



134th Annual Report

2023

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HTC Executive Committee 2022-2023

PRESIDENT	Leni Harrison president@healesvilletc.org.au	0417 536 801
VICE PRESIDENT	Vacant	
TREASURER	Russell Bartlett treasurer@healesvilletc.org.au	0438 305 679
SECRETARY	Christine Wittkopp secretary@healesvilletc.org.au	0412 326 746
MEMBERSHIP OFFICER	Christine Wittkopp membership@healesvilletc.org.au	0412 326 746
COMMITTEE & CONVENORS:		
COMMITTEE MEMBERS	Martin Hames, John Dennis, Yvette Stanley, Catherine Cosson, Kris Wenhuda	
SENIOR CONVENER	Alan Honeycombe	0478 607 367
JUNIOR CONVENER Ass. Junior Convenor	Wayne Broom Cherry Garrett	0437 008 788
MWL CONVENER	Michela Scully	0404 701 370
NIGHT TENNIS CONVENER	Leni Harrison	0417 536 801
NEWSLETTER	Kris Wenhuda	0418 698 071
WEBSITE MANAGER	Giselle Maassen	0418 329 542
SOCIAL TENNIS	Peter Brown (Tuesday) Kate Bray (Friday)	5962 3191 0447 148 718
MAINTENANCE OFFICER	Peter Brown	5962 3191
SENIOR SELECTION COMMITTEE	Ross Honeycombe, Christine Wittkopp	
JUNIOR SELECTION COMMITTEE	Cherry Garrett, David McKee	
MWL SELECTION COMMITTEE	Jenny Parker, Kris Wenhuda, Kathy Cameron	
NIGHT SELECTION COMMITTEE		
COACH	Wayne Broom healesvilletennis@live.com.au	0437 008 788



134TH ANNUAL GENERAL MEETING

MONDAY 14TH AUGUST, 2023

7.30PM

QUEENS PARK CLUBROOMS

AGENDA

- 1. MEETING OPENED.**
- 2. MEMBERS PRESENT**
- 3. APOLOGIES**
- 4. APPROVE AND ADOPT AS A CORRECT RECORD, THE MINUTES OF THE 133RD ANNUAL GENERAL MEETING.**
- 5. BUSINESS ARISING**
- 6. CONSIDER THE REPORTS OF THE FOLLOWING:**
 - PRESIDENT**
 - TREASURER & FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022 - 2023**
 - CONVENORS**
 - COACHES**
- 7. ELECTION OF OFFICE BEARERS AND CONVENORS FOR 2023 - 2024**
- 8. FEES**

All membership and ball fees to remain unchanged for 2023-24 membership year.
- 9. GENERAL BUSINESS**
 - 9.1. To accept the Proposed Amendments to Model Rules.
 - 9.2. (Business presented to the Secretary at least 7 days prior to the AGM.)

133RD ANNUAL GENERAL MEETING MINUTES

MONDAY 22ND AUGUST, 2022

7.30PM

QUEENS PARK CLUBROOM

Meeting opened at 7.55 pm

MEMBERS PRESENT Leni Harrison, Christine Wittkopp, Russell Bartlett, Alan Honeycombe, Beth Honeycombe, John Dennis, Catherine Cosson, Dean Allender, Karl Jones, Martin Hames (Proxy)

APOLOGIES Jenny Parker, Vince Gillett, Graeme Chester, Kris Wenhuda, Yvette Stanley, Ross Honeycombe, Michela Scully, Wayne Broom

APPROVE AND ADOPT AS A CORRECT RECORD, THE AMENDED MINUTES OF THE 132ND ANNUAL GENERAL MEETING.
Minutes accepted as tabled

BUSINESS ARISING: Nil

REPORTS

PRESIDENT: Report accepted as tabled

TREASURER: Leni thanked Russell for his work over the year as treasurer.

CONVENORS: **Senior report:** accepted as tabled
Leni thanked Alan for his ongoing support of Senior tennis.
Junior report: accepted as tabled
Mid Week Ladies report: accepted as tabled
Chris acknowledged the great work Michela continues to do in this position.
Night report: accepted as tabled
Chris thanked Leni for the amazing job she is doing as Night Convenor. Not an easy job managing all the emergencies.
Social Tennis report for noting

COACH: Addition to report tabled
75 Coaching kids at the moment, plus 3 regular private coaching students and several adults on and off.
Coaching occurs every Tuesday, Wednesday and Thursday 3.30 – 7.30 pm
Will be back to using Fridays as well next term.
About ¼ of the kids in coaching are playing competition, and most play comp if they stick at coaching for a few years.

According to TV, this is a high conversion number.
Report accepted with additions

Election of Office Bearer's 2022 - 2023

EXECUTIVE COMMITTEE

	Nominated	Nominated By	Seconded By
President:	Leni Harrison	Chris Wittkopp	John Dennis
Vice President:			
Secretary:	Chris Wittkopp	Leni Harrison	Martin Hames
Treasurer:	Russell Bartlett	Martin Hames	Leni Harrison

ORDINARY MEMBERS OF THE COMMITTEE

	Nominated	Nominated By	Seconded By
1			
2	Martin Hames	Cherry Garrett	Alan Honeycombe
3	John Dennis	Cherry Garrett	Alan Honeycombe
4	Catherine Cosson	Chris Wittkopp	Beth Honeycombe
5	Yvette Stanley	Leni Harrison	Chris Wittkopp
	Kris Wenhuda	Chris Wittkopp	Leni Harrison

CONVENOR POSITIONS

Senior Convenor:	Alan Honeycombe	Leni Harrison	Martin Hames
Junior Convenor:	Wayne Broome	Cherry Garrett	Alan Honeycombe
Mid Week Ladies Convenor:	Michela Scully	Leni Harrison	Cherry Garrett
Night Tennis Convenor:	Leni Harrison	Martin Hames	Cherry Garrett

NON-COMMITTEE APPOINTMENTS

Newsletter	Kris Wenhuda	
Website Manager	Giselle Maassen	
Maintenance Officer	Peter Brown	
Social Tennis	Peter Brown (Tues)	Kate Bray (Frid)

SUB COMMITTEE'S

All convenors to present selection committee to next committee meeting 12th September 2022

FEES: The proposal as tabled was accepted unanimously:

Memberships

Memberships and Membership fees for the membership year 1/9/22 – 31/8/23, are:

- General \$100
- Family \$280 (3 or more immediate family members)
- Junior/Student \$80

Pro rata fees will apply from 1/3/22 – 31/8/22 (1/2 full membership fees)

Ball Fees

Ball / night fees are proposed as follows:

- Social (Tues & Frid) \$2 pp/session
- Competition (ERT and MWL) \$12.00 per can
- Night Tennis Fees \$6.00 pp/night

GENERAL BUSINESS:

No general business was presented.

Chris thanked Leni for her ongoing leadership over the last year.

Leni thanked Chris for her work.

Presidents Report

Healesville Tennis Club continues to hold a strong financial position, which has allowed us to upgrade and maintain our courts and surroundings. The committee prides itself on continuing to provide excellent facilities for our members and their guests. This is also an ongoing priority for the committee – ensuring we have the funds to manage the next facilities project.

The club has continued to work on its social media and our promotion through these channels and we now have a wider presence locally. Over the next few months we are looking towards updating our website that has outgrown its origin capacity as a blog site. Giselle has done a marvellous job of continuing to manage our website content and our social media platforms.

It was pleasing to be able to run our 2 major tournaments again:

The January tournament saw 63 entrants playing, including 14 HTC members who supported the tournament by entering. There was some amazing tennis played over the 2 days with the eventual winners as below:

Event	Entries	Wnner(s)	Runner Up
MOS	23	Cody George	Jonathan Pertridis
WOS	6	Katie Harrison	Natasha Harrison
MOD	11	Tom Halbert & Lewis Freeman	Cam Washington & Darcy Grey
WOD	6	Katie Harrison & Natasha Harrison	Norma George & Judy Jungling
XOD	6	Nich Rogers & Sarah Rogers	Ashlee Kastenberger & Michael Kosta
BUS	11	Darcy Grey	Hayden Kelly
GUS	5	Ariah Rajenwaran	Celeste Gerhard

Thank you to everyone who volunteered their time to support the tournament but a special thanks to Michael Young as scheduling manager, who made sure players and courts were coordinated.



The Ladies tournament in March saw 23 entrants. The outright winner was Norma George with Runner Up Christine Neale, both from Yarra Glen. Nicki Seys took out the Jean Scholl award for the most points for an over 70 yr old player. 6 players entered who were over 70, a tribute to the older players who still get out there and

complete. It is great to see so many of the players coming back time and again to play in this tournament, with some of our past members returning to play as well.

Both of these events are a great way to showcase the facilities we have at Healesville.

It goes without saying that sponsors are a vital part in running these events and we sincerely thank all our sponsors who contribute over the year in the endeavours of the Healesville Tennis Club and call upon all our members to support these businesses where possible.

This year saw the end of a long association with Wayne Broom – both as Coach and Junior convenor. Wayne has been associated with the club since 2009 when he took on the coaching gig at Healesville Tennis Club and was instrumental in building our Junior competition as well as introducing tennis to many children locally. This year Wayne resigned as Healesville Coach to move North and take on other opportunities. We wish Wayne all the best and we welcome Correy and Pro Tennis who will continue as coaches with Healesville Tennis Club. We look forward to a successful association and ask our members to be supportive and spread the word regarding the new coaching opportunities at Healesville.

Thank you to all our members who contribute to the upkeep of the facilities and gardens. It would be impossible to keep the grounds and gardens looking good and the clubhouse functioning without you all.

Thank you to everyone on the committee, Chris Wittkopp – Secretary, Russell Bartlett – Treasurer, and to our general committee members Cathryn Cosson, John Dennis, Yvette Stanley, Kris Wenhuda and Martin Hames. We are lucky to have such a dedicated group of people within our club.

Thank you to our convenors – Alan Honeycombe, Michela Scully, Correy Bail, Kate Bray and Peter Brown. You all go above and beyond to ensure we have every opportunity to play tennis for Healesville. A special thank you to Alan who after 20 years as Senior Convenor has decided that its time to hand the baton on. You have done an amazing job of ensuring Healesville has been represented in ERT Saturday afternoon tennis. As a player and a convenor you have been a true ambassador of the Healesville Tennis Club.

Above all, I would like to thank each and every member of our club for your unwavering support. Without you all – there is no club. I thank you all for the opportunity to work with some amazing people within the club and I thank you all once again for the time and effort you put in.

Leni Harrison (President)

Treasurer's Report

Treasurers Report for the financial year ended 30 June 2023

FINANCIAL REPORT OF THE HEALESVILLE TENNIS CLUB Inc

FINANCIAL YEAR 1/07/22 – 30/06/23

STATEMENT OF CASH FLOWS YEAR ENDED 30 JUNE 2022

INCOME		EXPENDITURE		Net Profit
Memberships	\$10,489.90	Administrative	\$866.88	
Court/Club Hire	\$2,724.17	Affiliation	\$2,325.00	
Fundraising	\$2,832.47	Ball Purchases	\$2,068.34	
Tournaments	\$1,208.44	Club Maintenance	\$290.83	
Night Tennis	\$9,498.22	Fundraising	\$675.50	
Social Tennis	\$1,609.00	Tournaments	\$70.00	
Ball Fees	\$737.20	Insurance	\$559.00	
Banking	\$27,207.46	Ground Maint	\$0.00	
Grants/Loans	\$0.00	Court Maintenance	\$2,357.88	
Sundries	\$20.00	Capital Works	\$305.17	
		Trophies	\$240.00	
		Utilities	\$2,462.74	
		Licences/Leases	\$824.38	
		Banking	\$27,000	
		Sundries	95.69	
Totals	\$56,326.86		\$40,141.41	\$16,185.45

Healesville Tennis Club Inc Balance Sheet as at 30th June 2022

Current Asset	Previous Year	Current Year
Cheque Acc 7531	17,573.87	8,623.80
Debit Card Acc 0557	931.88	897.50
Term Deposit	23,375.30	48,581.94
Total Current Assets	41,881.05	58,103.28

The committee have concluded that Annual statements give a true and fair view of financial performance and position of the Healesville Tennis Club

We _____ and _____ being members of the committee of the *Healesville Tennis Club Inc.* certify that -

“The statements attached to this certificate give a true and fair view of the financial performance and position of the above named association during and at the end of the financial year of the association ending 30th June 2023.”

Signed: _____

Date: _____

Signed: _____

Date: _____

Part D: Notes to the financial statements

Healesville Tennis Club Club Inc.

Notes to the financial statements for the year ended 30 June 2023

Statement of significant accounting policies

1)

a) Statement of compliance

The committee has determined that the incorporated association is not a reporting entity because there are no users dependent on the general purpose financial statements. The financial report is a special purpose financial report which has been prepared in order to satisfy the financial reporting requirements of the *Associations Incorporation Reform Act 2012*.

No Australian Accounting Standards have been applied.

Healesville Tennis Club is currently a Tier 1 association.

b) Basis of measurement

The financial statements have been prepared on an accrual basis and are based on historical cost.

All grant monies received by the club are recognised as revenue upon receipt in the income statement.

c) Income tax

The association is a not-for-profit organisation and is exempt from income tax under section 50-45 of the *Income Tax Assessment Act 1997*.

d) Goods and services tax (GST)

GST is recognised as part of the cost of acquisition of an asset or as part of an item of expense as the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Membership Report

The Healesville Tennis Club continues to maintain a fairly consistent membership base

As at end July 2023 the membership base was at 140 members. This was a slight decrease of 9 members from 2022, although not all family members are nominated in the family membership which skews the membership numbers a little, reflecting a lower number than actual number of members.

Memberships are taken from the Tennis Australia Club Zone site and is reliant on the information submitted by members at the time of joining.

The ability to pay on site through the Square terminal has encouraged a more timely payment of memberships and without having to worry about cash payments.

Memberships:

General	85
Junior	16
Student	2
Family	9 (25 members)
Life Members	6 (playing life members)
Friends of HTC	6

Senior Convenor Report

Senior ERT tennis has had a varied history over the past 12 months.

We entered a team in Open Section 6 for the 2022 Winter season, comprising Ross and Alan Honeycombe, Christine Wittkopp, Graeme Chester and Lachlan Young. We finished the season in 4th place, but lost the first semi-final to the top team.

The next season (Summer 2022/23), we again entered an Open Section 6 team. Ross Honeycombe, Vince Gillett, Christine Wittkopp and Lachlan young were the regular players, with Chris Crawford, Leni Harrison, Giselle Maassen, Michael Young and Phil Keogh as valued emergencies. We finished this time on top of the ladder and went on to defeat Doncaster in the semi-final (6 sets, 50 games, to 0 sets, 29 games), and then overcome Canterbury in the final, (6 sets, 51 games to 0 sets, 30 games), to take out the premiership; thus not losing a single set in both finals matches. The players in those two finals matches were: Ross Honeycombe, Chris Crawford, Vince Gillett, Michael Young and Lachlan Young. Congratulations fellas.

We had an insufficient number of players who were able to commit to playing most weeks for the current Winter season, so did not enter a team, but plan to enter at least one team in the forthcoming Summer season.

After over 20 years as Senior Convenor, I have decided to hand the job over to my successor. Every best wish for enjoyable and fulfilling tennis in the future. The club is in really good hands and is the envy of many of the clubs we have played against.

Alan Honeycombe.
Senior co-ordinator (for the last time!).



Junior Convenor Report

It is always a delight to see the juniors out playing tennis and enjoying the game. Over the last year a number of new players have commenced playing for the Healesville Tennis Club. We hope to see them progress and continue to play for many years. As new players come in it is inevitable that we will lose some player and this year saw the end of Saturday morning tennis for a few players who aged out of juniors. We thank them for their long association with Healesville and representing the club so admirably over the years.

Winter team 2022 results:

Rubbers 16 7th
Rubbers 21 5th
Boys 1 7th
JDC6 Green 5th
JDC8 Orange 2nd

Summer 2022/23 results:

JOD8 3 rd	JDC 8 Orange 4 th
Rubbers 21 2 nd (Lost in semi-final)	Rubbers 18 6 th
Boys 4 1 st (Lost in semi-final)	Rubbers 24 1 st Runners up
JDC 7 Green 4 th	

Winter 2023 has 4 teams playing, and it has been a good start to the season so far with 3 teams currently featuring in the top 4 and the other team just outside of the 4.

A big thank you to all parents of the juniors who continue to be vital to Junior tennis: transporting, cheering, encouraging, supporting the junior convenor in many ways, you are all invaluable.



Mid Week Ladies Convenor's Report

It has been a challenging time for the mid-week ladies. We started off 2022 with 1 Tuesday team and 2 Thursday teams. We then added a new Wednesday team for Season 1 2023. However, all teams suffered with illnesses and injuries and we struggled to get 4 players from week to week, relying heavily on emergencies.

We advertised extensively to try and recruit new players for Season 2, 2023 with limited success and so we made the hard decision to temporarily pull out of the Tuesday, Wednesday and 1 of the Thursday teams. The remaining Thursday team is going well in Section 3 being second on the ladder currently.

We will make a concerted effort to recruit again for the 2024 season 1, and hopefully resurrect some of these teams.

In addition we had a good turnout for the ladies tournament earlier on in the year. Thanks go to Kathy, Leni and Kris for organising it all, and Leni's husband Norm for doing a great job on the day as scheduling manager.

Michela Scully
Mid-week Ladies Convenor



(L-R) Runner up: Chrstine Neal, Winner: Norma George, Jean Scholl award winner: Nicki Seys, President: Leni Harrison

Night Tennis Report

Night tennis for 2022/23 has been great and very competitive. Nearly every season we see a new player or two coming into the competition. Last year saw 3 terms of tennis, but this year we are attempting to get back to 2 seasons for the year, so season 2, 2023 is quite an extended season. We currently have 4 teams playing Tuesday and 5 teams playing Wednesday night. A bit of a drop from previous season but hopefully will get back to full courts next season.

Emergencies continue to be problematic. We have introduced WhatsApp to support visibility of emergency requirements, and this has been taken up quite well.

It is also great to see players staying and socializing at the end of the night.

Season 3 2022 Winners – due to washout for the final was determined by minor premiership placings.

Tuesday Night: Royce Maassen, Sarah Rogers, Chris Wittkopp, Nelli Hunt

Wednesday Night: Drew McKenzie, Simon Cock, Mickael Mariette, Cathryn Cosson

Season 1 2023 Winners:

Tuesday Night: John Henricks, Ian Elkner (Karl Jones), Janet Flamsteed, Michelle Hall

Wednesday Night: Drew McKenzie, Chris Crawford (Michael Cock), Mickael Mariette, Leni Harrison

I thank all members for their continuing support and encourage new faces to join us and I give extra thanks to Russell for co-convening to let me have an occasional night off.

I also acknowledge Methven Mooroolbark for their sponsorship of Healesville Tennis Club Night Tennis.

Leni Harrison



Social Tennis Report

Social Tennis has been well attended on both Tuesdays and Fridays since COVID restrictions were lifted. Everyone has enjoyed the socialization as well as the tennis.

We have had some new members join the group, which is an added bonus. It is always great to see the numbers attending social tennis growing.

Unfortunately, Winter has seen the numbers drop, not due to the weather, but the enticement of travel to Europe and beyond. Thankfully, nearly all are back and playing on a regular basis.

Kate Bray



Coaches Report

