



37th Annual Report & Financial Statements

for twelve months ended 31 May 2009

**To be presented at the
Annual General Meeting
of Maungaraki Tennis Club (Inc)
held at**

The Club Pavilion, Barberry Grove, Maungaraki on:

Tuesday 18th August 2009 at 7.30 p.m.

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37th Annual General Meeting Agenda

1. Apologies
2. Confirm minutes of the 36th Annual General Meeting
3. Presentation of Annual Report for the 2008/2009 season.
4. Presentation of Annual Accounts and Treasurer's Report for the 2008/2009 season.
5. Election of Officers for the 2009/2010 season.

Patron
President
Secretary
Treasurer
Fundraiser
Club Captain
Senior Convener
Junior Convener
Property & Development
Management Committee

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, MTC, P.O. Box 30 919, Lower Hutt 5040 provided:

- a) they are formally nominated and seconded and
- b) they have the prior agreement of the nominee

6. Appointment of the Hon Auditor and the Hon Solicitor.
7. Proposed Subscriptions for 2009/2010
8. To Consider Notices of Motion / General Business

Minutes of the 36th Annual General Meeting of Maungaraki Tennis Club (Inc)

Held at the Maungaraki Tennis Club Pavilion
Monday 25th August 2008 at 8pm

1. Welcome & Apologies:

President Ray Heenan chaired the meeting and welcomed everybody and took apologies.

Present:

Ray Heenan, Chris Milne, Joe Glover, Jason Kane, Hugh Frostick, Brent Pells, Sharon Pells, Audrey Daly, Catherine Nesbit, Philippa Borra, Tony Borra, Craig Borra, Kevin Bignall

Others: Barry Yandle (HVT)

Apologies: Harry Stewart, Mady Lotter, Mark Lash, Peter Campbell, Tyrone McAuley, Murray Hodgson, Len Kane, John Kane, Jan Milne, George Milne

2. Approval of minutes from AGM held on 25th August 2007

Moved: Chris Milne Seconded: Hugh Frostick
There were no matters arising from those minutes.

3. Presentation of the 36th Annual Club Report for the 2007/2008 Season

Please refer to the Annual Report & Financial Statements booklet

4. Presentation of Annual Accounts & Treasurers Report

Treasurer Chris Milne explained the changing demographics of membership, with fewer juniors. There is hope that the new Grasshopper program and associated incentives will boost numbers there. We have extended the junior membership out to age 25 in the hope of retaining some school leavers. We have budgeted on static membership as it cannot be predicted. There is hope for next year that the better access via the D2P road project will gain us some members from Alicetown. Last year we got many new members from the flyer, and we hope for this year's flyer to also produce results.

Jason Kane noted that peak membership was once at 450 - there were two shifts each night for twilight tennis! Let's hope for that again.

The Committee is trying to get the facilities up to a high standard to help attract members. The changing rooms revamp has been recently completed, with more work to come.

We have budgeted for capital fundraising at \$20,000. Grants come in at 70-80% of project cost, so we do need to have a significant reserve for projects to happen. Nevertheless, when we do secure a grant this makes huge value for money for the club from our Members' investment.

Financially, the biggest downside is that we are not able to secure funding for coaching; in the past we were able to raise funding but not for the last two years, which would have been worth perhaps \$10,000 to the club. Not sure why we are failing, but we are still applying.

Repairs and maintenance is a problem with the light bulbs costing \$400 and \$1000 to fit, as a cherry-picker is needed.

Subs will be dealt with in the next item.

Motion to Accept Treasurers Report and Financial Statements for 2007/2008 as tabled (excluding subscriptions, to separate item).

Moved: Joe Glover Seconded: Hugh Frostick

5. Proposed Subscriptions for 2008/2009 Season

Chris Milne continued:

The committee proposes that Subs are raised in line with inflation, but we also have to pass on the full increases recently applied by Hutt Valley Tennis (HVT) and New Zealand Tennis (NZT). We cannot absorb these costs without the risk of running down our facilities. Thus the committee recommend we also implement these increases, although we are aware that this makes a significant increase overall.

We have heard that some members are not content with the level of increase from HVT, so we have invited Barry Yandle from HVT to explain the reasons for and history behind the increases, and answer any concerns.

Chairman Ray Heenan welcomed Barry Yandle from HVT to the meeting and invited him to speak. As this part of the meeting was of interest to many members, although some not in attendance, the acting secretary Hugh Frostick recorded the discussions and contributions (not necessarily verbatim).

Barry Yandle explained:

The HVT fees were in two parts, Affiliation Fees and Development Levies. The Affiliation Fees have not changed in 10 years, and this year have only changed a small amount except where the juniors have been brought in line with U12s. The NZT increase was \$2. The changes MTC members are reacting too are no doubt in the Development Levies which is solely for development of the courts (although the fund has been used once in the past to put up lights.) The Levy has not changed in 5 years, and we decided it was time to boost it to give enough funds to make an application for new courts. \$10 per member would give an immediate \$15K. At the HVT AGM the motion was defeated, but it was proposed by John Donaghy from Lower Hutt club and seconded by Muritai club that the senior sub be increased by \$15 per head, and juniors by just \$5. This motion was voted in after much discussion.

The Affiliation Fee is also used largely for courts as well - most of the costs for Mitchell Park buildings etc are covered by the Pro Shop. Since 1997 the Management Committee had been trying to sort out an indoor court facility, and with uncertainty as to its exact location, decided to hold back on any of the existing court improvements. We had agreed on keeping the existing building, adjoin the new indoor courts building (perhaps impinging on the rose garden) and then refurbish the existing courts. Tony Borra: The indoor courts is a great idea and nice facility - but isn't it just a luxury when the existing courts are so bad?

Barry: Good point, I think we had that the wrong way round. We have now decided the indoor courts should be a separate project requiring other funding and we will now concentrate on repairing the courts we have. Five years ago the Management Committee said it would not increase fees - but that is no longer valid, with SPARC and Lion Foundation indicating it is much harder to get funding now. With this levy increase, the Management Committee has committed to fixing up the back four courts this year. To get things moving, we have got your own Joe Glover onto the Management Committee.

Joe Glover added: Councilor Dave Bassett was at the meeting, indicating he would be in support of proposals should they come to council.

Barry: Yes - they offered us \$30,000 to create project report.

Chris Milne asked: So why has nothing happened?

Barry: Basically we got disheartened - in fact getting the report set us back some months.

Chris: I was on council and I am sure if HVT had asked for the money they could have had some. At the moment council supports two other codes, Rugby and Cricket, to the tune of \$250,000 - \$300,000 per annum

maintaining pitches etc, so surely we would have a good case to receive some funding too. HVT just never asked. How much is there in the kitty exactly?

Barry: We have about \$57,000 plus the \$15,000 from this year, and \$95,000 in another account.

Chris: Isn't that plenty to get a grant kicked off and do the whole project?

Barry: Yes in theory, but we have been turned down for funding - there are simply not enough big grants, only for smaller projects.

Craig Borra asked:

Why do we pay for your courts, when we have to pay for our own ourselves?

Barry answered:

Your club is part owner of Mitchell Park. Hutt Valley is different from some areas, we have our own centre which is not owned and funded by council, unlike say in Palmerston North.

Craig Borra: I don't mind the subs increase so much if it was going to our club, but object to the fact that is going somewhere else outside our control for facilities many of us don't use.

Tony Borra: Whilst I don't like the increases, on the way here I was working out my twilight tennis would still only cost me about \$5 a night, which is not a lot, in fact it's great value.

Hugh Frostick: We are discussing the increases from HVT at the wrong AGM - it has already been decided at HVT.

Barry: Yes, you could have turned up in numbers and voted it out - other clubs voted for it

Audrey Daly: Well I didn't know the increase was on the cards. No one told us.

Jason Kane: The committee had notification before the HVT AGM.

Ray Heenan: In future years we will make sure we advise members of any planned HVT increases by newsletter.

Audrey Daly: Our midweek membership is low, and with the huge proposed increases I would not expect them all to accept it and we could see the midweek folding and going to another club. I don't think the pricing is competitive enough. Also, Chris mentions players coming up the hill to join - but the new road will make it easy for people to go down the hill elsewhere as well. (The meeting agreed this was a very good point.) Our percentage increase is the highest.

Chris Milne: It would be highest as the original fee was the lowest and flat fees form HVT have been applied across the board.

Audrey stated fees and figures from other clubs.

Further discussion held, with agreement that the Midweek players make limited use of the facilities, and not wanting to lose the group and hopefully encourage it to grow:

Motion from Audrey Daly to set the Midweek Subs the same as College level of \$134. Seconded: Ray Heenan, and agreed by all at the meeting.

Hugh Frostick: I would like to clarify a point brought up by Craig & Audrey during the discussions - why do people who do not play interclub or use the Mitchell Park facilities have to pay? Should we look at the structure of this?
Barry/Jason: It is in the constitution of the club, being affiliated to HVT. It is not optional in any way without a constitution change. There is a Business House arrangement some clubs use where non-members can play, and non-members of course do not pay the affiliation fee.

Motion to confirm Subscriptions for the next financial year (2008/2009) tabled, with the agreed amendment to Midweek charge.

Moved: Philippa Borra. Seconded: Joe Glover

6. Election of Office Bearers for 2008/2009

Note:- with the committee having worked on rationalising the various tasks and responsibilities in the last two committee meetings, and as part of succession planning, the titles of some Officers has changed to match these newly defined roles.

Office	Nominee	Nominated	Seconded
Patron	Barrie Shute	Jason Kane	Chris Milne
President	Ray Heenan	Chris Milne	Joe Glover
Captain	Jason Kane	Ray Heenan	Chris Milne
Secretary	Hugh Frostick	Ray Heenan	Chris Milne
Treasurer	Chris Milne	Jason Kane	Hugh Frostick
Fundraiser	Chris Milne	Jason Kane	Hugh Frostick
Senior Convenor	Brent Pells	Chris Milne	Hugh Frostick
Junior Convenor	Joe Glover	Hugh Frostick	Ray Heenan
Property & Dev.	Mark Lash	Chris Milne	Joe Glover
HVT Rep	Joe Glover	Chris Milne	Ray Heenan

Hon Auditor:	Max Shierlaw	Chris Milne	Hugh Frostick
Hon Solicitor	Chris Milne	Ray Heenan	Joe Glover

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

7. General Business

- a) With Colin Tinker retiring from grass cutting, Kevin Bignall volunteered to take this on; the Chair thanked Kevin kindly.
- b) Craig Borra asked if Twilight could have better quality balls. Jason Kane replied that the Slazenger balls would be too expensive.
- c) Audrey Daley requested that next year the membership is informed about any HVT proposed subs increases in advance, to give the membership a chance to attend HVT AGM and have a say. Committee agreed.
- d) Barry Yandle mentioned the 6 new NZT regions - we fall in Tennis Central Region. This is now formed with a board, the local member being Brendon Smith. John Donaghy has been nominated to help put the constitution together, with a first meeting in a few weeks. The clubs will be members, with the local associations being facilitators.
Tennis Central Region will NOT be asking members for any more money (at the moment!) - looking elsewhere, for example Wellington Sport. The benefit to us will be more programs such as Coachforce, Grasshoppers.

* * *

Chairman Ray Heenan thanked everyone for attending and declared the meeting closed.

Meeting closed at 9:56 PM

Minutes taken by Dr Hugh Frostick

Office Bearers 2008/2009

Patron	Barrie Shute
President	Ray Heenan
Secretary	Hugh Frostick
Treasurer	Chris Milne
Fundraiser	Chris Milne
Club Captain	Jason Kane
Senior Convener	Brent Pells
Junior Convener	Joe Glover
Property & Development	Mark Lash (part year)
Hon Solicitor	Chris Milne
Hon Auditor	Max Shierlaw
Committee Members	Audrey Daly (part year)
Twilight Conveners	Trevor & Audrey Daly
HVTA Committee Delegates	Joe Glover Les Stewart
Life Members	Isobel Ives Cheryl Graham Clive Graham Len Kane Murray Hodgson (new in 2009)

President's Report

The 2008/2009 season has been another successful season for our friendly/competitive club.

Some points to follow up on in our Report for the year:

- Our Club Championships have been contested by the largest number of players for more than 10 years.
- From serious to social Interclub teams: we have had a team entered in every HVT interclub competition for the first time in 15 years.
- Our Junior tennis has grown from strength to strength through the efforts of a strong coaching and managing team... and the strong, enthusiastic, competitive but friendly group of teenagers who play some tough delightful tennis.
- Many of us stretch our legs and our stories at twilight tennis, which is again growing in popularity, spilling over into Wednesday and maybe Thursday evenings. The latter is for the perhaps fitter members who are keen to play singles.
- Both the table tennis and pool tables (upstairs) have been popular with juniors and seniors
- Upstairs improvements need more funding, but you will see our new kitchen up and running before the year is out.

Your club has an extremely hard working committee. Most of the committee member's work is unseen but nevertheless essential in keeping the club running, mainly pro-actively. We also have club members who, when the chips are down, will make time to use their particular expertise to keep our club shipshape. Thank you to all the above people for your efforts.

A highlight for MTC this year was the honour of bestowing Life Membership on a highly regarded, long standing, hard working member of our club, Murray Hodgson.

For members not present, it is worth noting briefly some of Murray's contributions to the running of our club while on the committee and in more recent years.

Murray served on the committee for more than a decade; he has also put in thousands of hours of work in various areas keeping the club shipshape

through repairs, co-ordinating projects, cleaning and clearing, and in fact keeping our courts playable while we feverishly sought grants to resurface. His 'ex-officio' attendance at committee meetings allowed us to benefit from his in-depth knowledge of the club, its history, foibles and strengths.

Thank you Murray for your often unseen and unsung efforts which have so greatly benefitted our club.

I wish you all a successful and happy new season for 2009-2010 season. Keep your eye on the ball!

Ray Heenan
President

General Acknowledgements

It shouldn't pass without comment that Jason Kane has won an astounding run of 20 consecutive singles titles at the club! Jason has also been Club Captain for quite some time but is standing down this year. He has been a fountain of knowledge for the committee; we thank Jason for all his tremendous efforts on behalf of the club over the years.

We would like to acknowledge some generous contributions by way of grants:

- Pelorus Trust - \$5,000 towards Junior Coaching
- Hutt Mana Charitable Trust - \$1,500 towards new signage
- New Zealand Community Trust - \$3,000 towards our new upstairs kitchen project.

This financial support to the club is very greatly appreciated.

Hugh Frostick
Secretary

Club Captain's Report

The senior club had a remarkable season with team entries increasing tenfold. We had a team entered in every HVT interclub competition for the first time in fifteen years. This included our first senior women's weekend interclub team in seven years.

The increase in teams has been a result of a large contingent of junior members coming through the ranks of junior tennis to senior. Four of the seven players in the women's team were juniors and the whole men's division three team comprised of juniors. The juniors in the men's division three team gained promotion by winning the top HVT junior premier grade Pre Christmas before finishing third in the Post Christmas senior competition.

Our Regional One team, the club's top interclub team that plays in Wellington's top tennis competition, had a difficult season playing in a phenomenally strong competition this year. Most teams they played against had a national top twenty-ranked player playing at number one. The team missed the playoffs but managed to avoid relegation coming second in the promotion relegation round keeping their status for next season.

Club Championships this year went unbelievably well. We saw the biggest entries in well over a decade with a total of eighty-three entries over all the fields. The B grade draws made up of mostly Twilight players were once again very strong. The surprise this year was the women's and A grade men's draws attracting big entries compared to previous years.

For members interested in playing weekend interclub for this season, you need to submit your entry to the Club Captain by early September. Teams need to be entered by mid September. Interclub starts early October. Saturday interclub format is singles and doubles, with separate grades for men and women. Sunday Presidents grade interclub (over forty years) is doubles only with mixed teams, two males and two females.

Lastly I would like to thank all the team captains for managing their interclub teams throughout the season. And also good luck to all the players for the incoming 2009/2010 interclub season.

Jason Kane
Club Captain

Senior Interclub Teams Results 2008/09

Regional One Men

Jono Hurley
Scott Sutherland
Angus White © Championship 7th
Andrew Pascoe Promotion 2nd
Jacob Emery
Andrew Taylor

Division Two Men

Trevor Daly
Daniel Jupp
John Kane © Pre Xmas 5th
Michael Berridge Final Result 6th
Terry Houghton
Brent Pells

Division One Women

Jan Milne ©
Georgia Bartosh
Tracey Hawthorn Pre Xmas 7th
Lucy Milne Final Result 5th
Brittany Kennedy
Manidipa Das
Ernie Whitehouse

Midweek Grade One

Jan Milne
Penny Musgrave ©
Maureen Peters Final Result 4th
Maree Horne

Winter Interclub Team 2008

Michael Berridge
Ray Heenan
Terry Houghton Final Result 7th
Betty Heenan ©
Audrey Daly
Tracey Hawthorn

Division One Men

Michael Daly
Callum Campbell
Glen Richardson Pre Xmas 7th
Chris Milne © Final Result 7th
Geoffrey Inglis

Division Three Men

Devin Glover
Nick Daly
Matt Cropp Junior Premier 1st
Alastair Hicks Final Result 3rd
Ryan Callaghan
Joe Glover ©

Presidents One Team

Michael Berridge
Ray Heenan
Betty Heenan © Pre Xmas 5th
Debra Eno Final Result 6th

Midweek Grade Two

Philippa Borra ©
Alison Thorn
Cheryl Graham Final Result 11th
Jan O'Leary
Lynley Batson

Midweek Winter Team 2008

Philippa Borra ©
Alison Thorn
Cheryl Graham Final Result 4th
Jan O'Leary
Lynley Batson

Senior Club Championship Results 2009

Event	Winners	Runners-up
A Men's Singles	Jason Kane	Angus White
A Men's Doubles	Jason Kane Angus White	Jacob Emery Andrew Taylor
A Women's Singles	Jan Milne	Jeanette Stanley
A Women's Doubles	Jan Milne Lucy Milne	Tracey Hawthorn Robyn Sherwood
A Mixed Doubles	Bernie Gresham Jan Milne	Trevor Daly Audrey Daly
B Men's Singles	Phil O'Connor	Daniel Jupp
B Men's Doubles	Phil O'Connor Dayle Hodgson	Trevor Daly Daniel Jupp
B Mixed Doubles	Trevor Daly Audrey Daly	Geoffrey Inglis Jeanette Stanley
Masters Men's Singles	Phil O'Connor	Brent Pells
Masters Men's Doubles	Trevor Daly Eraj Jayasuriya	Chris Milne Mike Berridge
Masters Women's Singles	Jeanette Stanley	Tracey Hawthorn
Masters Women's Doubles	Jeanette Stanley Ernie Whitehouse	Tracey Hawthorn Robyn Sherwood
Most Improved Player	Kerstin Maslen	

Twilight League Report

Again the 2008/2009 twilight season saw an increase in playing numbers to have all teams full with five players shortly after Christmas. 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.

The twilight league was expanded to Wednesday nights in the 07/08 season with 4 teams playing, Monday & Tuesday leagues have 6 teams each, 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 only a small drop off in numbers, and with the particularly cold nights we have had surprisingly great turn outs of players keen to play winter tennis. The increasing numbers will most likely result in Wednesday expanding to six teams next season, and will be a doubles only league for social players, this will allow for a maximum total of 120 players over the 3 nights. A new league will be organized for Thursday evenings and will be singles only suitable for social and competitive interclub players.

We would like to acknowledge the help we have received in the running of the leagues from Kevin Bignal on Mondays, Phillipa & Tony Bora on Tuesdays, Terry Houghton & Delme Thomas on Wednesdays. Also thanks to Les Stewart for fixing the lighting within a week after 2 poles went out.

We look forward to seeing you all next season.

Trevor and Audrey Daly
Twilight League Conveners

Junior Club Report

Interclub

The following is the final results showing each teams placement and number of points won in their respective grade. Notable performances are:

The boys premier team started by winning the pre xmas round and were promoted to Mens Division 3 in which they had a very good result of 3rd place.

Our new C grade team (Maungaraki MK1) started the season slowly but managed 3rd placing in the post xmas round.

Place	Grade & Team	Points
	Mens Div 3	
3	Maungaraki Prem	25
	Boys A Grade	
7	Maungaraki MK2	11
	Boys C2	
3	Maungaraki MK1	27
7	Maungaraki MK2	17
	Girls Premier	
5	Maungaraki MK Prem	20
	Girls A Grade	
6	Maungaraki 4 MK B	12
	Girls C	
4	Maungaraki MK C	19
	Boys & Girls 12 & Under G2	
3	Maungaraki 4 MK4	10
	Boys & Girls G2 Top3	
2	Maungaraki 4 MK4	10

Sunday Practice 10am to 12noon

Winter has taken a toll on the number of players coming down to practice. We will be continuing this in the new season for the keen players that wish to improve there game. It's time to get your racquets out and get some practice in before the season starts.

Club Championships

Club Champs this year were run over two weekends. This new format was approved by most players and parents. There were a few players that had other commitments which held up the tournament. To give the players something extra we also held a Pool and Table Tennis competition for those that were interested. The prize giving was held after playing a couple of finals which gave the event a nice completion.

Some results worth noting were:

Philippa Morris (12yrs) who took away the Girls doubles with Lucy Milne.

Daniel Baird who performed well in the 16/U and then went on to win the 14/U.

Nick Daly who won everything he entered: Singles, Doubles, Pool & Table Tennis.

Congratulations to the following players who took away the trophies.

Championship	Winner	Runner Up
Boys 16/U	Nick Daly	Devin Glover
Girls 16/U	Lucy Milne	Ellen Fibbes
Boys 14/U	Daniel Baird	Michael Brown
Girls 14/U	Ellen Fibbes	Holly Bartosh
Mixed12/U	Mitchell Murdoch	Philippa Morris
Boys Doubles	Devin Glover Nick Daly	Ryan Callaghan Alastair Hicks
Girls Doubles	Philippa Morris Lucy Milne	Holly Bartosh Alice Walker
Table Tennis	Nick Daly	Alastair Hicks
Pool	Nick Daly	Matt Cropp

Top Dog Rankings

For the last 2 seasons all the results for interclub and tournaments are captured into the TopDog system. This made the return of interclub results a breeze as the results was simply entered directly online into the system. As a result of this we can now go to **www.tennis.org.nz** to see where each of our players are ranked within New Zealand.

Our current Junior ranking are shown below.

Joe Glover ***Junior Convener***

Girls Singles:

Place	Rank	Singles Grade	Name	Code
1	2913	S9 0710	Milne, Lucy	HVMRLM
2	3070	S9 0670	Bartosh, Georgia	HVMRGB
3	3201	S9 0630	Fibbes, Ellen	HVMREF
4	3794	S10 0495	McIntosh, Julia	HVMRJ2M
5	3943	S10 0470	Ross, Ella	HVMREMR
6	4076	S10 0445	Pye, Brydie	HVMRBP
7	4150	S10 0430	Kennedy, Brittany	HVMRBK
8	4180	S10 0425	Das, Manidipa	HVMRMD
9	4618	S11 0350	Kennington, Nicole	HVMRNK
10	4676	S11 0340	McIntosh, Kate	HVMRKM
11	4749	S11 0330	Cuthbert, Phillipa	HVMRPC
12	5171	S11 0275	Bartosh, Holly	HVMRHAB
12	5171	S11 0275	Fowles, Lucyarna	HVMRLF
12	5171	S11 0275	Walker, Alice E	HVMRAEW
15	5240	S11 0265	Dement, Lucy	HVMRLAD
16	5302	S11 0255	Morris, Philippa	HVMRPM
17	5468	S11 0230	Sim, Celina	HVMRCS
18	5730	S12 0175	Bates, Nicole	HVMRNEB
18	5730	S12 0175	Myers, Brittany	HVMRBRM
20	5794	S12 0160	Courtney, Danielle	HVMRDC
21	5829	S12 0155	Astle, Nicole	HVMRNA
22	6326	S12 0045	Schenkel, Hannah	HVMRHAS

Girls Doubles:

Place	Rank	Doubles Grade	Name	Code
1	4565	D9 0615	Ross, Ella	HVMREMR
2	4660	D10 0590	Milne, Lucy	HVMRLM
3	4767	D10 0555	McIntosh, Julia	HVMRJ2M
4	5109	D10 0490	Bartosh, Georgia	HVMRGB
5	5411	D10 0440	Fibbes, Ellen	HVMREF
6	5470	D10 0430	Kennington, Nicole	HVMRNB
7	5519	D10 0420	Kennedy, Brittany	HVMRBK
8	5813	D11 0365	Pye, Brydie	HVMRBP
9	5889	D11 0350	Dement, Lucy	HVMRLAD
9	5889	D11 0350	Walker, Alice E	HVMRAEW
11	6005	D11 0330	McIntosh, Kate	HVMRKM
12	6042	D11 0325	Cuthbert, Phillipa	HVMRPC
13	6146	D11 0310	Das, Manidipa	HVMRMD
14	6258	D11 0295	Bates, Nicole	HVMRNEB
15	6492	D11 0265	Fowles, Lucyarna	HVMRLF
16	6712	D11 0235	Bartosh, Holly	HVMRHAB
17	6728	D11 0230	Morris, Philippa	HVMRPM
18	7010	D12 0165	Myers, Brittany	HVMRBRM
19	7090	D12 0140	Astle, Nicole	HVMRNA
20	7257	D12 0105	Courtney, Danielle	HVMRDC
21	7331	D12 0095	Schenkel, Hannah	HVMRHAS

Boys Singles:

Place	Rank	Singles Grade	Name	Code
1	4384	S9 0815	Glover, Devin	HVMRDJG
2	5487	S9 0635	Cropp, Matt	HVMRMWC
3	5770	S10 0585	Roser, William	HVMRWMR
4	5915	S10 0555	Callaghan, Ryan	HVMRRC
5	6214	S10 0505	Daly, Nick	HVMRND
6	6573	S10 0455	Williams, Martin	HVMRMSW
7	6857	S10 0420	Hicks, Alastair	HVMRAHH
8	6890	S10 0415	Vasque, Norman	HVMRNV
9	7076	S11 0390	Brown, Michael	HVMRMJB
10	7286	S11 0360	Baird, Daniel	HVMRDB1
11	7329	S11 0355	Paterson, Josh	HVMRJPP
12	7400	S11 0345	Boyd, Harrison	HVMRHSB
13	7525	S11 0330	Baxter, Shaun	HVMRSMB
13	7525	S11 0330	Kennedy, Paul	HVMRPK
15	8522	S11 0230	Morrissey, Ryan	HVMRRM
15	8522	S11 0230	Sim, Jonathan	HVMRJS
17	8607	S11 0220	Baider, Daniel	HVMRDB
18	8682	S11 0210	Blackburn, Damon	HVMRDB2
18	8682	S11 0210	Rangitaawa, Ruru	HVMRRSR
20	9026	S12 0165	Edmundson, Michael	HVMRMPE
21	9043	S12 0160	Bazalo, Lewis	HVMRLJB
22	9249	S12 0130	Ocean, Taran	HVMRTO
23	9382	S12 0115	Murdoch, Mitchell	HVMRMM
24	9639	S12 0080	Fuhrhop, Murlin	HVMRMF

Boys Doubles:

Place	Rank	Doubles Grade	Name	Code
1	5093	D9 0790	Glover, Devin	HVMRDJG
2	5808	D9 0685	Daly, Nick	HVMRND
3	5855	D9 0675	Hicks, Alastair	HVMRAHH
4	5961	D9 0645	Cropp, Matt	HVMRMWC
5	6377	D10 0545	Callaghan, Ryan	HVMRRC
6	6830	D10 0470	Williams, Martin	HVMRMSW
7	6880	D10 0460	Baxter, Shaun	HVMRSMB
8	7142	D10 0415	Brown, Michael	HVMRMJB
9	7204	D10 0405	Paterson, Josh	HVMRJPP
10	7244	D11 0400	Roser, William	HVMRWMR
11	7703	D11 0335	Boyd, Harrison	HVMRHSB
12	7984	D11 0305	Kennedy, Paul	HVMRPK
13	8264	D11 0280	Baird, Daniel	HVMRDB1
14	8490	D11 0260	Ocean, Taran	HVMRTO
14	8490	D11 0260	Vasque, Norman	HVMRNV
16	8720	D11 0230	Baider, Daniel	HVMRDB
16	8720	D11 0230	Sim, Jonathan	HVMRJS
18	8864	D11 0210	Blackburn, Damon	HVMRDB2
19	8967	D12 0195	Edmundson, Michael	HVMRMPE
20	8985	D12 0190	Morrissey, Ryan	HVMRRM
21	9244	D12 0150	Fuhrhop, Murlin	HVMRMF
22	9300	D12 0140	Rangitaawa, Ruru	HVMRRSR
23	9554	D12 0105	Bazalo, Lewis	HVMRLJB
24	10091	D12 0010	Murdoch, Mitchell	HVMRMM

Financial Report - Year Ended 31 May 2009

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 IV of the redevelopment is now beginning – the upgrading of the top floor (internal). The first step, replacement of the kitchen, is about to be completed. The scope of other work upstairs has not yet been finalized, but will include some lighting and painting. The future of the iconic carpet and curtains are up for debate! Upgrading of the Club's signage, including on Dowse Drive is imminent. **Stages V and VI** are the upstairs decking and northern pathway/steps.

We are also planning on re-cladding the south wall of the clubrooms (volley board). With painting this will be a major improvement.

Membership Numbers & Subscriptions

Due to the very successful Grasshoppers campaign organised by Gary Nelson club membership increased by a net 18, with over 60 new members. Junior/Tertiary membership grew by a net 29 while seniors fell by 11. Club membership is now back up to where it was five years ago. With the Dowse Interchange now open the Club will be conducting a new season marketing push into Petone and Alicetown.

As with previous years, the committee is recommending an inflation adjustment to subscription levels. In addition, NZ Tennis have increased levies on the youngest players by \$2. There is no increase this year from Hutt Valley Tennis.

Recommended subscriptions for 2009/10 are:

Category (age group)	Subs 2008-09	Subs 2009-10	Change	% Change
Seniors	\$ 216.00	\$ 224.00	\$ 8.00	+3.7%
Family	\$ 486.00	\$ 500.00	\$ 14.00	+2.9%
Veterans (65 & over)	\$ 181.00	\$ 188.00	\$ 7.00	+3.9%
College-Tertiary (15-25)	\$ 134.00	\$ 139.00	\$ 5.00	+3.7%
Intermediate (11-14)	\$ 115.00	\$ 121.00	\$ 6.00	+5.2%
Grasshoppers (5-10)	\$ 105.00	\$ 111.00	\$ 6.00	+5.7%
Non Playing	\$ 25.00	\$ 30.00	\$ 5.00	+20.0%

Restructuring Of Junior Membership Categories

The changes in junior membership categories implemented this year have been successful and better reflect playing patterns.

Financial Results For The 2008/09 Year

The Club reported an operating surplus of \$620 (2007/08 deficit \$9,234). Once capital donations and interest are taken into account this becomes a surplus of \$1,837. The operating surplus was after depreciation of \$6,827 so there was a cash surplus of over \$7,000. 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 2009/10 Year And Out Years

It is essential that the club continue to receive sponsorship for the junior coaching programme. We were successful this year in receiving \$5,000 from Pelorus Trust for this purpose. Without this funding the club will not be able to continue offering its junior development programme except through significant subscription increases or direct payment for coaching from parents.

The budget for 09/10 and out years is based on continued receipt of support for our coaching programmes. Gaming trusts are under increasing financial pressure so the committee will need to keep a close eye the situation.

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 and it is expected that a marketing push for the new season in Petone and Alicetown will yield more members. The budget reflects this expectation.

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 increased pressure on gaming trusts will make it much more difficult than in the past to advance our capital works programme.

Christopher Milne

Treasurer

30 June 2009

Balance Sheet

MAUNGARAKI TENNIS CLUB INC. BALANCE SHEET AS AT 31 MAY 2009

	2009	2008
	\$	\$
<u>CURRENT ASSETS</u>		
Cash on Hand	-	-
Bank – Cheque account	7,855	6,066
Bank – Call account	13,087	6,680
Debtors	72	612
Inventories	1,118	53
	<u>22,132</u>	<u>13,411</u>
<u>LESS CURRENT LIABILITIES</u>		
Sundry creditors	699	1,045
Prepayments	-	190
Funding Grant	1,500	-
	<u>2,199</u>	<u>1,235</u>
<u>NET CURRENT ASSETS</u>	<u>19,933</u>	<u>12,176</u>
<u>FIXED ASSETS</u>		
Clubhouse - replacement value	268,008	268,008
Less Accum Depreciation	(5,980)	4,640
	<u>262,027</u>	<u>263,368</u>
Other Fixed Assets:		
Cost	121,713	120,807
Less Accum Depreciation	(25,263)	19,776
	<u>96,450</u>	<u>101,031</u>
<u>TOTAL FIXED ASSETS</u>	<u>358,478</u>	<u>364,398</u>
<u>TOTAL NET ASSETS</u>	<u>\$ 378,411</u>	<u>\$ 376,574</u>
<u>REPRESENTED BY</u>		
Acc Funds Prior Year	376,574	343,097
Prior year adjustment	-	(98)
Surplus/(Deficit) Current Year	1,837	33,575
<u>MEMBERS' FUNDS</u>	<u>\$ 378,411</u>	<u>\$ 376,574</u>

Financial Performance Statement

MAUNGARAKI TENNIS CLUB (INC) STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MAY 2009

2007/08	2008/09	Budget Change 09 to 10	Budget 2009/10	Actual 08/09	Variance
\$	\$	\$	\$	\$	\$
INCOME					
SUBSCRIPTIONS					
11,285	13,023	14,500	12,500	13,023	523
215	3,355	3,500	3,000	3,355	355
4,594	4,335	4,300	4,150	4,335	185
3,299	4,043	4,000	3,800	4,043	243
2,940	1,944	2,200	1,800	1,944	144
800	905	1,000	1,000	905	95
1,986	268	500	500	268	-232
50	50	50	50	50	0
75	40	100	100	40	-60
0	0	250	250	0	-250
25,244	27,963	30,400	27,150	27,963	813
OTHER INCOME					
1,646	1,500	1,700	1,700	1,500	-200
954	1,079	1,100	1,000	1,079	79
0	6,575	8,000	8,000	6,575	-1,425
0	470	0	0	470	470
0	0	0	0	0	0
5	10	200	200	10	-190
990	605	605	990	605	-385
0	0	200	200	0	-200
3,595	10,239	11,805	12,090	10,239	-1,857
28,838	38,203	42,205	39,240	38,203	-2,991
COST OF GOODS SOLD					
6,763	8,935	7,000	7,000	8,935	-1,935
0	0	0	0	0	0
77	405	350	350	405	-55
748	440	440	748	440	308
1,650	1,620	1,800	1,800	1,620	180
1,958	2,651	2,200	2,200	2,651	-451
11,217	14,051	11,790	12,098	14,051	-1,953
17,621	24,151	30,415	27,142	24,151	-2,991

	2007/08	2008/09	Budget Change 09 2009/10	Budget Change 09 to 10	Budget 2008/09	Actual 08/09	Variance
	\$	\$	\$	%	\$	\$	
EXPENSES							
Advertising	466	305	2500		800	305	495
Bank fees	0	0	10		10	0	10
Bad debts	0	0	0		0	0	0
Clubhouse Supplies	98	84	200		200	84	116
Coaching	4,400	4,979	5,400	8%	4,800	4,979	-179
Depreciation	7,111	6,827	6,800	0%	6,800	6,827	-27
Electricity	2,045	1,511	1,800	19%	2,400	1,511	889
Engraving, Honours, Photos	520	405	1,400		800	405	395
General Expenses	949	212	1,000		1,000	212	788
Insurance	681	713	700	-2%	700	713	-13
Keys & Security	144	18	200		200	18	182
Lease	490	490	490	0%	490	490	0
Postage	137	233	300	29%	150	233	-83
Printing	313	304	500	65%	500	304	196
Prizes	379	350	400		400	350	50
Rates	1,480	1,454	1,500		1,550	1,454	96
Regional 1 Team	250	250	300		300	250	50
R&M Building	3,686	871	1,500		1,500	871	629
R&M Courts	54	850	1,000	18%	200	850	-650
R&M Fences	628	0	400		400	0	400
R&M Lights	1,161	0	1,500		1,200	0	1,200
Stationery	17	216	220		200	216	-16
Telephone	466	460	550		500	480	20
Uniforms	1,223	0	500		500	0	500
Web site	157	2981	200		0	2981	-2981
TOTAL EXPENSES	26,855	23,531	29,370		25,600	23,531	2,069
OPERATING SURPLUS / DEFICIT	-9,234	620	1,045		1,542	620	-922
CAPITAL FUNDS							
Interest Income	3,277	1,217	1,000		1,000	1,217	217
Donations - Capital	39,531	0	20,000		20,000	0	-20,000
	42,809	1,217	21,000		21,000	1,217	-19,783
NET SURPLUS / DEFICIT	\$33,575	\$ 1,837	\$ 22,045		\$ 22,542	\$ 1,837	(20,705)

Fixed Asset Schedule

Maungaraki Tennis Club Inc.

Fixed Asset Schedule Year Ended 31 May 2009

Asset	Date purchased	Depn rate	Cost	Opening Accum Depn	Opening Book Value	Additional	Disposals	Closing Cost	Depreciable Value	Depreciation charged	Closing Book Value
Clubhouse											
Replacement valuation		0.5%	268,007.57	4,640.04	263,367.53	-	-	268,007.57	268,007.57	1,340.04	262,027.49
			268,007.57	4,640.04	263,367.53	-	-	268,007.57	268,007.57	1,340.04	262,027.49
Equipment & Furniture											
Ball Machine		20%	1,100.00	883.73	216.27	-	-	1,100.00	216.27	43.25	173.02
Table		20%	719.61	578.12	141.49	-	-	719.61	141.49	28.30	113.19
Furniture		20%	113.50	28.76	84.74	-	-	113.50	84.74	16.95	67.79
Table Tennis Table		20%	-	-	-	218.57	-	218.57	218.57	21.86	196.72
Electric Hob		20%	-	-	-	688.00	-	688.00	688.00	68.80	619.20
Pool table		20%	2,400.00	544.00	1,856.00	-	-	2,400.00	1,856.00	371.20	1,484.80
			4,333.11	2,034.60	2,298.51	906.57	-	5,239.68	3,205.08	550.36	2,654.72
Lighting & Electrical											
Lights, cables, fittings	Nov-04	5%	41,580.59	6,894.92	34,685.67	-	-	41,580.59	34,685.67	1,734.28	32,951.39
			41,580.59	6,894.92	34,685.67	-	-	41,580.59	34,685.67	1,734.28	32,951.39
Courts & Fencing											
Surface, drainage, fences, gates	Nov-04	5%	74,893.07	10,846.43	64,046.64	-	-	74,893.07	64,046.64	3,202.33	60,844.31
			74,893.07	10,846.43	64,046.64	-	-	74,893.07	64,046.64	3,202.33	60,844.31
Sub-total			120,806.77	19,775.95	101,030.82	906.57	-	121,713.34	101,937.39	5,486.97	96,450.42
Totals			\$ 388,814.34	\$ 24,415.99	\$ 364,398.35	\$ 906.57	\$ -	\$ 389,720.91	\$ 369,944.96	\$ 6,827.01	\$ 358,477.91

Honorary Auditor's Statement

To the Members of the Maungaraki Tennis Club.

I have audited the financial report for the year ended 31 May 2009. The financial report provides information about the past performance of the Club and its financial position on 31 May 2009. 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 2009, and of the operations of the Club as at 31 May 2009.

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.

Continued overleaf

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 2009.

The audit report was completed on 11th July 2009 and my qualified opinion is expressed as that date.

Auditor



Date

11 July 2009

**Max Shierlaw BBS CA
Chartered Accountant**



2009-2010 Season
Registration Day is on
Saturday 12th September
9am - 1pm (Wet or Fine)

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