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### 2019 ANNUAL GENERAL MEETING

Notice is given that 110th Annual General Meeting of members will be held in the Clubhouse at Central Park, Kenneth Street, Longueville on **Saturday, 16th March 2019,** at 12:00 pm for the purpose of dealing with the following business:

- 1 Adoption of minutes of Annual General Meeting Held on Saturday, 17 March 2018
- 2 Adoption of the Annual Report, Balance Sheet and Statement of Income and Expenditure for the year ended 31 December 2018
- 3 Election of Members of the General Committee
- 4 General Business

### For and on behalf of the General Committee.

### Sue Woodward

LCTC Honorary Secretary

Dated this 2nd day of March 2019.

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





# PRESIDENT'S REPORT

Hi fellow members,

Hope you all had a fulfilling year of tennis in 2018.

The Club was lucky to secure a \$20,000 grant from the State Government, thanks to the efforts of Greg Sernack & Warren Welch.

These funds are to be utilised with an upgrade of the fences.

The Junior Development Scholarships awarded last year achieved very pleasing results for both the Club and players.

However, due to budgetary constraints, the Club will now concentrate on supporting our current juniors to develop their skills, partly in liaison with our coach, Andrew Scanlan.

Also, our courts are to be resurfaced at the end of the year.

It will be a very busy year for the Committee, as our lease with Council is also due for renewal.

I would like to thank them for their time and efforts, particularly Sue Woodward, our Secretary, for the amount of voluntary work she does.

I sincerely hope that they may remain on the Committee this year.

Take care and enjoy this great sport of tennis.

Sarry Butter.

President



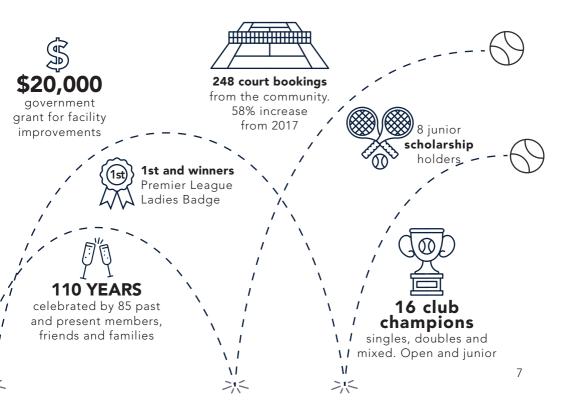


2018 Jance



Sunday squads held. Skills training led by Andrew Scanlan







NSTA Division 1 Spring Mixed Champions (Graham Metcalf, Dan Farrar, Marcel Svatos, Jenna Svatos, Bernadette Brennan, Sue Woodward)



\$3,000 raised by Graham Metcalf with the support of the Club for the Dylan Alcott Foundation



TNSW Rising star of 2018. Natalie Gaft.



Lane Cove Tennis Club nominated as club of the year by Tennis NSW

# achievements



Olivah Tisbury-Brown a participant of Tennis NSW 2018 Future Young Leaders program



Zac Matthews, 2018 Club Champion



Henry McGuinness, winning his way to playing a tournament in Yamanashi Prefecture, Japan



Tom Garrett, NSTA 14 and under boy's singles champion. Lane Cove Reserve Singles and Doubles champion, and 18 and under boy's singles champion



Daniel Martin, NSTA 12 and under boy's singles champion; and Lane Cove 12 and under boy's singles champion

Premier League Champions (Sarah Farrar, Sue Woodward, Sue Deller, Siobhan Campbell, Bernadette Brennan. Absent and on tour – Bojana Marinkov)





Lily Logue and Srijian Singh, Jack Frazer Scholarship holders, representing NSW in Pizzey Cup team. And both awarded the Blue Award for leadership and excellence in tennis the NSW Department of Education



### Your committee 10 are:

Name	Position	Attendance at General Committee Meetings
Garry Butler	President	9
Warren Welch	Treasurer (Jan to Sept)	7*
Sue Woodward	Secretary	9
Corey Lewis	Competition Secretary	10
Graham Metcalf	Committee member	7
Jenae Carroll	Committee member	4
Keith Stewart	Treasurer	10**
Tim Cook	Club Captain	8
Sasha Alexander	Committee member	5
Greg Sernack	Committee member	9

<sup>\*</sup>Resigned at the September 2018 meeting \*\*Appointed Treasurer from October 2018.

Sue Secretary

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# COMPETITION SECRETARY'S REPORT



### Club Championships

The 2018 Club Championships was another very successful event, with over 50 players entering it and many of the eventual champions claiming their first titles at Lane Cove. While there were unfortunately several injuries and withdrawals, there were a lot of close matches throughout the tournament. Thank you to everyone who entered this year.

In a very youthful final of the Open Singles, two of our top juniors fought



Lane Cove Open Men's Singles Champion, Zac Matthews

it out. Zac Matthews proved too strong for Michael Jeregui, making it through the whole draw without dropping a set. Impressively, he did this while also studying for his HSC exams, which started just weeks after the championships.

Defending his Open Doubles title, Ash Radford-Sutton formed a new partnership with Norman Donato, and the two won some tough sets to reach the finals. Here they came up against the in form father and daughter duo of Marcel and Jenna Svatos. Norman and Ash played amazingly on the day, winning 6-3 6-3.

Jenna and Marcel also made the Mixed Doubles finals, where they were defeated by the strong pair of Sue Woodward and Graham Metcalf.



Norman Donato, one half of the Men's Doubles Champions



Open Mixed Champions, Graham Metcalf and Sue Woodward

The Veteran's events saw multiple new faces reach the finals. In the Singles Paul Muller won his first title, defeating Norman Donato in straight sets. After multiple disappointing losses in the finals, our president managed to finally claim the Veteran's Doubles title. In a very exciting match, Garry Butler and Graham Metcalf defeated John O'Brien and Chris Johns 6-3 6-3. We also had new champions in the Super Veteran's doubles, with Warren Welch and Sharon Carleton combining to beat last years champions Brian Oliver and Frank Hurford.

To mark the clubs 110th anniversary, this year we held a special Anniversary Doubles event where each pair had to have a combined age of at least 110 years. In a very tightly fought finals, Gordon Miller and Chris Jones (with a combined age of 136) defeated Frank Hurford and Sue Woodward (combined age of 131) 9-7 in a first to 9 super set.

Finally, the Reserve Doubles finals was a see-sawing match, with young guns Alex Morris and Tom Garrett eventually beating the top seeds of Keith Stewart and Tim Cook 6-3 1-6 6-2. Tom and Alex also met in the Reserve Singles finals, with Tom winning out in straight sets.



Runners Up this year, Brian Oliver and Frank Hurford



Jenna and Marcel Svatos



18 and under Junior Boy's Singles Champion, Tom Garrett

### Junior Club Championships

The clubs junior membership has continued to grow in 2018, with over 15 juniors competing in the three events held this year.

In the 18U Singles event, four of our best juniors fought their way out of two tough groups to enter the semi-finals. In a very close match, Tom Garrett defeated last year's champion Jack O'Brien, while Michael Jeregui won against Tayo Cawood in the other semi-finals. Tom then completed his very successful championships by claiming his third title, defeating Michael by 6-3 2-6 6-0. The 18U Doubles event also has new champions, with Sam Martin and Tayo Cawood defeating Dhruv Manna and Nandini Bhola.

Finally, Daniel Martin has made it 3 for 3, claiming his third 12U Singles title, playing against Peter Jeregui in the finals of this years event.

### **NSTA Competition**

This has been another great year for Lane Cove in the NSTA Competitions, with both more teams and more top results than for a long time. The year started off well, with Andrew Tang and John O'Brien winning Div 3, and Tom Garrett and Henry McGuinness winning Div 4 of the Summer Pairs Comp.

However, it was in Autumn that we saw the greatest success, with Lane Cove teams winning all of the divisions that they entered. Keith Stewart, Norman Donato and Tim Cook won Div 2 of the doubles format. In Div 1 of the singles and doubles event, Zac Matthews and Robert Gurtler came first out of a very strong field, while in Div 2 there was an extremely close finals between two Lane Cove teams, with Corey Lewis, Jack O'Brien and Norman Donato defeating Tom Garrett, Robert Garrett and Tom Scott

Finally, after a tight loss in the 2017 finals, our Lane Cove 1 team rebounded to take the Division 1 Spring Mixed Competition by 3 games in an amazing match against Tennis Valley 1. Congratulations to all of our winning players, along with the many other teams that made finals and all the other players that have competed so well throughout the year.

Outside of NSTA, Lane Cove also entered our first Ladies Badge Team this year and they competed in the Premier League Grade. The team—Sue Deller, Bernadette Brennan, Siobhan Campbell, Laura Wunderlich, Sue Woodward, Bojana Marinkov, Bree Calderwood and Lilly Logue—were placed at the top of the ladder after 10 rounds. In a very closely fought match, the Lane Cove ladies were able to defeat a strong Kooroora 1 team. Well done ladies, a great team effort by everyone!

### Garry Butler Shield

While it was unable to be played in 2018 due to rain, this year's annual challenge with Kooroora has recently been held in early 2019. Unfortunately, Lane Cove was not able to defend the shield, with Kooroora the victors by 3 divisions to 2. However, all involved had a very enjoyable afternoon with some high class tennis.

### The Last Post

To inaugurate their new courts, Neutral Bay challenged Lane Cove to The Last Post in early 2018. Over 20 Lane Cove players turned up on the day, with 8 of our top juniors bolstering the ranks.

At the end of an afternoon with perfect conditions, the results could not have been any closer. It took multiple countbacks, but finally it was confirmed that Lane Cove had won—by 16.53 to 16.50—and had claimed the Last Post Trophy. Both clubs have agreed that this should be the start of a new tradition, and this event will be held again later in 2019.

### NSTA Junior Championships

Congratulations to Tom Garrett and Daniel Martin, who followed up their great results in the Lane Cove Championships by winning the NSTA U/14 and U/12 singles events. Tom also entered the U/16 event, where he reached the finals before narrowly losing in 3 sets.

2018 was an extremely successful year for the club with regards to our member's competitive results. There have been many more fantastic results than those already mentioned; with just a few examples including Natalie Gaft's numerous trophies, Andrew Scanlan's doubles victory at the Manly Seaside Championships and Henry McGuinness representing Australia in Japan.



The Shield being returned!



Correy Lewis
Competition Secretary



### CLUB FACILITIES REPORT =

2018 was a quiet year for club maintenance as we prepare for the major court resurfacing and fence repair works which we expect to take place within the next couple of years. (The present surface was laid in Jan 2009)

Here are some of the works done this year:

- Replaced main gas supply pipe (the old one through the park was rusted and leaking)
- Minor court repairs of seams etc.
- Minor fence repairs as we bide our time till they are repaired in 2019
- Had the clubhouse carpet replaced under warranty
- Each January we have the synthetic grass serviced which involves removing loose debris, a Cylinder Brush Machine to penetrate and loosen the surface, and a Flat & Vacuum Machine to level and remove contaminates, then new sand is installed and levelled.

A big thanks to Roger Nelson, a member of the Sydney veterans club. Roger plays at our club regularly with the veterans and he has kindly donated his time and experience this year to 2 great initiatives of his: the court rake trolley and the clubhouse fan he recently installed. Thanks Roger!

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 2019 at the club.

Club Captain



# TREASURER'S REPORT

Firstly on behalf of the committee I would like to thank Warren Welch for the smooth handover of the Treasurer functions during the year, much appreciated.

You will see from the financial statements that we remain in a strong position and continue to have funds to maintain and improve the Clubhouse facilities. Our cashflow remains positive and we continue to benefit from an increase in court hire.

Look forward to seeing you at the Annual General Meeting or on the courts throughout the year.

th Stewart

Treasurer

### **AUDITOR'S REPORT**

Joon Soh FCPA 21 Cook St North Ryde 2113 NSW Email: joonsoh@hotmail.com Tel: 0411 551 059

21 January 2019

### LANE COVE TENNIS CLUB INCORPORATED AUDITOR'S REPORT

I have audited the accompanying accounts of Lane Cove Tennis Club Incorporated for the year ended 31st December 2018.

In my opinion the accounts are properly drawn up:-

 so as to give a true and fair view of Lane Cove Tennis Club Inc. for the year ended 31 December 2018 in accordance with the notes provided.

Joon Soh FCPA Honorary Auditor

# STATEMENT \_\_\_\_\_OF FINANCIAL POSITION

As at 31 December 2018

ACCUMULATED FUNDS         \$33,911         \$4,659         COURTS AT COST         \$271,667         \$271,667           General Reserve Court Resufacing         \$140,000         Less Accumulated Depreciation         \$271,667         \$0         \$271,667         \$0           Frazer Bequest         \$80,000         \$80,000         CLUB HOUSE & IMPROVEMENTS AT COST         \$164,597         \$164,597         \$164,597           Development         \$19,333         \$9,252         Less Accumulated Depreciation         \$164,597         \$0         \$164,597         \$0           \$253,911         FURNITURE, FITTINGS & EQUIPMENT         \$37,832         \$37,832         \$37,832         \$37,832           CREDITORS         \$37,832         \$164,597         \$0         \$37,832         \$0         \$37,832         \$0	
Court Resufacing \$140,000 \$140,000 Depreciation \$271,667 \$0 \$271,667 \$0  Frazer Bequest \$80,000 \$80,000  General Reserve Junior Development \$20,000 IMPROVEMENTS \$164,597 \$164,597  Excess of Income over Expenditure \$19,333 \$9,252 Less Accumulated Depreciation \$164,597 \$0 \$164,597 \$0  FURNITURE, FITTINGS & \$37,832 \$37,832  EQUIPMENT Less Accumulated Depreciation \$37,832 \$0 \$37,832 \$0  CREDITORS	
CLUB HOUSE &   Reserve Junior   \$20,000   IMPROVEMENTS   \$164,597   \$164,59	)
Reserve Junior	)
over Expenditure         \$19,333         \$9,252         Depreciation         \$164,397         \$0         \$164,597         \$0           \$253,911         FURNITURE, FITTINGS & EQUIPMENT         \$37,832         \$37,832         \$37,832         \$37,832         \$0         \$0         \$0	)
\$253,911 FITTINGS & \$37,832 \$37,832 EQUIPMENT  Less Accumulated Depreciation \$37,832 \$0 \$37,832 \$0  CREDITORS	
Depreciation \$37,832 \$0 \$37,832 \$0  CREDITORS  ST. GEORGE TERM	
CREDITORS ST GEORGE TERM	)
CREDITORS ST GEORGE TERM	
(Audit) \$770 DEPOSIT \$52,416 \$51,295	
CBA TERM \$148,738 \$143,875 DEPOSIT	
ST GEORGE \$37,058 \$15,596	
CBA CHEQUE \$23,711 \$261,923 \$32,827 \$243,	593
PREPAYMENTS \$11,321 \$11,	กออ
\$273,244       \$254,681       \$273,244       \$254,	

# PROFIT & LOSS STATEMENT —

For the year ended 31 December 2018

INCOME	2018	2017		2018	2017
Subscriptions	\$32,386	\$27,037	Audit Fee	\$-	\$770
Other	\$9,416	\$7,771	Ball Account	\$1,833	\$1,730
Court Hire	\$50,623	\$45,047	Registration TNSW (Insurance)	\$1,785	\$1,755
Interest	\$5,988	\$585	Court Maintenance	\$3,554	\$4,621
			Cleaning	\$4,548	\$4,500
			Telephone Postage and Printing	\$3,263	\$968
			Electricity and Gas	\$2,172	\$1,831
			Repairs and Maintenance	\$4,641	\$7,109
			Competition and Registration	\$563	\$576
			Depreciation	\$8,594	\$16,515
			Lease Payments	\$22,409	\$22,018
			Membership Development	\$18,750	\$1,606
			Social and Awards	\$2,649	\$1,067
			Catering	\$2,527	\$3,955
			Other Expenses	\$1,792	\$2,167
			Total Expenditure	\$79,080	\$71,188
			PROFIT / LOSS	\$19,333	\$9,252
	\$98,413	\$80,440	:	\$98,413	\$80,440



### Form of Appointment of Proxy

I,	
Full Name	
of	
Address	
being a member of Lane Cove Tennis Club Incor	rporated hereby
appoint,	
Full Name	
of	
Address	
being a member of Lane Cove Tennis Club Incor for me on my behalf at the general meeting of t Incorporated (annual general meeting or specia may be)	he Lane Cove Tennis Club
To be held on theday 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.

#### **ADULT MEMBERS**

Sasha Alexander Steven Barnes Roger Betts Matthew Breeze Bernadette Brennan Andrew Bridger Siobhan Campbell Peter Carroll Jenae Carroll Mahmud Choudhury Anthony Clifford Ben Coates Julie Coates Tim Cook Robin De Vries Sue Deller Norman Donato Alan Ecob Russell Elliott Sarah Farrar Daniel Farrar David Feather David Feller Philippa Frecklington David Frish Philip Green Ian Griffith Marc Gross Justin Hooley Frank Hurford Jon Johannsen Chris Johns Dennis Karp Robyn Keall Jean-Marc Kleber Reggie Lam Kay Lin Law Corev Lewis Frank Marrazza Lindsay Martin Ros Martin Karen Matthews Ray Melograna Graham Metcalf Gordon Miller

Walid Mohabbat Richard Morris Paul Muller Andy Murray Neil Nery John O'Brien Brian Oliver Nicholas Papallo Anthony Pascoe George Penney Ahmad Rajabi Andrew Scanlan Gregory Sernack Robyn Smith Joon Soh Li Sona Keith Stewart Marcel Syatos Andrew Tana Chris Towers Riki Uehara Jamie Vandenberg Peter Wallis Neil Whittaker Sue Woodward

#### JUNIOR MEMBERS

Daniel Bridger Grace Bruce Tayo Cawood Daniel Coates George Coates Isabel Cooke Liam Davidson Oscar Deane Hugh Fitzgibbon Oskar Foate Amelia Foate Nicholas Frecklington Natalie Gaft Thomas Garrett Joseph Graves Nathaniel Graves George Hanmer Vincent Huang Harriet Hurley

Peter Jeregui Misha Jeregui Lily Loque Bojana Marinkov Daniel Martin Sam Martin Zac Matthews Henry McGuinness Alex Morris Connor Munro Frederik Ong Matthew Paul Jordan Price Oliver Revis Lilian Sona Jenna Svatos Olivah Tisbury-Brown Laura Wunderlich

### LIFE MEMBERS

Garry Butler Shirley Butler Ian Lloyd Barry Middleton George Payne Warren Welch

### RECREATIONAL **MEMBERS**

Joyce Allan Christie Allison Wendy Austin Sash Bennett Stephanie Blows Maria Brooks Kate Bryant Anne Buckingham Oliver Bunting Jacqui Cavaglia Imma Chippendale Melinda Collins Hayley Coombes Diane Cox Nicole Cramey Anthony Crossley Judith Dalgliesh

Vivienne Dalle Nogare Linda Davis Jenny De Vivo Judy Dolin William Dowsley Julie Dowsley Sally Engeman Michael Fahey Trish Fanning Jan Farrell Jean Flambard Madeline Flood Lucie Frankham Abbie Galvin Jess Gapes Ana Garcia Louise George Jo Hatton Jill Henry June Hensley Fiona Hiles Kristy Hunter Hasti Iranmanesh Rossie Jureidini Sunaina Kalra Naomi Keall Leanne Keene Vanessa Kruger Nicole Langford Peter Leonard Luke Levett Jenny Longstaff Caroline Luck Jane Maconachie Paul Malek Hilke Marcus Robyn Martine Peta Martinez Richard McCredie Megan McDermid Rachel McDermott Melissa McElhone Elizabeth Meagher Melinda Meyer Alan Minto Alicia Mitchell

Natalie Morgan Marco Morgante Pamela Newling Emma Nunes Anwen O'Farrell Sanobia Palkhiwala Tully Papallo Remy Papallo Jaish Parekh Judy Pascoe Frances Pattra Andrew etering Liz Phillips Kara Pryor Shruti Rai Chris Rossiter Jim Rowley Barbara Sallway Jane Sankey Kimberley Schepers Joe Schuler Donna Short John Shuev Michele Southon Alison Stephenson **Bradley Stevenson** Kate Talifero Carol Thomas Samantha Tobin Lynette Twohill Nicole Vaccaro Frin Viles Elissa Walker Chloe Walker Peter Warren Sue Welch Wendy Wilkinson Stephen Wiseman Lotti Wonhas

### STUDENT MEMBERS

Kie Ren Law Maria Reyes Jerry Rothwell Asan Tulemisov

#### **WEEKDAY MEMBERS**

Chris Aflecht Ian Bailey Anna Barwell David Barwell Vic Bautista Dianne Berkinshaw Birgitta Bernerius Jennifer Brady John Branson Anthony Buckley Scott Button Damien Cannon Barry Carlson Gloria Clark Ross Conabere Maclean Cowan James Crawford Johanna Drvza Tina Duncan Hilda Echevarria Robert Gerega Simon Hanley Anna Hannema Richard Hawkins Julie Hohl Justin Horan David Indula Ian Links Alan Lovell Peter Macpherson Richard McMahon Tony Meiusi Scott Monin Olga Munoz Denis O'Hara Bryan Palmer Mark Parry Wendy Robertson Howard Simons Beryl Stephens Michael Tavares Adelio Teruzzi George Thieben Harry Wong Mary Wong Guy Wynn



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