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2025 Annual General Meeting

Notice is given that the 116th Annual General Meeting of members will be held in the Clubhouse at Central Park, Kenneth Street, Longueville on **Saturday, 22 March 2025**, 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 March 2024
- 2 President's Report
- 3 Adoption of the Annual Report, Balance Sheet and Statement of Income and Expenditure for the year ended 31 December 2024
- 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 2025.

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



















President's Report

Hello Members,

2024 has again been a strong year for the club.

The committee continues to work well under the direction of our secretary, Sue Woodward. New members to the committee have been an added benefit to the club. Zaki Mohabbat, being our junior liason officer, Matt Millward, social tennis organiser and Reza Alizadeh with his maintenance and building project skills.

The coaching under Paul McNamara has continued to thrive with a substantial increase in junior membership and we thank him for his efforts. Hopefully this will start a program of transition from junior to senior club, so the club may continue for many years to come.

On a not so bright note the annual Garry Butler Shield was held at Lane Cove on November 10th 2024, which unlike last year was a convincing loss. However, we will be trying very hard to win it back when next held.

The remedial building work under the Club House has not eventuated yet, but Lane Cove Council has sent out tenders for the work. Also, the renewal of our lease with Lane Cove Council should be finalised soon.

The remainder of my report is devoted to our tireless working secretary of 10 years, Sue Woodward. Most members would not appreciate the amount of volunteer hours put in by her. Some of the many duties include replies to inward correspondence, liaise with Council, court bookings and monthly zoom meetings, just to name a few. Without her efforts, this club would not run as efficiently as it does. Next time you see her, please acknowledge her unwavering diligence to the club.

Have a ball with tennis!

Garry Butler
LCTC President







Secretary's Report



A look back at 2024: A good year for tennis at Lane Cove

The club turned 116 this year, and what a remarkable 366 days it's been! While we had a day of closure for court maintenance and many days of unplayable courts due to wet weather, the rest of the year saw the courts buzzing with activity.

A fond farewell

We began the year on a sombre note with the passing of Russell "Russ" Elliott at 93 years old. A true gentleman both on and off the court, Russ shared his wisdom, life experiences, and unwavering spirit with all who had the privilege of knowing him.

Weathering the storms

Sydney experienced higher-than-average rainfall in 2024, with weekends from April to June particularly wet. Unfortunately, this led to numerous competition washouts and impacted coaching schedules. However, thanks to our quick-drying courts and the hard work of members wielding the Super Sopper, we were able to maximise play as soon as the rain stopped.

Courts a'buzz

As soon as our courts were near dry, people were on court. Our most frequent players included John Coughlan and his fellow septuagenarians, Walid Mohabbat, Riki Uehara, Xavier Morris, Andrew Larkey, Kat Cho, Simon Li, Haldor Aamot, Tim Cook and his 'merry crew,' Glen Wilkins, and Frank Marrazza.

When courts weren't in use by members, community bookings skyrocketed to 647 casual hires – an 87% increase from 2023.

Junior talent on the rise

Paul's Tennis Academy has been instrumental in growing our junior membership. Weekday afternoons often featured

over 20 kids on court, and six one-week school holiday camps were held throughout the year. Special thanks to Ella, Gabriel, Guto, Tamie, Amelia and Zaki for fostering a fun, safe environment for these budding tennis players.

Elite players also sought out Paul's expertise, with rigorous training sessions often taking place early in the morning or midday.

Continued partnerships – Sydney Vets and Ingrid Shaw

Sydney Veterans Tennis and Ingrid Shaw's pilates and gyrotonic studio remain valued partners.

Thanks to Ian Chappell, John Yu, and the 40+ Sydney Vets players who return week-on-week and are only interrupted by school holiday camps. And thanks to Ingrid and her team of instructors for the care of the club and the quality studio and programs on offer.

Committee changes

At the March AGM, we farewelled committee members Kat Cho, Matt Hawkins, and David Frish. Kat continues to promote the club with enthusiasm, and we welcomed new committee members Zaki Mohabbat, Matt Millward, and Reza Alizadeh.

Breakfast competition grows

The Breakfast Comp now boasts 25 die-hard players battling it out on Wednesdays and Thursdays across two divisions. Special congratulations to this year's standout winners:

- Division A: Olivah Tisbury-Brown (3 titles) and Paul Muller (1 title)
- Division B: Bryan Palmer, Chris Johns, Mark Parry, and Frank Marrazza

Thank you to Guy Wynn for his dedication to organising this competition.

NAME	POSITION	MEETING ATTENDANCE
Garry Butler	President	10
Graham Metcalf	Vice President	7
Sue Woodward	Secretary	10
Keith Stewart	Treasurer	11
Corey Lewis	Competition Secretary	11
Tim Cook	Club Captain	9
Jenae Carroll	Committee Member	6
Olivah Tisbury-Brown	Committee Member	4
Zaki Mohabbat	Committee Member	8
Matt Millward	Committee Member	8
Walid Mohabbat	Committee Member	8
Reza Alizadeh	Committee Member	9

Social events and community connection

ANZAC Day, Wimbledon Day, and President's Day were all resounding successes, bringing members, family, and friends together. The strong attendance at these events highlights how much members value such activities.

Facilities and behind-the-scenes efforts

The club's facilities remain top-notch, thanks to the tireless efforts of Tim Cook and Reza Alizadeh. From nets and net-straps to plumbing and fencing, their work ensures

members and visitors enjoy a seamless experience on and off the court.

So, another good year of tennis at the club enjoyed by players of all ages and abilities – we look forward to 2025.

Sue Woodward

LCTC Honorary Secretary







Competition Secretary's Report

Unfortunately, due to various complications our Club Championships were unable to be played in 2024. However, there were still plenty of competitions throughout the year that our members were able to play and do well in.

NSTA Competitions

2024 was another very successful year for Lane Cove in the NSTA Weekend Competitions, with a record 67 teams playing for the club. As is so common with our members, they also had great success, with 22 of those teams reaching the finals of their divisions and 14 going on to win them!

Particular congratulations to Regan Vom and Will Muller, who rapidly rose up the divisions throughout the year by reaching the finals in all four terms and winning three of them! Congratulations also to Nicholas Popplewell and Steven Lan who reached the final in their first season of competition.

NSTA Championships

Lane Cove was also well represented in the 2024 NSTA Open & Junior Championships. Congratulations to everyone who entered, and especially to all of the finalists!

- Olivah Tisbury-Brown B grade mens singles winner
- Ben Muir & Leo Brasic Boys 13 & over doubles winners
- Emma Leung Girls U12 runner-up
- Maksim Habarovs & Lachlan Kong Boys U12 doubles winners
- Alexander Woodland Boys U8 winner

Corey Lewis

Competition Secretary









Club Facilities Report

Dear Members,

Thank you for another great year at the club. The camaraderie and sportsmanship within our tennis community made every moment on and off the court truly enjoyable.

I want to extend a special thank you to our incredible committee member, Reza Alizadeh. Reza's tireless efforts have significantly enhanced our club's facilities. His many contributions are evident throughout the club, from repairing nets to cultivating plants for our indoor planter box (that he is designing & building!). His dedication is truly appreciated!

Last year's investment in the "Super Sopper" court drying machine has proven to be a huge success, saving us from the backbreaking work of using the old court squeegee.

We upgraded our electronic gate system in late December with a new keypad and software upgrade, so the access PIN is now 8 digits. Thank you to our fantastic secretary, Sue Woodward, for driving this process.

Regarding the ongoing building rectification issues to address concrete cancer, corroded subfloor, and subsided window frame, our landlord, Lane Cove Council, is preparing the work scope and will ask builders to tender in early 2025. This is a long-term project, and we appreciate your patience.

As always, if you notice anything that requires maintenance or improvement, or if you'd like to contribute to the club's upkeep, please don't hesitate to reach out to me or a committee member.

Thank you again for making 2024 an unforgettable year. I look forward to seeing you all on the court in 2025!

Tim Cook

LCTC Club Captain



Treasurer's Report



I am pleased to report that Lane Cove Tennis Club (LCTC) continues to remain in a strong financial position and able to support the growth of tennis at our club.

Some expenses have increased and pleasingly the club benefits from an engaged Committee that provides their time and skillsets to either avoid or keep expenditure to a minimum, thank you to all.

LCTC has continued to support our junior members with payment of competition fees, funding of regular squads from our coaching partner PTA and has been able to keep any membership increases to a minimum.

Higher interest rates have given us additional funds on term deposits we manage for future expenditure and we have seen an increase in the non-member court hire. In addition to these items you may have enjoyed the wraps at social on a Saturday and enjoyed the food at President's Day and other events during the year.

The Committee continues to consider activities that could be funded to increase our enjoyment of the LCTC facilities and would be pleased to hear your thoughts on any additional activities that we could consider. Attendance at the Annual General Meeting is one opportunity to raise an idea or feel free to send an email.

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

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

1 February 2025

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 2024.

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 2024 in accordance with the notes provided.

Joon Soh FCPA Honorary Auditor

Statement of Financial Position

AS AT 31 DECEMBER 2024*

LIABILITIES			2024 \$	2023 \$
ACCUMULATED FUNDS			139,393	102,661
General Reserve Court Resurfacing			155,000	155,000
Frazer Bequest			80,000	80,000
General Reserve Junior Development				
Excess of Income over Expenditure			43,570	36,732
		_	417,963	374,393
	2024		2023	
ASSETS	\$	\$	\$	\$
COURTS AT COST	421,612		421,612	
Less Accumulated Depreciation	333,905	87,707	322,942	98,670
'	,	, <u> </u>	<u> </u>	,
CLUBHOUSE & IMPROVEMENTS AT COST	227,466		227,466	
Less Accumulated Depreciation	227,466		227,466	-
FURNITURE, FITTINGS & EQUIPMENT	49,763		49,643	
Less Accumulated Depreciation	49,763		49,643	-
St George Term Deposit	-		-	
CBA Term Deposit	290,000		235,000	
St George Freedom	25,549		28,274	
CBA Cheque	2,400	317,949	500	263,774
Prepayments (Lease)		12,308		11,949
		417,963		374,393

^{*} Please note, all numbers are rounded.

Profit & Loss Statement

AS AT 31 DECEMBER 2024**

	2024	2023
INCOME	\$	\$
Subscriptions	37,815	44,477
Other	14,730	14,240
Court Hire	66,109	56,704
Interest	10,028	7,200
	128,681	122,621
EXPENDITURE	2024 \$	2023 \$
Audit Fee	-	-
Ball Account	2,360	1,787
Registration TNSW (Insurance)	2,030	1,960
Court Maintenance	9,648	10,742
Cleaning	13,268	5,969
Telephone Postage and Printing	174	153
Electricity and Gas	2,561	2,259
Repairs and Maintenance	3,655	9,537
Competition and Registration	4,862	3,682
Depreciation	11,083	13,638
Lease Payments	24,257	23,116
Membership Development	1,200	3,640
Social and Awards	136	1,448
Catering	5,055	3,605
Other Expenses	4,823	4,351
Total Expenditure	85,111	85,889
PROFIT	43,570	36,732
	128,681	122,621

^{**} Please note, all numbers are rounded.



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
•	Club Incorporated, as my proxy to vote for ne on my behalf at the nnis Club Incorporated (annual general meeting or special general
To be held on the day of	, 20
and any adjournment of that meeting	3 .
	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.



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Design by Jenae Carroll at

georgia ray creative.