



ANNUAL REPORT 2017/18 SEASON

On behalf of the BBTC committee I'm pleased to present the 2017/18 annual report.

Tennis and Social Activities

The 2017/18 season has been a successful year for BBTC, the strength of the club is reflective in the amount of interclub teams we have at both senior and junior level. A few teams need recognition on their season; the Birthcare Caro Bowl women's team had another strong season and looked very at home at this level, and the support for this team during the season was outstanding. Caro Bowl reserve men also had a strong season; they now have their sights set on Caro Bowl. The second men's team won their grade and have been promoted to First grade men. Having teams in these top grades is important as it provides a pathway for our promising juniors. All 5 presidents' teams had solid seasons with Ferrier Cup finishing 2nd equal. Midweek ladies had 6 teams pre Xmas with 2 teams winning; they had 7 teams post Xmas, also with 2 teams winning. The Wednesday Night Tournaments that we ran also proved very popular; as was the Cardio tennis this format is also a good way to introduce new members to the club. Unfortunately the Fisher Cup and Cucksey Shield were abandoned due to poor weather.

Our juniors get stronger every year and they had a great season; the highlight was winning both boys and girls Junior Caro Bowl. We also had several grade winning teams. A real credit to Julia and her coaching programmes. At the Auckland champs held over each holiday we had over 15 juniors playing in each tournament, with recent great results coming from Olivia Brown, Ana Tamanika and Jack Chapman. We also have a strong representation at the Auckland Satellite tournaments. At the national champs the club was represented by Lize Mari Beer, James Sim, Daniel Hammond, Nick Beamish, Thomas and Jack Chapman; well done to you all. Jack and James both made the Auckland rep teams while Nick and Daniel represented their provinces. The depth of our juniors was once again shown by winning the Charman Cup for the eighth year in a row (13 out of the last 14 years).

We continue to offer programmes to both members and non-members, to encourage participation from the local community. This season we ran school holiday programmes, cardio tennis, and beginner coaching courses.

On the social side we ran our movie night (battle of the sexes) which was well supported. Our own battle of the sex's night was very entertaining (thanks Amanda and John). Our end of year Pot Luck Dinner was yet again a big night and was very well supported with some new faces attending. We are a social club that enjoy each other's company, nothing shows the club spirit more than a Saturday night after interclub when members from away teams and home teams catch up at the club afterwards. Midweek ladies held a pink ribbon breakfast and raised \$2,500.00 for breast cancer, well done ladies.

Health and Safety

As mentioned previously the health and safety legislation 2016 has made companies and organizations more accountable for onsite injuries. As a committee we have put procedures and processes into place to ensure we meet legislation. All health and safety issues are reviewed and actioned at committee meetings. Other than a few sprains, strains and minor abrasions we have no major incidents to report.

I reported last year the cantilever deck had not been built to specification and required remedial work. That work has since been carried out as per the engineering report; the deck is now up to specification.

.Club Operations

2017/18 season has been a very expensive year for BBTC. We have been very fortunate to have had funds in reserve to pay for our large projects. BBTC facilities are of a high standard and to keep them at this level will require further expenditure in the near future. We have prepared a CAPEX of what this expenditure is likely to be. The new committee for the upcoming season will need to focus on reducing expenditure.

A brief financial overview of the 2017/18 season: The total income for the year was **\$133,782** this is an increase of **\$42,406** on the previous year (\$48,000 was grants received from Trusts/Foundation for lights and court replacement) Total expenditure less depreciation was **\$191,449** this is a net loss of **\$57,667**. If we purely look at operational costs and remove the grants \$48,000, the nonrecurring expenses; deck \$6,650, courts \$68,070 and lights \$40,932 we had an actual profit of \$9,985.

We would like to acknowledge the support of Four Winds Foundation, Pub Charities, NZ Community trust, Lion Foundation and Bluesky Community Trust for their funding support over the season with grants totalling \$48,000.

As always it is an ongoing challenge maintaining our membership numbers, nearly all sporting codes have seen numbers declining over recent years, unfortunately BBTC is in the same boat and our membership has declined by approximately 15% from last year. Going forward we ask all our members to welcome and encourage new members to the club. Last season there was no increase to our annual subscriptions. For the upcoming season we are recommending a moderate increase in subscriptions, this will need to be ratified later in the meeting.

We would also like to thank Birthcare for their ongoing support of our ladies Caro Bowl team; Roy and Lindy without your generosity it wouldn't be viable for BBTC to compete in this grade.

On behalf of all club members I would like to thank the committee for the work you have put in over the past year, there has been a huge amount of work done behind the scenes to ensure the club runs efficiently and the facilities are maintained to a high standard. With our major projects carried out over the last year the workload has been high at times. I would also like to thank the volunteers who assist the committee and donate their time to ensure both tennis and social events run smoothly. I would personally like to thank Joan our Treasurer of the past 34 years, thanks Joan for all your work and assistance. Julia thank you for all your effort and time over the past year both on and off the court, being

Auckland's Junior Club of the Year is recognition for your hard work and excellent coaching programmes. BBTC is very lucky to have such a passionate coach, Lisa our Club Secretary has done an outstanding job with funding applications, meeting minutes, attending meetings and many other duties. Thanks to Amanda our new Club Captain, a role she has taken on over the past year, as well as being Julia's assistant coach, the time and effort you contribute is huge. Thanks to Rach our health and safety lady our H/S procedures and manuals have never been better (Rachel is standing down for the upcoming season) she will be missed. Sue and Robyn your support at social events has been superb always seen in and around the kitchen. Gethin thanks for your input and assistance, Mario our systems man looking after our data base and computers, Pak for taking on the Interclub Controller role, certainly not an easy job trying to keep all members happy, and Jason for organising the new website and keeping it updated.

As mentioned all but one committee member will be standing again, for those committee members standing again on behalf of club member's thank you for your commitment. Having a settled committee ensures future planning and governance of BBTC will be constant and stable.

We are a small committee so if you would like to donate your time back to the club please give it serious thought on how you could assist BBTC, you don't need to be a committee member, and any assistance would be appreciated.

2018/19 season will be here in a flash, so keep the tennis going over winter and stay on top of your fitness levels; it will be another big season for the club so let's keep our standards high and have an enjoyable season. On behalf of the committee thank you for attending the AGM.

Brett Clarke
President
2017/18 season