

Grace Park Hawthorn Club Inc



2nd Annual Report and Financial Statement

Year ended July 31, 2016

6 Hilda Crescent
Hawthorn, Victoria, 3122
Telephone: (03) 9818 5534
Fax: (03) 9818 5071
Email: info@gphc.com.au
Web: www.gphc.com.au

Table of Contents:

	Page
Notice of Annual General Meeting	1
Letter from the President	2
GPHC Committee Meetings	3
Squash, Snooker & Racquetball Reports	4
Junior Tennis Report	6
Annual Club Championships Report (Tennis)	7
Disclosure of Committee Member Interest	8
Minutes of 1st Grace Park Hawthorn Club AGM	9

NOTICE TO MEMBERS

The 2nd Annual General Meeting of the Grace Park Hawthorn Club (GPHC) will be held on Friday 2nd December 2016 at 7:00pm in the Clubhouse, 6 Hilda Crescent Hawthorn.

Please note – a ‘walk through’ of the redevelopment will be held for all members wishing to view the building works at 6:30pm (prior to the AGM taking place at 7:00pm).

A Club Hawthorn AGM will also be 6:30pm (due to the requirement to hold an AGM until the club name is formally deregistered with the ATO).

AGENDA

1. To confirm the minutes of the 1st Annual General Meeting of Grace Park Hawthorn Club held Sunday 29th November 2015.
2. To receive and consider the 2nd Annual Report, Accounts and Balance Sheet of Grace Park Hawthorn Club for the year ended 31 July 2016.

A copy of the Annual Report for the year ended 31 July 2016 will be made available for viewing by members via both the clubs website & office shortly.

3. To declare the election of office bearers.

Declaration of Election of Office Bearers

Under the rules of GPHC, all but four office holders will cease to hold office and their positions are to be filled by those elected at the Annual General Meeting.

The joint presidents, Colin Davis and David Barrie have agreed to retire, with David Barrie offering himself for re-election as President.

Colin Davis has agreed to retire and is not offering himself for re-election. Antony Hampson has been nominated for election as Vice President, effectively in place of Colin Davis.

Chris Chetwin, who was appointed to fill a casual vacancy, will also retire and has offered himself for re-election.

Terry Stone has agreed to retire and is not offering himself for re-election. Sam Brown has been nominated for election as a Committee member, effectively in place of Terry Stone.

As only one person has been nominated for each of the four positions, under rule 52 of the rules of the Club, each will be declared elected to the position.

The four other (continuing) office holders are Roland Thomas (Treasurer), Tim O’Loughlin (Secretary), Austen Diggle and Mike Gillett.

Proxies

If you are unable to attend the meeting, you may appoint a proxy to vote on your behalf. The approved proxy form can be downloaded via the GPHC website.

Lodgement of Proxies closes 24 hours before the commencement of the meeting. Completed Proxies must be sent to the Honorary Secretary either by post (6 Hilda Crescent, Hawthorn VIC 3122) or imaged and emailed to info@gphc.com.au

By order of the Committee

Tim O’Loughlin
Secretary

LETTER FROM THE PRESIDENT

On behalf of the committee we submit the 2nd GPHC (Grace Park Hawthorn Club) annual report together with the audited financial statements for the financial year ending 31st July 2016.

GPHC is not only a new club it is a club with a new vision:

At Grace Park Hawthorn Club, our mission is to offer a premium sporting, fitness and function facility in a boutique, inclusive and friendly environment. Boasting first class facilities, GPHC offers access to competition across all standards of squash, tennis and snooker and encourages social interaction amongst its members and guests.'

What a year this has been....stressful yes but incredibly exciting to see the development of our club coming to fruition.

As highlighted at last year's AGM we commenced the redevelopment in April this year and after overcoming numerous bureaucratic and meteorological obstacles we are now well on the way and still on track to reopen the doors for normal business in May next year. In saying that and with all the disruptions we have incurred we have continued to maintain a strong sporting presence in all of the different competitions we enter in, tennis, squash and snooker, still with some great results. As we did last year we would like to again acknowledge and thank competing clubs, YVCC, RSY, Westerfolds, RMTC and Melbourne Uni for the use of their facilities which has assisted in keeping our squash teams together.

The smooth running of the club (under the trying circumstances) in part is testament to the management skills of our new general manager, John Dellar who joined us after being the manager at Club Hawthorn for the previous 5 years. John has a wealth of club land experience, over 25 years which will be invaluable to us moving forward.

The previous year could not have happened without the tireless efforts of the entire committee and numerous volunteers that have given up their generous time to assist. Our sponsors also need to be acknowledged for their continued support during this difficult redevelopment period, Jellis Craig, 3 Point Motors, Studio Craft, Fare Well Catering, Penfold Motors, Open Windows and Daniel Cajkusic. We sincerely thank all volunteers and sponsors for all their efforts.

Finally the committee joins me in acknowledging and thanking two very special hard working retiring committee members, your outgoing Co-President Colin Davis and long serving committee member Terry Stone. Both Colin and Terry were front and centre in negotiations with Club Hawthorn and have been tireless servants of Grace Park for many years. Thank you from GPHC

We look forward to 2017 and beyond with great excitement and hope with your continued support we will achieve the goals set out in our new vision.

David Barrie
President – GPHC

**GRACE PARK HAWTHORN CLUB INCORPORATED
6 HILDA CRESCENT, HAWTHORN, VICTORIA 3122**

Office Bearers 2015/2016

Joint Presidents: Mr David Barrie & Mr Colin Davis

Treasurer: Mr Roland Thomas

Honorary Secretary: Mr Tim O'Loughlin

General Committee: Mr Austin Diggle, Mr Mike Gillett, Mr Terry Stone,
Mr Chris Chetwin.

Grace Park Hawthorn Club Committee Attendance 2015/16

	Dec	Feb	Mar (2nd)	Mar (26th)	Apr	May	Jun	Jul	Aug	Sept	Oct
D. Barrie	P	P	P	A	P	P	P	P	A	P	P
C. Davis	P	P	P	A	A	A	A	A	A	P	P
R. Thomas	P	P	P	P	A	P	P	P	P	A	P
T. O'Loughlin	P	P	P	P	P	P	P	P	P	P	P
C. Chetwin	P	P	P	A	P	P	P	P	P	A	P
A. Diggle	P	P	P	P	P	A	A	A	P	P	P
M. Gillett	P	P	P	P	P	P	P	P	P	A	A
T. Stone	P	P	P	P	P	P	P	P	P	P	P
A. Hampson	-	A	A	P	A	A	P	P	A	P	P

Present = P Apologies = A Resigned = R

SQUASH, RACQUETBALL & SNOOKER REPORT

Squash, snooker and racquetball continued on at their respective host club venues during the 2015/2016 year.

The full year has been played out of our temporary sports homes. We are indeed fortunate to have had such cooperative and generous hosts while our new courts are being built. Once again, we are very grateful to:

- Royal South Yarra LTC
- Yarra Valley Country Club
- Royal Melbourne Tennis Club
- Westerfolds Sports
- University of Melbourne (Hawthorn Campus) – social player group
- Camberwell Kew Sports Club (snooker)

From a Club Circuit point of view, this has placed some constraints in team selection, in that we have needed to minimize movements between host clubs. This will still continue for the Autumn 2017 season, but we look forward to allowing full movement between teams once our new courts become available.

Overall, our teams have declined slightly over the period, but not significantly. We retain our Premier State team, and the racquetball team. Club Circuit teams have gone from 14 last year, to 12 this year. Both Masters and Ladies SSL have dropped from 3 teams to 2 teams. A significant factor is that a number of players have moved away for work. On the other hand, we have maintained our levels of social players.

Spring 2015 competitions saw the A Grade women's team win their competition, and likewise the C3 Club Circuit team. A number of other teams played in the Grand Finals, and came away with the runners-up flags (Premier State, and Club Circuit B1, B3, C1, D3).

Autumn 2016 competitions followed with some success. In particular, our Premier State team came from 4th on the ladder to win the competition, a tremendous outcome. We had no other grade winners, however, we had a number of runners-up (SSL Women's B Grade, Club Circuit B3, D3, E2).

Spring 2016, currently underway, is similar to the previous season in expectations - we do have a number of teams in the 'top 3' across the competitions, and we hope for their success in the finals.

Snooker

Our Snooker team, under the stewardship of Terry McEwan, continues to play at Camberwell Kew Sports Club (ex St Mary's) in Camberwell until building operations are complete.

Squash Player Awards

Due to unavailability of home courts, we did not run a club championship this year. We look forward to resuming at our new courts in 2017.

Spring 2015 Season Results

- SSL Womens A Grade – Winners
- Club Circuit C3 – Winners
- Premier State – Runners-up
- Club Circuit B1 – Runners-up
- Club Circuit B3 – Runners-up
- Club Circuit C1 – Runners-up
- Club Circuit D3 – Runners-up

Autumn 2016 Season Results

- Premier State – Winners
- Racquetball Grade 3 - Winners
- SSL Womens B Grade – Runners-up
- Club Circuit B3 – Runners-up
- Club Circuit D3 – Runners-up
- Club Circuit E2 – Runners-up

JUNIORS REPORT

2015 - 2016 has been a successful year for Junior tennis. Once again the juniors played Bayside competition on a Sunday morning. In Autumn season 2016 GPHC had 14 teams and a total of 84 kids playing. Out of 14 teams 11 made the finals with 6 runner ups and 1 premiership. Section 13 were premiers with the team listed below. The runner up teams included Section 1, 2, 7, 11, 12, 14. The Spring 2015 season was also successful with 13 teams entered. Section 2 and Section 17 were premiers with Section 9, 12, 15 runners up.

From Spring 2015 to Autumn 2016 we grew by one team. In Spring season 2016 we have grown by a further 2 teams and now have 16 teams. We now have a total of 94 children playing tennis for GPHC. GPHC is now one of the largest and strongest clubs in the Bayside Junior competition. We have two Section 1 teams both doing well and likely to make finals and then a good spread across all sections offering kids of all standard and age an opportunity to play competition. What is particularly encouraging is the strength GPHC has in juniors in 10-13 year old age group who are playing good tennis and will hold the club in good stead in the future.

Premiers Autumn 2016 Section 13	Premiers Spring 2015 Section 2	Premiers Spring 2015 Section 17
1. Andrea de Jong 2. Henry Stewart 3. Rachael White 4. Claire McLaughlin 5. Angus Stewart 6. William Stefano	1. James Tarrant 2. Donald Quach 3. Oliver Tehan 4. Alec Gaudin 5. Jet Wigley	1. Ben Wickham 2. Nicollo Mirabella 3. Harri Joughin 4. Max Noble 5. Steph Bare 6. Alice Brown

Suzie Retschko
Junior Tennis Convenor

TENNIS REPORT

2016 saw the men's GPHC Premier League team achieve a phenomenal three peat by winning the state's highest level of competition, the Victorian Premier League meaning the club has now held the title for 2014, 2015 and 2016. Led by James Lemke, the guys showed fantastic spirit in teaming up to defeat Kooyong Lawn Tennis Club in the final held at Glen Iris back in March. The team finished top of the home and away ladder, going undefeated and the club congratulates all players involved in what has been such a magnificent era for GPHC. Special mention to Adam Hubble, Jarryd Maher and James Lemke who have been involved in all three victories!

Winter pennant again saw some very pleasing results for the club particularly in the men's divisions. We had a total of eight teams entered, six men's teams and two women's teams. For the first time in many seasons, the club had representation in Grade 1, Grade 2 and Grade 3 men's which creates an inspirational pathway for juniors moving through the club ranks. Five of the men's teams made it through to the finals, unfortunately none went the distance but a great effort from all involved.

Congratulations must also go to the following players:

Steve Myers	Pennant player of the year
Mia Vukicevic	Girls pennant player of the year
Oliver Tehan	Boys pennant player of the year
Alan Fryday	Veterans pennant player of the year

Night competition continues to flourish with Tuesday nights now at capacity and Blackburn District Association reporting record team numbers for this year.

I would like to take this opportunity to thank all individuals for their co-operation during the building works that have taken place for the majority of the pennant season this year. Your continued commitment coupled with the hospitality shown to other clubs throughout this period has not gone unnoticed and we look forward to delivering a facility we can all be proud of in 2017!

Thank you,

Antony Hampson
Tennis Convenor

DISCLOSURE OF COMMITTEE MEMBER INTEREST

Terry Stone (Committee Member) holds the contract for the tennis coaching at the club.

Colin Davis (Co-President) was employed by Terry Stone as a tennis coach at the Club for approximately 3 hours per week (from August 2015 to February 2016).

MINUTES OF THE GRACE PARK HAWTHORN CLUB INC
1st ANNUAL GENERAL MEETING
HELD ON SUNDAY NOVEMBER 29TH 2015 AT 5:30PM

Minutes of GPHC Annual General Meeting – 29th November 2015

PRESENT:

T. O'Loughlin, S. Cuff, A. Diggle, B. Durham, C. Dowdall, S. Stone, D. Barrie, C. Chetwin, R. Birmingham, T. Stone, C. Rogers, M. Brown, C. Davis, A. Durand-Raucher, L. Rough, S. Fielding, D. Allison, B. Hunt, K. Wapsas, R. McKenna, David Lewis, L. Hunt, D. Bridgland, S. Omarjee, A. Fryday, M. Currie, R. Thomas, A. Hampson, D. Donnelly, J. Nathan, D. Lewis, R. Illman, T. McEwan, B. Barwick, A. Stone, R. Ensor, J. Hammond, I. Harold, M. Edney, J. Wotherspoon

1. APOLOGIES:

J. Morsch, J. O'Loughlin, G. Rough, T. Plumridge, N. Atkins, S. Gedge, B. Gedge, M. Gillett, D. Diggle, J. Miles, S. McKenna, J. Sitori, A. Cowling

2. MINUTES:

The minutes of the 2014 Annual General Meeting and 1st Annual Report and Financial Statement for the year ended 31st July 2015 were circulated to the members prior to the meeting. The minutes were proposed and adopted as a true and correct record.

Moved: Terry Stone **Seconded:** David Allison

Voted and Carried by a show of hands (All in favour, nil against)

The minutes of the 2014 Special General Meeting were circulated to the members prior to the meeting. The minutes were proposed and adopted as a true and correct record.

Moved: Antony Hampson **Seconded:** Barry Schmitt

Voted and Carried by a show of hands (All in favour, nil against)

3. ANNUAL REPORT

3.1 PRESIDENT'S REPORT

The Co-Presidents, C. Davis & D. Barrie welcomed the members to the meeting. He presented on the various tennis competitions including the 2015 Club Championships, national league, winter and summer pennant competitions, night competition, junior competition and squash competition.

- C. Davis acknowledged the efforts of the various sub-committees at the Club.
- C. Davis also thanked the Clubs sponsors for their support throughout the year including Jellis Craig, Fairwell Catering, Open Windows, Studio Craft, Yo-Get-It, and Three Point Motors.
- David Barrie outlined how John Dellar has been appointed as the new General Manager of the club and provided a background on John to the members.

3.2 FINANCIAL REPORT

Roland Thomas presented to the members on the financial statements for the year ended 31 July 2015.

- It was noted the club recalled a small loss (\$7,284) for the 2014/15 year primarily due to lower function sales.
- Roland explained the financial budget commitments for the next 12 months (as part of the planned redevelopment) and how the Committee has forecast a number of contingencies.

4. ELECTION OF CHRIS CHETWIN

Tim O'Loughlin outlined how there was 1 vacancy for a General Committee position due to Lee Waller's resignation through the year.

- Tim mentioned that one 1 nomination was received by the members for the position – from Chris Chetwin.
- Tim asked the members for a formal proposer for Chris' nomination to join the GPHC Committee and a seconder.

Moved: Jane Nathan

Seconded: Doug Barwick

David Barrie updated the members on the history of the Committee membership being in place for the initial 2 years, before then reverting to a regular 12 month nomination.

5. GENERAL BUSINESS

Jane Nathan proposed a motion thanking all of the contributions from all of the Committee members.

Moved: Jane Nathan

Seconded: Bill Hunt

As there was no further business to discuss, the President closed the Annual General Meeting at 5:30pm.

Signed as a true and complete record

.....

Colin Davis
Chairman