved in the redevelopment project – I'd especially like to thank Mark Lash, Chris Milne, Joe Glover and Jason Kane for their contributions, without their considerable efforts over and above their already busy lives it wouldn't have been possible. If you see them around, don't forget to pass on your thanks!

The committee is pressing on with the potential redevelopment of the upstairs facilities – stay tuned for further developments.

This year the twilight competition saw the addition of another night of competitive tennis on Wednesday evenings. Despite initial concerns that we would not have enough players to form 3 twilight nights, it has proved to be well attended and all in all very successful. This has in part been due to a notable increase in the senior player subscriptions seemingly a result of the advertising campaign run by the club last year. Many thanks to Trevor and Audrey for making this core component of the club a success and taking over from Peter Campbell.

This year's competitive tennis saw some great results in both the interclub and club championships. There were a number of teams in interclub that achieved great results including 2 midweek teams and the night A grade team winning their competitions, congratulations! Also, congratulations to the top boys and girls teams for winning their interclub competitions and full credit to the coaches including Joe Glover and Jason Kane for helping the boys and girls realise their potential.

The club champs saw high levels of participation this year particularly in the Mens B grade. Thanks to everyone for getting through the draws in a timely fashion and congratulations to the winners!

Every year there is a new appointment of office bearers for the club and 2008 is no different. The club cannot function without the generous efforts of some people and this year we're putting out a **special call for volunteers** to come forward and put

their hand up to help. There are a few people on the committee who are bearing the brunt of work required for the club to function effectively and they need some more hands to lighten the load. Regrettably, I will be standing down as Secretary expecting the arrival of our first child but will still try and help where I can. Please get in touch with anyone from the committee if you are interested.

Tyrone McAuley
Secretary

General Acknowledgements

It is with great sadness that we acknowledge the passing of a longtime member and Auditor of the club Brian McLaughlin. Brian loved his tennis and his time at the club over the last 20 years, he will be sorely missed. Our best wishes are with Merilyn and all the family.

We would also like to warmly thank Murray Hodgson and Colin tinker for their ongoing ground maintenance efforts around the club.

CLUB CAPTAIN'S REPORT

Maungaraki entered a total of 10 teams in all interclub competitions for the 2007/2008 season. Five senior teams in summer interclub and one team in winter interclub. The Midweek club had two teams in summer interclub as well as two teams in winter interclub competitions.

Three of our teams won their grades this season. The midweek grade one team of Jan Milne, Penny Musgrave, Maureen Peters and Marie Horne won the championship round of the top women's midweek grade. This completes a hat trick for the team over the last three seasons. Bernie Gresham led the night A grade team including Neville Thorn, Jan Milne and Karen Hanson to become overall winners of the night interclub championship, adding to their long list of titles over the years. Our new interclub winners were the midweek grade four team comprising of Philippa Borra, Alison Thorn, Cheryl Graham, Jan O'Leary and Audrey Daly who gained promotion for next season.

Our Regional One team, the clubs top interclub team that plays in Wellington's top interclub competition, had a good season finishing second equal in the championship round with two other clubs Lower Hutt and Wellington. The team missed out in a place in the championship final against Thorndon by a count-back of sets and games.

Club Championships went very well this season with most grades finishing before time. Again we had good numbers in the B grade draws. It was good to see a number of older junior members playing and competing well.

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.

And lastly I would also like to thank all the team Captains for managing their interclub teams throughout the season. Good luck to all the players for the incoming 2008/2009 season.

Jason Kane
Club Captain

Senior/Midweek Interclub Teams and Results 2007/08

Regional One Men

Jason Kane ©
Scott Sutherland
Andrew Pascoe
Brendon Clarke

Final Result 2nd

Division One Men

George Milne
Michael Daly
Chris Milne ©
Callum Campbell
Matthew Burrell

Final Result 6th

Division Two/Three

Men

Daniel Jupp
John Kane ©
Michael Berridge
Terry Houghton
Joe Glover
Devin Glover

Final Result 2nd

Night A Grade

Team

Neville Thorn
Bernard Gresham
Karen Hanson
Jan Milne

Final Result 1st

Presidents Two

Team

Michael Berridge
Ray Heenan
Betty Heenan ©
Debra Eno

Final Result 5th

Midweek Grade One

Jan Milne
Penny Musgrave ©
Maureen Peters
Maree Horne

Final Result 1st

Midweek Grade

Four

Philippa Borra ©
Alison Thorn
Cheryl Graham
Jan O'Leary
Audrey Daly

Final Result 1st

Winter Interclub Team 2007

Michael Berridge
Ray Heenan
Betty Heenan ©
Audrey Daly
Debra Eno

Final Result 3rd

2008 SENIOR CLUB CHAMPIONSHIP RESULTS

<u>Event</u>	<u>Winners</u>	<u>Runners-Up</u>
A Mens Singles	Jason Kane	Michael Daly
A Mens Doubles	Jason Kane Andrew Pascoe	Joe Glover Tyrone McAuley
A Ladies Singles	Jan Milne	Georgia Bartosh
A Ladies Doubles	Jan Milne Penny Musgrave	Tracey Hawthorn Robyn Sherwood
A Mixed Doubles	Chris Milne Jan Milne	Bernie Gresham Karen Hanson
B Mens Singles	Geoffrey Inglis	Daniel Jupp
B Mens Doubles	Michael Daly Nick Daly	Mike Berridge Geoffrey Inglis
B Mixed Doubles	Trevor Daly Audrey Daly	Brent Pells Sharon Pells
Masters Mens Singles	Chris Milne	Brent Pells
Masters Mens Doubles	Bernie Gresham Neville Thorn	Charles Leith Les Stewart
Most Improved Player	Brenda Jeffries	

TWILIGHT LEAGUE REPORT

At the commencement of the 2007/2008 twilight season we took over the running of the league for Peter Campbell who had run the league for over ten years. Peter has done a tremendous job and we hope the support for the league continues to grow. It is a great asset for the club to have these leagues for beginners and social players as most clubs do not have organized leagues.

Numbers have been increasing each year and this season was no different with returning familiar faces and a large number of new members at the start of the season, totaling more than the maximum number of spots available for Monday and Tuesday nights.

Therefore the twilight league was expanded to Wednesday nights and the season got underway with 30 people playing Mondays, 24 people playing Tuesdays and 16 people playing Wednesday evenings, 30 being the maximum number of players per night. The matches on all nights have proved to be competitive and friendly for the range of abilities that play. Twice during each session, (pre-xmas, post-xmas and winter) all teams meet for Yankee tournaments and supper / prize giving, allowing all players to play and socialize with players from other leagues.

In May the winter league started with the expected drop off in numbers and as usual the weather has played an important part, particularly with Monday and Wednesday nights, where more games have had to be cancelled than those played. The important thing is that everyone who has participated has enjoyed themselves and keep the leagues going through the winter months.

We would like to acknowledge the help we have received in the running of the leagues from Kevin Bignal on Mondays, Mady Lotter, Phillipa & Tony Bora on Tuesdays and Terry Houghton on Wednesdays.

We look forward to seeing you all next season.

Trevor and Audrey Daly
Twilight League Conveners

MIDWEEK REPORT

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

During the summer Maungaraki was represented by 2 teams and also in winter for the Wednesday Hutt Valley Midweek Interclub competition. Both teams won their grade post Xmas and are doing well in winter.

Midweek members also play in the clubs Twilight leagues throughout the year, while some also play in the Friday morning competition at Mitchell Park, which involves players from other clubs in the Hutt Valley.

Play has continued over the winter Tuesday mornings, 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 upgraded 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

Thank you to all the players who have attended regularly and helped to make our tennis an enjoyable experience.

**Viv Ball And Audrey Daly
Midweek Conveners**

2008 JUNIOR REPORT

Over the last season we have a good number of junior players and it's good to see a number of them develop over the season. Our coaches (Jason and Gary) do a great job to get players started and encourage them to extend their playing skills. Some of our top juniors are now playing regularly with the seniors during the week night tennis and are performing well. The club has also provided other opportunities for them to play and enjoy their tennis.

Challenge Ladder

The ladder was reintroduced this year to encourage some competition amongst the players and to gauge improvement throughout the season. The boys took up the challenge and a number of matches were played which was great to see. The girls, well, let's say they were less competitive.

Sunday Practice

Over the past 3 years the top boy's team have regularly practiced on a Sunday morning and it showed in the interclub results so we decided to open this up to all the keen players to expand their match practice. This opportunity was taken by a number of players and up to 20 kids were down at the courts. We will be continuing this in the new season for the keen players that wish to improve their game.

Club Championships

Club Champs this year were run over a period of weeks. We had a lot of difficulty getting the matches played on time but finally got to the end with the following players taking away the trophies.

<u>Event</u>	<u>Winners</u>	<u>Runners-Up</u>
Boys 16/U Singles	Devin Glover	Nick Daly
Boys 14/U Singles	Shaun Baxter	Paul Kennedy
Boys 12/U Singles	Josh Paterson	Mitchel Murdoch
Boys Doubles	Nick Daly Devin Glover	Martin Williams William Roser
Girls 16/U Singles	Lucy Milne	Brittany Kennedy
Girls 14/U Singles	Lucy Milne	Nicole Astle
Girls 12/U Singles	Brittany Myers	
Girls Doubles	Manidipa Das Lucy Milne	Brittany Kennedy Ellen Fibbes

Interclub

Our interclub teams had mixed success this year. Congratulations to our top girls and boys teams who both won their grades. The success of these teams was a result of lots of practice and good coaching.

Boys B Grade

William Roser
Martin Williams
Matt Cropp
Alastair Hicks
Devin Glover
Nick Daly

Girls Premier

Manidipa Das
Georgia Bartosh
Brittany Kennedy
Lucy Milne
Phillipa Cuthbert
Kate McIntosh

The other teams were placed:

Boys

B Grade - 5th

C Grade - 5th

Girls

A grade - 3rd

B Grade - 7th

C Grade - 10th

Top Dog

This season all the results for interclub and tournaments were captured into the Top Dog system. This made the return of interclub results a breeze as the results were simply entered directly online into the system. No more hassles with returning the paper results to Mitchell Park. As a result of this we can now go to www.tennis.org.nz to see where each of our players is ranked..

Our current Junior rankings are:

Top Dog Rankings					
Boys Singles			Boys Doubles		
	Ra	Name		Ra	Name
1	5705	Cropp, Matt	1	6146	Glover, Devin
2	5928	Glover, Devin	2	6261	Daly, Nick
3	6002	Daly, Nick	3	6302	Cropp, Matt
4	6033	Roser, William	3	6302	Hicks, Alastair
5	6372	Callaghan, Ryan	5	6362	Paterson, Josh
6	6528	Baxter, Shaun	6	6835	Williams, Martin
6	6528	Williams, Martin	7	6862	Callaghan, Ryan
8	6548	Hicks, Alastair	8	6928	Baxter, Shaun
9	6969	Paterson, Josh	9	7032	Brown, Michael
10	7182	Brown, Michael	10	7276	Roser, William
10	7182	Kennedy, Paul	11	7333	Kennedy, Paul
12	8359	Bazalo, Lewis	12	8573	Edmundson, Michael
13	8514	Rangitaawa, Ruru	13	8945	Bazalo, Lewis
14	8645	Murdoch, Mitchell	13	8945	Boyd, Harrison

15	8671	Boyd, Harrison
15	8671	Edmundson, Michael

15	9047	Murdoch, Mitchell
16	9074	Rangitaawa, Ruru

Girls Singles		
---------------	--	--

	Ra	Name
1	3116	Milne, Lucy
2	3544	Bartosh, Georgia
3	3770	Fibbes, Ellen
4	3863	Ross, Ella
5	4012	Pye, Brydie
6	4057	Kennedy, Brittany
7	4414	Dement, Lucy
7	4414	McIntosh, Julia
9	4502	Walker, Alice E
10	4522	Fowles, Lucyarna
11	4638	Das, Manidipa
11	4638	McIntosh, Kate
13	4700	Cuthbert, Phillipa
14	4802	Bartosh, Holly
15	4970	Kennington, Nicole
16	5568	Courtney, Danielle
17	5599	Astle, Nicole
18	5660	Myers, Brittany
19	5681	Bates, Nicole
20	5748	Schenkel, Hannah

Girls Doubles		
---------------	--	--

	Ra	Name
1	4836	Ross, Ella
2	4849	Milne, Lucy
3	5386	Dement, Lucy
4	5593	McIntosh, Julia
5	5612	Walker, Alice E
6	5656	Bartosh, Georgia
7	5704	Kennedy, Brittany
7	5704	Kennington, Nicole
9	5843	Fibbes, Ellen
10	6037	Fowles, Lucyarna
11	6078	Bartosh, Holly
11	6078	Pye, Brydie
13	6174	McIntosh, Kate
14	6227	Cuthbert, Phillipa
15	6542	Das, Manidipa
16	7124	Astle, Nicole
17	7194	Schenkel, Hannah
18	7204	Bates, Nicole
19	7210	Courtney, Danielle
20	7294	Myers, Brittany

I hope by seeing this it will give you all the urge to get out your racquets and start practicing before the season starts. See you at the courts.

Junior Convener
Joe Glover

Financial Report for the Year Ended 31 May 2008

Redevelopment Projects

The Club is now enjoying the benefits of a new playing surface, new lights, new fencing and refurbished bathrooms and downstairs kitchen area - **Stages I, II & III** of our redevelopment project. **Stage III**, the renewal of the bathrooms and hot water system and repainting of the downstairs kitchen area, was completed during the year, and on budget.

Stage IV of the redevelopment is now being planned – the upgrading of the top floor. The work involved has not yet been determined and will be investigated during the coming year. We also expect to upgrade the Club's signage, including on Dowse Drive. **Stage V** will be the upgrading of the northern pathway and associated steps.

Membership Numbers & Subscriptions

Club membership reduced by nine, with senior membership static. The loss was due to demographic changes with reduced juniors. The Club is taking active steps to boost junior membership through its support for NZ Tennis' Grasshoppers school coaching programme, organised by Gary Nelson in local schools. In Maungaraki School alone 170 pupils have participated and it will be recommended to the Club's AGM that a subscription discount be offered to participating children who join the Club for the first time.

Further good news is that work on the Dowse Interchange is due to be completed by early 2009. Petone and Alicetown residents will then be only three to five minutes drive from the Club. With promotion it is expected that Club membership will increase significantly.

Over the last few years the Club has faced large increases in core costs. For example, since 2004 the Club's energy costs have risen 400% to over \$2,000pa. For this reason it is absolutely essential that subscriptions continue to keep pace with costs, the alternative being an insolvent Club or one that cannot afford to maintain its facilities. Subscriptions are therefore recommended to increase by an average of 3.5%, in line with general inflation. It is worth reiterating that Club cost increases are actually higher than this due to much higher inflation rates for electricity and building/construction costs.

Proposed Hutt Valley Tennis Levy Increases

Apart from an inflationary adjustment for subs, the Club has been notified by Hutt Valley Tennis Association of its intention to substantially increase affiliation and development levies. These proposals will be voted on at the Association's AGM in early August. If levies and charges increase then these will need to be passed on through a further Club sub increase.

Restructuring of Junior Membership Categories

The Committee has reviewed patterns of junior membership enrolment, activity and retention, and the addition of the "Grasshoppers" school programme being run in local schools by Gary Nelson.

With demographics moving so strongly against the Club it is important that participants in the Grasshoppers programme be offered an attractive opportunity to further their tennis development, and Club membership. It is therefore recommended that the current Junior membership category be renamed "Grasshoppers" and apply to those aged five to ten. The subscription at this level would be reduced from the current \$96 to \$70. The new "Intermediate" subscription for those aged 11 to 14 would be \$100.

Another issue is retention of members once they reach school leaving age. Most College members resign when they leave school. The Club's membership categories and pricing do not recognise the financial stringencies facing university students and those entering the workforce at 18 so it is recommended that the new "College/Tertiary" membership category apply from ages 15 to 25. This subscription would be \$115. Only at age 26 would a member be expected to pay the full adult subscription of \$200. To summarise, the recommended changes are:

Existing category	Sub (07)	New category	Sub (08)
Primary (5-12)	\$96	Grasshoppers (5-10)	\$70
College (13-17)	\$107	Intermediate (11-14)	\$100
Youth (18-25)	\$143	College/Tertiary (15-25)	\$115

Financial Results for the 2007/08 Year

The Club reported an operating deficit of \$9,234 (2006/07 deficit \$2,171). Once donations and interest are taken into account this becomes a surplus of \$33,575. The operating deficit was after depreciation of \$7,111 so there was a cash deficit of

around \$2,100. 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 2008/09 Year and Out Years

The major reason for the operating deficits in the last two years has been the difficulty of obtaining sponsorship for coaching. Funding and sponsorship has become a lot more competitive in recent years. Without funding support, the Club will continue to make a significant loss on its junior membership category. Efforts this year will therefore be focused on restoring funding for coaching. If these efforts are successful the Club will show a small operating surplus for the coming year.

The Committee's focus over the last five years on bringing the facilities up to modern standards means that the Club is now well-placed to attract new members. A membership drive in February or March 2009 in Alicetown and Petone, to coincide with the opening of the Dowse Interchange, is expected to generate a significant number of new members, which will improve the Club's financial performance.

The timing and extent of improvements to the upstairs area, including decks, is not yet clear. However, it is likely to be substantial project – in the \$80,000 range. At present the Club does not have the financial resources to take this project on – the cash in the bank at 31 May 2008 is just \$13,400.

Brian McLaughlin

I would like to acknowledge Brian McLaughlin's contribution to the Club as auditor for many years. It was with great sadness that a large number of Club members attended Brian's funeral earlier this year. Our thoughts and support are offered to Merilyn and family.

My thanks to Max Shierlaw for agreeing to undertake this year's audit.

Christopher Milne
Treasurer
30 June 2008

Maungaraki Tennis Club Inc.

To the Members of the Maungaraki Tennis Club.

I have audited the financial report for the year ended 31 May 2008. The financial report provides information about the past performance of the Club and its financial position on 31 May 2008. This information is stated in accordance with accounting policies.

THE CLUB'S RESPONSIBILITIES

The Club is responsible for the preparation of the financial report, which fairly reflects the financial position of the Club as at 31 May 2008, and of the operations of the Club as at 31 May 2008.

AUDITOR'S RESPONSIBILITIES

It is my responsibility to express an independent opinion on the financial report as presented by the Club and report this opinion to you.

BASIS OF OPINION

An audit includes examining, on a test basis, evidence relating to the amounts and disclosures in the financial report. It also includes assessing:

- The significant estimates and judgments made by the Club in the preparation of the financial report, and
- Whether the accounting policies are appropriate to the Club's circumstances and are consistently applied and adequately disclosed.

I have conducted the audit in accordance with generally accepted auditing standards in New Zealand, except as limited below. I planned and performed the audit so as to obtain all the information and explanations which were considered necessary in order to provide sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming these opinions I also evaluated the overall adequacy of the presentation of the information in the financial report.

I have no interest in the Club.

QUALIFIED OPINION

As with organisations of a similar nature, controls to ensure money is banked after receipt are limited and there are no practical audit measures to determine the adequacy of these controls.

In my opinion, subject to the above qualifications, the financial report fairly reflects the results of operations and the financial position of the Club as at 31 May 2008.

The audit report was completed on 8 July 2008 and my qualified opinion is expressed as that date.

Auditor



Date

2 July 2008

**Max Shierlaw BBS CA
Chartered Accountant**

Minutes of the 35th Annual General Meeting of the Maungaraki Tennis Club (inc)

Held at the Maungaraki Tennis Club Pavilion 27th August 2007 at 8pm

Present Mark Lash, Brent Pells, Uiu Ball, Audrey Daly, Berr Gresham, Joe Glover, Hugh Frostick, Brian McLau, Ray Heenan, Chris Milne, Tyrone McAuley, Jason I Merilyn McLaughlin

Apologies Mady Lotter

Approval of minutes for AGM meeting held on 21st August 2006

Moved: by Chris Milne Seconded: by Tyrone McAuley

Presentation of the 35th Club Report – Secretary Tyrone McAuley

- Please see the AGM book

Presentation of Annual Accounts - Chris Milne Treasurer

- Club redevelopment projects are going very well
- Proposed subs are an inflationary increase. The club accounts are in good order. We are now depreciating the Club's assets over their economic life. If we break even each year we will generate enough of a cash surplus over time to replace our infrastructure when it wears out. However, we will still need to access funding grants to achieve this.
- Funding through applications for grants is getting more difficult. We are getting rejected about 75% of the time this year.
- \$20,000 in funding secured for redevelopment of the club.

- Anticipated that the Dowse Interchange would increase the catchment area for the club and hopefully flow to increased membership once completed.

Moved to Accept Financial Statements for 2006/2007 as Tabled

Moved: by Ray Heenan Seconded: by Jason Kane

- Subscriptions rationale was tabled.
- Audrey Daly raised midweek subs/participation crisis. Applying a coupon based incentive for new midweek members only to resolve. \$5 a session for 10 sessions. Audrey to send out a flyer. Needs to be assessed every year.

Confirmation of Subscriptions for the next financial year (2007/2008) Tabled

Moved: by Ray Heenan Seconded: by Jan Milne

Election of Office Bearers for 2007/2008

Patron: Barrie Shute
 Nominated by: Bernard Gresham
 Seconded by: Jason Kane

President: Ray Heenan
 Nominated by: Bernard Gresham
 Seconded by: Chris Milne

Vice President: Vacant

Secretary: Tyrone McAuley
 Nominated by: Chris Milne
 Seconded by: Jan Milne

Treasurer: Chris Milne
 Nominated by: Tyrone McAuley
 Seconded by: Ray Heenan

Fundraiser: Note for Brian for next year

Nominated by:
Seconded by:

Club Captain: Jason Kane
Nominated by: Ray Heenan
Seconded by: Tyrone McAuley

Midweek Convenors: Vivienne Ball/Audrey Daly
Nominated by: Bernard Gresham
Seconded by: Jason Kane

Junior Convenor: Joe Glover
Nominated by: Jan Milne
Seconded by: Jason Kane

Committee Member: Mark Lash
Nominated by: Chris Milne
Seconded by: Jan Milne

Committee Member: Brent Pells
Nominated by: Tyrone McAuley
Seconded by: Ray Heenan

Committee Member: Hugh Frostick
Nominated by: Ray Heenan
Seconded by: Tyrone McAuley

Hon Auditor: Brian McLaughlin
Nominated by: Jason Kane
Seconded by: Chris Milne

Hon Solicitor: Chris Milne
Nominated by: Bernard Gresham
Seconded by: Ray Heenan

HVT Delegate: Vacant

Life Members: Isobel Ives
Cheryl Graham

Clive Graham
Len Kane

General Business

- Hugh Frostick talking about working bee. Look at options for breaking up the work so that people can do some work during the week who are unable to attend on the weekend.
- Marketing campaign
 - New flyer going out for promotion. Delivery to Maungaraki, Petone, Normandale by volunteers.
 - Maungaraki = midweek Audrey Daly and Murray Hodgson
 - Normandale = Joe Glover
 - Petone/Ava = Tyrone
 - Korokoro = Brent
 - Tirohanga/Harbourview = Bernard Gresham

Open Day - Joe, Jan and Jason will be there.

Meeting closed at 9:16 PM