



LANE COVE TENNIS CLUB
EST. 1908





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2023 Annual General Meeting

Notice is given that 114th Annual General Meeting of members will be held in the Clubhouse at Central Park, Kenneth Street, Longueville on **Saturday**, **15 April 2023**, at 12:00 pm for the purpose of dealing with the following business:

- 1 Adoption of Minutes of Annual General Meeting Held on Saturday, 26 March 2022
- 2 President's Report
- 3 Adoption of the Annual Report, Balance Sheet and Statement of Income and Expenditure for the year ended 31 December 2022
- 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 19th day of March 2023.

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





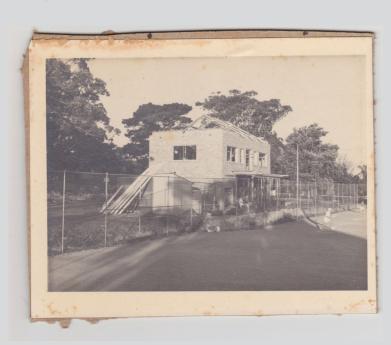














Pictured: Garry with Daniel Martin, the LCTC Open Mens Club Champion, 18/U Singles Club Champion and Open Mens Doubles Club Champion for 2022!





Hello fellow members,

I hope 2022 was a better year for all of you.

We lost two committee members last year. Ben Coates who moved to England and Edmund Lee due to work commitments. Thank you for your time and efforts.

Our new courts have settled in well and are truly a terrific surface to play on. The new kitchen is a very good asset, especially the installation of the cold water dispenser.

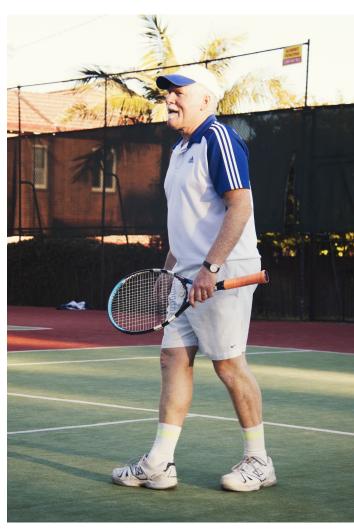
I have often noticed new members mixing well with other members, which is very comforting to see.

Continue to enjoy the great sport of Tennis as witnessed at the Australian Open, by playing NSTA competitions or organised social on Saturdays.

Garry Butler

LCTC President







Secretary's Report

2022. FREQUENCY OF PLAY RETURNS TO PRE-COVID TIMES

With lockdowns eased in March 2022, the use of courts started to return to pre-COVID times. There was less demand on the courts from casual hirers. Adult membership decreased slightly, with little change in junior and student member numbers.

There was a change in the coaching operator. After many years with the Club, Andrew Scanlan moved his business.

Andrew contributed to building a solid junior membership, provided pathways for juniors into competitions, coached many elite junior players, conducted squads and played for the Club in Badge, in NSTA events and the Garry Butler Shield. The Committee and the Club thank Andrew for his coaching services and his contribution to the Club.

Paul's Tennis Academy led and owned by Paul McNamara, commenced coaching services at the Club in July 2022. The team has been transitioning, familiarising, and understanding the needs of members and the community.

We continue to have wonderful relationships with our permanent court hirers – Sydney Vets and SCEGGS Redlands.

Organised social play continued on Tuesday mornings led by Anna Barwell and Saturday afternoons organised by the Committee.

The early morning breakfast comp continued despite many wet mornings... the players are not 'fair weather players'! Thanks to Guy Wynn for providing the structure and continuing to attract players.

At the AGM in March 2022, four new Committee members joined - David Frish (returning), Walid Mohabbat, Edmund Lee and Ben Coates. There were two Committee resignations due to time restraints - Edmund Lee and Ben Coates. The Club thanks them for their contribution.

Sue Woodward

LCTC Honorary Secretary



Natalie GaftOpen Womens Singles Champion

Sophie Vass

10/U Girls Singles Champion



YOUR COMMITTEE FOR 2022

Name	Position	Meeting Attendance
Garry Butler	President	11
Graham Metcalf	Vice President	9
Keith Stewart	Treasurer	11
Sue Woodward	Secretary	10
Corey Lewis	Competition Secretary	10
Tim Cook	Club Captain	9
Jenae Carroll	Bookings Secretary	9
Olivah Tisbury-Brown	Committee Member	6
Edmund Lee*	Committee Member	4
David Frish	Committee Member	6
Walid Mohabbat	Committee Member	7
Ben Coates**	Committee Member	2

*Edmund Lee resigned on 5 November 2022

204 7 LIFE MEMBERS

MEMBERS **107** ADULT MEMBERS





^{**}Ben Coates resigned on 28 July 2022





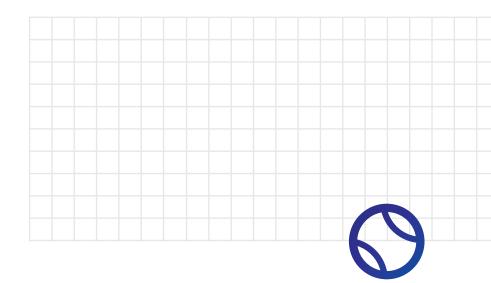












Competition Secretary's Report

Thank you to everyone who entered and helped make the long-awaited 2022 Club Championships a fun and successful event. There was a great turnout this year, with over 50 players entering and many great matches being played.

Daniel Martin proved to be too strong in the Open Singles, dropping only one set throughout the event on his way to defeating Matt Fisher 6-3 6-3 in the finals. Daniel backed up this win in the 18U Junior Singles, where he met Ben Muir who had a great result in his first Club Championships.

Daniel completed his sweep in the Open Doubles, where he and his brother Sam Martin won 6-4 6-3 over Norman Donato and Corey Lewis. We had new champions in the Open Mixed Doubles, with Glen Wilkins and Kat Cho proving too strong on the day, winning out 6-1 6-2 over Aya Tamura and Norman Donato.

The 12U Junior Singles saw 8 of our junior members fight it through multiple tough stages. In an exhausting final day, James Hilzinger won out over Amelia Foate 6-0 6-5(5) in the Grand Finals, with Aidan Li winning the Shield Finals 4-1 0-4 (13-11) against Saanvi Bansal.

In the Veteran's Singles, Michael Tavares won a very competitive match 6-7(5) 6-2 (10-5) over Norman Donato. There was a similarly tough final in the Veteran's Doubles, with Sue Woodward and Graham Metcalf coming out on top 6-3 4-6 (10-3) against Chris Johns and Garry Butler.

Finally, the Reserve Singles saw Norman Donato defeat James Wallis 4-6 6-1 (10-2). Unfortunately, due to rain and then injury the Reserve Doubles was unable to be completed, with both Zaki and Walid Mohabbat and James Wallis and Jenae Carroll playing excellently to make the finals.

NSTA COMPETITION

2022 was another very successful year for Lane Cove in the NSTA Competitions, with 39 teams playing for the club throughout the year! Our teams claimed 5 of the divisions that they played in, and were runner-ups in 9 more.

Particular congratulations to Isabel Brumley and Ella Gaydon, who were the Division 6 SJTT champions in their first season of competition. Congratulations also to Elvin Ong and Dustin Roos, who were similarly champions in their first competitive season.

Two more very successful teams were Sabrina Mohabbat and Laeticia Lin and Ben Muir and Mitch Lewis. Both teams rose multiple divisions and played in two finals throughout the year, with Sabrina and Laeticia winning their division in Term 2.

Separately, three of our top juniors had excellent results in the 2022 NSTA Championships. Congratulations to Jenna Svatos and Natalie Gaft who played against each other in the Open Womens Singles Finals, with Natalie coming out on top 7-6(6) 6-2. Congratulations also to Sophie Vass, who won the 10/U Girls Singles without dropping a single set throughout the whole event.

GARRY BUTLER SHIELD

2022 also saw the return of the annual challenge with Kooroora, which was once again a very enjoyable afternoon of tennis played in high spirits. Unfortunately, Lane Cove was unable to reclaim the shield, with Kooroora just edging ahead in two of the divisions to win the afternoon 4 to 1.

Corey Lewis

Competition Secretary

















Treasurer's Report



With the strong balance sheet the committee was able to continue with various clubhouse improvements and support initiatives that included the bathroom refurbishments and installation of cameras to assist with wet weather monitoring for competition play.

We are always open to hearing of other items that you feel would add value to our clubhouse and playing experience. If you have any thoughts on possible expenditure please approach a Committee member or perhaps join the team at the upcoming Annual General Meeting.

A look at the accounts will see an increase in ball account expenditure as we have been able to play more often and participate in various competitions that include NSTA, Interclub with Chatswood and Kooroora and of course Saturday social.

The net income for 2022 of close to \$14,000 was very

pleasing. We have seen a slight increase in the membership and court hiring and as the coaching team commences a new year we anticipate more growth. Our regular court hirers, Sydney Vets and Redlands school are continuing with their arrangements as is our Gyrotonics group on the second floor, all positive for our cashflow and assisting our ability to maintain and grow the club.

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

Keith Stewart

LCTC Honorary Treasurer



Club Facilities Report ———

Hi Lane Cove Tennis Club community,

In 2022 we concentrated on the bathroom upgrade work which started in July and was completed in August. The works included rejuvenating the tiles, re-painting, new fixtures and fittings, and new hand dryers.

We had a repair done on court 1 southern end to fix the water ponding near the fence and it is now draining well. Our court surfaces have been holding up nicely since completion in Feb 2021

A big thanks to committee member David Frish for arranging the installation of the NBN which was trickier than it sounds due to the club not being on the NBN's 'radar'.

And lastly thanks to Sue Woodward our secretary for arranging the 'soft washing' of the clubhouse in late December so it sparkles it ready for the new 2023 year.

As usual, if you see anything that needs maintaining, or improving, or if you can help in any way, please let me or your committee know

To all our club members I wish you a terrific 2023 of tennis!

Tim Cook

LCTC Club Captain

Auditor's Report

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

7 January 2023

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 2022.

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 2022 in accordance with the notes provided.

Joon Soh FCPA

Honorary Auditor

Statement of Financial Position*

As at 31 December 2022

LIABILITIES	2022	2021	ASSETS	2022		2021	
ACCUMULATED FUNDS	\$88,796	\$88,790	COURTS AT COST	\$421,612		\$421,612	
General Reserve Court Resurfacing	\$155,000	\$155,000	Less Accumulated Depreciation	\$311,979	\$109,633	\$301,015	\$120,597
Frazer Bequest	\$80,000	\$80,000	-				
General Reserve Junior Development			CLUBHOUSE & IMPROVEMENTS AT COST	\$224,791		\$223,391	
Excess of Income over Expenditure	\$13,865	\$6	Less Accumulated Depreciation	\$224,791		\$223,391	-
			FURNITURE, FITTINGS & EQUIPMENT	\$49,643		\$38,423	
			Less Accumulated Depreciation	\$49,643		\$38,423	-
			St George Term Deposit	-		\$110,000	
			CBA Term Deposit	\$205,000		\$80,000	
			St George Freedom	\$11,360		\$2,494	
			CBA Cheque	\$500	\$216,860 —	\$100	\$192,594
			Prepayments (Lease)		\$11,167		\$10,605
	\$337,661	\$323,796		-	\$337,661	-	\$323,796

*Note: Numbers are rounded

Profit & Loss Statement**

As At 31 December 2022

INCOME	2022	2021	EXPENDITURE	2022	2021
Subscriptions	\$32,154	\$29,990	Audit Fee	-	-
Other	\$14,440	\$13,001	Ball Account	\$1,503	\$856
Court Hire	\$54,608	\$49,847	Registration TNSW (Insurance)	\$1,825	\$1,825
Interest	\$1,982	\$768	Court Maintenance	\$4,296	\$3,125
			Cleaning	\$8,448	\$785
			Telephone Postage and Printing	\$144	\$151
			Electricity and Gas	\$1,761	\$1,937
			Repairs and Maintenance	\$14,597	\$2,210
			Competition and Registration	\$1,643	\$1,075
			Depreciation	\$23,583	\$56,860
			Lease Payments	\$21,773	\$21,126
			Membership Development	\$480	-
			Social and Awards	\$1,765	-
			Catering	\$2,480	\$1,267
			Other Expenses	\$5,021	\$2,384
			Total Expenditure	\$89,319	\$93,600
			INCOME OVER EXPENDITURE	\$13,865	\$6
	\$103,184	\$93,606		\$103,184	\$93,606

**Note: Numbers are rounded



Form of Appointment of Proxy

I,	of		
Full Name		Address	
being a member of Lane Cov	ve Tennis Club Incorporated he	reby	
appoint	of		
Full Name		Address	
=		my proxy to vote for ne on my behalf at t meeting or special general meeting as th	-
To be held on thed	ay of	, 20	
and any adjournment of tha	t meeting.		
	Signature of me	mber 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.



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Design by Jenae Carroll at

georgia ray creative.