

**LINDISFARNE MEMORIAL
TENNIS CLUB INC.**

ANNUAL REPORT

JULY 2013 - JUNE 2014



PRESIDENT'S REPORT

Welcome to the 2013/14 Annual General Meeting. I have pleasure in reporting on behalf of the Lindisfarne Memorial Tennis Club Committee.

This has been a very exciting year in the development of the club, the most important contributing factor was the appointment of our club coach, John Playle, through the Hobart Tennis Academy. John brought with him a squad of highly ranked junior players, all of whom have joined the club. The players and John have represented the club at State and National level and have brought a new dynamic to the club.

Unfortunately, to achieve these successes, the club had to part with the previous coaches, Grant Doonan and Marty Nidorfer, and we thank them for their contribution of previous years.

The arrival of John's squads has made a significant contribution to a membership increase from 88 members to 154 as at June 30. Our sponsorship members are also included in these figures, so a great result all-round. The club is fortunate to retain many of its current memberships and we thank you for your continued support.

It is interesting to hear the approval from local residents on the increased use the club is now getting, all are pleased to see the club and courts being used regularly.

During January 2014, the club co-hosted the Australian Seniors championships where seven hundred senior tennis players descended on Hobart. This was a great opportunity to showcase our club, and the feedback was all positive. The location, facilities, courts and friendly atmosphere all featured in participants' praise. It was a financial boon for the club in being able to sell food and refreshments to the participants, as well as receiving financial and material support from Tennis Tasmania.


The conduct of the event could not have happened without the support of the club members, and the club thanks those members who gave up their time to act as court supervisors, canteen helpers and maintenance helpers.

Part of the support from Tennis Tasmania was funding towards clubhouse renovations, which the club appreciated very much. As well as this contribution, the club added further funds towards renovations of the kitchen including a new bench top, tiling, relocating the glass cabinet, painting cupboards and finishing plastering the kitchen and men's change rooms. Again, thank you to the volunteers who helped with this work.

The club committee was active in securing further sponsorships from local business houses and we thank them for their continued support. The club provides membership, signage and written recognition for these sponsors, and offers "business tennis nights" for the staff of the sponsors, as well as an informal get-together at the clubhouse. The club owes a debt of gratitude to Grant Fagan who was instrumental in securing these ongoing sponsorships.

In addition to the previous mentioned sponsorship arrangements, Grant also negotiated a contract with the "Entertainment Book" to sell their product through the club, in return for which the club receives a service fee which netted the club about \$250 for the year. Well done, Grant, and thank you.

Lindisfarne Memorial Tennis Club acknowledges and thanks the following sponsors

	Lindisfarne Service Centre	The Closet Lindisfarne	Rhys Jones Pharmacy	Bakers Delight Lindisfarne	Fagan Financial Services
	Riseley's Hair Salon	Lindisfarne Gourmet Butchers	Sinclair Fitness Hobart	Dr Hilary Bower Lindisfarne	Stringlab The Domain
	Duncan's BottleShop Lindisfarne				

I would like to acknowledge and thank the ladies who look after the clubhouse. They do a wonderful job in cleaning and maintaining supplies of toiletries and kitchen necessities, and most times they work away in the background without any fuss..... thank you ladies.

Unfortunately, the club did not field any AYC teams, however, the future looks rosy through the junior ranks of players. Congratulations to John Playle and his Hobart Tennis Academy squads on their achievements during the year. John has kindly provided a report which is attached and it makes for some pretty exciting reading, something of which the club can be justifiably proud.

The club is aware of the wear and tear on the surfaces of courts 1, 2 and 3. These have deteriorated significantly in the last twelve months, despite the patches laid for the Australian Seniors championships. The committee met with the then Premier, The Hon Lara Giddings, and the Mayor of Clarence City Council, Ald Doug Chipman and both gave their support to encourage the club to apply for funding to resurface the courts which will cost approximately \$90,000. We are pleased to advise that our submissions to both the State Government and the Clarence City Council for \$40,000 each were both successful, with the club to contribute the balance from our reserves. We look forward to resurfacing the courts later this year.

I would like to thank the committee, in particular, Gerald Jones, Grant Fagan and Rhys Jones for their contribution to this project.

The club was particularly touched when several of our junior members participated in the recent Anzac service by laying wreaths at Anzac Park. Thank you to those members.

I would like to thank Tennis Tasmania through Simonne Allwright and Mark Handley for its support during the past year. Also, our Patron, James Walker, has assisted greatly in liaising with the Clarence City Council.


Social tennis groups on weekday mornings continue to enjoy their social tennis, with the Friday group looking for more players. The men's group on Wednesday mornings has around twenty players who also provide the backbone of the club's maintenance team.

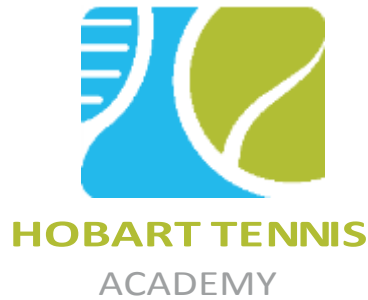
To the Committee members, all of whom are continuing next year, I say a big thank you for what has been a wonderful year of growth for the club, to Gerald Jones, Rhys Jones, Grant Fagan and Roger Gillow..... thank you.

A special vote of thanks goes to those members who have supported and enjoyed the Club and to those members who contributed through the many activities. I wish the incoming committee and the club another successful year.

Peter Hobday
PRESIDENT
20 August 2014

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AGM – 28/08/2014

Hobart Tennis Academy has had a very successful first half of the year on and off the courts. With the implementation of a junior pathway for players, the academy has seen considerable growth in all its programs ranging from Hotshot (4 to 10 years old), junior development squads (8 to 13 years old) and high performance squads (11 to 19 years old).

With the appointment of a number of assistant junior coaches and the help from a number of assistant high performance coaches (Coraline Porte from France) Joanna Jones (Tennis Australia Coach) and Harry Bouchier (top international junior player) players have been able to train and develop their game under a great coaching team. Some of the fantastic results achieved so far are:

- The academy now has the largest number of Tasmanian State players than any other academy or coaching institution in the state as well as the largest number of players in Tasmania entering National Ranking Points Tournaments around the country.
- In January Chloe Abel, Rebecca Flinn and Victoria Fish were selected in the Tasmanian State Super 10s team who competed at the National Super 10's competition at Melbourne Park against the very best 10 and under players from around the country.
- Erin Fazackerley, Olivia Maskell, Sean Oosthuizen, Wynonah Conway and Hannah Edgell were selected into the Tasmanian Pizzey Cup State team. Players competed in Perth against the very best 18 and under players from around the country.
- Ella Anderson, Georgina Fish and Rebecca Flinn were selected in the Tasmanian Bruce Cup Team where they will compete in Darwin against the top 12 and under players from around the country in August.
- Jess Fowler, Eliane Fader, Charlotte Ingram, Georgina Fish, Chloe Abel, Ella Anderson and Rebecca Flinn were all selected to participate at a Fed Cup training camp in February where they were exposed to 4 days of high performance training and mentoring by talent development coaches and the Australian Fed Cup Players.

- Charlotte Ingram and Georgina Fish were selected to train at a national talent development camp in Melbourne with the top 12 and under girls in the country. Both players excelled against their pairs with Charlotte Ingram being awarded the “Barty Award” for great movement.
- Ella Anderson, Rebecca Flinn, Victoria Fish, Georgina Fish, Charlotte Ingram, and Chloe Abel were all selected to train at a State Talent Camp with the best players from around the State.
- In June, Head Coach John Playle and 8 Academy girls headed off to Queensland for 11 days where they all competed in two of the biggest tournaments of the year (Rod Laver Lead-in and the Queensland Championships). All players competed at the highest level against the very best in the country for their age. A notable result was achieved by Jessica Fowler and Eliane Fader who won the under 14 Girls doubles title and the Rod Laver Lead-in.

There are a number of Academy players tracking very well at a State level as well as National level. Tournament players and their rankings are:

- 2003 birth year – Rebecca Flinn, number 1 in Tasmania, National 40.
- 2002 birth year - Charlotte Ingram number 1 in Tasmania, National 24
Georgina Fish number 2 in Tasmania, National 41
Ella Anderson number 5 in Tasmania
- 2001 birth year - Lucy Allwright number 3 in Tasmania
- 2000 birth year – Eliane Fader number 2 in Tasmania, National 16
Jessica Fowler number 3 in Tasmania, National 25
James Anderson number 5 in Tasmania
Jordan Petryk number 7 in Tasmania
- 1999 birth year - Wynonah Conway number 1 in Tasmania, National 56
Olivia Maskell number 2 in Tasmania, National 62
Thomas Shaddock number 12 in Tasmania
- 1998 birth year - Hannah Coombe number 2 in Tasmania, National 47
Erin Fazackerley number 3 in Tasmania, National 50
Hannah Edgell number 4 in Tasmania, National 77
Daniel Groom number 1 in Tasmania, National 10
Thomas Cornish number 6 in Tasmania, National 78
- 1997 birth year - Samantha Allwright number 2 in Tasmania
Kate Bohmer number 3 in Tasmania
- 1995 birth year - Vanessa Dobson number 1 in Tasmania, National 12

Assistant Coaches Harry Bouchier and Catherine Krueger are also tracking very well with Harry being the number 1 open player in Tasmania, 3rd in Australia for his age and 30th in the World for juniors. Catherine is the number 1 open female player in Tasmania, and 8th in Australia for her age.

There have been a number of great results in tournaments both within Tasmania and around Australia which can be found on the Tennis Australia and Tennis Tasmania websites.

Looking ahead to the second half of the year there are some exciting new initiatives and developments within the Academy. Mid-September will see the appointment of Edoardo Persichetti from Italy as the new assistant high performance and junior development coach.

Edorado is currently coaching some of the top ITF juniors in the world. Edorado is a certified International Tennis Federation Coach and brings to the academy loads of player/ coaching experience.

Both junior development and high performance squads have been increased to help develop player's training schedules. Hotshots programs will be increased also to filter new players and families into the club as well as the academy. A regular mixed doubles competition for all players around the State is also an initiative the academy hopes to develop later in the year.

Club Coach – John Playle

LINDISFARNE MEMORIAL TENNIS CLUB INC

FINANCIAL STATEMENTS
FOR
YEAR ENDED 30 JUNE 2014

AUDIT REPORT
STATEMENT BY MEMBERS OF THE COMMITTEE
BALANCE SHEET
PROFIT & LOSS STATEMENT
NOTES TO FINANCIAL STATEMENTS
SCHEDULE OF OFFICE BEARERS

INDEPENDENT AUDITORS REPORT TO THE MEMBERS OF LINDISFARNE MEMORIAL TENNIS CLUB

Report on the Financial Report

I have audited the accounts of the Lindisfarne Memorial Tennis Club Inc. being a special purpose financial report, comprising the Statement by Members of the Committee, the Profit & Loss Statement, the Balance Sheet, Notes to and forming part of the accounts, for the year ended 30 June 2014.

Committee's Responsibility for the Financial Report

The committee of the association is responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the Financial Statements, which form part of the Financial Report, are consistent with the financial reporting requirements of the Associations Incorporation Act (1964) and are appropriate to meet the needs of the members. The committee's responsibilities also include establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Audit Approach

I have conducted an independent audit in order to express an opinion to members of the association. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of members.

I have formed an opinion on the basis of examining on a test basis the evidence supporting the amounts and disclosures in the report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the committee's financial reporting under the Incorporations Act (1964). I disclaim any assumption of responsibility for reliance on this report or on the financial report to which it relates to any person other than members, or for any purpose other than which it was prepared.

Independence

I have followed the applicable independence requirements of Australian professional ethical pronouncements.

Qualification

As is common for organisations of this type, it is not practicable for Lindisfarne Memorial Tennis Club Inc. to maintain an effective system of internal control over donations, fee income and other Association Inc. raising activities until their initial entry in the accounting records. Accordingly my audit was limited to amounts recorded in the financial accounts.

Audit Opinion

In my opinion, the financial report presents fairly in accordance with the accounting policies described in Note 1 to the financial statements the financial position of the Lindisfarne Memorial Tennis Club Inc. at 30 June 2014 and the results of its operations for the year ended.



Georgina Gillow

Dated at Hobart this 27th Day of August 2014

LINDISFARNE MEMORIAL TENNIS CLUB
STATEMENT BY MEMBERS OF THE COMMITTEE

In the opinion of the Committee, the accompanying financial statements, being the Profit & Loss Statement, Balance Sheet and the Notes to and forming part of the accounts, for the Year ended 30th June 2014:

1. Present fairly the financial position of Lindisfarne Memorial Tennis Club Inc. at 30th June 2014 and the results of the Association for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that Lindisfarne Memorial Tennis Club Inc. will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President
(Peter Hobday)

Treasurer
(Rhys Jones)

Lindisfarne Memorial Tennis Club Inc

Profit & Loss Statement

For the year ended 30 June 2014

	2013	2014
Income	\$	\$
Club Coach	1,750.00	1,800.00
Court Fees	1,505.80	997.00
Donations & Sponsorship	150.00	420.00
Interest	451.84	186.22
ITN Canteen	-	1,152.90
Keys	100.00	140.00
Kiosk	100.00	515.00
Lights	488.00	223.00
Membership Subscriptions	10,858.00	11,450.00
Social & Fundraising	60.00	1,533.00
Sundry Income	-	6,589.00
	<hr/>	<hr/>
Total Income	15,463.64	25,006.12
Expenses		
Accounting Fees	660.00	770.00
Advertising	-	1,246.00
Bank Fees	120.00	120.95
Beverages & Kiosk	174.97	942.77
Club Functions	-	1,530.00
Clubhouse Supplies	69.41	108.00
Depreciation - Clubhouse	621.10	691.35
Depreciation - Equipment	7,980.38	8,005.67
Electricity	1,845.01	2,139.49
Filing Fees	57.60	80.30
Insurance	2,003.99	2,095.90
Keys	-	720.80
Lease, Rates & Water	3,578.86	4,352.00
Maintenance	436.43	1,058.18
Office Expenses and Postage	146.85	185.57
Registrations and Memberships	1,740.00	2,340.00
Telephone	478.80	106.26
Tennis Ball Purchases	19.50	-
Web Services	104.50	104.50
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Total Expenses	20,037.40	26,597.74
Net Profit / (Loss)	(4,573.76)	(1,591.62)

Lindisfarne Memorial Tennis Club Inc

Balance Sheet

As at 30 June 2014

	<i>2013</i>	<i>2014</i>
Assets	\$	\$
Current Assets		
Cheque Account	5,518.45	7,729.29
Term Deposit	12,083.68	12,269.90
Petty Cash	25.00	75.00
Stock on Hand (Merchandise)	0.00	2,587.00
Total Current Assets	17,627.13	22,661.19
Non-current Assets		
Clubhouse		
Clubhouse at Cost	24,844.00	30,430.54
Clubhouse Accum Dep'n	(8,552.90)	(9,244.25)
Total Clubhouse	16,291.10	21,186.29
Equipment		
Equipment at Cost	159,607.56	160,455.56
Equipment Accum Dep'n	(117,967.76)	(125,973.43)
Total Equipment	41,639.80	34,482.13
Total Property & Equipment	57,930.90	55,668.42
Total Assets	75,558.03	78,329.61
Liabilities		
Current Liabilities		
Creditors	606.80	0.00
Memberships Received in Advance	0.00	4,970.00
Total Current Liabilities	606.80	4,970.00
Total Liabilities	606.80	4,970.00
Net Assets	74,951.23	73,359.61
Equity		
Members Capital	79,524.99	74,951.23
Current Year Earnings	(4,573.76)	(1,591.62)
Total Equity	74,951.23	73,359.61

LINDISFARNE MEMORIAL TENNIS CLUB
NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2014

STATEMENT OF ACCOUNTING POLICIES

This is not a general purpose financial report. It is a special purpose report prepared for the members of the Lindisfarne Memorial Tennis Club Inc. (the association) to enable the compliance with the requirements of the Association Act (Tasmania) 1964.

The association is a type identified in Statement of Accounting Concepts 1 as a non-reporting entity. No regard has been paid to the other Statements of Accounting Concepts of Accounting Standards in the preparation of this report.

The reports have been prepared from historical cost records except where stated otherwise. The accrual and going concern basis of accounting has been adopted.

Non-current assets are written off over their expected useful life.

Membership income is treated as income in the year it relates to and as such any membership income received relating to the following financial year is reallocated to income received in advance liability and will be brought to account in the relevant financial year.

LINDISFARNE MEMORIAL TENNIS CLUB
OFFICE BEARERS
AS AT 30TH JUNE 2014

PRESIDENT:

Peter Hobday 0408 393 311

VICE PRESIDENT:

Gerad Jones 0428 438 638

SECRETARY:

Grant Fagan 0419 508 749

TREASURER:

Rhys Jones 0438 537 845

CLUB CAPTAIN:

John Playle 0400 971 961

COMMITTEE MEMBER:

Roger Gillow (03) 6243 7513

PATRON:

James Walker