

HUTT VALLEY TENNIS INC 2009-2010



65TH ANNUAL REPORTS and FINANCIAL STATEMENTS

FOR THE 11 MONTHS ENDED 30TH APRIL

**TO BE HELD AT MITCHELL PARK
MONDAY, 30TH AUGUST 2010 AT 7.30PM**

Hutt Valley Tennis and Mitchell Park Squash Club wish to thank the following Sponsors



Hutt City Council



New Zealand Community Trust



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HUTT VALLEY TENNIS INC

65th Annual General Meeting and Financial Statements

for the year ending 30st April 2010

Held at Mitchell Park on Monday 30st August 2010

AGENDA

1. Welcome
2. Apologies
3. Roll Call
4. Confirmation of the minutes of the Previous Annual General Meeting held on the 17th August 2009
5. Consideration and adoption of the Annual Reports
6. Consideration and adoption of the Financial Report
7. Election of Officers: President Treasurer Secretary
8. Election of Management Committee (12)
9. To appoint: Patron Auditor Honorary Solicitor
10. To fix membership Fees and Levies
11. Consider Motions of which due notice has been given.
12. Other Business: Discussion and Vote on Mitchell Park Squash Club being set up as a separate legal entity.

OFFICERS

PRESIDENT	Wayne Dahlberg
CHAIRPERSON	Ian Miller
TREASURER	Ross Bisley
SECRETARY	Craig Eves

MANAGEMENT COMMITTEE

Peter Calder, Joe Glover, Les Stewart, Dick Werry. Trevor Dine, Jackie Clarke,

John Horrocks, Mac Leesburg

Committee Attendance (max 11)

Wayne Dahlberg (11), Ian Miller (11) Ross Bisley (9), Craig Eves (10),

Peter Calder (9), Joe Glover (9),

Les Stewart (10), Dick Werry (10), Trevor Dine (9), Jackie Clarke (7), John Horrocks (9), Mac Leesburg (8).

AUDITOR

AccountantsPlus

HONORARY LIFE MEMBERS

Barrie Shute (1988), Warwick Wyatt (1994),
Gary Nelson (1997), Joan Wells (1997), Paddy Wells (2006)

TRUSTEES

Barrie Shute, Warwick Wyatt, Warwick Stoupe, David Bassett

HUTT VALLEY TENNIS INC MEMBERSHIP 2009/2010

CLUB	5/6	6/7	7/8	08/09	SENIOR		JUNIOR		U 12YR		Total
					M	F	M	F	M	F	
Avalon	140	144	120	115	28	34	19	15	11	9	118
Epuni School	24	24	18	18		15					15
Glen Iris	119	155	123	91	19	31	20	17	11	8	106
Lower Hutt	356	294	313	286	64	79	57	32	43	31	308
Maungaraki	176	169	164	178	49	35	29	25	20	4	162
Muritai	249	248	203	130	26	30	45	33	7	8	149
Petone	35	26	27	21	19	3					22
Pinehaven	179	142	161	162	16	29	40	24	18	9	136
Stokes Valley	104	103	97	79	14	24	18	9	12	17	94
Upper Hutt	128	128	94	91	11	8	10	9	28	14	80
Wainuiomata	93	81	79	90	28	23	12	12	15	10	100
TOTALS	1603	1514	1399	1261	245	298	259	189	160	110	1286

PRESIDENT'S REPORT

The 2009/2010 year has certainly been another challenging one for the Hutt Valley Association and the management committee with a number of large scale initiatives considered and some brought to conclusion.

At a national level we completed negotiations of a new constitution with Tennis New Zealand for our association and its relationship with the new national and Tennis Central Region structure.

It would be fair to say that Tennis Central Region is still work through its organisational structure and provision of services to the wider region, but already we are seeing the development and delivery of new initiatives across the region. One of those will be TCR taking responsibility for the Premier Tennis competition from this season.

The paramount issue this year for the management committee has been the renewal of the Mitchell Park complex. With the combined efforts of both the Mitchell Park Trustees and the HVT management committee and local tennis clubs, we were successful in receiving significant grants from both the Hutt City Council and "community trusts" towards this project. This has allowed us to complete resurfacing of 9 courts and work on drainage to reduce flooding of courts in heavy rain. Further work on maintenance of the complex is also underway and is expected to be completed in the next two months. Thank you to all those who have worked on these projects.

The new season will no doubt bring new challenges for the committee and I can only encourage you as HVT clubs to be as involved as possible in building a bigger and stronger tennis community. One avenue for this is for all clubs to contribute members to the HVT management committee.

Trustees

Our Association is overseen by a group of guardians ("Trustees") who are responsible to ensure that the management committee acts in a responsible manner and in the best interests of the sport and the community at large.

Thank you to the trustees who have provided their advice and guidance when required throughout the season.

Complex Manager

Thank you to Chuck and Mariska who are the new Complex Managers and running the Mitchell Park Pro shop. I am sure that the work has been very demanding in your first year in the position and that there has been a steep learning curve involved in difficult economic conditions.

Sponsors and volunteers

A sincere thank you to all the sponsors of Hutt Valley Tennis and its activities, your support is great appreciated.

I look forward to your continued association over the coming seasons.

A sincere thank you to all those volunteers who have freely given their time and assistance to Hutt Valley Tennis throughout the season.

To all members I hope you all enjoyed your tennis during the season and look forward to seeing you all in coming season.

Wayne Dahlberg President

CHAIRMAN'S REPORT 2009/10

Clubs & Members

Thanks for the support during the year where playing conditions at Mitchell Park have improved. Without the renovations of the courts 5 to 13, I think we would have needed to close those courts for safety reasons. Thanks for your agreement last year at the AGM to the development levy.

Membership at 1286 (585 seniors and 701 juniors) is 25 more than last year, Senior males are up 29 and ladies are up 13, Junior Males are down 4 and girls down 13. Lower Hutt the largest of the Associations 11 clubs is now at 300 members an increase of 20.

The philosophy of the HVTA has been one of volunteers working with volunteers, thank you to everyone who supports tennis in your many roles, long may your energy, effort, support and involvement continue.

We wish you many years of enjoyable tennis at great facilities.

Management Committee

I would like to thank all the members of the Management Committee. During the year we have welcomed Craig Eves as our new secretary, Jackie Clarke representing Mid-week ladies, and Mac Leesburg to focus on communication. I thank Wayne Dahlberg for his experience and steady eye, along with his work to resolve a number of issues.

Peter Calder ably assisted by Sandra and Joe Glover have successfully run the Associations Juniors, a role not to be underestimated with over 80 junior interclub teams, 4 tournaments a year held at Mitchell Park, and many events coordinated with other associations in the region. Numbers for tournaments have hit record highs.

Les Stewart & John Horrocks have ably assisted with the maintenance & renovation works. Ross Bisley has tirelessly continued his work as treasurer, and we very much appreciate you standing for re-election.

Unfortunately Paddy Wells was unable to take up the role of secretary due to ill health; we are pleased to see him recovering well. Craig kindly took on this role and we are pleased he is standing for re-election.

Dick Werry and Les Stewart have been very helpful with promoting and managing the business house competitions.

Trevor Dine and Dick have successfully managed the Interclub competitions.

I would particularly like to thank Barry Yandle for dealing with the revised HVTA constitution; this has now been brought to completion.

Volunteers

We are keen to see the Association engage more with the members through communication and social events and are seeking assistance with this role, working with Mac. With the renovations, we would like to have a Sponsorship role on the committee. All volunteers make a difference you are urged to join or let us know what activities interest you. The improved facilities should help us be well positioned to develop tennis in the Hutt Valley. I urge any of you who are interested in sponsoring facilities or events, or have contacts who are interested, to let me know. With over 1200 tennis members this can be an effective marketing tool for sponsors.

It is useful to remember that the volunteers give their time for a number of reasons, please treat them with respect those doing the jobs welcome constructive criticism, help and assistance.

A summary of estimated volunteer time in 8hour day equivalents is shown below.

Ross Bisley	15	Mac Leesburg	5
Peter & Sandra Calder	85	Ian Miller	95
Jackie Clarke	5	Les Stewart	10
Wayne Dahlberg	10	Dick Werry	5
Trevor Dine	5	Craig Eves	10
Joe Glover	50	John Horrocks	15

The time is getting close when we need to consider how to resource the activities of HVT

Coaches

Thanks to our resident coaches Swartz School of tennis, you continue to add vitality to Mitchell Park. A few changes in Club coaching have recently taken place. We wish Gene Ridgeway good luck with his move to the role of ITF development coach at Fiji. He has been replaced at Lower Hutt by Joel Barr of Trans Tasman tennis a past Hutt Valley player. Andy Wheeler and Matt Garnham have taken over the coaching at Muritai. Jeff Lummis has increased the profile of juniors with Grasshoppers tournaments at Stokes Valley. I would like to thank all the coaches in the Hutt Valley; your passion to develop our players is a key role in the development of both the numbers and quality of players. I would like to see more collaboration amongst coaches, to meet players and potential players varied needs.

Development Committee

This has been a year of implementation, not to be underestimated are the many hours that were and still are needed to negotiate and manage the significant works.

It was a conscious decision not to asphalt the courts prior to laying them. Considering the \$50k cost of the car park repair this was beyond the Associations resources.

A fuller report is attached as a note to the accounts.

Trustees

The trustees have been strongly engaged and supportive during the renovations.

Barrie Shute, Warwick Wyatt and Warwick Stoupe have been through this before they along with David Bassett are as passionate about the facilities as we all are. Barrie has given much time on the court renovations, and Warwick on the pavilion renovations. All ensuring that we are obtaining value for money in all areas.

Executive Committee

The Executive committee meets on a monthly basis prior to the management committee; this avoids duplication of discussions, and encourages co-ordination. With the pavilion renovations this has been particularly helpful. Thanks to Tony Gambitsis, Tony Stallinger and Paul Barnet.

The Executive Committee is in the process of proposing Mitchell Park Squash Club be incorporated independent to HVT. The advantage is that HVT would not ultimately be responsible for any debts of Squash, and their accounts will not need consolidating with HVT which to date has not been done but is contrary to accounting standards.

Complex Manager

Thanks to Chuck & Mariska, you are achieving the main focus of making Mitchell Park a welcoming place and growing the use of the facilities and make Mitchell Park the thriving centre it once was.

Tennis NZ and Tennis Central

Thanks for your support, whilst grappling with the constitutional issues was a time consuming exercise, we have spent more time focusing on the co-ordination of activities which is working well with Jen Burrige focusing on the juniors. Thanks to Charlie Cordwell both in his development role and his new role as Tennis Central CEO. Katie Oman in her brief tenure as development manager brought some new ideas to club development.

Events Schedule

We have a busy calendar for the year with the addition of a Champion of Champions at the beginning of the season where Club Champions of the men's, ladies singles and doubles and mixed doubles compete for a place on a new honours' board.

Sunday afternoons in term 3 will see the introduction of a new series of Top dog tournaments initially run by Jacob Emery. We hope to see these continue, please support them they are for all grades including Senior and Junior, Doubles and singles and mixed doubles.

Ian Miller
HVT Chairman

COMPLEX MANAGER REPORT 2009/10

We've been in this role for one year as of August 1.

We often meet with Treasurer Ross Bisley and thank him for being patient, helpful, and really nice. The tournaments have been run really well and there has been lots of positive sentiment from players and parents. This is largely due to Joe Glover and Peter Calder and their outgoing personalities, efficient systems, and senses of humour. We also appreciate Joe's (and his friend Patrick) assistance regarding computer matters. Dick Werry has been a terrific help, especially when we started the position. He set up a new filing system, donated a shelving-desk unit, created a much improved work space and helped greatly with Business House. Craig Eves, Wayne Dahlberg, and Les Stewart have been helpful and supportive, thank you. Ian Miller has made many terrific things happen as Chairman and we appreciate his support. John Horrocks has made many delightful appearances and we appreciate his efforts and endeavours regarding maintenance. The squash trustees have been very supportive, cooperative, and pleasant to work with, thank you Denise Barnett, Tony Gambitsis, Jim Canning, Tony Stallinger, Paul Barnett, Christine Barnett, Terry Hession, Bill Werry, and Russell.

Business House Tennis:

This doubles league is greatly enjoyed and has a high continuance rate. It is a great use of courts and provides a good income to the facility.

The popular Wednesday and Thursday nights were strong but not quite full for the year and we were not successful in starting up a third night on Tuesday. Especially with having the new courts it is fair to expect Business House to grow.

Business House Results:

Wednesday Champs:

Winter- Foster's Fury/ Spring- Chris's Crew/ Summer- Chris's Crew/ Autumn- RSB

Thursday Champs:

Winter- Bainimarama/ Spring- HRD1/ Summer- District 9/ Autumn- HRD1

Special thanks to Dick Werry, Paddy Wells, and Wayne Dahlberg for acting as Masters of Ceremony for some of the Finals night prize givings.

Keep the Mitchell Park Business House League in mind for all players who may be interested in a very fun social competition. We can accept formed teams, individuals to add to a team, and also names to add to our substitute list.

Court Hire:

The income from court rental was down from last year. The resident coaches (us) provide a steady flow of court rental, coach Jason Kane hires courts 2 days a week consistently throughout each term, and coaches Gary Nelson, Mark Flannery, and Tania Martin periodically hire courts. Thank you to Deanna Puata, Carla Van Diggie, and Audrey Daly for organizing the Friday Morning Tennis League which utilizes several courts. Glen Iris Tennis Club became temporarily based here as of April. They pay a monthly hire fee and it has been good for both parties. Thank you Cilla and Judith it has been a pleasure dealing with you and your club. Again, given the new courts it is fair to expect progress in this area.

Pro Shop:

Profits in the shop are lower than last year but we have cleared most of the dated stock inherited. There was a very large amount of footwear and a fair number of racquets that have been sold at clearance prices that bore only a small profit above cost.

The Complex:

The facility has improved immensely with replacing the courts, fencing, exterior paint, sauna, and deck. The environment definitely has a very positive vibe.

Upon review of the year we are pleased with giving our best efforts and thankful to our shop assistants and stringers Greg Gambitsis and Jasmine Tso. Although satisfied in that aspect we are not satisfied in regard to our ineffectiveness to increase Business House, Court Rental, and Pro Shop Revenue. It takes a great deal of energy to manage the complex, pro shop and operate our tennis coaching program. Over the next month we will assess our structure and capacities to determine what changes we need to make for the improvement of Mitchell Park's income areas.

**Chuck & Mariska
Complex Managers**

ASB BANK WELLINGTON REGIONAL INTERCLUB

The 2009/2010 summer interclub competition ended on a strong note this year.

The men's competition again saw the Anthony Adams Cup competed for by three Wellington Tennis Association teams and our own Lower Hutt Club team.

A very close contest between the teams was decided in the very last matches of all ties and moments of the competition with Thorndon edging out a resurgent Khandallah club, while Wellington and Lower Hutt finished third and fourth. The Lower Hutt Club's top women's team were undefeated, to finish first in the Katrina Mihaere Cup, closely followed by Thorndon, with Khandallah and Wellington third and fourth.

After a few years where the player numbers and teams at Women's Premier One level have slumped, it is pleasing to see the start of a resurgence in women's tennis with more than half the players being teenagers.

The next objective of regional premier tennis is to grow the number of teams playing at Premier One Level. This can only be done with the support of the clubs, teams and players to the development of this level of competition.

May I suggest that success at this level cannot be expected immediately and must be earned through the investment of time, effort and support by the players, teams and clubs. This may come more quickly than expected, as demonstrated by the success of Khandallah last year who entered the competition with a set of goals and great club support for a very young team. They surprised both the club and themselves by reaching the finals and becoming runners-up for the PreXmas Premier Competition and being third in the Katrina Mihaere Cup for 2010.

Results of all the teams in the both the Men's and Women's Premier One Competition over the last two years show the strengthening of these competitions. Individual club fortunes will continue to change as individual player movements are influenced by career pressures such as the availability of education scholarships and work.

The top man and woman player's of the year in the Regional competition were two players with names familiar to Hutt Valley clubs and players: Marc Paulik was judged the Regional One Men's Player of the Year and Julie Scott was judged the Regional One Women's Player of the Year.

The pre-Christmas saw strong competition for places in the Grand Finals and in the Grand Finals themselves. It was good to see the representation of Hutt Valley Association clubs across all grades of the Regional Competition as well as in the Grand Finals:

Results:

Wellington Regional Premier Competition Grand Finals:

Premier One Men's Grand Final Winner	-Wellington;	Runners-up -	Thorndon
Premier One Women's Grand Final Winner	-Lower Hutt;	Runners-up -	Khandallah
Premier Two Men's Grand Final Winner	-Wellington;	Runners-up -	Thorndon
Premier Two Women's Grand Final Winner	-Lower Hutt;	Runners-up -	Titahi Bay
Premier Three Men's Grand Final Winner	Karori Lawn;	Runners-up -	Paraparaumu
Premier Three Women's Grand Final Winner	Lower Hutt;	Runners-up -	Muritai

Premier Promotion:

Premier One Men's Winner - Miramar;	Runners-up - Maungaraki
Premier One Women's Winner –Titahi Bay;	Runners-up - Upper Hutt
Premier Two Men's Winner - Karori Lawn;	Runners-up - Miramar
Premier Two Women's Winner -Lower Hutt;	Runners-up - Miramar
Premier Three Men's Winner -Upper Hutt;	Runners-up - Avalon
Premier Three Women's Winner – Titahi Bay;	Runners-up - Stokes Valley

For all three association's clubs there have been successes in the competition.

For the Hutt Valley Association:

- the Lower Hutt Club continued its dominance in the Women's Premier One and won each grade of the Women's PreXmas Premier competition, while Wainuiomata has earned a place in the Premier One Women's competition and Lower Hutt and Maungaraki Clubs continued to hold Premier One Men's Teams.
- the Upper Hutt retained its Premier Two Men's team while the Lower Hutt Club's Women's Premier Three team won promotion to the Women's Premier Two competition.
- Muritai retained its Women's Premier Three team, while both Avalon and Lower Hutt Clubs Men's teams and Avalon and Stokes Valley Women's teams have won promotion to the Premier Three competitions.

For Kapi Mana:

- the Ngatitua, Tawa-Lyndhurst and Titahi Bay Clubs hold Men's and Women's Premier One team positions while the Ngatitua has gained promotion to the Women's Premier One competition for 2010.
- the Paraparaumu Beach, Tawa-Lyndhurst and Titahi Bay Clubs retained their Women's Premier Two teams, while Whitby won promotion to Men's Premier Two.
- The Paraparaumu Beach and Titahi Bay Clubs retained their Men's Premier Three teams, while Titahi Bay won promotion to Women's Premier Three.

For Wellington:

- the Khandallah, Miramar, Thorndon and Wellington Clubs retained teams in the Premier One Men's and Women's competitions
- the Karori Lawn, Khandallah, Miramar, Salamanca, Thorndon and Wellington Clubs continue to retain Men's or Women's Premier Two teams while Karori Lawn won promotion to Men's Premier Two and Miramar won promotion to Women's Premier Two .
- the Kilbirnie and Salamanca Clubs retained their Women's Premier Three teams while Thorndon Club won promotion to Men's Premier Three.

Congratulations to all the players, teams and clubs on another successful year's competition.

It was again very refreshing to see the influx of young players to the completion willing to approach the competition with a positive attitude and the support proved to them by the more senior players and teammates. The competition can only go from strength to strength with clubs and players adopting such attitudes.

Thank you also to Frampton's Signs for their sponsorship of the Winter Regional Competition. This continues to be a popular competition over the Winter for mixed teams in the region.

Jacobs Creek – Slazenger Regional Hexangular

The 2009 competition changed to include a team from Taranaki/Wanganui and was held in Masterton by the Wairarapa Association on the second weekend of December. The competition began on Saturday and although sunny was subject to strong winds and on the Sunday intermittent rain.

After the two days of competition between the six associations, Hutt Valley, Kapi Mana, Manawatu, Taranaki/Wanganui, Wairarapa and Wellington, Wellington finally came out in first place over runners-up Taranaki/Wanganui on sets.

Hutt Valley entered the competition with a very young team and played two of the strongest and experienced teams Manawatu and Wellington in the round robin competition. Eventually it placed in sixth being beaten in the final round by Kapi Mana in rain affected conditions.

I would like to thank the players who volunteered their time and expenses in representing the Hutt Valley as this competition, and to Jason Kane and Julie Scott for once again organising the Hutt Valley Association team. In future I would expect the HVT to recognise the commitment of these players in representing their association by contributing to the expenses of travel and accommodation.

Acknowledgements

This was the last season that Premier Tennis for the region will be run under the present structure and by the WRT Committee. In future the competition will be run under the Tennis Centrale Region Board and its control.

I would like to take this opportunity to thank all those volunteers both past and present who have served on the Wellington Regional Tennis Committee and donated many hours of their valuable time to the administration and management of this Premier Competition and making it a success.

Most do this work on top of commitments to their clubs, their teams and other activities e.g. work, but still find the time for regional meeting and cheerfully answering questions and inquiries from interclub players. Being a Premier Competition has also demanded of these volunteers a high standard of work on their part. I would particularly thank the present committee members of Tania Martin for Hutt Valley, Mareta Randall for Kapi Mana, Brian Francis and Mike Graham for Wellington as well as Greg Radcliffe and Aidan O'Rourke in their support roles.

Thank you also to the Wellington Tennis Umpires Association for their efforts in providing umpires for the competition.

Wayne Dahlberg
Chairperson,
Wellington Regional Tennis Committee

SENIOR INTERCLUB RESULTS 2009 – 10 SEASON

WEEKEND INTERCLUB 2009 – 2010 SEASON

Avalon club must take top honours in the Men's competition. The team was promoted to Regional Three without losing a single point in the pre-xmas round. Congratulations must also go to the Hutt Club who were also promoted to the regional competition.

Maungaraki's Men's Division Two team were also the decisive winners for promotion to Division One and the Stokes Valley Men's Division Three team played well to take the winning title in the post-xmas round.

The Women's division was dominated by the Avalon Club who was promoted to the regional competition along with Stokes Valley. The Avalon II team also won the post-xmas competition. It was good to see a much stronger women's competition with 12 teams participating.

The Presidents competition was very popular with Petone winning Division One only to be zapped by Glen Iris in the post-xmas round. We will be looking forward to a higher participation level next season.

PRE-CHRISTMAS					
MENS Division 1		MENS Division 2		MENS Division 3	
Avalon	56 (P to R3)	Maungaraki	53 (P to Div 1)	Avalon	19 (P to div 2)
Lower Hutt 1	39 (P to R3)	Wainuiomata	43 (P to Div 1)	Avalon	16 (P to Div 2)
Upper Hutt	30	Glen Iris	31	Stokes Valley	20 (most after playoffs)
Muritai	28	Maungaraki	29	Glen Iris	13
Lower Hutt	27	Upper Hutt	23	Lower Hutt	7
Muritai	22	Lower Hutt	22	Avalon	6
Glen Iris	20	Upper Hutt	12	Glen Iris	6
Wainuiomata	2	Muritai	11	Pinehaven	3
				Maungaraki	3
				Muritai	2
Winners: Avalon Rick Stapa, Jimmy Canning, Brendon Smith (C), Geoff Charleston, Tony Rutledge, Jason Canning		Winners: Maungaraki Chris Milne (C), Glen Richardson, Michael Daly, Phillip O'Connor, Geoffrey Inglis, Nick Daly		Winners: Winning Club: Stokes Valley Ben Gregg, Thomas Hankinson (Captain), Nicholas Shields, Peter Linney, Winning Club: Play off winners Avalon Richard Massam (Captain), Andrew Sutherland, Conrad Massam, Barry Bishop, Geoff Charleston, Steven Hectors	
POST- CHRISTMAS					
Upper Hutt	45	Avalon 1	49	Stokes Valley	47
Wainuiomata 2	39	Maungaraki	35	Lower Hutt 1	41
Maungaraki	32	Avalon 2	30	Glen Iris 1	32

Muritai 1	32	Glen Iris 1	29	Lower Hutt 2	30
Muritai 2	26	Lower Hutt	23	Muritai	29
Lower Hutt 2	25	Upper Hutt 2	23	Pinehaven	29
Wainuiomata 2	10	Upper Hutt 1	22	Avalon	21
Glen Iris	7	Muritai	13	Maungaraki	19
				Glen Iris 2	16
Winners: Upper Hutt Brian Keen (Captain), Paul Edwards, Kevin McGlinchey, Mike Quinn, Josh Osborne, Scott Hunter,		Winners: Avalon 1 Richard Massam (C), Andrew Sutherland, Conrad Massam, Barry Bishop, Geoff Charleson, Tony Rutledge		Winners: Stokes Valley Thomas Hankinson (C), Ben Gregg, Peter Linney, Nicholas Shields	
Womens Division 1					
Pre Christmas				Post Christmas	
Avalon 1	53 (P to R3)			Avalon	47
Stokes Valley	47 (P to R3)			Muritai	46
Muritai	44			Lower Hutt	44
Upper Hutt	41			Upper Hutt	40
Muritai	33			Maungaraki	21
Avalon	29			Upper Hutt	21
Lower Hutt	29			Muritai	16
Glen Iris	19			Glen Iris	11
Maungaraki	18			Wainuiomata	10
Upper Hutt	16				
Wainuiomata	9				
Upper Hutt	4				
Winners: Avalon Joanne Downes (Captain), Katrina Hoffman, Rebecca Hawkins, Louise Moll, Milania Hoffman			Winners Club: Avalon Sara Massam, Laura Hood, Sophie Wells, Lisa Bedford, Pamela Heng, Dawn Tubby		
Presidents Div 1					
Pre Christmas				Post Christmas	
Petone				Glen Iris	
Glen Iris				Lower Hutt	
Maungaraki				Petone	
Wainuiomata				Glen Iris	
Lower Hutt				Maungaraki	
Winners Club: Avalon Sara Massam, Laura Hood, Sophie Wells, Lisa Bedford, Pamela Heng, Dawn Tubby			Winners: Glen Iris Cilla Heymer, Katherine Young (Captain), Warren Nelson, Wayne Dahlberg, Paddy Wells, Daphne Chin		
Presidents Div 2					
Pre Christmas				Post Christmas	
Lower Hutt				Lower Hutt	
Glen Iris				Wainuiomata	
Lower Hutt				Maungaraki	

Maungaraki				Lower Hutt	
Lower Hutt				Lower Hutt	
Winners Club: Lower Hutt Gerald Burns (Captain), Owen Norriss, Deanna Puata, Sue Anderson, Zelma Foo, Kathy Maguren, Paulina Godfrey			Winners: Lower Hutt Kathy Brabin (Captain), Margaret Walker, Pat Clegg, Dick Werry		

Dick Werry and Trevor Dine Interclub Convenors

MIDWEEK SUMMER INTERCLUB RESULTS 2009-2010

At the Summer Interclub Convenor's meeting it was once again decided to have two divisions of 12 teams for the summer competition. To be able to complete the competition within the school terms some matches had to be played weekly rather than fortnightly. The weather certainly did not help this heavier schedule and towards the end of the season not all matches were able to be finished. Unfortunately this has affected the results as points were shared.

We are once again going to revisit the amount of grades we have for the 2010/2011 season. One alternative that has been brought up is to have three grades with eight teams in each. The decision will once again be made at the convenor's meeting.

The results of the competition were:

A GRADE		B GRADE	
1. Epuni	78	1. Avalon 1	74
2. Lower Hutt 2	67	2. Muritai	61
3. Maungaraki	64	3. Paekakariki	59
4. Upper Hutt	52	4=. Epuni	54
5. Glen Iris	48	4=. Glen Iris	54
6. Lower Hutt 1	43	6. Lower Hutt 1	32
7. Pinehaven	40	7. Maungaraki	26
8. Lower Hutt 3	35	8 Lower Hutt 2	24
9. Whitby/Ngatitua	34	9. Avalon 2	21
10. Lower Hutt 4	33	9=. Stokes Valley	21
11. Avalon 1	22	11. Upper Hutt	10
12. Stokes Valley	10		

This year there was a promotion/relegation match between the top two and bottom two of each division. Avalon 1 (A grade) played Muritai (B grade) and Stokes Valley (A grade)

played Avalon 1(B grade). Both of the Avalon teams won their matches so will be in A grade next year.

The Interclub Cup was won by Epuni. Congratulations to Epuni for their results.

Sally Hirst, from Avalon (B grade), won the highest individual points with a 100% average. Congratulations goes to her for her fantastic results.

Due to our competition not likely to be finished in time for the Senior Prizegiving it was decided to hold a separate prizegiving this year. We started with a tournament and then finished with a shared lunch. This was very successful and well attended. The feedback from the majority of the midweek ladies was very positive and many are keen to do this again.

Jackie Clarke
Midweek Convenor

HVTA JUNIOR REPORT 2009-2010

To begin with, thanks to all the HVT Club's Junior Convenors and Team Managers for their support in organising and managing their respective teams and assisting with inputting results into TopDog. A huge thanks to Joe Glover for creating a much improved new draw format for Junior Interclub and for organising all the matches at venues and all the links from the website to TopDog and for his useful TopDog guide. Thanks once again to Eva Jacobson for clearing the exceptions and thanks once again to Elizabeth Josephson for printing all the masses of certificates (some 288 in all).

Junior Interclub continued on TopDog this year, allowing Team Managers and/or Junior Convenors to input results, players to see their rankings, and though there is considerable work in the set-up process, after that the paperwork is rapidly diminished. Thanks also go to Chris Raynes of NZ tennis for his support too.

A good number of teams were entered for both the Pre Christmas with 88 teams (2008 = 82) and Post Christmas with 92 teams (2009 = 83) an increase of 7% and 11% respectively over the previous year. A number of Junior Girls are playing Women's and Regional Girl's interclub and Junior Boys are playing Regional Boy's interclub and also make up a good percentage of the Men's interclub players. Excluding those juniors playing Senior Interclub and Regional Junior Interclub this left well over 450 juniors playing in the HVT Pre & Post Christmas Junior Interclub competitions. Heavy demand for courts meant that at times we were struggling for venues with some of our schools needing courts for earlier netball trials than we've previously experienced. Demand for the new winter interclub is strong across adults and juniors, with over 90 entrants playing in this competition.

ENTERED

Teams	Pre Christmas 2009	Post Christmas 2010
Avalon	7	7
Glen Iris	11	11
Lower Hutt	21	22

Maungaraki	8	7
Muritai	15	16
Pinehaven	7	7
Stokes Valley	5	6
Upper Hutt	9	10
Wainuiomata	5	6
Totals	88	92

RESULTS

Grade	Pre-Christmas 2009		Post-Christmas 2010	
	Winners	Runners Up	Winners	Runners Up
Boys Premier	U/Hutt Aces	L/Hutt Murray	U/Hutt Aces	S/Valley Ngarewa
Boys Div 1	U/Hutt Smash	S/Valley Ngarewa	P/Haven Phantoms	Maungaraki 1
Boys Div 2	P/Haven Rockets	U/Hutt Return	L/Hutt Del Potro	L/Hutt Roddick
Boys Div 3	Glen Iris Whales	P/Haven Pulsars	Wainuiomata 2	Glen Iris Sharks
Boys Div 4	Wainuiomata 2	G/Iris Sharks	Muritai Penguins	P/Haven Pythons
Boys 12 Under	L/Hutt Soderling	Muritai Penguins	L/Hutt Gonzalez	Glen Iris Dolphins
Girls Premier	S/Valley Blake	Maungaraki Prem	L/Hutt Clijsters	Maungaraki Prem
Girls Div 1	Glen Iris Tuis	U/Hutt Force	L/Hutt Dementieva	L/Hutt Kuznetsova
Girls Div 2	L/Hutt Kuznetsova	Glen Iris Fantails	S/Valley Mercer	Muritai Williams
Girls Div 3	Muritai Williams	Wainuiomata 1	U/Hutt Topspin	Wainuiomata 2
Girls 12 Under	L/Hutt Jankovic	Muritai Kereru	Muritai Kereru	L/Hutt Azarenka
Mixed12Under	Wainuiomata Jnrs	U/Hutt Rising Stars	Glen Iris Kiwis	U/Hutt Rising Stars

Prizegiving was held in the lounge at Mitchell Park on a glorious Sunday 2nd May at 2:00pm and was very well attended – this was followed by an afternoon tea and time to reflect on a very successful past season with very few rained-off days. After this a fun tournament for children & parents was held with all 13 courts full of enthusiastic players – unfortunately they had no idea of the match format until I announced that everyone had to play in their non-playing hand – a level playing field for all and hilarious to watch – prizes for the winners, runners-up and wooden-spoon. Again a huge thanks to Elizabeth Josephson for printing some 288 certificates. The season this year will continue with the Winter Interclub teams of 2 playing one double and a single each. All results will be on TopDog all entry fees will be designated for the renovations at Mitchell Park.

HVT JUNIOR WINTER TOURNAMENT 4 - 8 July 2009

A huge thank you to Joe Glover (and some very helpful teenage lads/players) for the efficient running of the tournament draws and inputting results into TMS and for displaying the upcoming matches on a computer screen in the Tournament Office window, while I attended to parents, players, registrations, certificates, prizegivings and the general running of this successful tournament. A huge thank you to all the mothers (and again some very helpful players) who all assisted in running a very successful kitchen throughout the tournament. Great weather prevailed over the 5 days of the tournament, except for a small rain delay on Sunday morn. Overall an excellent number of juniors fielded (considering the last tournament to be held on very sub-standard courts) with 81 boys – 15 10s 38 12s 14 14s 14 16s and 30 girls – 17 12s 13 14s. There were no 10s girls, 18s girls or 18s boys fielded in this tournament.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	T Massam	H Webster	N/C	N/C
Runner Up	J Snowden-Poole	D Wooldridge	N/C	N/C
10s Doubles	Massam/Snowden-Poole	Becroft/Tregear-Watts	N/C	N/C
Runner Up	Doogan/Leach	Ulyashkin/Wells	N/C	N/C
12s Singles	B Van der Spuy	A Calder	O Booth	T Korent
Runner Up	M Moncrieff	C Hudson	M Oberholzer	S Calder

12s Doubles	Hudson/Keerasuntonpong	Van der Spuy/Paul	Garner/Korent	Booth/Rodgers
Runner Up	Harrison/Moncrieff	MacIennan/Wilson	Beere/Houston	Calder/Stewart
14s Singles	W Dunn	F Scott	S Pannu	N Hrabcova
Runner Up	D Berberic	M Timmer	A Ruben	D Paul
14s Doubles	Berberic/Dunn	McGregor/Titov-Smith	Paul/Ruben	Massam/Sandulescu
Runner Up	Hudson/Keerasuntonpong	Scott/Timmer	Kennerley/Wells	Pilcher/Randall
16s Singles	J Hinton	J Wilson	N/C	N/C
Runner Up	M McGlinchey	D Glover	N/C	N/C
16s Doubles	Beere/Hinton	Daly/Glover	N/C	N/C
Runner Up	Utsumi-Potaka/Wilson	Cropp/Scott	N/C	N/C

R/O = Rained off

N/C = No Contest

HVT Players in bold

JUNIOR SCHOOLS TOURNAMENT – Girls 21st October, Boys 29th October

Thanks to Ian Miller and the parents who assisted to ensure the smooth running of this tournament. In line with other regions HVTA has charged an entry fee since 2008.

The Hutt Valley Primary Schools Singles Tournament was limited to 4 pupils per school in each section – Open, Intermediate, Year 6 & Under. All the players were very well behaved for both events and a big thank you to the Mid Week ladies, who moved their interclub from Mitchell Park, to accommodate the boy's event.

Qualifiers for the Central Zone finals in order were:-

Girls Open	- Naea Albert (winner) & Lucy Garner (runner up) & Lauren Beere
Girls Intermediate	- Laura Houston (winner)
Girls Yr 6 & Under	- Stephanie Calder (winner)
Boys Open	- Dominic Miller (winner) and Hugo Humphries (runner up)
Boys Intermediate	- Christian Davey (winner)
Boys Yr 6 & Under	- Alexander Calder (winner)

AMI Tennis Central Primary/Int Championship was held at Wanganui on 6th November

Naea Albert, Lucy Garner and Lauren Beere all went through to the Girls Open Consolation with Naea Albert winning the Girls Open Consolation. Laura Houston won the Girls Intermediate 3/4 play-off final round, Stephanie Calder won the Girls Yr 6 & Under Consolation, Dominic Miller and Hugo Humphries both went through to the Boys Open Consolation with Dominic Miller winning the Boys Open Consolation, Christian Davey won the Boys Intermediate Consolation and Alexander Calder won the Boys Yr 6 & Under Main Draw.

Trans Tasman Central Tennis Teams Event – 24th & 25th April

The 24th and 25th at the Renouf Centre saw a collection of the number 1 players from all age groups in the 7 associations making up the Central Region. Hutt Valley players performed admirably raising their position from 3rd last year to Runners Up this year. They won their Pool beating Wairarapa 8/4, Kapi Mana 10/2 and Wellington No.2 7/5. Some work will be required if they are to improve their position next year as they were beaten 10/2 by Wellington No.1 in the final. The team comprised Jennifer Chuah & Sean Powlesland in the 10s, Naea Albert & Alexander Calder in the 12s, Sara Massam & Oscar Nielsen in the 14s and Katie Farrell & Lucas Miller in the 16s – a fantastic result for a well deserved 2nd placing.

HVT JUNIOR XMAS TOURNAMENT 18 – 22 December 2009

Another huge thank you to Joe Glover (and some very helpful teenage lads/players) for the excellent work with running the tournament draws, computer input in TMS and the organising of some 500+ matches across 5 days of play – no mean feat indeed. I attended to parents, players, registrations, certificates, prizegivings and the general running of a very successful and large tournament. A huge thank you to all the mothers (and some very helpful juniors) who all assisted in running a very successful kitchen throughout the tournament. Many thanks to Ian Miller for helping with scheduling too. There was a small conflict for some in starting the tournament on the last day of primary school but overall with the huge number of entrants across the 5 days, and the great weather enjoyed, we hosted another very successful junior tournament (one of the largest junior tournaments held in NZ). Overall we had an excellent field with 159 boys (2008 139 boys,) 35 10s, 48 12s, 30 14s, 33 16s, 13 18s and 88 girls (2008 46 girls) 18 10s, 24 12s, 27 14s, 19 16s - a 33% increase over Xmas 2008. There were no girls 18s in this tournament.

	Boys		Girls	
	Championship	Consolation	Championship	Consolation
10s Singles	T Nelson	S Hyde-Smith	G Atkinson	M Reid
Runner Up	F Humphries	S Newman	B Te Riini	A Albert
10s Doubles	Humphries/Snowden-Poole	Hartfield/Hyde-Smith	Atkinson/Te Riini	Lawler/Marett
Runner Up	Liddell/ Massam	McPherson/McPherson	Donnelly/Enzor	Albert/Booth
12s Singles	T Petersen	T Josephson	N Albert	S Enzor
Runner Up	T Piercey	J Paul	L Beere	O McCormack
12s Doubles	Piercey/Wilson	Jovanovic/Vogel	Beere/Houston	Henderson/Wooldridge
Runner Up	Moncrieff/Snowden-Poole	Moresi/Patterson	Albert/Anderson	Butler/ Lafont
14s Singles	Tai Durie	B Van der Spuy	S Pannu	L Beere
Runner Up	O Nielsen	A Cooper	B Liddell	M Kinsmen
14s Doubles	Durie/Fitzgerald	Grant/ Miller	Liddell/Pannu	Atkinson/ Gough
Runner Up	Melrose/Scott	Rowe/Russell	Hiri/R Te Riini	Warren/Wells
16s Singles	L Piercey	W Dunn	K Southwood	C Kerr
Runner Up	S Piercey	D Miller	B Liddell	J McMillan
16s Doubles	Piercey/Piercey	Casbolt/Daly	Liddell/Pannu	Ruben/Venter
Runner Up	Grant/Sadler	Cooper/White	Hrabcova/Sthwood	Kliffen/Paul
18s Singles	Tu Durie	W Dunn	N/C	N/C
Runner Up	S Sadler	N Daly	N/C	N/C
18s Doubles	Piercey/Piercey	Gatara/ McGlinchey	N/C	N/C
Runner Up	Sadler/Sadler	Daly/Shields	N/C	N/C

R/O = Rained off

N/C = No Contest

HVT Players in bold

BOB BROWN ROSE BOWL

This tournament is held each year in honour of the grounds man, who used to look after the grass courts and the adjacent rose gardens at Mitchell Park.

The annual contest against Wellington was held on Sunday 6th December

Unfortunately this year Hutt Valley lost on a count back by just 3 sets after being 36 matches each. It all came down to the very last match, a mixed doubles match where HV were up in the first set, then lost the second in a tie-break and finally lost in a nail-biting super tie-break. A truly great atmosphere at the end and everyone had a terrific time.

Many thanks to Ian Miller for organising the event (and to Jen Burrige also) and to those parents, who assisted with the event as well. And, of course, a huge thanks to those rep players who took part – great to see juniors also playing some mixed doubles matches.

NATIONAL JUNIOR TEAMS EVENTS

Please refer to the National Teams Events in January 2010 for the 12s / 14s / 16s results on the Tennis NZ website link - <http://www.tennisnz.com/Calendar/EventsCalendar.aspx?FilterView=5&Actions=16&ID=349>

Hutt Valley High School was represented by the team of HVT Juniors - Rebecca Clarke, Hayley Pllu, Miia Korpela, Mac Leesburg, Marc Scheper and Thomas McCabe (Capt) - in the March 2010 NZ Secondary Schools Tennis Teams Finals mixed title held in Canterbury – well done for a creditable performance.

Peter Calder – HVT Junior Convenor

COMPLEX MAINTENANCE REPORT

The complex has had major work maintenance work done this year including

- the painting and repair of the exterior of the complex,
- the replacement of the complex roof
- grooming of the new tennis courts
- weed spraying of all courts
- makeover of the committee room
- repair of drainage
- the replacement of external ballustrades
- repair and renewal of court fencing

Regular maintenance will be managed through a newly created maintenance schedule to ensure that maintenance is done at appropriate intervals.

John Horrocks has overseen this process along with help from Les Stewart and Ian Miller who have liaised with contractors.

We would also like to thank the Mitchell Park Squash for their input into maintaining the complex and partnering with us to ensure both parties can enjoy the facilities.

The committee are pleased with the results and hope to see you making good use of the new facilities.

The following photos show some of the work that has been completed over the season..



Development Committee Update at 30th June 2010

1. Grants

In last years report we were pleased to announce that we had received total grants of \$357,633 towards the renovation project. Of this amount \$57,663 was received in the year ended 31st May 2009, \$50,000 from Pub Charity and \$7,663 from The Lion Foundation. The amount of \$57,663 was shown in the balance sheet under the Current Liabilities, Income received in Advance.

We would like to thank the grant providers

1.	Lion Foundation	for decking	\$ 7,633
2.	Pub Charity	for tennis courts	\$ 50,000
3.	Pelorus Trust	for tennis courts	\$ 50,000
4.	NZCT	for tennis courts	\$ 50,000
5.	Hutt City Council	for courts and complex	\$ 200,000
6.	Interest on grant money		<u>\$ 1,352</u>
			<u>\$ 359,015</u>

The trustees, Joe Glover, Dick Werry and Brendon Smith were very helpful in securing these grants.

2. Completed Works

1. Tennis Courts 5-13 have been completed. This including relaying the 9 courts, new net posts, new interior fencing, repainting old fencing posts, drainage works and renewal of asphalt. As contingency works, ducting was also installed 60cm deep as far as the light posts to avoid digging up newly laid courts in the event of future electrical requirements.

a.	Bachlerdeck	Courts	\$ 221,327
b.	Bachlerdeck	Fencing	\$ 19,400
c.	Perkinson	Drain repairs	\$ 3,821
d.	Les Stewart Electrical	Trenching & Ducting	\$ 17,090
e.	Contour	Asphalt	<u>\$ 10,160</u>
			<u>\$ 271,798</u>

These costs have been applied to the \$ 150,000 grants from Pub Charity, Pelorus and NZCT, the balance of \$121,798 has been applied to the HCC grant. This leaves \$78,202 to be applied to Complex costs.

We would like to thank Barrie Shute, John Horrocks and Les Stewart for overseeing the works. Having a local supplier has proved helpful, particularly after flooding for organizing the re sanding and re grooming at the beginning of the year. Bruce Hodgins has been helpful with organizing Capacity to clear the leads from the drains to the street.

2. Complex Works completed include the Decking and Ballustrade, building repairs and the replacement of the roof with 0.55 Colorsteel Enduro Broc-dek, (excludes the West extension), and replacement of the sauna.

a.	Larry Williams	Decking	\$ 9,741
b.	Aqua Installation	Ballustrade	\$ 23,360
c.	L & K Builders	Repairs	\$ 10,620
d.	Tararua Roofing	Roof & Gutters	\$ 49,114

e. Managed by squash Sauna	<u>\$ 17,095</u>
	<u>\$ 109,930</u>

The Roof & Gutters (\$49,114), the repairs (\$10,620), \$7663 of the decking and \$19,819 of the balustrade costs were allocated to the Lion Foundation grant and the remainder of the HCC grant.

This resulted in \$87,217 (\$ 78,202 HCC, \$7,663 Lion Foundation and \$1,352 interest) being applied to grants and the remainder \$ 22,713 being shared equally by Squash and Tennis.

We would like to thank:

- -Warwick Stoupe for facilitating the tender for the roof and the review of the quotes.
- -Malcolm Nielson for producing the design and specification of the balustrade and outside steps.
- -Bob Parker of Aqua Installation for discounting the balustrade and stairway costs by over \$5,000.

3 Commitments

- a. The painting contract has been let to Programmed Group for \$20,670. The scope excludes the rear squash wall, and includes the tennis stands. Some additional prep work may increase the overall cost. The painting started during the financial year 2010/11. The overall cost will be shared 50/50 between Squash and Tennis.

4 Future Plans

- a. The committee is looking at the medium term strategy before committing expenditure to the renovation of courts 1 & 2, and re fencing of the front bay. In a status quo these will be the next priority.
- b. Competing items on the wish list include indoor courts, car parking and in the complex a glass backed squash court and a redesign of the shop and bar area. These items are being considered under a Sportsville banner along with the men and ladies bowls. No formal Sportsville organization will be established unless a joint project can be identified.

Ian Miller
Development Committee

Financial Report

HUTT VALLEY TENNIS INCORPORATED STATEMENT OF FINANCIAL PERFORMANCE FOR THE 11 MONTH PERIOD ENDED 30 APRIL 2010

	NOTE	11 Months Ended 30 April 2010 \$	12 Months Ended 31 May 2009 \$
INCOME			
Tennis Income			
Affiliation Fees		60,727	59,054
Interclub Fees		19,542	17,682
Sponsorship		6,000	2,000
Tournaments		444	60
Dividends		154	148
Interest		7,805	7,902
Juniors		14,409	5,663
Business House		11,045	13,826
Court Rentals		11,152	14,170
Pro Shop Sales	1	104,375	136,678
Unrealised Gain on Investments		140	93
Total Tennis Income		235,793	257,276
Complex Income			
Interest		1,611	3,591
Tennis Apportionment		-	66,376
Squash Apportionment		49,324	46,353
Total Complex Income		50,935	116,320
Grants Income	2	357,663	-
TOTAL INCOME		644,391	373,596

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE (CONTINUED)
FOR THE 11 MONTH PERIOD ENDED 30 APRIL 2010

	NOTE	11 Months Ended 30 April 2010 \$	12 Months Ended 31 May 2009 \$
EXPENSES			
Tennis Expenditure			
Advertising		-	178
Affiliation - NZT		16,936	16,980
Audit		3,667	2,900
Bank Charges		509	552
Depreciation	4	25,096	8,755
Interclub Book/Reports		260	760
Juniors		1,311	-
Printing & Stationery		1,356	822
Pro Shop Expenses	1	72,658	79,170
Regional Levies		1,196	2,613
Repairs and Maintenance		10,579	4,376
Sundry Expenses		1,294	1,252
Trophies Prizes and Functions		234	763
Bonus		2,000	16,700
Tennis Apportionment		-	66,376
Total Tennis Expenditure		137,096	202,197
Complex Expenditure			
Bank Charges		168	193
Cleaning		16,425	17,304
Depreciation	4	1,496	133
Electricity/Gas		15,554	15,756
General Expenses		691	221
Insurance		11,979	10,060
Management Contract		52,752	46,512
Photocopier		276	1,906
Rent - Hutt City Council		1,685	1,685
Repairs & Maintenance		55,608	16,485
Rubbish Removal		1,636	1,599
Security		484	463
Telephone		4,084	4,003
Total Complex Expenditure		162,838	116,320
TOTAL EXPENSES		299,934	318,517
NET SURPLUS		344,457	55,079

HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF MOVEMENTS IN EQUITY
FOR THE 11 MONTH PERIOD ENDED 30 APRIL 2010

	NOTE	11 Months Ended 30 April 2010 \$	12 Months Ended 31 May 2009 \$
EQUITY			
Retained Earnings			
Retained Earnings - Opening Balance		283,074	252,799
Net Surplus for the Year		344,457	55,079
Transfers (to) / from Development Reserve		82,004	(24,804)
Retained Earnings - Closing Balance		709,535	283,074
Development Reserve			
Development Reserve - Opening Balance		82,004	57,200
Transfers (to) / from Retained Earnings		(82,004)	24,804
Development Reserve - Closing Balance		-	82,004
TOTAL EQUITY		709,535	365,078

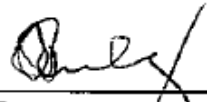
HUTT VALLEY TENNIS INCORPORATED
STATEMENT OF FINANCIAL POSITION
AS AT 30 APRIL 2010

	NOTE	As At 30 April 2010 \$	As At 31 May 2009 \$
Current Assets			
Cash on Hand		350	350
Bank Accounts	6	349,940	389,656
Debtors		16,540	6,263
GST Refund Due		4,045	(7,180)
Stock (Pro Shop)	1	40,118	40,097
Investments	3	2,513	2,373
Total Current Assets		413,506	431,559
Non-current Assets			
Fixed Assets	4	329,536	30,215
Total Non-current Assets		329,536	30,215
TOTAL ASSETS		743,042	461,774
Current Liabilities			
Creditors		18,584	27,955
Payable to Mitchell Park Squash Club	5	14,923	11,078
Income Received in Advance	2	-	57,663
Total Current Liabilities		33,507	96,696
NET ASSETS		709,535	365,078
Equity			
Retained Earnings		709,535	283,074
Development Reserve		-	82,004
TOTAL EQUITY		709,535	365,078


Represented By:

Equity

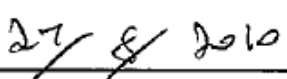
For and on behalf of the Committee:



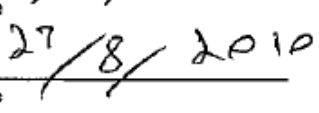
 Treasurer



 Chair



 Date



 Date

Statement of Accounting Policy

Reporting Entity

These are the financial statements of Hutt Valley Tennis Incorporated ('HVT'). HVT is an Incorporated Society registered under the Incorporated Societies Act 1908.

HVT structures its business activities under three independent business units. The first is the tennis club which provides membership to Member Clubs in the Hutt Valley region, Life Members and the Mitchell Park Squash Club, as described in the Constitution Rules of HVT. The second business unit is the Complex which relates to the building and facilities occupied by HVT. The third business unit is the Mitchell Park Squash Club (the 'Club') which operates as a separate sub-committee of HVT and prepares its own special purpose financial statements.

These financial statements do not include the income and expenses, assets or liabilities of the Club, other than the Complex Apportionment charges made between HVT and the Club. The Committee acknowledges that this is a departure from the principles of generally accepted accounting practice, which requires the general purpose financial statements to be presented at the Reporting Entity level. Consequently the Committee will make a proposal to the Members of both HVT and the Club to approve that the Club be set up as a separate legal reporting entity. If this proposal is not accepted by the Members, consolidated financial statements will be prepared for the year ending 30 April 2011.

Other than the departure noted above, the financial statements have been prepared in accordance with generally accepted accounting principles.

HVT qualifies for differential reporting as it is not publicly accountable and is not large as defined in the Framework for Differential Reporting issued by the New Zealand Institute of Chartered Accountants. HVT has taken advantage of all available differential reporting exemptions.

Measurement Base

The HVT uses historical cost basis for the measurement and reporting of its results and financial position, except for investments, which are measured at net market value.

Specific Accounting Policies

The following specific accounting policies that materially affect the measurement of financial performance and financial position have been applied:

- (a) **Grants Revenue** - is included in operating revenue when earned. If particular conditions are attached to a grant what would require it to be repaid if these conditions were not met, then the income received is recorded as a liability under Income Received in Advance to the extent of the conditions not yet met as at the year end.
- (b) **Fixed Assets** - are recorded at cost less accumulated depreciation.

Fixed assets are depreciated over their economic useful life using the following straight line depreciation rates:

Courts	10 years
Court Lights	10 years
Office Equipment	5 years
Heat Pump	5 years
String Machine	5 years
Pavilion	20 years
Furniture and Fittings	5 years
Seating Petanque Piste	5 years

- (c) **Stock** - has been valued at the lower of cost or net realisable value. Cost is determined using the first-in, first out (FIFO) method.

- (d) **Investments** - shares held in listed companies are recorded at net market value as at the reporting date. The Net Market Value is calculated using the closing share price as published by the New Zealand Stock Exchange. The resulting increase or decrease in value of shares held is recognised in the Statement of Financial Performance as unrealised gain or loss on investments.
- (e) Goods and Services Tax (GST) - the Statement of Financial Performance has been prepared so that all components of revenue and expenses are stated exclusive of GST. All items in the Statement of Financial Position are stated net of GST with the exception of Debtors and Creditors, which include GST where invoiced.
- (f) Income Tax - HVT is approved as an amateur sports promoter and is therefore exempt from Income Tax under Section CW46 of the Income Tax Act 2007.
- (g) Comparative Figures - the comparative figures in the financial statements relate to a period of twelve months. Where appropriate, the comparative figures have been restated in order to conform with this year's presentation. HVT changed its balance date from 31 May to 30 April in order to coincide with the financial reporting year of New Zealand Tennis. Consequently these financial statements are for the 11 month period ended 30 April 2010
- (h) Changes in Accounting Policies - there have been no changes in accounting policies during the year. All policies have been applied on a consistent basis with those used in previous years.

Notes to the Financial Statements

1 PRO SHOP TRADING ACCOUNT

	11 Months Ended 30 April 2010 \$	12 Months Ended 31 May 2009 \$
Sales	104,375	136,678
Total Income	104,375	136,678
Less: Cost of Sales		
Opening Stock	40,097	57,340
Purchases	72,679	61,927
Closing Stock	(40,118)	(40,097)
Total Cost of Sales	72,658	79,170
Net Surplus	31,717	57,508

2 GRANTS INCOME

As At 30 April 2010

Funder	Purpose	Opening Income Received in Advance \$	Grant Received \$	Grant Spent /Earned \$	Closing Income Received in Advance \$
Pub Charity	Courts Upgrade	50,000	-	50,000	-
The Lion Foundation	Deck Repairs	7,663	-	7,663	-
Pelorus Trust	Courts Upgrade	-	50,000	50,000	-
NZ Community Trust	Courts Upgrade	-	50,000	50,000	-

Hutt City Council	Courts Upgrade	-	200,000	200,000	-
		57,663	300,000	357,663	-

As at 31 May 2009

Funder	Purpose	Opening Income Received in Advance \$	Grant Received \$	Grant Spent /Earned \$	Closing Income Received in Advance \$
Pub Charity	Courts Upgrade	-	50,000	-	50,000
The Lion Foundation	Deck Repairs	-	7,663	-	7,663
		-	57,663	-	57,663

3 INVESTMENT

	As At 30 April 2010 \$	As At 31 May 2009 \$
Shares - Vector Limited	2,513	2,373

HVT received the shares from a distribution made by Natural Gas Corporation (now Vector Limited) at no cost to consumers. The shares comprise 1,169 ordinary shares valued at the closing market price as at 30 April 2010 (2009: 31 May 2009).

4 FIXED ASSETS

	As At 30 April 2010			
	Cost \$	Depreciation \$	Accumulated Depreciation \$	Net Book Value \$
Tennis				
Courts	364,106	15,855	108,163	255,943
Court Lights	75,871	7,588	56,318	19,553
Office Equipment	4,400	228	3,911	489
Heat Pump	2,666	533	1,334	1,332
String Machine	7,250	892	2,917	4,333
Total	454,293	25,096	172,643	281,650
Complex				
Pavilion	223,428	1,228	175,542	47,886
Furniture and Fittings	5,726	268	5,726	-
Office Equipment	15,580	-	15,580	-
Seating Petanque Piste	3,357	-	3,357	-
Total	248,091	1,496	200,205	47,886
Total Fixed Assets	702,384	26,592	372,848	329,536

	As At 31 May 2009			
	Cost	Depreciation	Accumulated Depreciation	Net Book Value
	\$	\$	\$	\$
Tennis				
Courts	92,308	-	92,308	-
Court Lights	75,871	7,588	48,730	27,141
Office Equipment	4,400	183	3,684	716
Heat Pump	2,666	534	801	1,865
String Machine	2,250	450	2,025	225
Total	177,495	8,755	147,548	29,947
Complex				
Pavilion	174,314	-	174,314	-
Office Equipment	15,580	-	15,580	-
Furniture and Fittings	5,726	133	5,458	268
Seating Petanque Piste	3,357	-	3,357	-
Total	198,977	133	198,709	268
Total Fixed Assets	376,472	8,888	346,257	30,215

The land occupied by HVT is owned by the Hutt City Council. The 2008 Government Valuation of the capital improvements was \$1,925,000.

5 RELATED PARTY TRANSACTIONS

During the year an allocation of Complex expenditure, split between tennis and squash activities, is charged between HVT and the Club on an agreed basis. This Complex Apportionment charge is recorded as Squash Apportionment in the Statement of Financial Performance. As at 30 April 2010, HVT owed the Club \$14,923 in respect of the reimbursement for Complex expenditure (31 May 2009: \$11,078).

6 BANK ACCOUNTS

	As At 30 April 2010	As At 31 May 2009
	\$	\$
Tennis Account	(5,810)	81,963
Executive Account	10,181	21,928
Call Account - Development Reserve	106,596	82,004
Call Accounts - Other	238,973	203,761
	349,940	389,656

7 CONTINGENT LIABILITIES

HVT has provided a guarantee to the Club should the Club be unable to meet its obligations.

8 COMMITMENTS

HVT had committed to repainting the exterior of the pavilion as at 30 April 2010. The total cost of the repainting contract entered into with Programmed Group was \$20,670.

HVT had the following operating lease commitments as at the reporting date.

Hutt City Council - Ground Lease

	11 Months ended 30 April 2010	12 Months ended 31 May 2009
	\$	\$
Current	1,685	1,685
Non-Current	10,110	11,795
Total	11,795	13,480

HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 11 MONTH PERIOD ENDED 30 APRIL 2010

Tennis

	NOTE	11 Months Ended 30 April 2010 \$	12 Months Ended 31 May 2009 \$
INCOME			
Tennis Income			
Affiliation Fees		60,727	59,054
Interclub Fees		19,542	17,682
Sponsorship		6,000	2,000
Tournaments		444	60
Dividends		154	148
Interest		7,808	7,902
Juniors		14,409	5,663
Business House		11,045	13,826
Court Rentals		11,152	14,170
Pro Shop Sales	1	104,375	136,678
Unrealised Gain on Investments		140	93
Total Tennis Income		235,796	257,276
EXPENSES			
Tennis Expenditure			
Advertising		-	178
Affiliation - NZT		16,936	16,980
Audit		3,667	2,900
Bank Charges		509	552
Depreciation	4	36,754	8,755
Interclub Book/Reports		260	760
Juniors		1,311	-
Printing & Stationery		1,356	822
Pro Shop Expenses	1	72,658	79,170
Regional Levies		1,196	2,613
Repairs and Maintenance		10,579	4,376
Representative Team		-	-
Sundry Expenses		1,294	1,252
Trophies Prizes and Functions		234	763
Bonus		2,000	16,700
Tennis Apportionment		-	66,376
Total Tennis Expenditure		148,754	202,197
NET SURPLUS		87,042	55,079

HUTT VALLEY TENNIS INCORPORATED
SCHEDULE OF INCOME AND EXPENSES
FOR THE 11 MONTH PERIOD ENDED 30 APRIL 2010

COMPLEX

	NOTE	11 Months Ended 30 April 2010 \$	12 Months Ended 31 May 2009 \$
INCOME			
Complex Income			
Interest		1,611	3,591
Tennis Apportionment		-	66,376
Squash Apportionment		49,324	46,353
Total Complex Income		50,935	116,320
EXPENSES			
Complex Expenditure			
Bank Charges		168	193
Cleaning		16,425	17,304
Depreciation	4	1,496	133
Electricity/Gas		15,554	15,756
General Expenses		691	221
Insurance		11,979	10,060
Management Contract		52,752	46,512
Photocopier		276	1,906
Rent - Hutt City Council		1,685	1,685
Repairs & Maintenance		55,608	16,485
Rubbish Removal		1,636	1,599
Security		484	463
Telephone		4,084	4,003
Total Complex Expenditure		162,838	116,320
NET (DEFICIT)/SURPLUS		(111,903)	-

Budget 2010/11

BUDGET 2009/10	Budget 10/11	Actual 09/10 (11 Months)	Budget 09/10
Tennis Income:			
Affiliation Fees (Excl. Dev. Levy)	37000	38273	35000
Interclub Fees	2000	19542	20000
Sponsorship	6000	6000	2000
Tournaments	0	444	0
Dividends	0	154	0
Interest	1500	4952	0
Juniors (Nett figure)	14000	13098	5000
Sundry	0	206	0
Total Tennis Income	78500	82669	62000
Tennis Expenditure:			
Advertising	1000	0	0
Affiliation NZT	17000	16936	17000
Junior Services	0	0	5000
Audit	3500	3666	3000
Bank Fees	600	509	1000
Books & Reports	500	260	1000
Printing & Stationery	1500	1356	2000
Regional Levies	1500	1195	1500
Repairs & Maintenance	10000	2946	13000
Rep. Teams	0	0	1000
Sundry	0	1294	0
Trophies & Prize Giving	500	234	1000
Honours Board	500	0	00
Bonus	0	2000	15000
Asset Revaluation - Vector Shares			0
Total Tennis Expenditure	36600	30396	60500
Tennis Surplus/Deficit	41900	52273	1500
Complex Income:			
Business House	15000	10796	15000
Court Rental	15000	11065	15000
Pro Shop	45000	31716	50000
Squash Portion	55000	49324	50000
Interest Received	1000	1611	
Total Complex Income	13100	104532	130000
Complex Expenditure:			
Advertising	0	0	0
Bank Fees	300	167	500
Cleaning	13000	11170	12000
Cleaning Materials	6000	5255	6000
Electricity	17000	15554	18000
General	500	692	500
Insurance	13500	11979	12000
Legal Fees	0	0	1000
Management Contract	60000	52752	55000
Photocopying	1000	276	2500
Rent HCC	2000	1685	2000
Repairs & Maintenance	28000	17506	14000
Rubbish	2000	1636	2000
Security	1000	484	1000
Telephone/Tolls	4000	4084	4500
Total Complex Expenditure	148300	123240	131000
Complex Surplus/Deficit	-17300	-18708	-1000
Total Surplus	24600	33565	500

AUDIT REPORT

To the Members of Hutt Valley Tennis Incorporated.

We have audited the financial report on pages 1 to 10. The financial report provides information about the past financial performance of Hutt Valley Tennis Incorporated and its financial position as at 30 April 2010. This information is stated in accordance with the accounting policies set out on pages 5 and 6.

Committee's Responsibilities

The Committee is responsible for the preparation of the financial report which complies with generally accepted accounting practice in New Zealand and fairly reflects the financial position of Hutt Valley Tennis Incorporated as at 30 April 2010 and the results of its financial performance for the 11 month period ended on that date.

Auditor's Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Committee and report our opinion to you.

Basis of Opinion

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

- The significant estimates and judgements made by the Committee in the preparation of the financial report, and
- Whether the accounting policies are appropriate to the circumstances of Valley Tennis Incorporated, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand Auditing Standards. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to obtain reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion, we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors, we have no relationship with or interest in Valley Tennis Incorporated.

Qualified Opinion

Hutt Valley Tennis Incorporated structures its business activities under three independent business units, being the Tennis Club, the Complex and the Mitchell Park Squash Club (the 'Club'). As described more fully in the Statement of Accounting Policies on page 5, the financial report does not include the income and expenses, assets or liabilities of the Club other than the Complex Apportionment charges made between Hutt Valley Tennis Incorporated and the Club. The Club operates as a separate sub-committee of Hutt Valley Tennis Incorporated and prepares its own separate special purpose financial statements. The Committee acknowledges that this is a departure from the principals of generally

accepted accounting practice in New Zealand, which require the general purpose financial statements to be presented at the legal Reporting Entity level. Consequently the Committee will make a proposal to the Members to approve that the Club be set up as a separate legal reporting entity. If this proposal is not accepted by the Members, consolidated financial statements will be prepared for the year ending 30 April 2011.

In addition, in common with similar organisations, control over cash income prior to being recorded is limited and there are no practical audit procedures to determine the effect of this limited control. Included in Hutt Valley Tennis Incorporated's recorded income is Pro Shop Sales totalling \$104,374, which include cash sales. There is no system of control over such income on which we could rely for the purpose of our audit and there were no satisfactory audit procedures that we could adopt to confirm independently that all cash income was properly recorded.

In these respects alone:

- we have not obtained all the information and explanations that we have required; and
- we were unable to determine whether proper accounting records have been kept.

In our opinion, except for the departure from generally accepted accounting practice as noted above and adjustments that might have been found to be necessary had we been able to obtain sufficient evidence concerning cash income, the financial report on pages 1 to 10:

- complies with generally accepted accounting practice in New Zealand; and
- fairly reflects the financial position of Hutt Valley Tennis Incorporated as at 30 April 2010 and the results of its financial performance for the 11 month period ended on that date.

Our audit was completed on 27 August 2010 and our qualified opinion is expressed as at that date.

Accountants Plus
Chartered Accountants
Lower Hutt, New Zealand

Minutes of the previous AGM

HUTT VALLEY TENNIS INC

10 Mitchell Street, PO Box 45017, WATERLOO, LOWER HUTT 5042.
Phone (04) 567 6912 Fax (04) 567 2988 E-mail: huttvalleytennis@xtra.co.nz

64TH ANNUAL GENERAL MEETING

Held on Monday the 17th of August 2009 in the upstairs lounge at the Mitchell Park Complex, 10 Mitchell Street

Prior to the start of the meeting, at 7.10pm, a Powerpoint presentation was given by Katherine Oman, the Regional Development Manager of Tennis Central Region on her role and how she and Tennis Central Region were there to promote tennis in general and club tennis in particular. The presentation outlined the following key focus areas:-

1. Strong, safe, and sustainable clubs.
2. Communication.
3. Club Review.
4. Club tool kit and resources.
5. Regional development manager support.
6. Coaching, valued and motivated.
7. Player pathways – through all ages.
8. Opportunities to expand and reward volunteers.

In closing the meeting was informed the target for this coming year was an increase in membership of 3%.

Katherine was thanked by the President, Wayne Dahlberg for the lucid, informative and well prepared address.

At 7.40pm The Hutt Valley Tennis Inc. 64th Annual General Meeting was officially opened by the President, Wayne Dahlberg, welcoming all the delegates and those others in attendance, including Charlie Cordwell and Katherine Oman from Tennis Central Region.

Apologies: Joan Wells, Carol Eckersley, Sue McCormak, Brendon Smith, Paul Fyfe, Sandy Green, David Bassett.

Roll Call Of Delegates.

Life Members: Barrie Shute, Warwick Wyatt, Gary Nelson.

Avalon: Glen Wells, John Beilby, Fred Findley, Brenda Hood.

Epuni: Chris Michael, Karen Phillips.

Glen Iris: Peter Feakin, Judith Feakin, Cilla Heymer, Chris Bazalo,

Lower Hutt: Graham Nelson, Trevor Dine, Sylvia Wilmshurst, Peter Calder, Jackie Clarke, John Donaghy.

Maungaraki: Joe Glover, Murray Hodgson, Audrey Daly, and proxied to Audrey Daly - Kerstin Maslen*, Brent Pells*

Muritai: Kim Everett, Bruce Connolly, Marg Connolly, Ian Miller

Petone: Amit Acharya, Dick Werry.

Pinehaven: Susan Cook, Barry Yandle, Leslie Badland

Stokes Valley: Rebecca McLaren, Val Singer, Jeff Lummis, Maria Wilkinson

Upper Hutt: Dale Ritossa, Mike Quinn

Wainuiomata: Wendy Paulik, Howard Rivett, Clive Magson, Craig Parks.

Squash: Jim Canning.

Also in attendance were: Bruce Hodgins, the Divisional Manager of Parks and Gardens for the Hutt City Council; and Paul Jeffs.

The minutes of the previous Annual General Meeting held 4th August 2008 were presented and accepted. Moved Barry Yandle/ Seconded John Donaghy. Carried.

Matters Arising: Nil.

Annual Reports: The annual reports were presented and accepted with out comment; although the President , Wayne Dahlberg, took the opportunity to thank Brian Haymes who is shifting out of the area for his years of service on the Management Committee. Moved Wayne Dahlberg / Seconded John Donaghy. Carried.

Financial Statements: The Treasurer, Ross Bisley, presented the financial statements in a new format and went through line by line the details contained therein. John Donaghy and Warwick Wyatt had queries concerning and the presentation and the encapsulation of information. Moved Ross Bisley / Seconded John Donaghy. Carried.

Development Committee Update: As a related financial matter the meeting was brought up to date on the redevelopment progress at Mitchell Park by the Chairman of the Management Committee, Ian Miller, expounding and expanding the details as presented with the financial statements. The information was well received. Muritai Club spokesperson thanked Ian for his efforts and Barrie Shute, Chairman of the Trustees, agreed saying that the Trustees were well satisfied that the current Management Committee were operating as a responsible competent body.

Election of Officers:

President: – one nomination – Wayne Dahlberg. Moved Barry Yandle / Seconded John Donaghy. Carried.

Secretary: - one nomination - Paddy Wells. Moved Wayne Dahlberg / Seconded John Donaghy. Carried.

Treasurer: - one nomination - Ross Bisley Moved Wayne Dahlberg / Bruce Connolly. Carried.

Election to Management Committee:

The following were nominated to the Management Committee; Peter Calder, Trevor Dine, Joe Glover, John Horrocks, Ian Miller, Les Stewart, Dick Werry. Moved Barry Yandle / Seconded John Donaghy. Carried.

Patron: - one nomination - Barrie Shute. Moved Warwick Wyatt / Seconded John Donaghy. Carried, with acclamation.

Auditors: - one nomination – Accountants Plus Ltd . Moved Ross Bisley / Seconded John Donaghy. Carried.

Honorary Solicitor: No nominations - appointment held over.

Membership Fee and Development Levy.

The Management Committee recommended changes to the affiliation fee of the Under 12 years only, namely from \$14.25 to \$16.50: the change being an alteration to the Tennis New Zealand affiliation fee notified in 2008. For the Development Levy no change was recommended. Some discussion centred around the maintenance of the level of development levy. Thus the recommendations were so moved by Wayne Dahlberg / Seconded by John Donaghy. Carried; with one dissenting vote.

Notice of Motion.

The Notice of Motion put forward by the Management Committee was to change the Annual Balance date from May 31st to April 30th. This change was sought to bring the Association's balance date in line with that of Tennis Central Region and Tennis New Zealand. Moved Barry Yandle / Seconded John Donaghy Carried.

Other Business:

The following recommendations were made to the incoming Management Committee with general consensus:

1. To review the fees charged for Business House upwards.
2. To implement the return of the Midweek Ladies competition to Mitchell Park for play and to initiate Top Dog rankings for this competition.
3. To alleviate competition pressures on clubs by reintroducing Regional competition play to Mitchell Park.

4. That promotional activities be given a high priority.

An error was noted in the omission of a Muritai team in the Womens Division 1 in the published report.

A motion was put forward and accepted – moved Warwick Wyatt / Seconded John Donaghy that ‘The accounts are to be returned to the old format for the future’. A lot of discussion on the details of this motion was held but the prevailing view was that the old format gave better clarity to the actual positions and easier identification – encapsulating like with like.

Motion was carried; with 3 dissenting votes.

The matter of the possibility of Glen Iris Club moving into Mitchell Park as they seek a new ‘home’ – the lease at their current site being terminated – was raised for delegates to take back to their clubs for consideration. A number of individuals spoke against such a move citing a number of factors – alternative sites available – reduction in number of affiliated courts – clubs willing to take the membership into their fold – obtaining unfair advantage to a venue to which all other clubs had contributed – previous application by a smaller club for similar consideration was turned down flat – if granted other clubs will also apply thus exacerbating court reduction. Delegates were asked to request their clubs’ express their views at the end of the HVT Constitutional meeting being held at Mitchell Park at 7.00pm Sunday 30th August, or before.

Warwick Wyatt, on behalf of the trustees, expressed thanks to Ian Miller for the exceptional time and effort spent in realising what had for so long outstanding, namely the Complex upgrades. These words were approved by acclamation.

The President then called the meeting to a close. Meeting Closed at 9.32pm.

Minutes of Special General Meeting

1st March 2010, 7:30pm

Held at Mitchell Park

Apologies

Warwick Wyatt, Barry Shute

The covering letter to Special General meeting taken as read. (Appendix 1)

Roll

(Attendance)

Avalon (Entitlement: 5, 0 attended 0 proxy)

Epuni School (Entitlement: 4, 3 attended)

Name	Address	Phone No	E-mail
Karen Phillips			
Carol Albrechtseon			
Daphne Williams			

Glen Iris (Entitlement: 4 0 attended 4 Proxy vote)

Name	Address	Phone No	E-mail
Peter Feakin	71B Wyndrum Ave	5685307	pfeakin@clear.net.nz
Judith Feakin	71B Wyndrum Ave	5685307	pfeakin@clear.net.nz
Cilla Heymer	288 Maungaraki Rd	5861100	c.heymer@xtra.co.nz
Chris Bazalo	17 George Gee Drive	5890692	chris@trademarkbuilding.co.nz

Lower Hutt (Entitlement 8, 0 attended and 0 proxy)

Maungaraki (entitlement 6, 2 attended 0 proxy)

Name	Address	Phone No	E-mail
Joe Glover	MTC PO Box 30 919, L.Hutt	589 1090	joe.glover@justice.govt.nz
Audrey Daly	MTC PO Box 30 919, L.Hutt	566 0255	audrey.trevor@xtra.co.nz

Muritai (Entitlement:5 1 attended 4 proxy)

Name	Address	Phone No	E-mail
Ian Miller	4 Pitoitoti Rd Days Bay	562 8686	ianrobertmiller@hotmail.com

Petone (Entitlement:4, 0 attended 0 proxy)

Pinehaven (Entitlement:6, 2 attended 1 proxy)

Name	Address	Phone No	E-mail
Susan Cook			
Barry Yandle			
Lesley Badland			

Stokes Valley (Entitlement: 4, 0 attended 4 proxy)

Name	Address	Phone No	E-mail
Rebecca McLaren	3 Zeala Grove, Stokes Valley	563 9395	

Val Singer	3/265 Stokes Valley Rd	563 7639	
Jeff Lummis	24 Glen Rd	563 7815	
Maria Wilkinson	50 Kamahi St		

Upper Hutt (Entitlement:4, 0 attended 0 proxy)

Wainuiomata (Entitlement:4, 0 attended 0 proxy)

Mitchell Park Squash Club (Entitlement:3, 1 attended 0 proxy)

Name	Address	Phone No	E-mail
Warwick Stoup			

Life Members (2 attended)

Name	Address	Phone No	E-mail
Barrie Shute			
Warwick Wyatt			

President (Entitlement:1 1 attended)

Name	Address	Phone No	E-mail
Wayne Dahlberg			

TOTAL VOTING ENTITLEMENT = 59

Total votes 25 – met quorum

In attendance

David Bassett – Trustee
 Ross Bisley – HVTA treasurer
 Craig Eves – HVTA secretary

Motion

That the proposed constitution for Hutt Valley Tennis Inc as attached be accepted
 Proposed Barry Yandle, seconded Ian Miller

Carried unanimously

Thanks was given to Barry Yandle, John Donaghy and Marie Clark who helped amend the constitution.

Meeting closed at 7:50pm

HUTT VALLEY TENNIS INC

PO Box 45017 WATERLOO. 10 Mitchell St. Phone (04) 567 6912 Fax (04) 567 2988 E-mail:
huttvalleytennis@xtra.co.nz

TO: THE SECRETARIES OF HUTT VALLEY TENNIS CLUBS AND CLUB DELEGATES, LIFE MEMBERS, THE IMMEDIATE PAST PRESIDENT OF HUTT VALLEY TENNIS INC., AND MITCHELL PARK SQUASH CLUB DELEGATES.

‘COVERING LETTER TO SPECIAL GENERAL MEETING NOTIFICATION’

As it is some time since the Hutt Valley Tennis Inc had a Special General Meeting and as the Motion concerned is the culmination for a document that has previously been before the clubs and interested parties, considered and accepted, it seems appropriate to set out below some additional details which may be of assistance to members.

1a. The voting entitlement is the entitlement applicable for the last Annual General Meeting held on the 17th August 2009. Furthermore, the Club Delegates named for that Annual General Meeting are still valid for this Special General Meeting unless Hutt Valley Tennis Inc is advised to the contrary by the Club Secretary in writing at least seven days prior to the Special General Meeting been held.

1b. Delegates may be represented either in person or by proxy duly appointed by him in writing and lodged with the Secretary of HV Tennis not less than 24 hours before the time appointed for the meeting at which the proxy is to act, provided that person so appointed as a proxy must be a member of HV Tennis.

1c. Some Clubs may not be aware of their last Delegates nominations, or, that they did not utilise their full entitlement therefore you will find attached to this letter the current details of listed Delegates, etc.

2a. The Proposed Constitution is that which was presented to all clubs on the 6th of August 2009 and discussed at the meeting for clubs and interested parties on the 29th of August 2009 and found acceptable. The delay in final presentation to a Special General Meeting has been due to insuring all other parties have had similar opportunity.

2b. After the Special General Meeting a formal copy of the constitution will be circulated through the clubs for signing by the appropriate club officers.

Should there be any other matters requiring explanation please contact the undersigned.

Craig Eves
Secretary
Hutt Valley Tennis Inc.
2nd February 2010

