

95th Annual General Meeting 2023

Held at the Auburn Tennis Club

Chisholm Rd, Auburn

Monday 9th October 2023

Commencing 7.00pm

AGENDA

- Adoption of Minutes –AGM 10/10/2022
- Reports
 - President
 - Secretary
 - Competition Secretary
 - Junior Competition Secretary
 - Treasurer
- Income and Expenditure Statements and Balance Sheets
- Auditor’s Report
- Honoraria
- Constitution Alterations
- Election of Officers
 - President
 - Secretary
 - Treasurer
 - Competition Secretary
 - Junior Competition Secretary
 - 4 Council of Management Members
- Patrons for 2023/24
- Auditor for 2023/24
- Affiliation to TNSW and NSWHTA
- Life Membership Nominations
- General Business

Minutes of 94th AGM

Held at Auburn Tennis & Recreation Club 181 Chisholm Rd Auburn on Monday 10th October 2022.

Present: as per attendance sheets

Apologies: E. Fearnside, R. Deppi.

Meeting opened 7.00pm

S.Fearnside presiding.

Acknowledgement of Country

The BCHTA would like to acknowledge the traditional owners of the land on which we meet today and pay our respects to their elders past, present, and emerging and extend that respect to other Aboriginal and Torres Strait people who are present today.

Minutes Annual General Meeting 26th October 2021

Motion: Minutes as presented be accepted

Moved: B. Shipp Seconded: C.Pater Carried

Matters arising: Nil

Motion: Minutes be adopted.

Moved: Cz. Pater Seconded: H. Hughes Carried

Reports

Matters arising: Nil

Motion reports as presented be accepted.

Moved: D. Ford Seconded: K. Green Carried

Statement of Income and Expenditure and Balance Sheet

Motion Statement of Income & Expenditure and Balance Sheet as presented be accepted.

Moved: S. Le Roy Seconded: B. Shipp Carried

Motion Statement of Income & Expenditure and Balance Sheet be adopted.

Moved: S. Le Roy Seconded: B. Shipp Carried

Motion Auditor's report be accepted.

Moved: C. Lerche Seconded: Cz. Pater Carried

Honoraria

Motion Honoraria be increased by 5%.

Moved: D. Ford Seconded: J. Martin Carried

Constitution Changes

NIL

Election of Officers

S. Fearnside stood down from the chair for election of President - Czes Pater in chair.

President	S Fearnside	declared
Secretary	S Le Roy	declared
Treasurer	B Yelland	declared
Competition Secretary	C Pater	declared
Junior Competition Secretary	G. Skippen	declared
Council of Management	Czes Pater	declared
	Brian Shipp	declared
	Helen Hughes	declared

K. Green was nominated for vacant Council of Management position. She accepted nomination and was elected.

Election of Patrons

S. Le Roy moved the motion that the Association invite the three Patrons from last year to again be Patrons.

They are:

- Mayor’s office of Cumberland Council
- Lynda Voltz MP Member for Auburn
- Jason Clare MP Member for Blaxland

Moved: S. Le Roy Seconded: S.Both Carried

Auditor for 2022/23

Motion: Alex Mineff be invited to be Auditor for the ensuing year.

Moved: B Yelland Seconded S. Le Roy Carried

Affiliation to T.N.S.W. and N.S.W.H.T.A.

Motion: To affiliate with both T.NSW and NSWHTA

Moved: S. Le Roy Seconded: H. Hughes Carried

Life Membership Nominations

The Management Committee proposed S. Le Roy, G. Skippen, and B. Shipp for consideration by the meeting for Life Membership.

The 3 nominees were asked to leave the meeting while the proposals were considered and voted upon.

All 3 nominations were approved by the meeting.

The 3 nominees were invited back into the meeting and told by the President that they were all to receive Life Membership of the Association.

General Business

S. Fearnside spoke about the passing of John Deppi, Life Member, and Tony Podesta. K.Reid also mentioned the passing of Mervyn Blatch.

S. Fearnside spoke about the combining of the Assistant Secretary's role into the Secretary's position.

Moved: J. Martin Seconded: D. Ford Carried

Motion that fines for Teams not having a team representative at the AGM be increased to \$15.

Moved: S.Le Roy Seconded: B.Shipp Motion lost

Fine to remain at \$10 per team.

Meeting closed 7.30 p.m.

PRESIDENT'S REPORT 2022-2023

The past year has been a pleasing one coming out of COVID-19. It saw an increase in court hire of 49%, as compared to the previous year (COVID affected of 34%). The association has been able to continue with the low membership fees and court hire that our neighbouring associations have not been able to maintain.

This has largely been due to the hard work of our committee and the ongoing support of our members.

Again, thank you to our Patrons for their continued support. They have attended presentations, award ceremonies and assisted with our obtaining of grants. So far, they continue to be viewed as a positive contributors to the sport in the local area.

My thanks to Bankstown Sports Club, for their continued support and their contribution to the success of the Association.

Our secretary, Steve Leroy, has been an ongoing point of contact with the local council and our competition secretary, Carol Pater, continues to be the font of all knowledge for our members. Without these contributions, the future of the association might not be as bright as it is.

Finally, the great contribution of the members of the Council of Management allows the association to continue as a viable entity and their work, usually in the background, allows for the seamless success of the association. So, on behalf of Berala-Carramar HTA, I would like to thank them all for their contributions.

Scott Fearnside

President

Secretary's Report 2022/23

The Association has had a very good year both financially and weather wise. Court hire has been one of the best for many years with both our members and the community coming back to enjoy post Covid and good weather.

Again, this year there has not been any major Capital Upgrades during the year due to the Association having completed all items in the lease.

The Association commenced negotiations with Cumberland Council for a new long term lease in January 2022 and it is hoped that agreement will be reached before the end of 2023. The Association has put a long term Capital Works proposal to the Council which the Council is currently reviewing, and it will be subject to Lease fee payments yet to be determined by Council.

Since our last AGM to the time of writing this report there were 10 Financial Management meetings. The committee decided to have all Monthly meetings in the Auburn Tennis Club due to the club's better environment than our upstairs tournament office.

Attendance at the meetings was as follows:

Scott Fearnside	9	Czes Pater	9
Steve Le Roy	10	Carla Lerche	10
Bill Yelland	9	Helen Hughes	10
Carol Pater	9	Karen Green	10
Geoff Skippen	7		

The Association entered 6 junior teams in the 2023 Interdistrict Competition. We entered 5 boy teams and 1 girl team. It was pleasing to have a girl team this year as it has been several years since we last entered a girl team. Our 12 and under boy team won Division 2 and were beaten in the semi-final by Tennis McArthur in the McAndrew Cup play-offs. Our Presidents Cup No 2 team were beaten in the Divisional play-off by North West Sydney tennis No 2 team.

Membership for the Association for 2022/23 was:

Life members	7
Associate members	0
Junior	87
Adult	153
Social	102
TOTAL	349

Once again Carol Pater, Competition Secretary, has conducted our Senior competitions and keep participation levels high. The Association owes many thanks to Carol for her tireless work to ensure that the Association offers so many competitions for everyone to participate in.

I would also like to thank Czes Pater for assisting Carol in all she does and always helping me whenever asked, especially with computer problems, the finalising of the AGM report and working bees.

Geoff Skippen, Junior Competition Secretary, has continued his great work organising Saturday morning competitions, training squads, Interdistrict players and increasing our junior numbers. Many thanks go to Geoff and the parents of the juniors for getting them to play all the tennis that they do.

Bill Yelland, Treasurer, for his continued dedication in completing all the necessary work to keep our finances in good order to ensure we are financially sound and operate efficiently.

The Association also thanks the Auburn Tennis Club for the Club's continued support and sponsorship of the Association to give the Community of Auburn a great Sporting and Recreational venue.

Many thanks go to Scott Fearnside, President, for all the work he does behind the scenes to ensure that the Association remains one of the top Associations in NSW. The Association and NSW Hardcourt are much indebted to him for his never-ending service to tennis.

Also, many thanks to ALL committee members for their contributions of time and energy to attend the monthly meetings and putting their hands up to help to ensure that the Association runs smoothly.

Many thanks go to my wife Michele for putting up with me doing Association work at home and the time I spend at meetings and doing work at the courts.

I would also like to acknowledge the help and assistance the Association gets from our three Patrons Cumberland Council Mayor Lisa Lake ,State Member for Auburn Linda Voltz and Federal Member For Blaxland Jason Clare.. They always make themselves available to discuss Association matters and to attend our functions.

Finally, I would like to thank you all for attending the 95th AGM and supporting tennis by being members of and playing at our great Auburn complex. I hope that you continue to play and retain your membership for many years to come.

Steve Le Roy
Secretary

COMPETITION SECRETARY'S REPORT FOR 2022/23 YEAR

The 2022/23 tennis year has been a busy one with Covid-19 cases, the early onset of the flu season and an extraordinary number of injuries.

I am, yet again, very grateful for the assistance provided by pool players and bye teams at short notice throughout the year.

This help has meant that there were minimal forfeits over all of the competitions, allowing our competitions to run as smoothly as possible.

The Monday and Tuesday night competitions continue to attract a lot of players. Players are on a waiting list to get a placement in the top grade.

Thursday Night Social tennis has been instrumental in gaining new players for our competitions.

The winning teams in the competition seasons played in 2022/23 are shown below: (dates shown are when finals were played)

Monday Night Ladies: **Sep 22** Rally Queens J. Souris/K. Green **Feb 23** "Net Setters" C. Hoppitt/L Wighton
May 23 "Lulu Girls" C. Lerche/ K. Green

Monday Night Mens Div 1: **Sep 22** "Aces" S. Siale/ M Manakofua **Dec 22** "Grand Slam" J. Chang/F. Demir
June 23 "Heavy Hitters" D. Iannotti/D. Iannotti

Monday Night Mens Div 2: **Sep 22** "Hawk Eye" K. Salgin/ M. Grbavac **Feb 23** "Sgt Murtaugh" R. Lloyd/ T. Nguyen
July 23 "All Stars" H. Mehedienne / M. Ali

Tuesday Night Mens Div 1A: **Aug 23** "Serves U Right" T. Vo/ B. Harris **Feb 23** "Serves U Right" T. Vo / B. Harris
May 23 "Serves U Right" T. Vo/B. Harris

Tuesday Night Mens Div 1B: **Sep 22** "Match Point" M. Zoud/ B. Zoud **Dec 22** "Aces" G. Wong/ B. Zhoud
May 23 J. Lawandos/ David Do

Tuesday Night Mens Div 2: **Aug 22** "Double Fault" K. Salgin/ J. Sammut **Feb 23** "On the Ball" O. Achouh/ A. Flores
Jun 23 "Moonballers" L. Chheng/ R. Hidayat

Wednesday Ladies Midweek A: **Aug 22** "Gibson 2" D. Ford **Mar 23** "Gibson 2" D. Ford

Wednesday Ladies Midweek B: **Aug 22** "Deppi" S. Hollis **Mar 23** "Deppi" S. Hollis

Thursday Night Mixed: Div 1: **Aug 22** "Mis-Hits" S. Mucha **Nov 22** "Gibson 1" S. Fearnside **May 23** "Gibson 1" S. Fearnside

Thursday Night Mixed: Div 2: **Aug 22** "Four Aces" C. Pater **Nov 22** (Shared win) "Four Aces" C. Pater & "Socialites" J. Fox **May 23** "Four Aces" C. Pater

Saturday Combined Mixed: Division 1: **Aug 22** "Drop Shots" K. Green / **Nov 22** "Drop Shots" K. Green /
May 23 "Drop Shots" K. Green

Saturday Combined Mixed: Division 2: **Aug 22** "Highly Strung" M. Pratts/ **Nov 22** "Grand Slam" C. Pater /
May 23 "Grand Slam" C. Pater

Saturday Combined Mixed: Division 3: Aug 22 "Zodiac" B. Melnyk / Nov 22 "Serves U Right" L Fredricks

Congratulations to all of the winning teams listed above.

Thank you to Geoff Skippen and his coaches at Auburn Tennis Centre for recommending players for competition placement. A big thank you to my husband Czes for his assistance with my computer problems, his work around the complex and the keeping of BCHTA membership records. Thank you to all of my fellow committee members for giving up their time to work for the betterment of our Association, our members and the community. A special thank you to Steve Le Roy who has spent so much time this year submitting grants, meeting with council personnel, Tennis NSW representatives, local councillors, Federal and State Members and maintenance contractors. Steve and Geoff have also organised presentations for junior players and Inter District.

Thank you to those who have referred new players to me for competition or have reached out via social media to source new players. All of your help is much appreciated.

Competition Secretary: Carol Pater

JUNIOR COMPETITION SECRETARY REPORT

2022/23 was a very good year for Junior competition due to no Covid-19 restrictions and fine weather. Saturday morning competitions were held in 2022 term 3 and 4 and 2023 term 1 and 2.

There were 87 junior members during the year which resulted in steady participation numbers in the local competition. The Mid-Western competition ceased operation.

We entered 6 junior teams in the 2023 Interdistrict and our 14 and under boys won McAndrew Cup Division 2. This was the 1st year for several years that we were able to enter a girl team and a 10 and under boy team. A special thanks goes to Steve Le Roy for all the admin work in entering the teams.

Our annual Junior Presentation night had a great turn out with over 50 players and family coming along. A high light of the night was our 2 Patrons coming to mix with everyone and hand out the various awards.

Finally, it is great to see Junior player numbers holding strong which I feel is due to a great number of parents supporting the Association and the junior competitions.

The winners of the perpetual awards for 2022 were:

ALBERT LYNCH WINNER BOY Karim Elabed
 GIRL Lani McGrath

LYLE JOHSON WINNER BOY Justin Zang

GWEN FOX WINNER GIRL Xin Yu

ENCOURAGEMENT AWARD WINNER

 BOY William Lin
 GIRL Martina Marki

JUNIOR DEVELOPMENT SCHOLARSHIP

This year the 2 scholarships were given to boys: Edmund Libert and Dominic Hong.

JUNIOR GIRL PARTICIPATION INIATIVE

The Association started a free coaching clinic for beginner girls in February to encourage girls to participate in tennis and increase the numbers of girls playing. Four girls were selected from School Tennis Camps and offered one semi-private lesson per week for 10 weeks, the clinics were run during school term1 and term2.

GEOFF SKIPPEN
JUNIOR COMPETITION SECRETARY

Treasurers Report

2022/2023

As per the attached report for year ending 2022/2023 the Association recorded a profit of \$12535.00

This is an increase of \$3985.00 on last year's result.

With the increase of purchasing new assets our depreciation increased also I also wrote off over \$3000.00 of assets on top of depreciation as this is the last year of instant write offs this was added to repairs and maintenance costs.

I would like to congratulate Stephen for all the time and effort he has put in taking minutes for the meetings and all other matters required by the Association.

The grant I commented on last year was unsuccessful, although Stephen put in an enormous amount of time to the grant application we now have the template for future grant applications

Carol has done an amazing job in keeping our competitions running and contributing in increased court hire

I would like to thank Geoff for the amount of time and effort he displays in running our Junior Competitions and running of the complex.

I would like to take this opportunity to thank all the committee members for all their efforts and time they put in to make our Association as successful as it is, as well as the support they give me as Treasurer. I would like to thank all our members for their continued support as without them we would not have a successful Association.

I would like to thank the management and staff of the tennis club for allowing us to use their facilities to run our monthly meetings

Finally I would like to thank the Bankstown Sports Club for their support and assistance they provided the Association.

Bill Yelland

Auditor's Report

Berala Carramar Hardcourt Tennis Association Incorporated For the year ended 30 June 2023

Independent Auditors Report to the members of the Association

We have audited the accompanying financial report, being a special purpose financial report, of Berala Carramar Hardcourt Tennis Association Incorporated (the association), which comprises the committee's report, the assets and liabilities statement as at 30 June 2023, the income and expenditure statement for the year then ended, cash flow statement, notes comprising a summary of significant accounting policies and other explanatory information, and the certification by members of the committee on the annual statements giving a true and fair view of the financial position and performance of the association.

Committee's Responsibility for the Financial Report NSW

The committee of Berala Carramar Hardcourt Tennis Association Incorporated is responsible for the preparation and fair presentation of the financial report, and has determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the New South Wales Act is appropriate to meet the needs of the members. The committee's responsibility also includes such internal control as the committee determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We have conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation and fair presentation of the financial report, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial report presents fairly, in all material respects (or gives a true and fair view – refer to the applicable state/territory Act), the financial position of Berala Carramar Hardcourt Tennis Association Incorporated as at 30 June 2023 and (of) its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the requirements of the New South Wales ACT.

Basis of Accounting and Restriction on Distribution

Without modifying our opinion, we draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial report has been prepared to assist Berala Carramar Hardcourt Tennis Association Incorporated to meet the requirements of the New South Wales Act. As a result, the financial report may not be suitable for another purpose.

Auditor's signature: Warwick Anthony Fitzpatrick

Auditor's address: Suite 1003, 31C Lasso Road Gregory Hills NSW 2557

Committee's Report

Berala Carramar Hardcourt Tennis Association Incorporated For the year ended 30 June 2023

Committee Members

The names of committee members throughout the year and at the date of this report are:

Committee Member	Position
Scott Fearnside	President
Steve Le Roy	Secretary
Bill Yelland	Treasurer
Carol Pater	Competition Secretary

Committee's Report

Your committee members submit the financial report of Berala Carramar Hardcourt Tennis Association Incorporated for the financial year ended 30 June 2023.

Principal Activities

Tennis Club

Significant Changes

No significant changes identified during the year

Operating Result

The surplus after providing for depreciation for the financial year amounted to, as per below:

\$12,535

Going Concern

This financial report has been prepared on a going concern basis which contemplates continuity of normal business activities and the realisation of assets and settlement of liabilities in the ordinary course of business. The ability of the association to continue to operate as a going concern is dependent upon the ability of the association to generate sufficient cashflows from operations to meet its liabilities. The members of the association believe that the going concern assumption is appropriate Signed in accordance with a resolution of the Members of the Committee on:

Date 11 / 09/2023

Signed by:

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Bill Yelland (Treasurer)