



LANE COVE TENNIS CLUB
EST. 1908





Contents

Notice of AGM	3
President's Report	5
Secretary's Report	6
Communy Days & Member Activities	8
Competition Secretary's Report	12
Club Facilities Report	14
Treasurer's Report	15
Auditor's Report	16
Statement of Financial Position	17
Profit & Loss Statement	18
Form of Appointment of Proxy	19
Members	20



2021 ANNUAL GENERAL MEETING

Notice is given that 112th Annual General Meeting of members will be held in the Clubhouse at Central Park, Kenneth Street, Longueville on **Saturday, 20 March 2021**, at 12:00 pm for the purpose of dealing with the following business:

- 1 Adoption of Minutes of Annual General Meeting Held on Saturday, 23 June 2020
- 2 President's Report
- 3 Adoption of the Annual Report, Balance Sheet and Statement of Income and Expenditure for the year ended 31 December 2020
- Election of Members of the General Committee
- 5 General Business

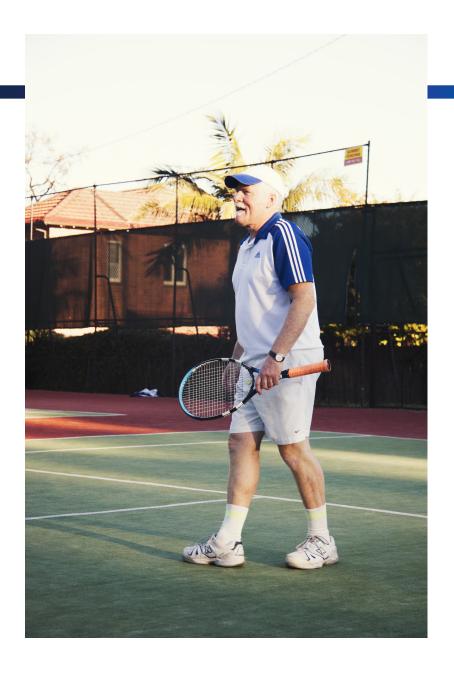
For and on behalf of the General Committee.

Sue Woodward

LCTC Honorary Secretary

Dated this 28th day of February 2021.

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



PRESIDENT'S REPORT



Hello fellow members,

Despite the Pandemic last year, the Club courts were only unavailable for one week, subject to certain conditions.

These were monitored by the Committee, especially by Sue Woodward & Corey Lewis, who kept the members & public hirers informed throughout.

I would also like to thank Tim Cook for organizing the necessary COVID-19 signage required.

The Committee has again, in my opinion, worked cohesively as a team & I thank them for their efforts.

Everyone will know the courts were resurfaced in January 2021 at a cost of \$138,000, and we are happy with the results so far.

In March/April 2021, the contractor will return to address any concerns we may have.

Corey Lewis, our Competition & Club Championship Secretary, has again done a sterling job in the role.

I must make special mention of our Club Secretary, Sue Woodward for devoting so much personal time in organizing the activities of the Club, whilst running her own business as well.

The same goes for Tim Cook, our Maintenance Manager, especially in regard to the hours supervising & liaising with the contractor while the courts were being resurfaced as mentioned earlier.

Hope you all enjoy playing on the newly resurfaced courts, whether it be social or competition in this Centenary year of Northern Suburbs Tennis Association, of which Lane Cove Tennis Club has been associated with for many years.

If anyone wishes to discuss any matter, feel free to contact me.

Regards,

Garry Butler

LCTC President

SECRETARY'S REPORT

Sue Woodward

LCTC Honorary Secretary

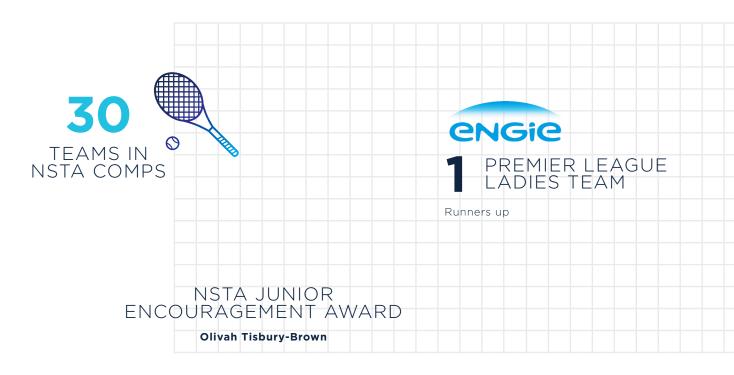


220MEMBERS









YOUR COMMITTEE FOR 2020

Name	Position	Meeting Attendance
Garry Butler	President	11
Graham Metcalf	Vice President	8
Sue Woodward	Secretary	11
Keith Stewart	Treasurer	11
Corey Lewis	Competition Secretary	11
Jenae Carroll	Committee Member	11
Tim Cook	Club Captain	11
Karen Matthews	Committee Member	3
Greg Sernak	Committee Member	10
David Frish	Committee Member	4

Karen Matthews resigned in April 2020 and David Frish re-joined the Committee at the June 2020 AGM $\,$



Tom Garrett

16 Boys Singles Champion

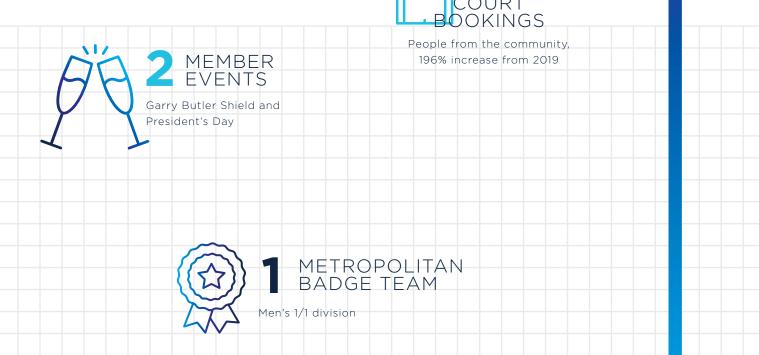
Alex Morris

NSTA 14 Boys Singles Champion

Alex Morris and Tom Garrett

NSTA 13+over Boys Doubles Champions





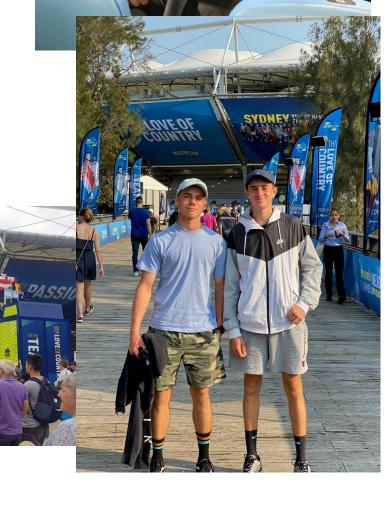
COMMUNITY DAYS & MEMBER ACTIVITIES



The inaugural ATP Cup rounds and finals were staged in Sydney in January 2020. Many from the club took advantage of early round affordable tickets, seeing Australia take on teams from around the globe.

The event was played in the refurbished Ken Rosewall Arena, fitted with a roof.

Players taking to court included: Nadal, Djokovic, Goffin, Theim, Zverev, and our home grown mavericks of de Minaur, Kyrgios and Millman. The final Serbia vs Spain with the Serbs just winning.



GARRY BUTLER SHIELD

2020 was not our year again. The Trophy was retained by Kooroora who again had depth to their teams. We were not disgraced winning 2 of the 5 courts being competed. This year our ladies shone and won their court easily. And the cagey pairs of John O'Brien and Daniel Marti, and Norman Donato proved too strong for their Kooroora opponents.

Kooroora put on a very generous spread of food and refreshments at the conclusion of play; all subject to COVID measures. Kooroora now has a head to head lead of 9 to 5.

So, we again lick our wounds, regroup and plan for 2021!







NO SKILL, NO RACQUET, NO MATES REQUIRED.













In February, LCTC participated in Tennis Australia's community activation – Get Your Racquet On. An 8-week fun social session for people in the community wanting to get into tennis. Led by Andrew Scanlan and supported by a range of Committee members around 10 people came to the club each Thursday for 90 minutes of beginner skills and social play. And at the end of each session the Committee hosted drinks and snacks.

Held just prior to COVID-19, the initiative was marketed via social media in the local area. It was an enjoyable way of welcoming more from the community to the club's facilities.

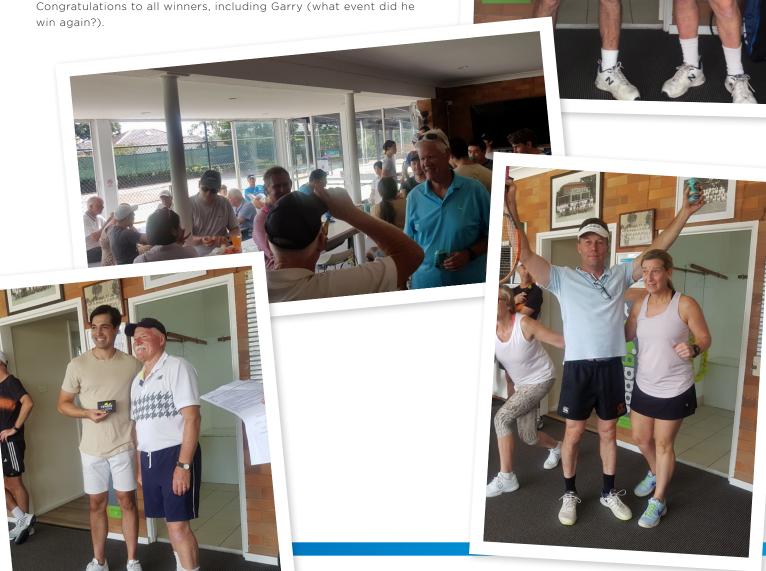




PRESIDENT'S DAY

Over 35 people attended President's Day. It was a glorious day for tennis, lots of sunshine, no wind. This was the last event that our courts would have prior to the resurfacing. Our President held court everywhere - on and off the court. There were few double faults, and no prawns or sausages left over. Thank you to Maddie Stewart, Elena Jeregui and Karen Matthews for their assistance on the day.

Garry led the club championship presentation - open and juniors. Congratulations to all winners, including Garry (what event did he



COMPETITION SECRETARY'S REPORT



As we are all aware, 2020 was a very unpredictable year and unfortunately tennis could not avoid the effects of the pandemic. However, I would like to acknowledge the great work done by Tennis NSW and the Northern Suburbs Tennis Association. Without their prompt, decisive decisions and clear communication our members would not have been able to play in so many competitions throughout the year.

CLUB CHAMPIONSHIPS

Thank you to everyone who entered this year's championships and made it such a fun event! We had an amazing turnout at all levels, with two particularly competitive Open events this year thanks to the exceptional turnout of our new Men's Badge team.

There were multiple great matches played throughout the Open Singles, but special credit must be given to Zac Matthews and Nima Kermani, who played a superb Quarterfinals match at short notice on a particularly hot Sunday. Nima won 6-4 5-7 6-2 that day and went on to make it to the finals where he met his teammate Ryan Seeto. Ryan played brilliantly throughout the event, making it to the finals without dropping a set before winning the last match 6-3 6-2.

Unfortunately for Nima, he was unable to get revenge in the finals of the Open Doubles. He and his partner Ash Radford-Sutton went down in an incredibly close fought match, with Ryan Seeto and Charlie Morahan winning 7-5 2-6 6-3.

The 18U Junior Singles had multiple new finalists, with Michael Jeregui defeating Olivah Tisbury-Brown 7-5 6-1 in the Grand Finals, and Zaki Mohabbat winning in the Shield Finals over Oscar Gillett. In a great comeback, Finn Thomas and Oscar Gillett were able to claim the 18U Junior Doubles title 1-6 7-6 6-3, coming out on top over Peter Jeregui and Matthew Paul.

In a very competitive Reserve Doubles event, defending champions Keith Stewart and Olivah Tisbury-Brown

successfully defended their title with a 6-3 6-4 victory over Walid Mohabbat and Zaki Mohabbat. In the Reserve Singles Corey Lewis was able to defeat Norman Donato in a close fought 7-5 6-3.

Chris Johns and Garry Butler were unable to defend their Veteran's Doubles title, with Graham Metcalf and Sue Woodward victorious 6-3 6-2. We also had new champions in the Super Veteran's Doubles, with Mahmud Choudhury and Warren Welch defeating Gordon Miller and Greg Sernack

Finally, in the Mixed Doubles the mother and son pair of Karen and Zac Matthews defeated Ben and Julie Coates 6-1 7-5, and in the Handicap Doubles Garry Butler and Gordon Miller won a very close match 10-8 over Sue Woodward and Greg Sernack.

NSTA COMPETITION

There were many great results by Lane Cove players in the NSTA Competitions throughout 2020. Our teams claimed 6 of the divisions that they played in, even with one of the seasons being cut short due to COVID-19

Alex Morris and Olivah Tisbury-Brown had a particularly impressive year, winning both Division 1 competitions that they played in against some very tough opponents. Congratulations also to Oscar and Dexter Gillett, and John O'Brien and Walid Mohabbat, who were our other Saturday afternoon champions.

We also had two very successful teams in the Winter Sunday morning competition. Walid and Zaki Mohabbat won Division 1 after only losing a single set, and Finn Thomas and Lucas McLoughlin claimed Division 2 after losing just 3 sets.

Separately, two of our top juniors had excellent results in the 2020 NSTA Championships. Congratulations to Alex Morris and Tom Garrett, who won the Under 14 Boys Singles and Under 16 Boys Singles events respectively, and then teamed up to claim the 13 & Over Boys Doubles.

ENGIE PREMIER LEAGUE

This year the club entered a team in the inaugural ENGIE Premier League. The team was led by Bernadette Brennan and was boosted by No 21 Australian ranked player Alex Bozovic.

They played teams from Kooroora, Sydney University, Voyager, Kim Warwick Tennis and Grand Slam tennis.

Alex and Bernadette were undefeated in doubles. This included a win over Casey Dellacqua and partner. Sue Woodward and Alex also teamed up for doubles in one of the rounds winning comfortably.

Our team made the finals against Sydney University. This was played at the club on the hottest Saturday in 2020. Play was delayed for hours as the temperature was over 39 degrees Celsius. Players eventually took to court around 4:00pm to a reduced match play format, and cooler and match safe temperatures.

It was a close match, with Sydney University pipping our team by 2 games. So close. Next year! Tennis NSW gave a shout out to the club and the Committee for supporting the initiative and elite ladies tennis in NSW.

SYDNEY BADGE TENNIS

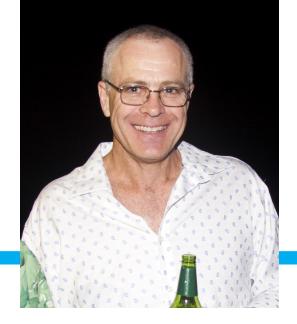
Our Men's Badge team had a great start to the season this year but unfortunately just missed out on making the Semifinals. It was extremely close though so the whole team should still be proud. Congratulations to Ryan Seeto, Charlie Morahan, Nicholas Spanner, Josh Muzik, Nima Kermani, Samuel Stalley and Ash Radford-Sutton.

Corey Lewis

Competition Secretary







CLUB FACILITIES REPORT

With COVID-19 restrictions in 2020 the clubhouse itself was not used anywhere near its normal usage, and for the most part had to remain closed. However as tennis was one of the few sports able to continue under Covid restrictions covering social distancing and hygiene protocols, the courts themselves had terrific usage.

It was wonderful we have been able to offer our members and the public the courts to exercise which is so important for mental and physical health in these difficult times.

Regarding the courts, we completed the replacement of the court fence mesh. Half the mesh was replaced in 2019 and we had the remaining mesh replaced at the end of 2020, ready for the replacement of the court surface in January 2021.

We evaluated and chose the contractor and surface type for our new re-surfacing project. The successful contractor was Classic Courts (Classic Backyards) and the surface chosen Pro17 by APT.

We hope you enjoy the new surface in 2021, and, as always, if you have any improvement suggestions, see anything that needs maintaining, or can help in any way, please let me or your committee know.

Much work goes on behind the scenes running our tennis club and I would like to thank all our committee members for their help this year. A massive special thanks also to our amazing Secretary, Sue Woodward, who, despite her own workload outside of tennis, has another job running the secretarial, court booking and admin aspects of our club, and, she is always ready to help me in my role - Thanks Sue!

Have a great 2021 at the club.

Tim Cook

LCTC Club Captain

TREASURER'S REPORT



2020 saw much uncertainty in the world, pleasingly the clubs financial position remained strong and allowed us to continue preparations for the court resurfacing that have now been completed.

The net income of \$32,742.29 was one of our best and assisted in funding various improvements during the year. A growth in court hire and with our new Pilates/ Gyrotonics partner able to continue classes throughout the year the club cashflow benefited.

The committee will continue to look to improve the clubhouse facilities and our financials remain in a strong position to meet any need that arises. With the resurfacing of the courts complete, we now begin to rebuild our finances and provision for the eventual resurface, in about 10 years from now.

Look forward to seeing you on the court at social and at the upcoming Annual General Meeting.

Keith Stewart

LCTC Honorary Treasurer



AUDITOR'S REPORT

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

27 January 2021

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 2020.

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 2020 in accordance with the notes provided.

Joon Soh FCPA Honorary Auditor

STATEMENT OF FINANCIAL POSITION

As at 31 December 2020

LIABILITIES	2020	2019	ASSETS	2020		2019	
ACCUMULATED FUNDS	\$211,047	\$53,244	COURTS AT COST	\$367,052		\$276,935	
General Reserve Court Resurfacing	=	\$140,000	Less Accumulated Depreciation	\$290,052	\$77,000	\$276,935	-
Frazer Bequest	\$80,000	\$80,000					
General Reserve Junior Development			CLUBHOUSE & IMPROVEMENTS AT COST	\$177,907		\$177,907	
Excess of Expenditure over Income	\$32,742	\$17,804	Less Accumulated Depreciation	\$177,907	-	\$177,907	-
			FURNITURE, FITTINGS & EQUIPMENT	\$38,011		\$37,912	
			Less Accumulated Depreciation	\$38,011	-	\$37,912	-
			St George Term Deposit	\$80,000		\$80,000	
			CBA Term Deposit	\$80,000		\$175,000	
			St George Freedom	\$69,440		\$9,071	
			CBA Cheque	\$6,828	\$236,269 -	\$15,508	\$279,579
			Prepayments (Lease)		\$10,521		\$11,468
	\$323,790	\$291,047			\$323,790		\$291,047

17

PROFIT & LOSS STATEMENT

As At 31 December 2020

INCOME	2020	2019	ASSETS	2020	2019
Subscriptions	\$29,635	\$29,738	Audit Fee	-	-
Other	\$11,102	\$8,571	Ball Account	\$1,316	\$1,744
Court Hire	\$54,138	\$48,986	Registration TNSW (Insurance)	\$1,825	\$1,825
Interest	\$3,705	\$5,930	Court Maintenance	\$7,370	\$6,425
			Cleaning	\$5,551	\$4,561
			Telephone Postage and Printing	\$315	\$2,435
			Electricity and Gas	\$1,934	\$2,227
			Repairs and Maintenance	\$1,879	\$2,935
			Competition and Registration	\$1,835	\$1,854
			Depreciation	\$13,217	\$10,064
			Lease Payments	\$21,989	\$22,789
			Membership Development	\$1,017	\$3,858
			Social and Awards	\$484	\$1,750
			Catering	\$1,834	\$2,267
			Other Expenses	\$5,272	\$10,688
			Total Expenditure	\$65,838	\$75,422
			PROFIT	\$32,742	\$17,804
	\$98,580	\$93,225		\$98,580	\$93,225



Form of Appointment of Proxy

I	of
Full Name	Address
being a member of Lane Cove Tenni	s Club Incorporated hereby
appoint	of
Full Name	Address
_	s Club Incorporated, as my proxy to vote for ne on my behalf at the general ub Incorporated (annual general meeting or special general meeting as the
To be held on theday of	, 20
and any adjournment of that meetin	g.
	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.



Central Park, Kenneth Street, Longueville NSW

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Design by Jenae Carroll at

georgia ray creative.