

ANNUAL REPORT 2019



LANE COVE TENNIS CLUB
EST. 1908

LANE COVE TENNIS CLUB INC. | ABN 40 329 147 295



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2020 ANNUAL GENERAL MEETING

Notice is given that 111th Annual General Meeting of members will be held in the Clubhouse at Central Park, Kenneth Street, Longueville on **Saturday, 4 April 2020, at 12:00 pm** for the purpose of dealing with the following business:

- 1 Adoption of Minutes of Annual General Meeting Held on Saturday, 16 March 2019
- 2 President's Report
- 3 Adoption of the Annual Report, Balance Sheet and Statement of Income and Expenditure for the year ended 31 December 2019
- 4 Special Resolution – Amendments to Constitution
- 5 Election of Members of the General Committee
- 6 General Business

For and on behalf of the General Committee.

Sue Woodward
LCTC Honorary Secretary

Dated this 14th day of March 2020.

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

PRESIDENT'S REPORT



Hello fellow members

I hope you enjoyed your tennis last year and the great matches played during the Australian Open.

In December last year, the club received some great exposure when "Sam the Weatherman" and his crew, from Channel 7 Sunrise breakfast program visited the club. They conducted several interviews and Sam played our Life Member, Warren Welch live on television.

An important item that occurred during 2019 was the signing of a new lease with Lane Cove Council. The lease has been renewed for five years, expiring November 2024. The club is currently participating in a Tennis Australia initiative called 'Open Court Session'. Our sessions run for eight weeks on Thursday evenings until the end of March 2020. The idea is to re-engage adult players and beginners to a fun, social atmosphere at a convenient time for most.



Sue Woodward, our Secretary, has done a great marketing job promoting it, along with other club activities. The courts are due to be resurfaced in December/ January 2021. The club is constantly looking at obtaining grants from corporate and Government departments for capital expenditure, such as resurfacing of tennis courts.

To end, I would again like to thank the remaining committee members for their time and efforts in 2019.

Garry Butler.

President

SECRETARY'S REPORT

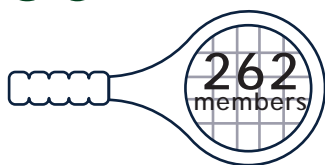
2019 at a glance



266 court bookings
People from the community, a 7% increase from 2018



NSTA Junior Sportsperson
Jenna Svatos



262 members



2 Community Days

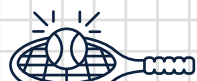


NSTA Junior of the Year
Tom Garrett



4 NSTA Champions

Tom Garrett,
Daniel Martin,
Daniel Bridger,
Nathaniel Graves



49 junior members



111 YEARS



3 member events
Anzac Day, Wimbledon Day, President's Day



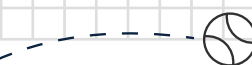
86 new members
Players and Yogabowl clients



8 Sunday squads held.
Skills training led by Andrew Scanlan



Finalist Tennis NSW Club of the Year 2019



Sue Woodward
Secretary

Your committee 9 are:

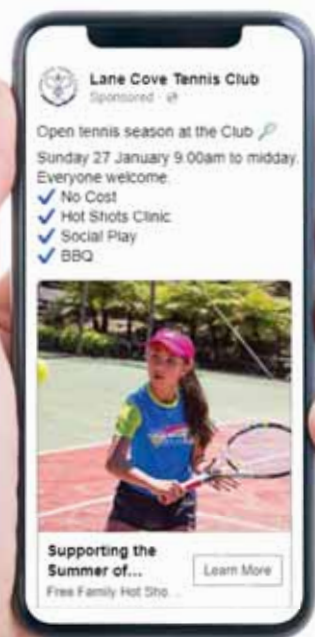
| Name | Position | Attendance at General Committee Meetings |
|----------------|-----------------------|--|
| Garry Butler | President | 10 |
| Graham Metcalf | Vice-President | 8 |
| Sue Woodward | Secretary | 11 |
| Keith Stewart | Treasurer | 11 |
| Corey Lewis | Competition Secretary | 11 |
| Tim Cook | Club Captain | 7 |
| Jenae Carroll | Committee member | 6 |
| Karen Matthews | Committee member | 9 |
| Greg Sernack | Committee member | 9 |



COMMUNITY DAYS and MEMBER EVENTS

Open Season

Open Season, a Tennis NSW promoted community day, was held in January 2019. The event was promoted via Facebook and In the Cove and was attended by over 30 people from the local area and outside Lane Cove. Hot Shots, skills training and social tennis was enjoyed by everyone.



ANZAC Day, Wimbledon Day and President's Day

Our regular member events were again well attended. The popular American Mixed drew record numbers for each event, challenging Tournament Director, Corey Lewis. The President of Tennis NSW, Kim Warwick, attended and played at Wimbledon Day.







Over 40 people attended President's Day. Very few prawns were left; the first time our President did not over cater. A special thank you to Maddie Stewart and Elena Jeregui for keeping everyone well fed and hydrated.



Garry Butler Shield

The 2019 Garry Butler Shield saw much pre-match much argy-bargy between the two Presidents – Garry Butler and Helen Ackerman - over dates and event format. Much was at stake.

On the day, it came down to the last set of the day. Kooroora won by 1 game.

It was great to have new member Daniel Marijanovic and our young brat pack – Zac Matthews, Olivah Tisbury-Brown, Daniel Bridger and Nathaniel Breeze part of Team Lane Cove.

The Garry Butler Shield has been going since 2004 and Kooroora has an 8 to 5 lead.



Channel 7 Sunrise, Open Broadcast

Sam Mac and the Sunrise team come to the tennis club in December. It was a very early start for everyone – young, more mature, legend and our up and coming junior players. The Mayor and General Manager of Lane Cove Council attended. So too our wonderful supporter, Jacky Barker from In The Cove. Alex Morris and Tom Garrett played and were interviewed live.

We had three guest appearances, Joon Soh Malaysia's Number One player, Rinky Hijikata ATP Tour Player, and Australian Veteran Legend and Life Member Warren Welch.

Quote of the morning, broadcast nationally to over 277,000 morning viewers was Warren's response to Sam Mac when asked "what has been your tennis career highlight"? And Warren response, "I can't remember".



COMPETITION SECRETARY'S REPORT



Club Championships

Thank you to everyone who entered and helped make the 2019 Club Championships a fun and successful event. Special thanks to those who went out of their way to make it possible to finish all the events before the presentation day.

This year's Open Singles event started with one of the largest fields seen at Lane Cove for a while. After multiple great matches it came down to the two top seeds battling it out in the finals. Unfortunately for Zac Matthews he was unable to defend his title, with Ash Radford-Sutton winning out 6-1 6-2.

The Open Doubles saw two similar teams reach the finals with both teams consisting of an experienced coach being carried by one of the club's top juniors. In the end Andrew Scanlan and Nathaniel Graves proved too strong for Ash Radford-Sutton and Daniel Martin, in a tight 7-5 6-1 match.

The crowds watching from the clubhouse were witness to a tough match in the finals of the Open Ladies' Doubles, with Sue Deller and Sarah Farrar defeating

Bree Calderwood and Siobhan Campbell 6-4 6-4. This was then followed by Bree and Andrew Scanlan coming out on top over Siobhan and Ash Radford-Sutton 6-1 6-2 in the Open Mixed Doubles.

The 18U Singles saw 15 of our junior members fight it out in three tough group stages, with the top 8 making it to the final knockout stage. In the semi-finals Alex Morris defeated Michael Jeregui in a very close set, while in the other half Tom Garrett defeated Olivah Tisbury-Brown. Finally, Alex was able to get revenge against Tom, defeating last year's champion 6-1 6-2.

The Reserve Singles had two new finalists by the end of the event, with Walid Mohabbat claiming his first title 6-0 6-3 over Daniel Marijanovic. In the Reserve Doubles, Keith Stewart and Olivah Tisbury-Brown were able to win in straight sets, defeating Jenae Carroll and Norman Donato 6-1 6-3.

Corey Lewis

Competition Secretary





CLUB CAPTAIN'S REPORT

We carried out a few improvement projects in 2019 as we move towards the major court resurfacing works which we expect to take place at the end of this year or early January 2021. (Our present surface was laid in Jan 2009).

Here are some of the works your committee has achieved this year (apart from the general maintenance works we do):

- Replaced the Roller door to the upstairs studio with a new door and framework (a terrific improvement!)
- Run a new gas pipe for the BBQ to replace the gas bottle BBQ
- Replaced a lot of the fencing mesh and repaired other fence sections, including replacing the old steel mesh at the bottom of the southern and western fences.

- Serviced the courts each January which involves removing loose debris, a Cylinder Brush Machine to penetrate and loosen the surface, and a Flat & Vacuum Machine to level and remove contaminants, then new sand is installed and levelled.

As always, 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 2020 at the club.

Tim Cook

Club Captain

TREASURER'S REPORT



2019 continued to build on our financial position as we prepare for our court resurfacing with a cash flow positive result of \$17,803.57.

The regular expenditure required to run the club is over \$70,000 p.a and in addition to the necessities we were able to support junior members with competition fees and coaching throughout the year, a great result. The committee also worked hard to secure a NSW Government grant that added to our cashflow and was used to refurbish our fences. Funds were available to support our marketing activities throughout the year and improvements made to our website that should help increase interest in both tennis and the club. The recently arranged photography and drone footage will be a great addition.

For those of you that haven't taken a

look we are now up to date with our honour boards and established a new board for the our junior members.

2020 is set to be another positive year for the club, a big thank you to both the current and past committee members and to Lane Cove Council for continuing our lease arrangement.

Hope to see you all at social and the upcoming Annual General Meeting.

Keith Stewart

Treasurer

COMPETITION AND TOURNAMENT SUCCESSES

It is great to see the improvements in all our juniors and their continued enjoyment of playing the game. Many of our juniors represented the club at local and interstate tournaments, played for their schools in State events and played NSTA comps. We also had good success in NSTA comps.



Special mention to:

NSTA Champions: Tom Garrett, Daniel Martin, Daniel Bridger, Nathaniel Graves

NSTA Mixed Open Doubles Finalist: Michael and Alisa Jeregui

2019 Club Champions: Alex Morris (U18 singles), Nathaniel Graves (Open doubles)

NSW State Finalists: Alex Morris and Tom Garrett

NSW State Champion: Tom Garrett

IGSSA representative: Jenna Svatos

Riverina Open Finalists: Olivah Tisbury-Brown, Daniel Bridger

Shoalhaven JT Doubles Winners: Tom Garrett and Alex Morris

NSTA comp winners: Sue Woodward, Sarah Farrar, Tom Garrett, Zac Matthews, Paul Muller, Andrew Tsang, Robin De Vries, Daniel Marijanovic, Hugh Amoyal.

Premier League Badge Finalists: Sarah Farrar, Siobhan Campbell, Sue Deller, Bernadette Brennan, Bree Calderwood, Sasha Nelson, Bojana Marinkov, Sue Woodward

NSTA Junior Sportsperson: Jenna Svatos

NSTA Junior of the Year: Tom Garrett

NSTA Community Service Award – Keith Hawton Award: Sue Woodward





Tennis NSW Acknowledgements

Sam Martin was selected by Tennis NSW as part of their 2019 Future Leaders Program. As a result he is now assisting with the Club's Instagram presence.

The Club was yet again a finalist in the 2019 Tennis NSW Awards - Best Metropolitan Club.



AUDITOR'S REPORT

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

15 January 2020

LANE COVE TENNIS CLUB INCORPORATED
AUDITOR'S REPORT

I have audited the accompanying accounts of Lane Cove Tennis Club Incorporated for the year ended 31 December 2019.

In my opinion the accounts are properly drawn up:-

(i) so as to give a true and fair view of Lane Cove Tennis Club Inc. for the year ended 31 December 2019 in accordance with the notes provided.


Joon Soh FCPA
Honorary Auditor

STATEMENT OF FINANCIAL POSITION

As at 31 December 2019

| LIABILITIES | 2019 | 2018 | ASSETS | 2019 | 2018 |
|------------------------------------|-----------|-----------|-----------------------------------|-----------|-----------|
| ACCUMULATED FUNDS | \$53,244 | \$33,911 | COURTS AT COST | \$276,935 | \$271,667 |
| General Reserve | | | Less Accumulated Depreciation | \$276,935 | \$0 |
| Court Resurfacing | \$140,000 | \$140,000 | | | \$271,667 |
| Frazer Bequest | \$80,000 | \$80,000 | | | \$0 |
| General Reserve Junior Development | | | CLUB HOUSE & IMPROVEMENTS AT COST | \$177,907 | \$173,191 |
| Excess of Income over Expenditure | \$17,804 | \$19,333 | Less Accumulated Depreciation | \$177,907 | \$0 |
| | | | | | \$173,191 |
| | | | | | \$0 |
| | | | FURNITURE, FITTINGS & EQUIPMENT | \$37,912 | \$37,832 |
| | | | Less Accumulated Depreciation | \$37,912 | \$0 |
| | | | | | \$37,832 |
| | | | | | \$0 |
| | | | ST GEORGE TERM DEPOSIT | \$80,000 | \$52,416 |
| | | | CBA TERM DEPOSIT | \$175,000 | \$148,738 |
| | | | ST GEORGE FREEDOM | \$9,071 | \$37,058 |
| | | | CBA CHEQUE | \$15,508 | \$279,579 |
| | | | | | \$23,711 |
| | | | | | \$261,923 |
| | | | PREPAYMENTS (LEASE) | \$11,468 | \$11,321 |
| | | | | | |
| | \$291,047 | \$273,244 | | \$291,047 | \$273,244 |

PROFIT & LOSS STATEMENT

For the year ended 31 December 2019

| INCOME | 2019 | 2018 | | 2019 | 2018 |
|---------------|----------|----------|--------------------------------|----------|----------|
| Subscriptions | \$29,738 | \$32,386 | Audit Fee | \$- | \$- |
| Other | \$8,571 | \$9,416 | Ball Account | \$1,744 | \$1,833 |
| Court Hire | \$48,986 | \$50,623 | Registration TNSW (Insurance) | \$1,825 | \$1,785 |
| Interest | \$5,930 | \$5,988 | Court Maintenance | \$6,425 | \$3,554 |
| | | | Cleaning | \$4,561 | \$4,548 |
| | | | Telephone Postage and Printing | \$2,435 | \$3,263 |
| | | | Electricity and Gas | \$2,227 | \$2,172 |
| | | | Repairs and Maintenance | \$2,935 | \$4,641 |
| | | | Competition and Registration | \$1,854 | \$563 |
| | | | Depreciation | \$10,064 | \$8,594 |
| | | | Lease Payments | \$22,789 | \$22,409 |
| | | | Membership Development | \$3,858 | \$18,750 |
| | | | Social and Awards | \$1,750 | \$2,649 |
| | | | Catering | \$2,267 | \$2,527 |
| | | | Other Expenses | \$10,688 | \$1,792 |
| | | | Total Expenditure | \$75,422 | \$79,080 |
| | | | PROFIT / LOSS | \$17,804 | \$19,333 |
| | \$93,225 | \$98,413 | | \$93,225 | \$98,413 |



Form of Appointment of Proxy

I,
Full Name

of
Address

being a member of Lane Cove Tennis Club Incorporated hereby

appoint,
Full Name

of
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.

.....
Signature Date

Returned to: The Secretary, Lane Cove Tennis Club, PO Box 45, Lane Cove, 1595
by Wednesday 1 April 2020.

ADULT MEMBERS

Ankur Agarwal
Sasha Alexander
Hugh Amoyal
Steven Barnes
Anna Blake
Heather Breeze
Matthew Breeze
Bernadette Brennan
Andrew Bridger
Siobhan Campbell
Jenae Carroll
Peter Carroll
Mahmud Choudhury
Ben Coates
Julie Coates
Tim Cook
Jane Crick
Robin de Vries
Sue Deller
Norman Donato
Alan Ecob
Russell Elliott
Daniel Farrar
Sarah Farrar
David Feller
Philippa Frecklington
David Frish
Ian Griffith
Marc Gross
Frank Hurford
Chris Johns
Dennis Karp
Robyn Keall
Reggie Lam
Corey Lewis
Daniel Marijanovic
Lindsay Martin
Karen Matthews
Ray Melograna
Graham Metcalf
Jane Michael
Gordon Miller
Walid Mohabbat
Paul Muller

Andy Murray
Neil Nery
John O'Brien
Brian Oliver
Mark Parry
Anthony Pascoe
George Penney
Andrew Scanlan
Gregory Sernack
Joon Soh
Keith Stewart
Marcel Svatos
Andrew Tang
Chris Towers
Jamie Vandenberg
Sue Woodward
Dusan Zalek

JUNIOR MEMBERS

Zhongxuan Bai
James Barton
Nandini Bhola
Daniel Bridger
Hudson Burke
Daniel Coates
Isabel Cooke
Liam Davidson
Harry Fingleton
Amelia Foate
Oskar Foate
Natalie Gaft
Thomas Garrett
Dexter Gillett
Oscar Gillett
Joseph Graves
Nathaniel Graves
George Hanmer
James Hilzinger
Harriet Hurley
Misha Jeregui
Peter Jeregui
Bertie Kapoor
Ryan Kapoor
Toby Kapoor
Elijah Klages

Lily Logue
Dhruv Manna
Bojana Marinkov
Daniel Martin
Sam Martin
Henry McGuinness
Luka Medojevic
Zaki Mohabbat
Alex Morris
Aeryn Mortensen
Connor Munro
Sasha Nelson
Frederik Ong
Hannah Pospisil
Oliver Revis
Sophie Revis
Oliver Stokeld
Thomas Stokeld
Jenna Svatos
Olivah Tisbury-Brown
Sophie Vass
Kevin Zhu

LIFE MEMBERS

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

RECREATIONAL MEMBERS

Joyce Allan
Jane Anderson
Rosie Ang
Alma Barrero
Ian Brooks
Kate Bryant
Lianne Buck
Anne Buckingham
Oliver Bunting
Cassandra Buono
Pauline Byrne
Brianna Campbell

Diane Carter
Imma Chippendale
Belinda Clark
Ruth Cox
Anthony Crossley
Vivienne Dalle Nogare
Kate Dawes
Jenny De Vivo
Suzette Erasmus
Chris Ernst
Julia Etienne
Trish Fanning
Jan Farrell
Monique Feilla
Alma Galang
Afrikita Garcia
Heidi George
Louise Holland
Louise Hood
Stephanie Hughes
Deborah Jager
Kim Jordan
Eliza Kalogerou
Freya Karavus
Sathialuxmy Karunakaran
Naomi Keall
Leanne Keene
Kaily Koutsogiannis
Shirley Koutsogiannis
Nicole Langford
Ethan Lanigan
Louise Lipman
Jenny Longstaff
Teresa Lucas
Robyn Martine
Michael Mason
Megan McDermid
Alan Minto
Orna Moore
Alex Morgan
Holly Morgan
Natalie Morgan
Penny Moss
Karen Nix

Cheryl Nomarhas
Ellen OConnell
David Ohalloran
Tully Papallo
Nicole Parkes
Victoria Pennington
Kara Pryor
Rhonda Pryor
Kim Rammesmayr
Deb Randall
Steve Reynolds
Melanie Robinson
Jim Rowley
Jan Sadler
Barbara Sallway
Timothy Sara
Kiara Schubert
Helen Scott
Jo Shields
Amy Sneddon
Hannah Tobin
Nicki Tofler
David Turner
Jane Van Balen
Jacqueline Van der Waals
Bronte Vilo
Peter Warren
Sue Welch
Miriam Wiggers de Vries
Jaylea Williams
Joanne Wilson
Janyce Wolfe
Olivia Yeates
Sonya Zucconi

STUDENT MEMBERS

Ian Abalos
George Coates
Kie Ren Law
Alan Mathews
Jamie Matthews
Zac Matthews
Conor O'Callaghan
Laura Wunderlich

WEEKDAY MEMBERS

Chris Aflecht
Anna Barwell
David Barwell
Vic Bautista
Roger Betts
Jennifer Brady
Anthony Buckley
Scott Button
Damien Cannon
Barry Carlson
Gloria Clark
Hilda Echevarria
Robert Gerega
Simon Hanley
Richard Hawkins
Julie Hohl
Justin Horan
Ian Links
Alan Lovell
Frank Marrazza
Kerry McHugh
Tony Meiusi
Scott Monin
Olga Munoz
Denis O'Hara
Bryan Palmer
Ash Radford
Wendy Robertson
Howard Simons
Michael Tavares
George Thieben
Riki Uehara
Guy Wynn





Some Of Our
Top Guns!



LANE COVE TENNIS CLUB
EST. 1908

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