

# NORTH BOX HILL TENNIS CLUB INC.



## ANNUAL REPORT & FINANCIAL STATEMENT

2018/2019

# President's Report

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The big highlight of the year was the Club's 50<sup>th</sup> anniversary celebrations on 12<sup>th</sup> August. This proved to be a grand occasion enjoyed by more than 60 people. Many members came to the fore to help with planning and catering and the afternoon spread did us proud. The visiting dignitaries, Mayor Andrew Davenport, Councillors Blair Barker and Tina Liu and State MP Robert Clark, all expressed their admiration for the presentation of the Club and grounds and were overawed by the number of pennants displayed. Also, we enjoyed welcoming former members and families of current members. After a few days of doubtful weather, the sun broke through as an exhibition game was played by our coach, Ian Peter-Budge, Jack Taylor, Aaron Cartledge and Remy Brown, for the enjoyment of an enthusiastic gallery.

A slice of anniversary cake and a glass of bubbly in hand towards the end of the afternoon was the conclusion of a delightful occasion for me, and I hope everyone who attended equally enjoyed it.

Another feature of this year was winning a \$200,000 grant from Sport Australia.

The Club's application was based around making the Clubhouse accessible to, and to provide facilities for, the disabled. We received notice of the grant opportunity on 13/8/2018, with applications closing on 14/9/2018. So the pressure was on.

This was an occasion when the City of Whitehorse came to the fore, when they acknowledged the benefits involved, the limited timeframe, and sent two engineers to investigate. The measurements and costings they provided proved invaluable and became the basis of our application.

Ducon Building Solutions came highly recommended, have a high profile in this kind of project, have a history of works in the Whitehorse area and working with Council. As time was of the essence, their input was vital, too.

I wish to acknowledge the work of my partner, John Delpratt, too. Through his association with Melbourne University, as well as various volunteer Victorian grassland restoration projects, John is an experienced writer of grant applications. The supporting story he composed, along with the spreadsheets and figures he compiled, were a very large component of the application and, I suspect, in large part of the reason for its success.

The grant application was submitted at 3 pm for a 5 pm deadline on the 14<sup>th</sup> of September.

Adding court fence supports to leaning posts became difficult. Thanks to the generosity of member, Laurie Talarico, we were able to get an engineer's drawings for the supports (required by Council) at no cost, as reported last year. However, before the drawings were submitted, another member, Kati Gall, advised us of a contractor who had done similar work for another club using a different method of support. Hyline Fencing provided a much cheaper quote and their method proved very effective and, as the work wasn't outside our fenceline, could go ahead immediately.

The Club had a marquee at the Whitehorse Global Fiesta on 17<sup>th</sup> of March. It created quite a bit of interest that didn't necessarily translate into new members but it doesn't hurt to profile the Club whenever possible.

Similarly, we were part of the October Seniors Festival again; same idea, same result.

After some of our older members experienced difficulty navigating the rough terrain around our entry gate, an approach to Council resulted in the area being paved, a considerable improvement. Thanks to Matt Missen for the innovative handle on the inside of the gate that allows much easier exit.

Thanks also go to Matt for organising two donated heaters. A delay with Council regulations meant Matt only ever installed one, as the grant was approved in the meantime, which meant the heaters would become obsolete.

As always, thanks are due to the Midweek Group for the contribution they make to the upkeep of the Clubhouse. This year a source of kudos came from the EDWTA competition players, who requested that finals be played at our Club instead of Royal South Yarra. Praise indeed!

Another Bunnings BBQ event was successful, thanks to the groundwork done by Charles Philactides and several volunteers working in two hour shifts. These events provide valuable income for the Club.

In March, the Management Committee voted unanimously to bestow a Life Membership on Charles, in recognition of the extraordinary work he's done for the Club over many years, until recently as Treasurer but always as a dedicated and hard working committee member.

We are very pleased that Charles continues to be such an enthusiastic and valuable contributor to the Club.

As reported in detail in Charles' Team Report, our team won the Premiership of Section 1 for the second year in a row. This means that the ERT shield they won for the Club will be returned for display again in October.

Congratulations are due to all competitors, senior and junior, regardless of results. Competition is what keeps the Club alive. To those who won pennants; well done!

Coach and Honorary Member, Ian Peter-Budge continues to be thoroughly involved with our junior tennis. Ian has brought through 9 new juniors into competition this season, so that we have 3 teams overall. All are performing well and pennants are not beyond them.

A big thank you to my Committee, particularly our secretary, Mark Langdon, who continue to support me and the Club so effectively. We welcomed new members this year, Fred Van Gorp and our new treasurer, Therese Y F Foo.

No-one put up their hand for the treasurer's job at the 2018 AGM.

Therese is the wife of Kenneth Young and he may have applied a little pressure. We are very pleased to have Therese and I am cognisant of the good work she is doing under unfamiliar circumstances. Therese is a non-player and has been made an Honorary Member.

There is still a place for anyone who would care to join committee.

The Club has enjoyed a successful year at all levels and I wish each member their own triumphs.

*Lynn Heath*

## Treasurer's Report

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I would like to begin by thanking Charles for his years of service as the Treasurer. I have now taken over these duties.

The financial result of the North Box Hill Tennis Club for the year ended 31 May 2018 showed a deficit of \$13,753. The deficit was mainly attributed to the rebuilding of sections of 3 courts. The Chisholm grant that contributed to the payment of the costs, on a dollar for dollar basis, was received in the 2017/2018 financial year.

On maturity of the \$10,000 Term Deposit, it was cashed out to cover the Club's share, plus the extra cost of rolling the courts over a period of several days.

The Club's finances remain in a comfortable position with net funds of \$19,033 (\$23,220 as at the end of last year).

It was decided to retain membership subscriptions at their current level for 2019/2020.

We had an increase in membership this year, which isn't reflected in the income from New Subscriptions, as the majority were juniors.

Some Expenditure headings have changed or been combined;  
Pavilion Maintenance/Cleaning reflects the full costs of maintaining the clubhouse, while  
Grounds Maintenance reflects items such as lawn mowing, weed control, garden (plants/mulch etc) and garden furniture maintenance.

*Therese U F Foo*

**NORTH BOX HILL TENNIS CLUB INC.**  
**STATEMENT OF INCOME AND EXPENDITURE**  
For the year ending 31st May 2019

<b>INCOME</b>	<b>2019</b>	<b>2018</b>
	<b>\$</b>	<b>\$</b>
Subscriptions - Current	15,174.20	14,901.20
Subscriptions - new	1,407.00	2,002.20
Ball Fees - ERT	266.00	377.00
Ball Fees - BDNTC	6,794.50	6,770.95
Ball Sales	140.00	-
Bunnings BBQ fundraiser	1,533.55	2,767.58
Court Hire - Casual	1,400.00	1,330.00
Court Hire - Coaching	1,000.00	1,000.00
Fundraising	165.00	-
Interest Earned - Term Deposit	360.94	697.53
Light Fees - members	112.00	-
Night Social	832.50	957.10
Sundry Receipts	45.00	20.00
Visitor Fees	620.50	725.30
	<u>29,851.19</u>	<u>31,548.86</u>
 <b>EXPENDITURE</b>		
Admin Costs	834.64	747.92
Advertising Costs	55.00	55.00
Anniversary Costs	482.40	-
Ball Purchases	908.70	2,426.30
Bunnings BBQ costs	378.00	-
Court Maintenance	5,365.55	4,353.25
Eastern Region Affiliation	20.00	20.00
Tennis Victoria Affiliation	1,635.00	1,600.00
Entry Fees - Tennis Vic Pennant	-	95.00
Entry Fees - BDNTA	500.00	675.00
Entry Fees - ERTA	380.00	210.00
Chisholm Grant works	18,285.78	-
Grounds Maintenance	1,082.92	910.00
Pavilion Maintenance/Cleaning	3,759.03	2,843.50
Insurance	586.64	583.00
Electricity	2,816.35	2,965.19
Petty Cash (Clubroom consumables)	116.90	100.00
Repairs and Maintenance - General	-	1,849.34
Telephone	233.77	333.59
Whitehorse Council - Rent	440.00	275.00
Whitehorse Council - Rates	840.65	823.30
Yarra Valley Water - Rates	4,784.07	4,216.94
Whitehorse Global Fiesta Day	68.89	-
Subscription refund	30.00	-
	<u>43,604.29</u>	<u>25,082.33</u>
 <b>Deficit/Surplus</b>	<u><b>-13,753.10</b></u>	<u><b>6,466.53</b></u>

**North Box Hill Tennis Club Inc**  
**Bank Reconciliation**  
**As at 31st May 2019**

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**ACCOUNTING POLICY:**

The accounts have been prepared on a cash basis, recording only transactions processed through the bank accounts. Exceptions to this would be unpresented cheques.

**BANK RECONCILIATION AS AT 31ST MAY 2019**

Bank Balances 1/6/2018

Cheque Account	216.39	
Online Saver	7569.86	
Term Deposits	<u>25000.00</u>	
Total		32786.25
Plus Receipts	<u>29851.19</u>	62637.44
Less Payments		<u>(43604.29)</u>
		<u><b>19033.15</b></u>
Business 50 Account	283.16	
Online Saver	3749.99	
Term Deposits	15000.00	
Bank Balances 31/5/2019		<u><b>19033.15</b></u>

## Mid Week Group Report

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Our Midweek Group very much enjoy our social tennis on a Monday. Mark Langdon runs for every ball and more times than not he gets them back. We usually team him up with a player that is not able to run so much, so by the end of play he has had a good workout. We all enjoy having you play with us, Mark and of course you boost our numbers.

Our ladies, who play in the E.D.W.T.A. competition on a Wednesday have enjoyed the two seasons. Team members are: Barbara Lee, Chris Douglas, Judy Schutze, Kati Gall, Kaye Ely.

Thank you Charles, once again for supplying the balls for our Wednesday competition. Getting them at a reasonable price is great. It is very much appreciated.

Many thanks to Barbara for all the running around she does, to keep our cupboards stocked with tea, coffee, etc. Every few weeks Barbara comes into the Clubhouse on a Monday morning carrying an enormous bundle of toilet rolls. A job very well done Barb.

Pam keeps us up to date with all the news from the Management Committee, having attended the meetings each month. We appreciate your involvement, Pam, so thank you. Pam did mention that she might put a tennis racquet in her hand again. Hopefully that happens.

Thank you to all the committee members for all they do at our wonderful Club.

Secretary:	Maureen Jennings
Treasurer:	Chris Simpson
Clubhouse Supplies:	Barbara Lee
Tennis Ball Co-ordinator:	Chris Simpson

Best wishes to everyone for an enjoyable year of tennis.

*Maureen Jennings*

Mid Week Secretary

# Senior Teams Report

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## **Blackburn & District Night Tennis Association**

The night competition is the main involvement of our Club members. We have teams playing on each night of the competition, which runs from Monday to Thursday.  
Spring Season 2018 ran between late July to early November 2018.

Nine teams were entered and four teams played in the finals, resulting in a premiership for our most consistent finals team, The Unknowns, captained by Jack Taylor.

The team members included Tim Greenough, Neil Cameron, Paul Holloway, Aaron Cartledge and Tom Pepper.

A special congratulation to this team as this premiership made it a hat trick for them.

Autumn Season runs from late January to May 2019.

Nine teams were entered with four teams playing in finals and again The Unknowns of Section 1 on Wednesday night won the premiership for a fourth time in a row. The team was captained by Jack Taylor and included Tim Greenough, Neil Cameron, Paul Holloway and Aaron Cartledge.

Thank you to Judy Harrison, who collects the envelopes from the safe and banks the money.

## **Eastern Region Tennis Association**

The Club plays on Saturday afternoons in ERT and is currently running a team with players Charles Philactides, Mario Azzato, John Hearne, Hong Guo, Fred Van Gorp, Luke Mc Coach, Lachlan Nunn and Stuart Calver.

In the Summer competition on Sunday afternoons, the Club played Section 1. The team was comprised of Aaron Cartledge, Tom Pepper and Paul Holloway.

### **SATURDAY AFTERNOON**

Winter 2018 runs from April to September. Results - Open sets 4 - knocked out in semi final.

Summer 2018 / 2019 runs October to March. Results - Open sets 5 – won premiership.

A similar team was entered for the Winter Season 2019.

### **SUNDAY AFTERNOON – Section 1 (Summer only)**

OSD 1 won a thrilling premiership, backing up their win last year. Matches consist of 3 rubbers where singles and doubles are played by 2 players.

As NBHTC finished on top of the ladder, the match was played on our home courts.

Aaron Cartledge and Tom Pepper started playing singles. Tom had barely commenced his match when he suffered a serious fall. Fortunately, Club member and medico, Neil Cameron, was amongst the spectators and able to attend Tom immediately. An ambulance was called and it was decided to take Tom to Box Hill Hospital with suspected concussion, later confirmed. Tom's parents arrived before the ambulance and were able to accompany him to the hospital. Tom's rubber was forfeited. Aaron, who was down in his match, fired up to win well from that point. Paul Holloway, also a spectator but also a team member, stepped in to join Aaron in an exciting doubles rubber win, to clinch the premiership. A herculean effort won the day. Happily, Tom was allowed home later that night.

## **SOCIAL TENNIS – Wednesday nights during school holidays and between seasons**

We run social tennis between the hours of 7 to 10 pm. Social tennis is a great opportunity to meet other Club members and assists in members joining teams or forming new teams for night or day competition .

We have very good participation and usually have all 6 courts in use in the last week of the summer break before competition starts, when we enjoy a well received souvlaki night.

*Charles Philactides*

## Junior Convenor's Report

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The previous winter season was successful as our Open Rubbers 5 team won the premiership, finishing off a top of the ladder season. Our Open Rubbers 8 team just missed a finals berth by a couple of points. The 18/19 summer saw only one team compete in Open Rubbers 9 as we lost players due to injury and year 12 commitments.

Currently we have three teams competing, with two teams looking good to make finals, being first and third on the ladder with one round to go. The other team is only a few points outside the four and has performed brilliantly in their first season of competition.

There are pupils ready for competition currently being coached that I will strongly encourage playing. As we all know, getting them started is the biggest hurdle as we're up against compulsory school sport, Chinese school and other sports on weekends.

Good luck to all players for the rest of the season.

Thanks to all parents for their involvement in transporting and supervising teams at away matches.

*Ian Peter-Budge*

Club Coach and Junior Convenor

## Membership Report

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It remains a challenge for us, as a small and not easily found Club, to attract members. So it is pleasing to note that this year has seen a further net increase in our numbers from 124 to 133.

We offer a warm welcome to those new members and hope that you continue to enjoy your tennis with us.

We'd like to continue to attract new members in the coming year. Making your friends and associates aware of our whereabouts, and our excellent coach, can be a very useful way of spreading the word.

As most of our communications are by email, members are requested to advise me of any change in their email addresses.

Email: [jhull@i.net.au](mailto:jhull@i.net.au)

Cheers,

*Jon Hull*

Membership

# Management Committee

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PRESIDENT	Lynn Heath
VICE PRESIDENT	Kenneth Young
SECRETARY	Mark Langdon
TREASURER	Therese Y F Foo
MEMBERSHIP	Jon Hull
TEAMS MANAGER	Charles Philactides
COMMITTEE MEMBERS:	
	Judy Harrison
	David Stevens
	Pam Tankey
	Matt Missen
	Fred Van Gorp