



ANNUAL REPORT



ERT Office-Bearers 2021-22

President

Robert Jackson

Vice-President

Robert Kane

Vice -President

Charlie Roberts

Secretary

Mel Closter

Treasurer

Darren Bates

Competition Executive Officer

Ray van Weert

Tournaments & Development Executive Officer

Chris Thomson

Committee Members

Judith Dungey-Vale

Kate Richards

Competition Sub-Committee

Tournament & Development Sub-Committee

Ray van Weert

Chris Thomson

Charlie Roberts

Robert Kane

Cynthia McKenzie

Natalie Allsop

Mary George

Deb Driessen

Tom Murphy

Kelsey Bail

Andrew Marshall

Independent Tribunal Chairman

Peter Gallacher

** Front cover picture - ERT Team WINNERS or the Wayne Arthurs Cup 2022 10&U's Ayush Salunkhe, Christopher Manton, Charmayne Lee and Aanya Deswal at Kooyong**

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ANNUAL GENERAL MEETING AGENDA

Notice is hereby given of the
Annual General Meeting of Eastern Region Tennis Inc.
WEDNESDAY 7th SEPTEMBER 2022 at 7.30pm

Via Zoom Meeting –
Meeting will be recorded for minute taking purposes.

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Minutes**
 - 3.1 Minutes from the 2021 AGM
- 4. Business Arising**
 - 4.1 Summer competition
- 5. REPORTS**
 - 5.1 President
 - 5.2 Tournament/Development Executive Officer
 - 5.3 Competition Executive Officer
 - 5.4 Treasurer
- 6. ELECTION OF OFFICE BEARERS & PERMANENT SUB-COMMITTEE MEMBERS**
 - 6.1 EXECUTIVE**
 - 6.1.1 President
 - 6.1.2 Vice Presidents x 2
 - 6.1.3 Secretary
 - 6.1.4 Treasurer
 - 6.1.5 Committee Members x 2
 - 6.2 COMPETITION SUB-COMMITTEE**
 - 6.2.1 Executive Officer
 - 6.2.2 Record Secretaries x 4
 - 6.2.3 Committee x 3
 - 6.3 TOURNAMENT/DEVELOPMENT SUB-COMMITTEE**
 - 6.3.1 Executive Officer
 - 6.3.2 Committee x 3

6.5 Independent Tribunal Chairperson

7. LIFE MEMBERSHIPS

8. GENERAL BUSINESS

- 8.1 ERT Affiliation with Tennis Victoria
- 8.2 Honoraria- Tournaments
- 8.3 ERT Supervisors
- 8.4 Changes to fines from Summer 2022
- 8.5 Affiliation payments deadline
- 8.6 ERT Branding- Social media and website
- 8.7 Awards Dinner
- 8.8 Any item from the floor.

Mel Closter
ASSOCIATION SECRETARY



Eastern Region Tennis Inc.

A0031930C ABN 95 114 479 484

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WEB: www.ertinc.org.au

ANNUAL GENERAL MEETING MINUTES

Annual General Meeting of Eastern Region Tennis Inc.

WEDNESDAY 1st SEPTEMBER 2021 at 7.30pm

Via Zoom

Meeting Commenced 7.33pm

1. WELCOME

By Robert Jackson

Visitor Andy Reynolds and Maddy Bosanko from Tennis Victoria

2. APOLOGIES

Fitzroy TC

Judith Dungey

Kevin Bolton - Life member

Roma Shipp - Life member

3. MINUTES

3.1 Minutes from the 2020 AGM

From the previous Annual General Meeting (2019) were presented in the Annual Report

MOTION: "That the Minutes of 2020 AGM be accepted"

Moved: C. Roberts

Seconded: C. McKenzie

CARRIED

4. BUSINESS ARISING

4.1 Summer competition – See competition report

4.2 Online AGM's

Advising clubs can use the ERT Zoom account to complete online AGM's.

5. REPORTS

5.1 *President*

As presented in the Annual Report booklet plus the additional comments.

Robert Jackson's additional comments- special mention to Cynthia McKenzie for her Award received during the year, nomination from Heathmont TC.

MOTION: "That the Presidents report be accepted"

Moved: R. Jackson

Seconded: G. Norman

CARRIED

5.2 Tournament/Development Executive Officer

Presented by Chris Thompson

As presented in the Annual Report booklet plus the additional comments.

First Gold standard tournament completed this year.

Reminding convenors that players need to play in the competitions with ERT, so they are eligible for playing in tournaments.

Thanks to Nat Allsop, for a strong contribution and preparation for tournament to get started.

MOTION: "That the Tournament/Development report be accepted"

Moved: C. Thomson

Seconded: C. Roberts

CARRIED

5.3 Competition Executive Officer

Presented by Ray Van Weert

As presented in the Annual Report booklet plus the additional comments.

Information pack for convenors and for parents. Guidance for new convenors on what to do and parents of what they can and can't do.

Forms for complaints, appeals are being developed.

Girl junior formats are being redeveloped. Sent out a survey for feedback, being worked on.

Convenors meeting will be completed on the 22nd September.

Thanks to competitions for all the hard work in getting the seasons to be played.

Distance travel will be assessed if restrictions are to come in place for competition to commence.

MOTION: "that the Competition report be accepted"

Moved: R. Van Weert

Seconded: C. Thomson

CARRIED

5.4 Treasurer

Presented by Mary George

Over all in profit, due to reduced tournaments not being completed.

No annual dinner charge from last FY and this FY either

MOTION: "That the Annual Financial statements for 2019/2020 be adopted "

Moved M. George

Seconded R. Kane

CARRIED.

**** Presidents Notice, Many thanks to Competitions and Tournaments committees for the work load that has increased during this Covid 19 period. ****

6. ELECTION OF OFFICE BEARERS & PERMANENT SUB-COMMITTEE MEMBERS

6.1 EXECUTIVE

6.1.1 President

Robert Jackson- Bayswater North unopposed and re-elected

6.1.2 Vice Presidents x 2

Charlie Roberts- Nth Ringwood unopposed and re-elected

Robert Kane- Mt Evelyn unopposed and re-elected

6.1.3 Secretary

Mel Closter- Mt Evelyn unopposed and re-elected

6.1.4 Treasurer

VACANT

6.1.5 Committee Members x 2

Kate Richards - Mooroolbark Height unopposed and re-elected

Judith Dungey – North Ringwood unopposed and re-elected

Ray Van Weert- Seville unopposed and re-elected

Chris Thomson- Canterbury unopposed and re-elected

6.2 COMPETITION SUB-COMMITTEE

6.2.1 Executive Officer

Ray Van Weert- Seville unopposed and re-elected

6.2.2 Record Secretaries x 4

Junior - Cynthia McKenzie- Mooroolbark Heights unopposed and re-elected

Senior - Mary George- Mt Evelyn unopposed and re-elected

6.2.3 Committee x 3

Deb Driessen- Wonga Park unopposed and re-elected

Tom Murphy- Mooroolbark Heights- unopposed and re-elected

Kelsey Bail - East Croydon Kilsyth unopposed and re-elected

Andrew Marshall – East Croydon Kilsyth- newly elected

6.3 TOURNAMENT/DEVELOPMENT SUB-COMMITTEE

6.3.1 Executive Officer

Chris Thomson- Canterbury unopposed and re-elected

6.3.2 Committee x 3

Natalie Allsop- HE Parker unopposed and re-elected

Robert Kane- Mt Evelyn unopposed and re-elected

6.4 AUDITOR

Auditing completed for the previous two financial years. Report to come in the next couple of weeks. Will be submitted and books will be completed every change of treasurer or every 2 years.

MOTION: “Consultants Mizaël & Partners to be the auditor for the next 12 months“

MOVED: R. Jackson

Seconded: C. Roberts **CARRIED**

6.5 INDEPENDENT TRIBUNAL CHAIRPERSON

MOTION: “To nominate and re-elect Peter Gallagher as the independent tribunal chairperson for 2020/2021“

MOVED: R Jackson

Seconded: R. Kane

CARRIED

7. GENERAL BUSINESS

7.1 To ratify affiliation with Tennis Victoria.

MOTION: “For Eastern Region Tennis to continue its affiliation with Tennis Victoria“

MOVED: R. Jackson

Seconded: R. Kane

CARRIED

7.2 Honoraria - to be confirmed.

MOTION: “To have the Honoraria to remain the same as the previous year”

MOVED R. Jackson

Seconded: G. Morse

CARRIED

7.1 Tennis Victoria – Andy/Maddy Introduction- TA working on a competitive play blueprint, 5 themes raised from research

Pathways – educations of the player, parent and coach

Ranking of rating system on ‘One Currency’

Formats – level based play

Culture- education, improving the first experience for all people within tennis.

Delivery- governance child safety, healthy environment

Reminder of the 30% reduction in the affiliation fees for the 2022

7.2 Honoraria - to be confirmed.

7.3 Team entry fee changes 21/22- Cut down by 50% for summer season. Winter 2022 will be reviewed before the season entries.

7.4 Changes to fines from 2022- Parents leaving children at clubs and picking them up later - \$25 to \$30 for the club.

Attending of meetings – non-attendance fine \$25 to \$40

MOTION: “Parents fine -Parents leaving children at clubs and picking them up late - \$25 to \$30. For the club- Non-attendance of meetings fine \$25 to \$40 from 2022”

MOVED R. van Weert

Seconded: R. Kane

CARRIED

7.5 Website development- Nat Allsop – Asking for people to come forward who have knowledge of website development, we’d like to keep this within our ERT community, please get in contact with Nat Allsop (Tournament development) or Mel Closter (Secretary)

7.6 Duke of Edinburgh – Nat Allsop – advising what Duke of Edinburgh is and advising they can assist clubs, or have kids that are completing Duke of Edinburgh and kids need to volunteer hours.

7.6 Any item from the floor.

- Promoting getting COVID 19- vaccination- no directive from TV or TA – this may or may not come into play for competition and regional tournaments later down the track. Entering teams for junior competition, when parents may not be vaccinated, they can’t bring the children. – We will wait until we get further information from TV of the DHHS.

If it's a requirement, then we will implement this, we just need the advice to be produced.

- Club Spark- contact Maddy or your TV rep, about getting details about this tool and getting it set and seeking the training.
- Doncaster TC reaching 100 years
- No Access to Storage King as of yet.
- How are we accepting transgender or non-binary players – We accept the players name and grade them as a player in that team.
- UTR and playing in Waverly, some teams want to play two associations so they can build their scores on the UTR. The games are counting in Waverly, and Bruce Leister is directly feeding details into the UTR system, so the scores count.
- Seeking sponsorship for tournaments of within ERT- and how that sponsor ship gets seen.

Meeting closed 9:35 pm

Mel Closter
ASSOCIATION SECRETARY

President's Report

Robert Jackson

We have just completed a slightly shortened Summer 2021/22 season with a late start in November 2021 and our Winter 2022 season still underway. Fortunately both seasons resumed without some of the previous restrictions imposed because of Covid 19. We were unable to complete the Winter 2021 season due to Covid when play was stopped after the season started. Obviously this impacted everyone and ERT decided to reduce the Team entry fees for Summer 2021/22, to offer some financial assistance to all ERT Member Clubs. Obviously this impacted on ERT revenues, but this is now behind us, so that we can hopefully resume normal activities from now on. We all know that there is still a concern with Covid, which we know we will all have to live with, both now and into the short-term future.



Tennis Victoria provided a 30% discount on their 2021/22 Affiliation Fees, which will now revert to the normal fee for 2022/23, which all clubs will be aware of by now. The Victorian State Government have introduced some new mandatory regulations on Child Safety which became effective from 1st July 2022, which are now mandated by law for all tennis clubs to be compliant with. If any club is unsure on this new requirement, I would encourage them to familiarise themselves very quickly with the new information, which is also available on this link from Tennis Victoria and the Victorian Government website on Child Safety <https://www.tennis.com.au/wp-content/uploads/2021/10/2.-Safeguarding-Children-Code-of-Conduct-CLEAN-FINAL-6-Oct-2021.pdf> and also <https://ccyp.vic.gov.au/child-safe-standards/new-child-safe-standards-now-apply/>

I would like to welcome everyone to our 2022 ERT AGM – the third to be held via Zoom. With the number of ERT Member Clubs participating in these Zoom meetings, the attendances have increased dramatically which can also avoid people going out on a cold winter night, being held in a hall and incurring a fine for non-attendance at the AGM.

I know I probably sound like a broken record, but can I please repeat the request and encourage clubs with these ERT AGM reports and information – can they please be passed on, including all contained information, on to the individual ERT Member Clubs Committee, and please include the wider community club members. This way, the wider tennis community can be supportive and aware of the efforts made by the ERT Committee's commitment to provide quality grassroots tennis. This could also benefit an exposure to allow and introduce more volunteers, an area of concern to both ERT, Tennis Victoria and other Metropolitan Tennis Associations.

I would also like to remind all ERT Clubs that it is a mandatory and an unconditional requirement that all clubs must have a current and valid Public Liability Policy to play competition tennis within ERT. Depending on the status of the individual club, ERT could deem necessary, the club to provide a soft/hard copy of the Certificate of Currency, prior to the commencement of the upcoming season.

It is also imperative that all clubs update and maintain a list of your club's Office Bearer's against your individual club's details on the ERT website. This is a club responsibility, to ensure an accurate list of Office Bearer's is always up to date. It is from these details that ERT sends out communications to clubs. If your club has a vacancy against a position, can you please ensure a person's name appears, so we can be assured that the club is receiving the information. It is also incumbent upon the club to check out these details to ensure that date appears when the details were last updated. Here is an example under the tab for

club which shows Club Updated and what should appear at the bottom of the tab for the club. **Last Update:** Robert Jackson @ 2022-08-20 12:30:39.

I know we need to again acknowledge the special efforts by the ERT Committee's over the last 12 months when addressing and considering a multitude of different alternatives presented under Covid 19 to ensure we could all return to playing competition tennis. ERT and the Sub-Committees have had regular Zoom meetings, and face-to-face meetings when permitted, and this has also been the case with Microsoft Teams/Zoom meetings with officials from Tennis Victoria. We need to recognise the tireless work of our ERT Junior Development Sub-Committee, who have again done this job brilliantly over the last 12 months, especially with the AJL Competition last year - Robert Kane, Chris Thomson and Natalie Allsop. I can only repeat the request that we must get some additional people involved here to support them, as these 3 people cannot continue to do the work of 6 or 7 people. Under the plans for the future and the offering and/or nominations for volunteers, it is a concern of mine, that unless we have an immediate turnaround here, that we could have to look to considering this involving a paid position. This could involve a complete change in the financial model we currently operate under. It could involve a substantial increase in the revenue streams that ERT has, and this would involve team entry costs, which would have to increase substantially. This consideration has reluctantly involved some preliminary conversations with officials at Tennis Victoria, and it appears is becoming a more common theme, when planning and looking ahead for the next 3-4-5 years.

On behalf of ERT, we would like to again thank North Ringwood Tennis Club for allowing ERT to hold our Executive meetings at their premises, when permitted under the Covid regulations. A big thank you for your continued support and hope that this will continue.

Here is a summary of our ERT Team Entries for each of the last 9 seasons, which are all self-explanatory as usual, although there are no figures for Winter 2020 due to Covid 19.

ERT Team Entries Summary

| Winter Teams | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|--------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| Senior | 107 | 110 | 113 | 94 | 90 | 88 | 0 | 94 | 72 |
| No of Clubs | 48 | 48 | 48 | 42 | 42 | 42 | 0 | 45 | 43 |
| | | | | | | | | | |
| Junior | 503 | 503 | 506 | 500 | 491 | 517 | 0 | 508 | 553 |
| No of Clubs | 64 | 60 | 59 | 60 | 60 | 62 | 0 | 61 | 63 |
| | | | | | | | | | |
| Summer Teams | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 | 2019-20 | 2020-21 | 2021-22 |
| Senior | 172 | 170 | 168 | 160 | 151 | 142 | 134 | 120 | 129 |
| No of Clubs | 54 | 51 | 54 | 51 | 52 | 49 | 51 | 40 | 47 |
| | | | | | | | | | |
| Junior | 556 | 523 | 552 | 568 | 560 | 555 | 572 | 446 | 487 |
| No of Clubs | 65 | 59 | 63 | 60 | 62 | 61 | 63 | 53 | 59 |

Competition Report

Ray van Weert

We hope all clubs are doing well given that we have moved out of the covid restraints.

We had a slightly reduced summer season and a full winter season so there were minimal tennis interruptions for the 12 months.

Growth in our rubber's format continues with 33 rubbers sections across the Saturday and Sunday junior competitions for the current winter season. This format is going from strength to strength. The strength in our boys, girls and open sections has declined however given the growth in the number of players playing Open Rubbers.

It is also fantastic to see the strength of our JDC Green/Orange ball competition for entry level junior tennis. We have 11 green ball sections and 2 orange ball sections across the Saturday and Sunday competitions. The JDC format has proven to be a great entry level format for juniors.



We are also pleased to advise that the trial for one section of the Saturday's girl's format, with all matches played at one venue and after a few hiccups at the start, has been a success. Some of the feedback received is as follows:

- Great idea and initiative to bring the juniors together and for the parents to chat and connect.
- As its girls only, it has improved tennis skills as well as players.

We asked all the participating clubs if it could work in the future and all responses were Yes. A big thank you to Cynthia for running the trial and Robert Jackson for his assistance and use of the Bayswater North courts. We will again run the trial for the summer season with the improvements suggested. We are looking for a volunteer to run the trial for ERT given Cynthia's junior record secretary workload.

ERT is also pleased to be an association of choice. We have received a number of requests for affiliation with ERT from other clubs who want to play the formats that ERT provides. All of these requests have been approved. This would suggest that ERT is providing a greater and more flexible competition opportunity to a larger base of tennis players

With the successes above, there is one area of concern which is around the terrible behaviour of some of the parents at some of the venues. Even worse is the poor behaviour of some parents at the JDC level which is the entry level for juniors. Simply appalling. Given these concerns, the main issue allowing these problems to fester and escalate is the complete lack of supervision at some clubs. When requesting information about complaints made, the most common theme is that no-one is managing the morning. It is disappointing and unacceptable that juniors arrive at a venue and no-one knows how to run the morning. The majority of issues we have had to deal with would not have been issues if the person in charge of the venue managed the situation.

From the Summer 22/23 season, to ensure that everyone knows who is convening/managing junior matches at a venue on either Saturday or Sunday mornings, ERT will be providing a vest to all clubs which will have the wording "ERT Supervisor" on the back. This must be worn by the person convening/managing the morning at the club. If the person is to change throughout the morning, the vest moves on to the person taking over the role. That person will be the contact person for all queries/issues on a given day, please take

note of when or if any change over happens. Also update the next person on any incidents that have occurred where the involved parties are still in attendance at the club.

In a challenging year, I would like to thank Cynthia McKenzie for her amazing efforts in putting together and running the girl's competition trial. The trial could not have gone ahead without Cynthia. I would also like to thank Robert Jackson for the use of the Bayswater North courts and the assistance he provided to Cynthia throughout the trial. I would like to thank Cynthia and Mary George for their amazing efforts in managing the requirements of both the Junior Record Secretary and Senior Record Secretary roles respectively. I would like also like to thank Deb Driessen, Charlie Roberts, Kelsey Bail and Andrew Marshall for their contribution and hard work for the competition committee throughout the year."

Regards

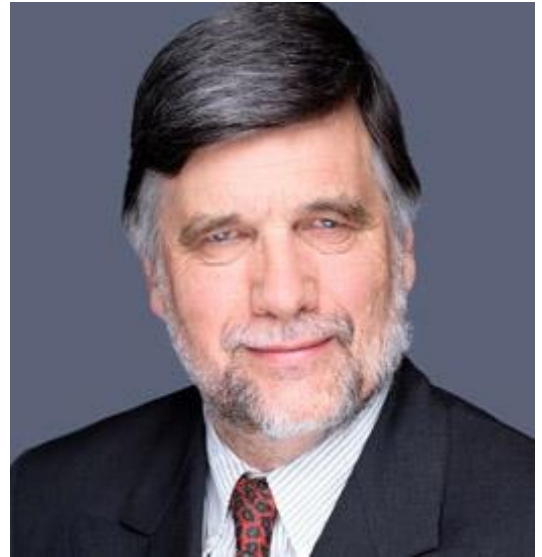
Ray van Weert

Tournament/Development Report

Chris Thomson

The Tournament & Development Committee has three strands to its activities, It:

1. Conducts a junior tournament each year at Easter;
2. From the stronger junior players within ERT, selects teams to compete each year in the **Associations Junior League** (formerly known as Junior Pennant), a competition conducted between metropolitan associations by Tennis Victoria;
3. From the very best available junior players within ERT, selects a team to represent ERT in Challenge events conducted between metropolitan associations, and, in some cases, regional Victorian teams.



1. Tournament

The tournament this year was honoured to again be considered fit to be awarded Gold status by Tennis Victoria. Gold status reflects the higher number of ranking points available to contestants, and thus naturally attracts some of the best local talent to the event. The award of Gold status reflects the high degree of respect with which Tennis Victoria regards ERT's conduct of the event, with factors such as having adequate numbers of qualified officials, efficient conduct of the event with matches running substantially on time throughout, notwithstanding the vagaries of the weather and the unpredictability of exactly how long each match will take to be completed, efficient recording of results and preparation of the next day's schedule based on results of that day, all factors being taken into account.

ERT vice president **Rob Kane**, an experienced tennis referee, has been responsible for the running of the event for the last several years, and ERT owes Rob a huge debt of gratitude for his efforts in attaining this recognition for our event. It was good that it could proceed this year after being cancelled the last two years because of Covid.

It was an extremely successful event, with a large number of very talented participants. We were blessed with great weather, enabling us to run it on time. Many thanks go also to North Ringwood, Ringwood Central and Burnt Bridge for making their courts available, and to the volunteers who provided their time, in particular Mary George who came to Rob's assistance on the first morning to be the director, allowing Rob to take over as tournament referee after the designated person came down with Covid. A modest surplus of approximately \$2,000 was realised to help support our development activities.

2. Associations Junior League

ERT has the distinction of having the most enthusiastic participation in this event, fielding regularly in excess of 20 teams across all age groups from 10's to 18 year olds, boys and girls. The event is conducted from August to November each year over a 10 week season. Teams are graded into an A and B section in each age group and gender, with the 12 and 14 boys featuring also a C and D grade due to the numbers competing. Almost a quarter of all teams participating came from ERT, despite us being just one of the potential 13 greater metropolitan associations.

In the competition conducted late last year we were rewarded with 3 premierships, a number of runner up flags, and a respectable number of teams finishing just outside the top two in their respective sections. Importantly, the youngsters competing derive a great deal of enjoyment from

taking their tennis to the next level against the strongest players in the Melbourne area, a level higher than the regular domestic season.

In order to qualify to be selected in ERT teams, it is a requirement of both the ERT Bylaws and of the AJL Rules that players have played for their club within a regular ERT domestic season in the last 12 months. This provides an incentive to the youngsters to enter into these competitions in order to remain eligible to compete in next year's AJL. In turn this helps to maintain the strength of the domestic competitions, in that players can be reasonably confident that the top sections, especially say in our rubbers competition, will feature some top level players, thus making it a worthwhile competition showcasing the best available talent, and assuring strong players that on most weeks they will be challenged in their tennis.

Despite Covid delays, the season finally got under way for a shortened 5 week plus final. This year, we again had a very large number of applications to join teams. Unfortunately, despite ERT having enough players for an 18 & Under team, only one other association did, so there is no 18 competition proceeding. All other age groups are solidly under way.

3. Challenge events

Each year the Committee selects teams to participate in Challenge events featuring other metropolitan, and also regional, associations. For the past financial year this calendar of events has been understandably reduced, with two events (*Frank Sedgman* and *Pat Pearce*) abandoned.

However, those events that were run last year and early this year were all keenly contested, with ERT teams participating strongly and finishing high in the eventual rankings. In particular, we finished **third** in the **Pat Cash Cup** in Wodonga in February for 12, 14, 16 & 18 age groups, a fine achievement. In the recent **Frank Sedgman Cup** for 11 & under held in Bairnsdale, ERT came **second**, an even better result.

But the crowning result was in the **Wayne Arthurs Cup** for 10 & unders conducted at **Kooyong** in April, where the proud team of **Ayush Salunkhe, Christopher Manton, Charmayne Lee and Aanya Deswal** were the premiers.

Our teams always have at least one of the committee present as team manager, and we now try to have an official coach also present. For the Pat Cash Cup Stu Sutterby, father of participant Anika and head coach at Extreme Tennis Coaching, ably fulfilled this role, and provided a wonderful sense of purpose for the team. For the other events Stephen Hoh, coach at Heathmont, has often done the job admirably and diligently.

I pay tribute to the hard-working, but very close and friendly team on the Committee of Rob Kane and Nat Allsop, with a lot of IT assistance from Kate Richards together with assistance from time to time for specific tasks from helpful parents including Stu Sutterby, and also thank wholeheartedly the rest of the ERT Executive for their support and assistance.

Chris Thomson
Executive Officer ERT Tournament & Development Committee
5 September, 2022

Treasurer's Report

Darren Bates

Accompanying this report are the unaudited financial statements of Eastern Region Tennis Inc for the year ended 30 June 2022 comprising an income and expenditure statement and a statement of assets and liabilities.

The Executive Committee has, at its 11 August 2022 meeting, passed a resolution to confirm that these unaudited financial statements give a true and fair view of the financial performance and position of Eastern Region Tennis Inc during and at the end of the financial year ending 30 June 2022. Within one month of this annual general meeting, these unaudited financial statements will be submitted to Consumer Affairs Victoria.

As you will see from these accompanying reports, our Association recorded a net surplus of \$959.74 compared to \$26,180.17 in the prior year. The three key reasons for this variance of approximately \$25,000 are:

- Reduced team entry fees for the Summer 2021/22 competition that had a negative impact on revenue of approximately \$8,000;
- The purchase of ERT uniforms with an expense of \$10,670 compared to nil in the prior year. This is reflective of the Association's accounting policy that the cost of uniforms is expensed when invoiced by a supplier and not when the item is sold to a player; and
- The cost of the Winter 2021 competition was \$11,330 with no corresponding cost for Winter 2020 due to its cancellation.

The Association is well-placed to continue to deliver into the future its competition, tournament and development activities with an accumulated surplus of funds of \$115,491.64 as at 30 June 2022.

In closing, I would like to acknowledge Mary George's tenure as treasurer of our Association and I greatly appreciated the assistance she provided on my appointment a year ago.

Darren Bates
Treasurer
12 August 2022

Committee's Report

The Committee members present the following report on the association for the financial year ended 30 June 2022.

COMMITTEE MEMBERS

The name of the committee members in office at any time during or since the end of the financial year; unless otherwise stated,

| Committee Member | Meetings eligible to attend | Meetings attended |
|---------------------|-----------------------------|-------------------|
| ROBERT JACKSON | 6 | 6 |
| ROB KANE | 6 | 3 |
| CHARLIE ROBERTS | 6 | 5 |
| MEL CLOSTER | 6 | 6 |
| MARY GEORGE | 2 | 2 |
| DARREN BATES | 6 | 4 |
| CHRIS THOMSON | 6 | 4 |
| RAY VAN WEERT | 6 | 6 |
| JUDITH DUNGEY(VALE) | 2 | 2 |
| KATE RICHARDS | 6 | 4 |

PRINCIPAL ACTIVITIES

The principal activities of the association during the financial year were:

- * to provide tennis competitions and tournaments for members of the association;
- * to provide tennis training for juniors: and
- * to organise junior teams to represent the association.

SIGNIFICANT CHANGES

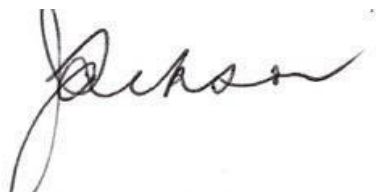
The Covid-19 pandemic repercussions, resulted in the reduction of the 21/22 Summer season and the number of teams and players within the competition. This had a flow on effect for the tournaments over the summer and trying to have all tournaments run.

Winter 2022 was not effected and played as normal.

OPERATING RESULT

This financial year the association recorded a profit of \$959.74. Signed in accordance with a resolution of the Members of the Committee.

Robert Jackson (President) Darren Bates (Treasurer)
Eastern Region Tennis Association Inc.




Robert Jackson (President)
 29 August 2022

Darren Bates (Treasurer)
 29 August 2022



Schedule 1

Regulation 15

Form 1

Associations Incorporation Reform Act 2012

Sections 94 (2)(b), 97 (2)(b) and 100 (2)(b)

**Annual statements give a true and fair view of financial performance and position
of incorporated association**

We, Darren Bates and Robert Jackson, being members of the committee of Eastern
Region Tennis Inc (ABN 95 114 479 484) 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 30 June 2022."

Signed: 

Date: 11th August 2022

Signed: 

Date: 11th August 2022



Eastern Region Tennis Inc (ABN 95 114 479 484)
Statement of Assets and Liabilities
 As of June 30, 2022

| | Total | |
|---|-----------------------|--------------------------|
| | As of Jun. 30, 2022 | As of Jun. 30, 2021 (PY) |
| Assets | | |
| Current Assets | | |
| Accounts receivable | | |
| 11310 Debtors | 1,330.00 | -2,260.00 |
| Total Accounts receivable | A\$ 1,330.00 | -A\$ 2,260.00 |
| 11100 Cash and cash equivalents (deleted) | 0.00 | 252.80 |
| 11105 Westpac Cheque Account (deleted) | 0.00 | 2,094.06 |
| 11107 Bendigo Bank | 30,214.95 | 25,129.53 |
| 11120 Bendigo Bank Term Deposit | 86,929.50 | 90,000.00 |
| 11140 Undeposited Funds | 0.00 | 60.00 |
| Total Current Assets | A\$ 118,474.45 | A\$ 115,276.39 |
| Long-term assets | | |
| 13100 Office Equipment | | |
| 13110 Equipment at Cost | 0.00 | 6,091.50 |
| 13120 Equipment Accum Dep'n | 0.00 | -6,091.50 |
| Total 13100 Office Equipment | A\$ 0.00 | A\$ 0.00 |
| Total long-term assets | A\$ 0.00 | A\$ 0.00 |
| Total Assets | A\$ 118,474.45 | A\$ 115,276.39 |
| Liabilities and association equity | | |
| Current liabilities: | | |
| Accounts payable | | |
| 21100 Accounts Payable | 2,982.81 | 744.49 |
| Total Accounts payable | A\$ 2,982.81 | A\$ 744.49 |
| Total current liabilities | A\$ 2,982.81 | A\$ 744.49 |
| Association equity | | |
| Net Surplus | 959.74 | 26,180.17 |
| 31200 Accumulated Surplus | 114,531.90 | 88,351.73 |
| Total Association equity | A\$ 115,491.64 | A\$ 114,531.90 |
| Total liabilities and equity | A\$ 118,474.45 | A\$ 115,276.39 |



Eastern Region Tennis Inc (ABN 95 114 479 484)
Statement of Income and Expenditure
 July 2021 - June 2022

| | Total | |
|--|-----------------------|----------------------------|
| | Jul. 2021 - Jun. 2022 | Jul. 2020 - Jun. 2021 (PY) |
| Income | | |
| 40000 Income | | |
| 41000 COMPETITION | | |
| 41010 Team Entry Fees | | |
| 41015 Junior Team Entry Fees | 33,115.00 | 37,520.00 |
| 41020 Senior Team Entry Fees | 5,460.00 | 8,580.00 |
| Total 41010 Team Entry Fees | A\$ 38,575.00 | A\$ 46,100.00 |
| 41030 Competition Fines | | |
| 41035 Junior Fines | 6,030.00 | 595.00 |
| 41040 Senior Fines | 1,560.00 | 940.00 |
| Total 41030 Competition Fines | A\$ 7,590.00 | A\$ 1,535.00 |
| 41050 Miscellaneous Income | | 23.10 |
| Total 41000 COMPETITION | A\$ 46,165.00 | A\$ 47,658.10 |
| 42000 TOURNAMENTS AND DEVELOPMENT | | |
| 42020 Player Registration Fees | | |
| 42025 Junior Tournament Entry Fees | 17,480.00 | 14,100.79 |
| 42030 AJL Player Entry Fee | 6,800.00 | 8,125.00 |
| Total 42020 Player Registration Fees | A\$ 24,280.00 | A\$ 22,225.79 |
| 42040 Sales - Clothing | 4,890.00 | 3,840.00 |
| 42060 Miscellaneous Income | 400.00 | 370.00 |
| Total 42000 TOURNAMENTS AND DEVELOPMENT | A\$ 29,570.00 | A\$ 26,435.79 |
| 43000 ADMINISTRATION | | |
| 43010 Affiliation fees | 1,540.00 | 1,540.00 |
| 43040 Fines | 725.00 | |
| 43050 Grant Received | | 4,750.00 |
| 43060 Interest Income | 1,929.50 | 0.07 |
| 43070 Miscellaneous Income | 752.20 | |
| 43080 Sponsorships and Advertising | 747.50 | 345.00 |
| Total 43000 ADMINISTRATION | A\$ 5,694.20 | A\$ 6,635.07 |
| Total 40000 Income | A\$ 81,429.20 | A\$ 80,728.96 |
| Total Income | A\$ 81,429.20 | A\$ 80,728.96 |
| Gross Profit | A\$ 81,429.20 | A\$ 80,728.96 |
| Expenses | | |
| 60000 Expenses | | |
| 61000 COMPETITION | | |
| 61010 Honoraria | | |
| 61012 Record Secretary Honorarium - Junior | 5,560.00 | 2,400.00 |
| 61014 Record Secretary Honorarium - Senior | 1,280.00 | 640.00 |
| 61016 Competition Committee Honorarium | 4,450.00 | 4,331.25 |
| Total 61010 Honoraria | A\$ 11,290.00 | A\$ 7,371.25 |
| 61040 Pennants & Trophies | 14,860.58 | 7,304.74 |
| 61050 Postage, Printing & Stationery | 53.95 | |
| 61070 Telephone and Internet | | |
| 61075 Mobile Phone - Record Secretary - Junior | 1,404.48 | 1,557.22 |
| 61080 Mobile Phone - Record Secretary - Senior | 1,404.49 | 1,557.24 |
| 61090 Internet | 200.00 | 200.00 |
| 61100 Text Messaging Service | 310.00 | 300.00 |
| Total 61070 Telephone and Internet | A\$ 3,318.97 | A\$ 3,614.46 |
| Total 61000 COMPETITION | A\$ 29,523.50 | A\$ 18,290.45 |



Eastern Region Tennis Inc (ABN 95 114 479 484)
Statement of Income and Expenditure
 July 2021 - June 2022

| | Total | |
|---|------------------------------|-----------------------------------|
| | Jul. 2021 - Jun. 2022 | Jul. 2020 - Jun. 2021 (PY) |
| 62000 TOURNAMENTS AND DEVELOPMENT | | |
| 62010 Bank Fees | 429.52 | |
| 62020 Cost of Sales - Clothing | 10,670.00 | |
| 62030 Court Hire | 3,191.00 | 2,680.00 |
| 62040 Honoraria | | |
| 62042 Tournament Sub-Committee Honorarium | 2,470.00 | 4,000.00 |
| 62044 Coaches Honorariums | 964.95 | |
| 62046 Team Manager Honorariums | 120.00 | |
| Total 62040 Honoraria | A\$ 3,554.95 | A\$ 4,000.00 |
| 62060 Player Sanction and Registration Fees | 2,820.01 | 2,580.00 |
| 62070 Pennants & Trophies | 100.00 | |
| 62090 Sundry Tournament Expenses | | 600.00 |
| 62100 Tennis Balls | 3,465.00 | 1,919.98 |
| 62110 Telephone and Internet | | |
| 62115 Mobile Phone - Tournament Sub-Committee Chair | 1,097.45 | 1,544.42 |
| 62120 Internet | 700.00 | 600.00 |
| Total 62110 Telephone and Internet | A\$ 1,797.45 | A\$ 2,144.42 |
| 62130 Tournament Officials' Fees | 10,110.80 | 2,411.00 |
| 62140 Travel Expenses | | |
| 62142 Accommodation | | 313.20 |
| 62144 Food and Drinks | 588.92 | 610.00 |
| 62146 Transport and Mileage | 119.25 | 197.12 |
| Total 62140 Travel Expenses | A\$ 708.17 | A\$ 1,120.32 |
| Total 62000 TOURNAMENTS AND DEVELOPMENT | A\$ 36,846.90 | A\$ 17,455.72 |
| 63000 ADMINISTRATION | | |
| 63010 Affiliation Fees | 1,120.01 | 1,600.00 |
| 63040 Computer Expenses | 999.08 | 6,150.07 |
| 63060 Corporate Affairs Fees | 60.10 | 59.20 |
| 63070 Honoraria | | |
| 63072 President's Honorarium | 574.00 | 575.00 |
| 63074 Secretary Honorarium | 2,875.00 | 2,875.00 |
| 63076 Treasurer Honorarium | 1,720.00 | 1,725.00 |
| 63078 Computer Development Honorarium | 1,720.00 | 1,725.00 |
| 63080 Other Executive Committee Honorariums | 800.00 | 800.00 |
| Total 63070 Honoraria | A\$ 7,689.00 | A\$ 7,700.00 |
| 63090 Meeting Expenses | 147.50 | 314.89 |
| 63100 Postage, Printing and Stationery | 833.97 | 452.26 |
| 63110 Storage | 1,380.00 | 690.00 |
| 63120 Sundry Administration Expenses | 230.00 | |
| 63130 Telephone and Internet Expenses | | |
| 63135 Mobile Phone - Secretary | 1,439.40 | 1,436.20 |
| 63140 Internet | 200.00 | 400.00 |
| Total 63130 Telephone and Internet Expenses | A\$ 1,639.40 | A\$ 1,836.20 |
| Total 63000 ADMINISTRATION | A\$ 14,099.06 | A\$ 18,802.62 |
| Total 60000 Expenses | A\$ 80,469.46 | A\$ 54,548.79 |
| Total Expenses | A\$ 80,469.46 | A\$ 54,548.79 |
| NET SURPLUS | A\$ 959.74 | A\$ 26,180.17 |