

ANNUAL REPORT 2017



LANE COVE TENNIS CLUB
EST. 1908



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2018 ANNUAL GENERAL MEETING

Notice is given that 109th Annual General Meeting of members will be held in the Clubhouse at Central Park, Kenneth Street, Longueville on **Saturday, 17th March 2018**, at 12:00 pm for the purpose of dealing with the following business:

- 1 Adoption of minutes of Annual General Meeting Held on Saturday, 25 March 2017
- 2 Adoption of the Annual Report, Balance Sheet and Statement of Income and Expenditure for the year ended 31 December 2017
- 3 Election of Members of the General Committee
- 4 Election of Auditor
- 5 Adoption of Changes to the Constitution
- 6 General Business

For and on behalf of the General Committee.

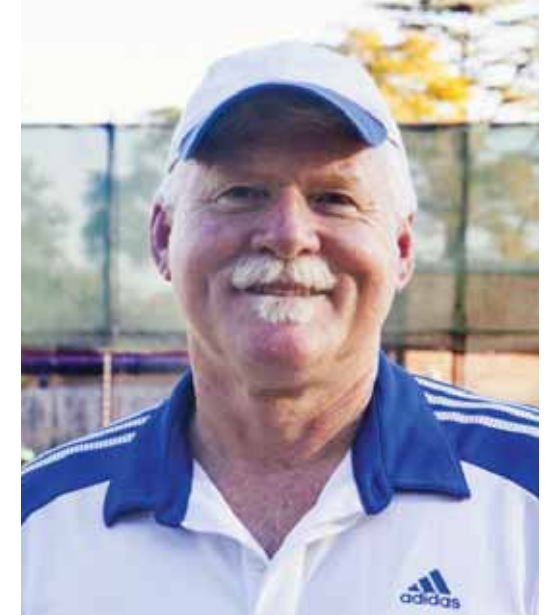
Sue Woodward
LCTC Honorary Secretary

Dated this 1st day of March 2018.

A copy of the Annual Report, Statement of Financial Position and Statement of Income and Expenditure follows.



PRESIDENT'S REPORT



Hi fellow members

I hope everyone is fit and well and ready to enjoy their tennis, be it social, competition or both.

Luckily for the Club, most of the Committee agreed to stand again, with two additions, Sasha Alexander & Keith Stewart. We should be grateful for the time and effort they volunteer to improve and maintain the Club's excellent facilities.

Since last year new carpet and vinyl has been laid, and aluminium windows replaced the old timber frames except on the northern side of the upstairs Clubhouse. The doors facing south on the balcony have also been replaced. This was organized by Tim Cook in liaison with Club member Peter Wallis.

On a sad note, I must advise the passing of our long standing weekday Committee Representative, Pauline Thomas, who died 2 February 2018. She will be sadly missed by all.

The Committee is focusing its attention to junior development. The Club has given eight \$2,500 scholarships to assist in their travel expenses, training costs and coaching. These are given under strict conditions. Two recipients are club members – Jenna Svatos and Henry McGuinness. Jenna is the daughter of Marcel Svatos, who as you probably know is a club member.

Our thanks go to Graham Metcalf and Keith Stewart, who spent many hours vetting the applications. And a special thanks must be given to Carol Langsford, a well-known tennis & NSTA identity, for her input & knowledge of the junior players.

The Club is endeavouring to build a good standard base of junior players, to carry the Club into the future. This project is being assisted by Elena Jeregui, a mother keen to promote tennis at her son's high school at Crows Nest.

Thanks again to our hard-working Committee and I hope they will be able to continue in their various roles.

Keep safe.
See you on the court.

Garry Butler
LCTC President

SECRETARY'S REPORT



- 2017 was a good and fun year for the Club. Thanks to every member for your support - playing, competing, volunteering. A quick flashback on 2017:
- Won back the Garry Butler Shield
 - Welcomed 34 new members
 - Garry Butler was awarded NSTA Associate Life Member for Services to Tennis
 - Men's Badge team were finalists
 - Junior teams competed fiercely in the Tennis Leagues – some finalists
 - A number of teams won NSTA comp titles
 - Launched the Jack Frazer Scholarship and awarded 8 scholarships for 2018

Service to Tennis

Congratulations to our President, Garry Butler, for being awarded NSTA Associate Life Member.

Jack Frazer Scholarship

- The Committee established a Scholarship Program for young players accessing the bequest from life member Jack Frazer. Jack served on the Committee for 20 years, 14 years as President. 34 young people applied for a scholarship in 2018. Eight scholarships were announced in December 2017:
- Jenna Svatos
 - Grace Bruce
 - Laura-Anne Wunderlich
 - Lily Logue
 - Henry McGuinness
 - Srijan Singh
 - Thomas Garrett
 - Zac Matthews

It is pleasing that two of the Scholarship holders are existing members and regular players – Jenna Svatos and Henry McGuinness. We welcome the other 6 Scholarship holders to the Club.

Thank you to Graham Metcalf and Keith Stewart for managing the process – promoting the initiative, assessing applications, meeting applicants, establishing systems and communications to support the initiative.

Courts open to the community

Our book-a-court function continued to attract more non-members to play at the Club. The courts are available 7 days a week, outside permanent hires.

Thank you to our permanent hires: Sydney Vets, MAD Tennis and SCEGGS. It is great that you are enjoying the Club's facilities.

Vale – Geoff Feather

Geoff Hartley Feather was a long standing Senior member of the Club. He was the beloved father of David, Sue, Jonathan & Fiona. Even after being unable to play Geoff still came up to the Club with his dog and joined us for our discussion on world affairs etc over a cuppa tea. Sadly, his beloved wife Shirley died shortly after.

Thursday Men's League

For those that don't know, Thursdays at 6:30am is a fiercely competed singles comp. Predominantly men – one lady does venture out - all 5 courts are busy. It is the Wimbledon-AO of Lane Cove. The initiative is the brain child of member Ben Joseph. This initiative has contributed to the increase in members.

New website

Thanks to Dan Farrar for rebuilding the Club's website. It is now built on a functional platform and be easier for users as well as administrators. The content and functionality of the site is a work in progress.

Community responsibility

The Club continues to operate under a Council lease in a residential area and we thank members and guests for their ongoing consideration for local residents. As part of our arrangements, the Club encourages non-members to hire the courts for recreational play.

Club and courts

The committee continues to invest in clubhouse and court facilities. Thank you to Tim Cook for his leadership and supervision on all additions and improvements. In case you have not noticed they include: new nets, new carpet and flooring, storage boxes, and new windows upstairs. And there has been a stack of improvements that Tim has attended to over the year that we all just take for granted.

Lane Cove competed

Lane Cove entered comp teams in a range of NSTA comps and TNSW leagues. Thank you to Corey Lewis our Competition Secretary for his efforts in co-ordinating and administrating entries and communications with teams and administrators. As well as juggling court demands. Corey also organised the 2017 Club Championships. See his report for results. It was another successful event competed fiercely and fairly.

The social element

Saturday social continued every Saturday in 2017. Thank you to all committee members who organised sets; though no one does it as well as Garry. The committee organised other Social events that were well attended: Anzac Day American Mixed, Wimbledon Day and President's Day.

YogaBowl

We continue to love having YogaBowl at the club. Mitch and her clients bring a wonderful aura of calm to the facility. They practiced yoga upstairs and on a few days in the summer months practiced on court. New workshops and classes were introduced – all very doable.

Club sustainability

Thanks to our Treasurer for his work - Warren Welch. Warren was also campaigner to establish the Jack Frazer Scholarships. He continues to strive for junior development knowing that it is youth that will keep the Club viable and relevant.

Committee meetings and attendance

Your committee 10 are:

Name	Position	Attendance at General Committee Meetings
Garry Butler	President	10
Warren Welch	Treasurer	6
Sue Woodward	Secretary	10
Corey Lewis	Competition Secretary	8
Graham Metcalf	Committee member	9
Jenae Carroll	Committee member	5
Keith Stewart	Committee member	8
Tim Cook	Club Captain	9
Pauline Thomas	Committee member	0
Sasha Alexander	Committee member	5

Thanks to all members of the Committee – you give your time freely for the benefit and sustainability of the club.

Sue Woodward
LCTC Honorary Secretary



COMPETITION SECRETARY'S REPORT



Club Championships

Thank you to everyone who entered this year's championships and made it such a great event. We had a great turnout at all levels, particularly in the Junior grades.

There were a lot of close fought matches throughout the tournament, with possibly the tightest being played in the first round of the Reserve Singles event. Matthew Breeze and Jean-Marc Kleber started their match on a Thursday evening, before having to call it off due to fading light. After returning the next day, Matthew eventually managed to finish his comeback, winning 5-6(8) 6-3 6-3.

In a repeat of 2016, the finals of the Open Singles was between defending champion Andrew Scanlan and Ben Joseph. Unfortunately for Ben, Andrew proved too strong on the day, winning in straight sets.

Andrew Scanlan and Ash Radford-Sutton also defended their Open Doubles title, defeating Dan Farrar and Graham Metcalf in a close match 6-2 6-5(6). The Ladies Open Doubles was then won in an entertaining 6-4 6-2 by Sarah Gillespie-Jones and Sue Woodward over Bernadette Brennan and Siobhan Munro-Campbell.

Unfortunately, due to injuries and players being away, the finals of both of the Veteran's events ended up as walk-overs. Ben Joseph won the Veteran's Singles and was also declared the winner of the Doubles, along with his partner Graham Metcalf. In comparison, all the players in the Super Veteran's Doubles turned up ready to play in their finals, with long term pair Frank Hurford and Brian Oliver triumphing 10-9 over Warren Welch and Russell Elliott.

Finally, the Reserve Singles finals was a very close match, which was won 6-5(6) 5-6(4) 6-2 by Jack O'Brien over Corey Lewis. In the Reserve Doubles, Keith Stewart and Norman Donato eventually defeated Tim Cook and Sasha Alexander in three tough sets.

Junior Club Championships

The Club's junior membership continued to grow in 2017, leading to a larger than ever Junior Championships. Three events were held this year, with a very strong field and many juniors playing in their first Club Championships.

In the 18U Singles event, four of our best juniors fought their way through a tough round robin to enter the semi-finals. In this stage Michael Jeregui defeated defending champion Eros Derilo while Jack O'Brien defeated the 2016 winner Zaki Mohabbat. Finally, the overall Junior Singles 2017 champion was Jack O'Brien, winning 6-1 6-1 in a match that was closer than the final scoreline suggests.

In the other events, Zaki Mohabbat and Eros Derilo teamed up to win the U18 Doubles, defeating Sam Martin and Ben Joyner in the finals. In the 12U Singles Daniel Martin defended his title, beating Joseph Graves.

NSTA Competition

There were many great results by our Lane Cove teams this year. In particular there was an amazing performance in the Winter comp, where our teams completed a clean sweep of the Pairs Competition. Sue Woodward, Sarah Gillespie-Jones, and Chris Johns won Div 1 without dropping a set, while Corey Lewis, Clayton Peters, Anthony Pascoe won Div 2 and Keith Stewart and Norman Donato comfortably won Div 3.

Unfortunately, after winning for the last two years, our Lane Cove team was unable to win the Division 1 Spring Mixed Competition, losing in the finals to a strong Neutral Bay team.

Outside of NSTA, this year Tennis NSW launched the Sydney Tennis League and Lane Cove had more amazing results. In term 2, Eros Derilo and Zaki Mohabbat entered the under 14s boys division 1 in the Northern Region League. The boys comfortably made the finals, with Eros winning all of his singles matches. Unfortunately, Zaki was unable to play the finals and with a reserve they lost in a nailbiter, in a tiebreak to finish the last set of doubles.

We had another big result in the under 12 boys division of the Term 4 Rep League. Daniel Martin and Tayo Cawood had a great season, drawing one round and winning the rest.

This had them tied for first place, but thanks to their excellent results the countback had them slightly ahead of their opponents from the Kim Warwick Tennis Academy.

Garry Butler Shield

The annual challenge against Koorroora was once again held in early Spring, with perfect conditions greeting the 20 players from each club. Leading in to this year's event our Lane Cove team was desperate to redeem themselves, having lost the previous two years.

We had a great start, with both the Div 1 Ladies and Mens teams comfortably winning their divisions. Unfortunately, everything didn't go Lane Cove's way, with Koorroora winning the Div 2 and Veteran's courts.

This left Div 3 to decide the result, where two of our adult members had teamed up with two of our top juniors, Eros Derilo and Zaki Mohabbat. Thankfully, they managed to just get up, winning 4-4 after a countback on games.

With this Lane Cove earned back the Shield, narrowing the overall deficit to 5-6. The Shield is currently being displayed in the clubhouse, where it will hopefully remain for at least another year.

NSTA Championships

This was another successful NSTA Championships for Lane Cove, spearheaded by the great results of Sue Woodward who defended two of her titles from last year. Sarah Gillespie-Jones and Sue comfortably won the Open Ladies Doubles event, while Sue also paired with Graham Metcalf to win the Veterans Doubles.

With a thriving junior membership and the commencement of the Jack Frazer Scholarship, the future of the Club's competitive results is sure to remain strong for years to come. There have already been some excellent results in 2018 with many more likely to come.

Corey Lewis
LCTC Competition Secretary





CLUB FACILITIES REPORT

I thought it had been a quiet year at the club, but when I recall what we have achieved in 2017 I realise we have actually been quite busy on the improvement front!

Here is a summary of what your committee has improved in 2017:

- Installed gutter Leaf screening/guard
- Painted the club house exterior and tidied up some internal painting in the toilets, stairs and upstairs north windows
- New custom-made change room storage benches/boxes installed to replace the old benches
- Upgraded the change room hanging rails/hooks with new hooks and re-painted the rails
- Repaired the clubhouse floor; timber sheeting was installed to level the clubhouse flooring, ready for new carpet
- New carpet in clubhouse and vinyl in kitchen and stairs
- General court repairs of seams etc.
- Replaced upstairs east, west and south windows, and the double doors

Looking forward, for the next couple of years our focus is on maintaining the court surfaces until we have them replaced. At this stage we are looking to replace them at the end of 2020.

This is a very large cost your club is budgeting for. In the meantime, each January we will have the synthetic grass serviced which involves removing loose debris, a Cylinder Brush Machine to penetrate and loosen the surface, and a Flat and Vacuum Machine to level and remove contaminates, then new sand is installed and levelled.

If you have any improvement suggestions, or see anything that needs maintaining, or can help in any way, please let me or your committee know.

Have a great 2018 at the club.

Tim Cook
LCTC Club Captain

TREASURER'S REPORT



As you will see from the financial statements our Club has had a busy and profitable 2017.

We have managed to have a small profit even after writing off the cost of capital improvements to the clubhouse.

The Club remains in a strong financial position and has sufficient reserves to meet expected future capital expenditure.

Feel free to phone me on 94274653 should you require further information or explanation or preferably come to the Annual General Meeting.

Warren Welch CPA
LCTC Honorary Treasurer



A photograph of a tennis court with several people playing. The court has a green surface and a red clay-like outer area. A green fence is in the background, and houses are visible behind it.

LIABILITIES	\$	ASSETS	\$	\$
ACCUMULATED FUNDS	\$4,659	COURTS AT COST	\$271,667	
General Reserve Court Resurfacing	\$140,000	Less Accumulated Depreciation	\$271,667	\$0
Frazer Bequest	\$80,000			
General Reserve Junior Development	\$20,000			
Excess of Income over Expenditure	\$9,252	CLUB HOUSE & IMPROVEMENTS AT COST	\$164,597	
		Less Accumulated Depreciation	\$164,597	\$0
	\$253,911			
		FURNITURE, FITTINGS & EQUIPMENT	\$37,832	
		Less Accumulated Depreciation	\$37,832	\$0
CREDITORS (Audit)	\$770			
		ST GEORGE TERM DEPOSIT	\$51,295	
		CBA TERM DEPOSIT	\$143,875	
		ST GEORGE FREEDOM	\$15,596	
		CBA CHEQUE	\$32,827	\$243,593
		PREPAYMENTS (LEASE)		\$11,088
	\$254,681			\$254,681



For the year ended 31 December 2017

INCOME	2016	2017		2016	2017
Subscriptions	\$20,776	\$27,037	Audit Fee	\$840	\$770
Other	\$6,801	\$7,771	Ball Account	\$1,782	\$1,730
Court Hire	\$44,363	\$45,047	Registration TNSW (Insurance)	\$1,650	\$1,755
Interest	\$2,075	\$585	Court Maintenance	\$6,732	\$4,621
			Cleaning	\$3,170	\$4,500
			Telephone Postage and Printing	\$1,388	\$968
			Electricity and Gas	\$1,715	\$1,831
			Repairs and Maintenance	\$11,797	\$7,109
			Competition and Registration	\$164	\$576
			Depreciation	\$63,169	\$16,515
			Lease Payments	\$21,417	\$22,018
			Membership Development		\$1,606
			Social and Awards		\$1,067
			Catering	\$2,033	\$3,955
			Other Expenses	\$1,576	\$2,167
			Total Expenditure	\$117,433	\$71,188
			PROFIT / LOSS	\$(43,418)	\$9,252
	\$74,015	\$80,440		\$74,015	\$80,440



Form of Appointment of Proxy

I, of
Full Name Address

being a member of Lane Cove Tennis Club Incorporated hereby

appoint of

Full Name Address

being a member of Lane Cove Tennis Club Incorporated, as my proxy to vote for me on my behalf at the general meeting of the Lane Cove Tennis Club Incorporated (annual general meeting or special general meeting as the case may be)

To be held on the..... day of, 20.....

and any adjournment of that meeting.

.....
Signature of member appointing proxy

Date

- NOTE (1) A proxy vote cannot be given to a member who is not entitled to vote.
- (2) The member appointing proxy must also be entitled to vote.
- (3) To be entitled to vote the member must be financial pursuant to rule 54) d) and have membership status that carries the right to vote, and have the right to exercise that vote.

2017 MEMBER LIST

Life Membership	
Garry Butler	0418226450
Shirley Butler	Not Available
Ian Lloyd	0417172840
Geoff Penney	(02) 94274840
John Propsting	0407679523
Warren Welch	0412903553
Adult Membership	
Sasha Alexander	0404047556
Bernadette Brennan	0410568244
Andrew Bridger	0417674725
Scott Button	0412668988
Jenae Carroll	0411283623
Peter Carroll	0411696924
Ben Coates	0448366612
Julie Coates	0408250870
Tim Cook	0412257156
Norman Donato	0419790097
Alan Ecob	0414337944
Russell Elliott	0408283310
Daniel Farrar	0400093964
David Frish	0414800749
Robert Gerega	0404860006
Sarah Gillespie-Jones	0414373629
Ian Griffith	0417415825
Marc Gross	0404801062
Justin Horan	0421082020
Frank Hurford	0294273419
Chris Johns	0417434234
Ben Joseph	0439950515
Dennis Karp	0418184062
Jean-Marc Kleber	0433365432
Corey Lewis	0437912192
Ros Martin	Not available
Julian McGrath	0414903802
Richard McMahan	0411698728
Ray Melograna	0414910175
Graham Metcalf	0401070107
Walid Mohabbat	0402066293
Paul Muller	0418259191
Neil Nery	0402938068
John O'Brien	0294608975
Brian Oliver	0415505020
Nicholas Papallo	0412379182
Anthony Pascoe	0401700107

George Penney	0403037671
Clayton Peters	0481782400
Andrew Scanlan	0419240958
Gregory Sernack	0412902160
Joon Soh	0411551059
Ken Solomons	0408289054
Li Song	0434017347
Keith Stewart	0488579060
Marcel Svatos	0404327419
Andrew Tang	0417789733
Chris Towers	0468529469
Jamie Vandenberg	0431895647
Peter Wallis	0403233245
Neil Whittaker	0299682211
Sue Woodward	0416209198
Junior Membership	
Nandini Bhola	0413131063
Daniel Bridger	0439189891
Tayo Cawood	0420574800
Daniel Coates	0448366612
George Coates	0448366612
Oscar Deane	0410424345
Natalie Gaft	423500608
Dexter Gillett	0425322023
Oscar Gillett	0425322023
George Hanmer	0411505017
Michael Jeregui	0412444598
Toby Kapoor	0414289860
Rick Yue Li	0450274949
Dhruv Manna	0409590964
Daniel Martin	0410512272
Sam Martin	0499223066
Sue McGrath	0422412188
Henry McGuinness	0400949628
Zaki Mohabbat	0402066293
John K O'Brien	0415803600
Justin Phipps	0491107336
Oliver Revis	0402502924
Lilian Song	0434017347
Fabian Stickel	0434074683
Jenna Svatos	0404327419
Student Membership	
Kieren Law	0468811067
Nick Murphy	0425203238
Jerry Rothwell	0423247766

Weekday Membership	
Ian Bailey	0413759172
Anna Barwell	0488989866
David Barwell	0409925144
Dianne Berkinshaw	0425225147
Birgitta Bernerius	0425277631
Roger Betts	0409664855
Jennifer Brady	0403923555
John Branson	0408977209
Anthony Buckley	0425264504
Damien Cannon	Not available
Barry Carlson	0481338624
Gloria Clark	0410007131
Ross Conabere	0432688441
James Crawford	0411698716
Beth Dockar	Not available
Johanna Dryza	0411544450
Tina Duncan	0294375002
Hilda Echevarria	0406625974
Simon Hanley	0475808595
Anna Hannema	0429128302
Julie Hohl	0405849250
David Indula	0424984749
Peter Leybourne	0422514191
Ian Links	0457643292
Alan Lovell	0406581795
Peter Macpherson	Not available
Kerry McHugh	0404465154
Tony Meiusi	0414248575
Andrew Micallef Eynaud	0427923049
Scott Monin	0414434449
Olga Munoz	0425521681
Denis O'Hara	0404192527
Wendy Robertson	Not available
Howard Simons	0403058740
Beryl Stephens	0425261901
Adelio Teruzzi	0405795708
George Thieben	0414527602
Harry Wong	0411338383
Mary Wong	0411338383
Guy Wynn	0411859533
David Zamprogno	0402914649

Recreational Membership	
Joyce Allan	Not available
Rosie Ang	Not available
Esha Anura	Not available
Robyn Ayres	Not available
Jan Barlow	Not available
Elise Basser Bulie	Not available
Liz Blyth	Not available
Jennifer Bonnett	Not available
Jane Brennan	Not available
Chris Briggs	Not available
Paula Briggs	Not available
Ian Brooks	Not available
Maria Brooks	Not available
Karen Buckley	Not available
Linda Carroll	Not available
Diane Carter	Not available
Kirsten Castorina	Not available
Jacqui Cavaglia	Not available
Lauren Chant	Not available
Imma Chippendale	Not available
Rachel Cole	Not available
Marley Corrigan	Not available
Diane Cox	Not available
Nicole Cramey	Not available
Annabel Dalgliesh	Not available
Judith Dalgliesh	Not available
Kim Dang	Not available
Liana Downey	Not available
Julie Dowsley	Not available
Margo Easton	Not available
Chris Ernst	Not available
Trish Fanning	Not available
Jan Farrell	Not available
Charlotte FitzSimons	Not available
Madeline Flood	Not available
Jess Gapes	Not available
Ana Garcia	Not available
Mitch Gibson	Not available

Peter Grantham	Not available
Susan Grantham	Not available
Simone Grimmond	Not available
Jana Habrova	Not available
Anne Haron	Not available
Jo Hatton	Not available
Bernadette Hayes	Not available
Tracy Hodge	Not available
Meryl Horne	Not available
Kristy Hunter	Not available
Liz Hynard	Not available
Annica Jaunzemis	Not available
Harriet Jordan	Not available
Jeannette Joyner	Not available
Rossie Jureidini	Not available
Fiona Karslake	Not available
Naomi Keall	Not available
Alisha Kinkade	Not available
Claudia Kraft	Not available
Jessica Lai	Not available
Nicole Langford	Not available
Sonia Lee	Not available
Luke Levett	Not available
Frances Lewin	Not available
Caroline Luck	Not available
Maddy Maiolo	Not available
Natalie Maiolo	Not available
Jane Mann	Not available
Hilke Marcus	Not available
Luisa Martin	Not available
Robyn Martine	Not available
Peta Martinez	Not available
Michael Mason	Not available
Cat McCartney	Not available
Abby McCredie	Not available
Robyn McElvenny	Not available
Jennifer McKenzie	Not available
Alicia Mitchell	Not available
Natalie Morgan	Not available

Jillian Morris	Not available
Aeryn Mortensen	Not available
Emma Nunes	Not available
Alisa O'Grady	Not available
Tess Orrick	Not available
Ellen Papadimitriou	Not available
Judy Pascoe	Not available
Andrew Petering	Not available
Liz Phillips	Not available
Sheila Phillips	Not available
Christine Price	Not available
Dee Reddy	Not available
Steve Reynolds	Not available
Chris Rossiter	Not available
Susan Rountree	Not available
Jim Rowley	Not available
Jan Sadler	Not available
Yu Dan Shi	Not available
Lizi Simms	Not available
Grant Smith	Not available
Linda Stevens	Not available
Bradley Stevenson	Not available
Georgie Stillone	Not available
Lynne Ter Heerdt	Not available
Toni Thomas	Not available
Samantha Tobin	Not available
Tommy Tsang	Not available
Chloe Walker	Not available
Kristin Walker	Not available
Lara Wehby	Not available
Sue Welch	Not available
Alexandra Williams	Not available
Elizabeth Williams	Not available
Katherine Williams	Not available
Carolyn Wilson	Not available
Lotti Wonhas	Not available
Gabrielle Wood	Not available
Jennifer Woodroffe	Not available

NOTES

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LANE COVE TENNIS CLUB

EST. 1908

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