

ANNUAL REPORT 2021



LANE COVE TENNIS CLUB
EST. 1908



Contents

Notice of AGM	3
President's Report	5
Secretary's Report	6
Competition Secretary's Report	9
Club Facilities Report	10
Treasurer's Report	11
Auditor's Report	12
Statement of Financial Position	13
Profit & Loss Statement	14
Form of Appointment of Proxy	15

2022 ANNUAL GENERAL MEETING

Notice is given that 113th Annual General Meeting of members will be held in the Clubhouse at Central Park, Kenneth Street, Longueville on **Saturday, 26 March 2022**, at 12:00 pm for the purpose of dealing with the following business:

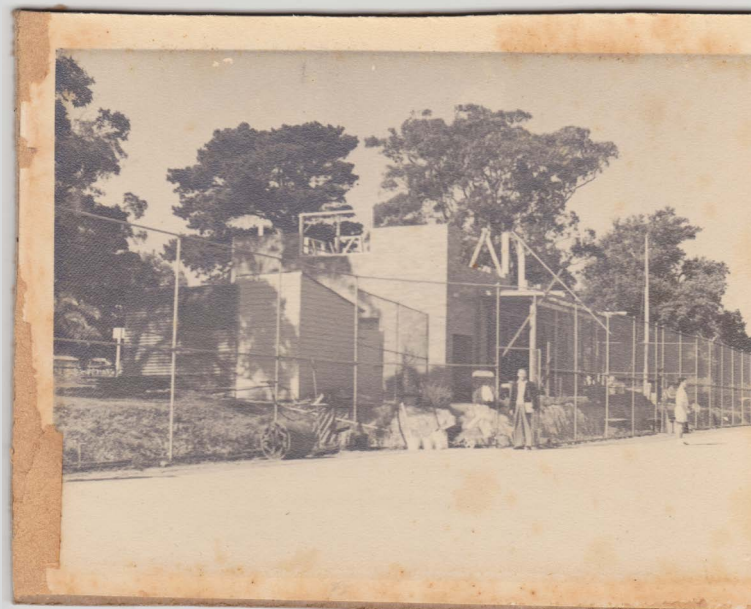
- 1** Adoption of Minutes of Annual General Meeting Held on Saturday, 20 March 2021
- 2** President's Report
- 3** Adoption of the Annual Report, Balance Sheet and Statement of Income and Expenditure for the year ended 31 December 2021
- 4** Election of Members of the General Committee
- 5** General Business

For and on behalf of the General Committee.

Sue Woodward
LCTC Honorary Secretary

Dated this 28th day of February 2022.

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



PRESIDENT'S REPORT

Dear fellow members,

Hope you are well & have survived the COVID-19 pandemic.

2021 was tough for everyone, including the ability to play tennis.

However, we are nearly back in full swing, so to speak, with competitions & social tennis now available.

It is hard to believe that a year has passed since our courts were resurfaced.

If anyone is interested in joining a friendly, conscientious LCTC Committee, please call me.

Members should be thankful for such a hard working Committee, as evident by the excellent facilities available.

On this point I wish to thank Tim Cook for supervising the new kitchen installation.

Please come along, join us in using these facilities making a great social atmosphere.

Planned activities include Anzac Day tournament, Wimbledon Day, Garry Butler Shield against Kooroora and Presidents Day in December.

Finally, as always, feel free to raise any issue that may concern you with me.

Enjoy your tennis,

Garry Butler
LCTC President



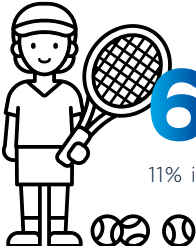
SECRETARY'S REPORT

Sue Woodward

LCTC Honorary Secretary



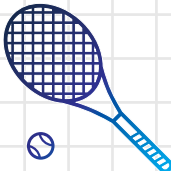
220
MEMBERS

 **60** JUNIOR
MEMBERS
11% increase from 2020

 **113**
YEARS

 **837**
COURT
BOOKINGS

People from the community,
9% increase from 2020

30
TEAMS IN
NSTA COMPS


1 PREMIER LEAGUE
LADIES TEAM

YOUR COMMITTEE FOR 2021

Name	Position	Meeting Attendance
Garry Butler	President	11
Graham Metcalf	Vice President	10
Sue Woodward	Secretary	10
Keith Stewart	Treasurer	11
Corey Lewis	Competition Secretary	10
Jenae Carroll	Bookings Secretary	11
Tim Cook	Club Captain	10
Greg Sernack	Committee Member	11
David Frish*	Committee Member	6

*David Frish resigned in September 2021



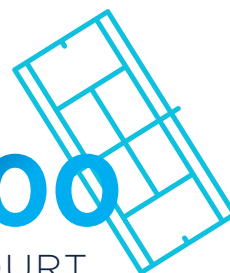
2021 NSTA
CHAMPION

Thomas Garrett
16 Boys Singles Champion

\$13,900

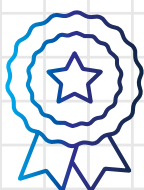
CASUAL COURT
BOOKINGS

15% increase from 2020



7 LIFE
MEMBERS

160 ADULT
MEMBERS



1 MINI BADGE
TEAM

Winner's against Koorroora!



COMPETITION SECRETARY'S REPORT



While it does not compare with the many important consequences of the pandemic, tennis over the past year has been greatly affected. For the first time in living memory, both the Garry Butler Shield and our Club Championships were unable to be played. However, thanks to the great effort put in by Tennis NSW and the Northern Suburbs Tennis Association there were still events throughout the year that our members were able to play in.

NSTA COMPETITION

There were 30 Lane Cove teams and 42 members that played in the various weekend NSTA competitions throughout 2021. Even with the disruptions from storms and lockdowns, 7 of our teams successfully made the finals of their divisions, with 4 of them claiming victories.

A special congratulations to all of our junior members who played in their first competition this year, you all put in a great effort and played amazingly. Thank you also to Daniel Martin, who has done a superb job supervising the Sunday Morning matches.

We had a particularly successful start to the year, with both the teams of Johnson Bai and Rohan Regnar, and Norman Donato and Corey Lewis coming first in their Term 1 divisions. Jake Spiden and Jack Phillips were also very competitive, falling just short in a close finals.

This success continued in Term 2, with Damon Wan and Ben Sung comfortable champions in Division 3, while Norman and Corey were able to defend their Division 2 victory. In the inaugural Sydney Junior Team Tennis

Premier League, top guns Alex Morris and Thomas Garrett fell just short, trailing a strong Joeys 1 team. Finally, in Term 4 Sophie Vass and Jake Spiden unfortunately lost in the very last tiebreak of their finals.

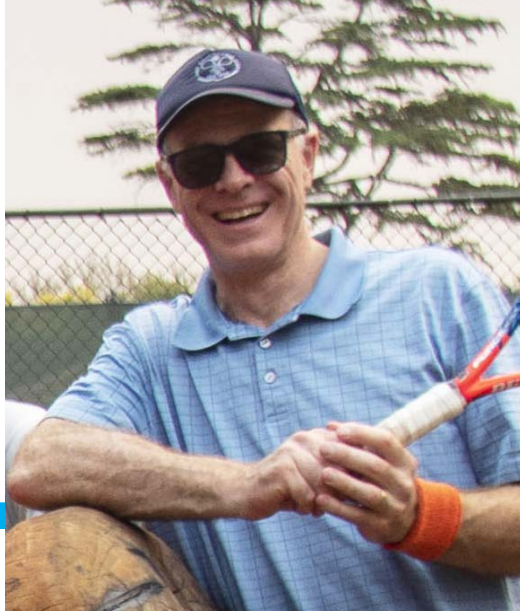
Separately, the 2021 NSTA Championships was able to be completed in March and many of our members fought hard throughout the event. Congratulations to Thomas Garrett, who defended his 16 & U Boys title without dropping a single set.

SYDNEY BADGE TENNIS

Sydney Badge was one of the many casualties of the extended lockdowns, but due to the determined efforts of Ginette Porteous and Helen Ackerman at Kooroora Tennis Club an alternative Mini-Badge was able to be held. It was extremely close throughout the event, with many great matches played each week, but our local Team Courage were able to maintain their strong start and finished at the top of the standings! Congratulations to everyone in the team: Joshua Muzik, Ryan Seeto, Jackson MCGennis, Nima Kermani, Tim Thacker, Charlie Morahan, James Teoh and Max Nguyen.

Corey Lewis

Competition Secretary



CLUB FACILITIES REPORT

Hi Lane Cove Tennis Club community,

2021 was a productive year at the club as we work to improve your facilities.

Firstly, it is now over 12 months since we replaced the surfaces on our courts, and it has well and truly settled in. We hope to get 15 or so years life from this surface.

In addition to the usual maintenance and repairs, we carried out some significant clubhouse improvements in 2021. These included:

- New LED kitchen and bathroom lights
- Repaired the vandalised/ scratched glass windows and door on the patio side.
- Replaced the timber windows in the toilet and kitchen with white framed aluminium windows.
- Re-wired kitchen power circuit.
- New kitchen by APS Bathrooms & Kitchens. (The end result is great, and Phillip and his team were timely and accommodating)
- New kitchen vinyl flooring and painting.

In 2022 we will be carrying out improvements to the bathrooms.

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

Your volunteer committee members are terrific to work with and I am very grateful for their support. And to all those who help at the club, Thanks!

Tim Cook

LCTC Club Captain



TREASURER'S REPORT



Another year that has seen our lives impacted by COVID-19 and although impacted with disruption to playing the Club's financial position allowed us to undertake many improvements.

The net income for 2021 may be lower than prior years but that didn't stop the completion of the court resurfacing and fencing early in the year. 2021 saw the renovation of the kitchen that had not been updated for over 25 years, if you haven't been to the club recently please come along and take a look.

We did have a slight reduction in court hire as our regular groups were not able to play. Fortunately this was partially offset by an increase in public hiring of the courts that has pleasingly resulted in a few new members. Our Gyrotonics partner continues to enjoy the facilities and was able to operate throughout the year, this contribution to our financials is very helpful.

The committee has a few more thoughts on clubhouse improvements that we believe will benefit all users of LCTC and our strong balance sheet will accommodate these initiatives.

As always look forward to seeing you on the courts all enjoying your tennis 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

6 February 2022

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 2021.

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 2021 in accordance with the notes provided.



.....
Joon Soh FCPA
Honorary Auditor

As at 31 December 2021

*Note: Numbers are rounded.

PROFIT & LOSS STATEMENT*

As At 31 December 2021

INCOME	2021	2020	ASSETS	2021	2020
Subscriptions	\$29,990	\$29,635	Audit Fee	-	-
Other	\$13,001	\$11,102	Ball Account	\$856	\$1,316
Court Hire	\$48,847	\$54,138	Registration TNSW (Insurance)	\$1,825	\$1,825
Interest	\$768	\$3,705	Court Maintenance	\$3,125	\$7,370
			Cleaning	\$785	\$5,551
			Telephone Postage and Printing	\$151	\$315
			Electricity and Gas	\$1,937	\$1,934
			Repairs and Maintenance	\$2,210	\$1,879
			Competition and Registration	\$1,075	\$1,835
			Depreciation	\$56,860	\$13,217
			Lease Payments	\$21,126	\$21,989
			Membership Development Social	-	\$1,017
			and Awards	-	\$484
			Catering	\$1,267	\$1,834
			Other Expenses	\$2,384	\$5,272
			Total Expenditure	\$93,600	\$65,838
			INCOME OVER EXPENDITURE	\$6	\$32,742
	\$93,606	\$98,580		\$93,606	\$98,580



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.



LANE COVE TENNIS CLUB

EST. 1908

Central Park, Kenneth Street, Longueville NSW

PO Box 45, Lane Cove NSW 1595

tennis@lanecovetennis.com / www.lanecovetennis.com

Design by Jenae Carroll at

georgia ray creative.