

TENNIS AUCKLAND ANNUAL REPORT

2020/2021



OUR VISION

To make tennis
a part of every
Aucklander's life

OUR PURPOSE

Creating
Exciting Tennis
Experiences

OUR VALUES

Be courageous
Enable others
Strive to excel
Inspire passion

Contents

03

From the Chair

05

From the Chief Executive

06

From the President

07

Strategy Overview

08

Meet the Team

10

Sponsors and Partners

11

Year in Review

12

Special Profile

13

Special Profile

14

Facilities

16

Delivering Tennis
in Clubs and Schools

21

Growing our Junior Talent

24

Umpires' Association

28

Tennis Auckland Awards

31

Facts and Stats

34

Corporate Governance

37

Financial Reports



From the Chair

Simon Vannini

Tennis Auckland has had another challenging year, and I would like to acknowledge at the outset the efforts by the Tennis Auckland staff and the members of the Board, during the last financial year. It has been very heartening to see the passion and commitment shown by everyone to ensure that our organisation will continue to be relevant and successful.

Our CEO Marcus Reynolds resigned in August, and due to the continuing uncertainty at the time as to whether we would be able to run the ASB Classic international tournaments in January 2021, the Board decided to not appoint a replacement CEO until the financial position and structure of the business became clear. On behalf of the Board, I would like to specifically acknowledge the efforts of David Frank in helping to lead the organisation through the period we operated without a CEO, through until the recent appointment of Rohan West as our new CEO.

Through the last financial year our team has continued to focus on providing opportunities to play tennis, as well as supporting our network of clubs. While we remain focussed on delivering exceptional tennis experiences, our team is looking for ways to offer more domestic activities to deliver new revenue streams, including new funding and partnership opportunities.

FINANCIAL

Unsurprisingly given the continuing impact and uncertainty created by Covid-19, our financial result for the year ended 30 June 2021 reflects an operating deficit of \$891k before depreciation, financing and impairment costs. As an organisation we are able to bear this loss, but the Board is very clear that a cashflow break-even budget for the next financial year is the target in order for us to get back to a financially sustainable position, in particular given that we are unable to proceed with the ASB Classic international tournaments in January 2022.

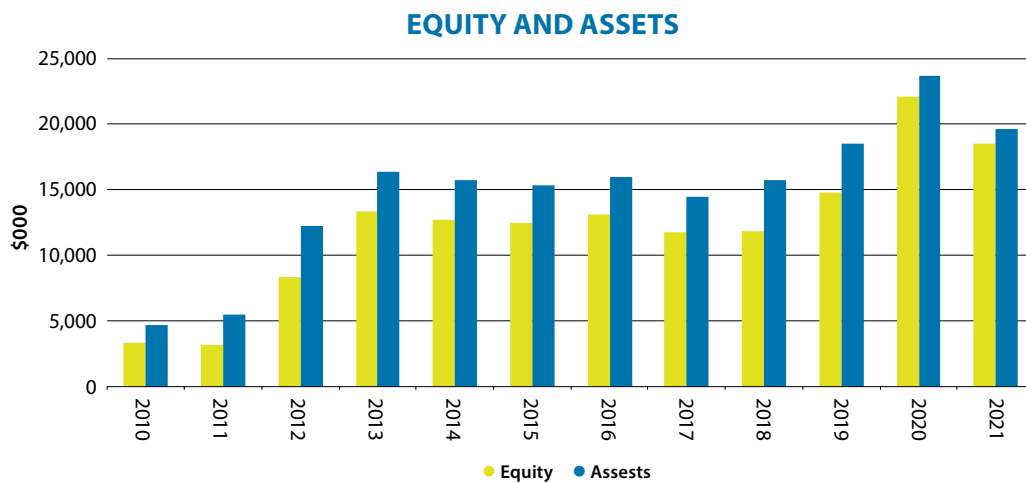
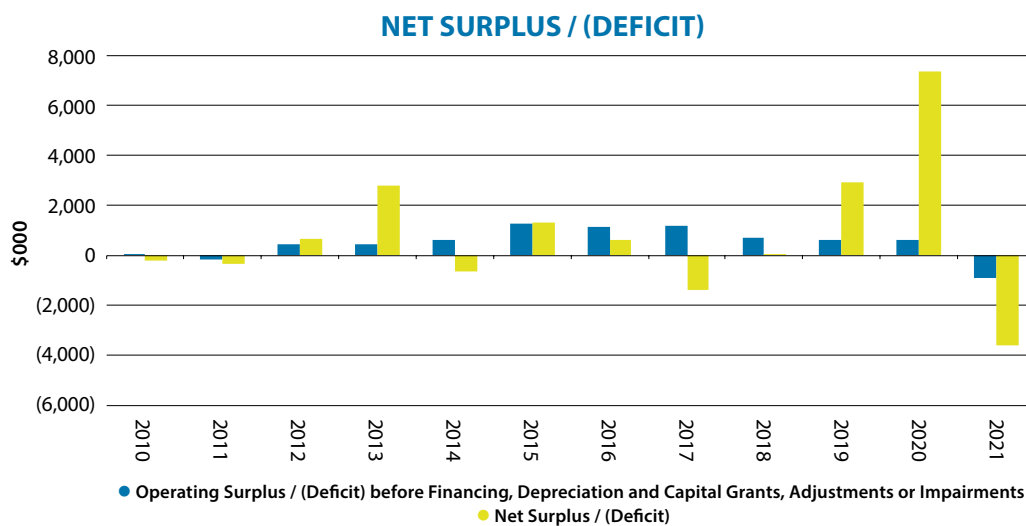
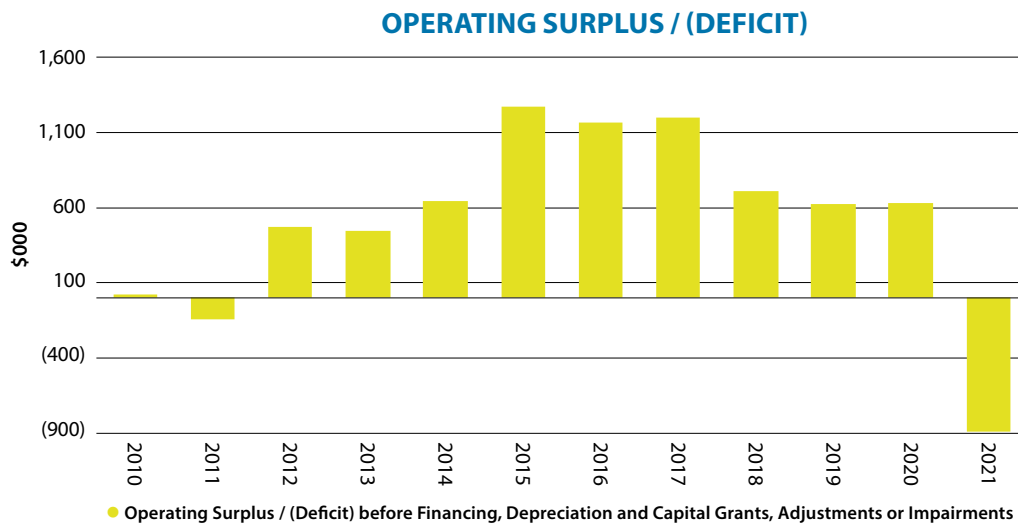
ACKNOWLEDGEMENTS

Graham Windross has been our President this year and has brought to the Board his commercial insight and passion for the game, which has been invaluable as the Board has sought to deal with a number of challenging issues.

We continue to be grateful to our family of sponsors, who have continued to support our activities for a number of years. The contributions made by our sponsors, both financial and non-financial, enable us to achieve some significant opportunities and profile for tennis in the Auckland region, which is an important part of our strategy.

Finally, I would like to thank the many volunteers who assist at both the club level and at domestic tournaments; none of these activities could continue without the efforts of these numerous individuals.

Key Financial Performance Indicators





From the Chief Executive

Rohan West

Kia ora to the Tennis Auckland community.

Although I started as Chief Executive a few days after the end of the 2020-21 year, it is a privilege to do the CEO's Report for Tennis Auckland.

"Change is the only constant in life." It is a quote attributed to the Greek philosopher, Heraclitus of Ephesus, that certainly rings true for 2020-21. It was a tumultuous year for Tennis Auckland.

With our 2020-21 financial year starting a mere 22 days since New Zealand finally moved to Covid-19 Alert Level 1, after 11 weeks of Alert Level 2-4 restrictions, we always knew the year would be filled with trials and tribulations. However, on virtually all metrics, grassroots tennis is back, if not ahead, of pre Covid-19 levels.

Changes to the Board of Directors, staff and the cancellation of the 2021 ASB Classic, meant the year was dramatically different to 2019-20. However, through all this transformation, one thing was a constant – the performance of our Tennis Clubs. Across our 52 Clubs and Auckland area schools, tennis thrived, with over 20,000 people playing, coaching, officiating, and volunteering on a regular basis.

Tennis Auckland secured the National Junior Teams Event title for the seventh year in a row, cementing its place as the top region for junior development in the country. Our teams took out the 12U and 14U titles, with the 17U team coming a close second in the 2021 AON National Junior Teams Events.

In the coaching sphere, we concentrated on bringing in adult beginners and returning recreational players to tennis. Two additional pathway programmes were designed and introduced for the Scarbro Tennis Centre, which follow Tennis

Xpress (which is a national and international programme). These are Tennis Advance and Tennis Compete. Designed with the understanding that the 6-week Tennis Xpress course isn't quite enough to ensure new players stay with the game, Tennis NZ contacted us to develop these and, once the syllabus is fully completed & tested, they will be fully available to the club community.

Visitor numbers to our Tennis Centres have rebounded sharply over the previous year, with over 145,000 people using or visiting Scarbro Tennis Centre alone in the past 12-months. Lastly, our school holiday tournaments, in particular, have seen solid growth, with the July 2020 tournament up 15% on 2019.

A significant amount of energy this year will be spent on improving our financial performance, increasing all revenue streams and closely monitoring expenditure. There are many positive indications that additional revenue streams can be secured in the coming year.

In this area, we are delighted to acknowledge our fantastic family of sponsors, partners and funders for their support and generosity. With over 20 sponsors, suppliers and commercial partners and 14 grant funding partners, we have a family of supporters who see value in the organisation and the sport, and share our vision and passion for tennis. Special mention needs to go to ASB, Jaguar, Sky Sport, Scarbro Construction and Wilson for their unwavering support through the choppy waters of the past 12 months. The continued support from Tennis New Zealand and Auckland Council was crucial for us in 2020-21. We thank both organisations for their commitment to Tennis Auckland.

Special thanks to the Board and the various sub-committees for their work, commitment and passion to keep the ship steady and moving forward. This is also the case with Tennis Auckland staff, who never wavered in their dedication and work ethic. We are very fortunate to have a staff team of highly experienced, skilled, respected and committed professionals. We are all looking forward to a great 2021-22.

To end on a personal note, this was also a year of change and transition for me. A change of organisation, sport and city has been testing, but I am energised by the people, passion and enthusiasm I have encountered across the wider Tennis Auckland whanau. I truly believe Tennis Auckland is headed in the right direction and the future is bright for tennis across Tāmaki Makaurau.



President's Report

Graham Windross

The 2020-2021 Covid-19 affected season has proved to be a difficult one for Tennis Auckland, our Tennis Clubs and New Zealanders as a whole. The cancellation of the ASB Classic in January was a huge disappointment for everyone involved, including the tennis watching public of New Zealand and unfortunately, we are not going to see the tournament proceed in January 2022.

On a brighter note, Covid-19 has had a positive effect on the number of people playing tennis and club membership has strengthened across Auckland in the last 12 months.

Love Tennis has proved very popular again and the clubs I visited over the Love Tennis weekend last year, were all very well attended. I am sure that Love Tennis this season will be another great success.

The Tennis Auckland awards evening took place this year in June and was very well attended. It was great to see some of the smaller clubs like East Tamaki recognised on the night. The overall club of the year award went to a very deserving Pakuranga Tennis Club. Well done to all the winning recipients.

The Scarbro Caro Bowl competition was again a great success. Congratulations to Bucklands Beach on winning the women's title and Next Gen on the men's.

Congratulations also go to Ruia Morrison who was appointed a Dame Companion of the New Zealand Order of Merit in this year's Queen's Birthday Honours for her services to the sport. With a career spanning over 30 years, Ruia was the New Zealand Open singles champion six times between 1956 and 1964 and in 1957, Ruia competed on the international circuit, playing in the Wimbledon Championships.

It was great to see the international tennis circuit back up and running and the three grand slam tournaments that have been played so far this year. Our trio of top flight doubles players have continued their winning ways, including Michael Venus and his new German partner winning a tournament recently in just their third outing together. Cameron Norrie has had another great year, despite the Covid-19 challenges, charging up the singles rankings with some significant victories. Even though he plays under the British flag we still claim him as a Kiwi.

I was honoured to be able to host the Life Members and Past Presidents lunch at the Sunnyhills Tennis Club in Pakuranga. We had a great turnout on a beautiful autumn day, and the Sunnyhills Tennis Club provided a fantastic lunch.

As President, it has been a privilege to be able to attend the Tennis Auckland Board meetings and be involved in the leadership of Tennis Auckland. The Board led by Simon Vannini is filled with talent across the business spectrum. I would like to thank them all for their time, effort and hard work in these challenging times.

Rohan West has recently been appointed as the new CEO of Tennis Auckland. Rohan has spent most of his career in sports management and brings a wealth of experience to the organization. I wish him well in his new role.

It has been a privilege to be the President for the 2020-2021 season and I have enjoyed the opportunity immensely.

For the first time, the President's tenure has been extended and I look forward to serving the Tennis Auckland community for a second year.

Tennis Auckland Strategy Overview

Our vision

To make tennis a part of every Aucklander's life

Our purpose

Create exciting tennis experiences

Strategic pillars

Participation & Membership

More people playing tennis with healthy clubs and children at the heart of annual growth

World Class Intl Tournaments

Financially sustainable world class tournaments that are loved by players, sponsors, customers and volunteers

Player Development

Development pathways for all players that embrace the coaching network

Organised Play for all

Competitions, tournaments and formats that meet the needs of all players

Facility Development

Provide financially stable facilities in the right places to meet current and future needs of the game

Organisational Excellence

Become a leading RSO through financial security, strong governance, talented people and constructive culture

Our values

Be Courageous | Enable Others | Strive to Excel | Inspire Passion

Meet the team

Board of Directors



CHAIRMAN
SIMON VANNINI



DEPUTY CHAIRMAN
HOWARD LEWIS



DIRECTOR
SCOTT COLDHAM



DIRECTOR
IMOGEN GOLDER



DIRECTOR
AMANDA HOPKINS



DIRECTOR
SEAN LEONARD



DIRECTOR
CRAIG RICE

INTERNS

REWA HARRIMAN • THIEM NUYGEN

Tennis Auckland Staff

Chief Executive • **Marcus Reynolds (to September 2020)**

General Manager, Tennis and Facilities • **David Frank**

Tournament and Commercial Director • **Karl Budge (to April 2021)**

Finance Manager • **Paula Macks**

Domestic Tournament and Centre Manager • **Simon Crozier**

Clubs and Schools Manager • **Mark Lewis**

Regional Performance Manager • **James Greenhalgh**

Marketing and Communications Manager • **Rhonda Karl**

Business Administration • **Ann Hill**

Interclub Administrator • **Kayla Englehardt**

Interclub Administrator (part time) • **Annette May**

Groundsman • **Peter Denton**

Officers

President • **Graham Windross**
Immediate Past President • **Ross Pickett**
Vice President • **Greg Long**

Life Members

Mr Jeff Robson MBE • Mr Peter Wilson ONZM • Mr Guy Nash
Mr Roger Harvey • Mrs Colleen Edmonds • Mr Alan White
Mr Peter Thomson • Mr Barry Ryder • Mr Alan Chester ONZM
Mrs Pam Sowter • Mr W John Barry • Mr Kevin Long

Tennis Auckland Action Committees

Centre Judiciary Committee

John Barry • Elliot Burcher • Chris Day
Alan Gluestein • Julia Sim • Peter Stokes

Club Advisory and Support Committee

CHAIRMAN - Paul Harvey
Judy Bent • Carol Bourne • Angela Hart
Donald Sim • Feleti Sofele • Suzie Strachan

Emeritus Committee

CHAIRMAN - Alan White
Jill Bignell • Kevin Long • Guy Nash • Angela Hart

Complaints Commissioner

Alex Metzger

Sponsors and Partners

Tennis Auckland is proud to be supported by the following companies and organisations



MINISTRY OF BUSINESS,
INNOVATION & EMPLOYMENT
HĪKINA WHAKATUTUKI



ASB Classic Sponsors

Tennis Auckland would like to thank the following sponsor and partners for their ongoing support.





Special Profile

Dick Garrett Recognised with Lifetime Achievement Award

Stalwart of tennis in Auckland and New Zealand, Dick Garrett, was the recipient of the Sir Eion and Jan, Lady Edgar Lifetime Achievement Award at the New Zealand Sport & Recreation Awards, hosted by Sport NZ in June this year.

Originally from Te Teko, Whakatane, Dick grew up in Auckland where at the age of 15 he picked up a racquet for the first time, starting his journey with the game of tennis.

In 1972 he played doubles in his first Māori Tennis Tournament, with rugby mate Mackie Herewini. By the age of 22, he was president of the Kiwi Tennis Club, and he later spent 36 years as President of the Mangere Central Tennis Club. He became President of Aotearoa Māori Tennis Association in 1997 and President of Tennis Auckland in 2006.

Through his work with Aotearoa Māori Tennis Association, he organised groups of players to play in the Queensland Seniors Tournament for ten years. In 2013 he was also instrumental in Ruia Morrison's return to Wimbledon, where together with a group of supporters, Ruia was inducted to the 'Last 8 Club'.

He holds various national titles and has represented NZ Seniors in two World championships.

He has also been instrumental in compiling the history of Māori Tennis in the book "A history of Māori Tennis, He Hitori o te Tēnehi Māori" spanning 1890 to 2006. For the past nine years, he has been collating history and memorabilia from Ruia Morrison for her upcoming book.

Fast forward to current times in which Dick Garrett is a valued member across various committees – including Manukau Rovers Rugby

Football Club, Tu Toa Charitable Trust and Counties Manukau Sport Foundation,

Dick has carried on the legacy of Albie Pryor, who started Te Tohu Tākaro o Aotearoa in 1991 with the first Aotearoa Māori Awards being at Tūrangawaewae Marae under the mantle of the Kingitanga and Patron Te Arikunui Dame Te Atairangikaahu.

As CEO of Te Tohu Taakaro o Aotearoa Charitable Trust since 2002, he has fiercely held on to Albie's vision, while establishing other initiatives under that umbrella.

For the past 40 years, he has been a staunch advocate for Māori Sports and Māori athletes, freely giving his time and expertise in ensuring their cultural identity is upheld and valued.

Let's also not forget his love of rugby, playing through five decades of seniors rugby in Auckland and representing Auckland Māori.

He is a life member of Mangere Central Tennis Club, Manukau Rovers Rugby Football Club and the Aotearoa Māori Tennis Association.



Sir
Eion and Jan,
Lady Edgar Lifetime
Achievement Award is
presented to Dick Garrett at
the 2021 New Zealand Sport and
Recreation Awards in Hamilton on
Monday, June 21, 2021.

Image by David Rowland /
www.photosport.nz



Special Profile **Ruia Morrison**

Tennis trailblazer Ruia Morrison was appointed a Dame Companion of the New Zealand Order of Merit in this year's Queen's Birthday Honours for her services to the sport.

With a career spanning over 30 years, Ruia was the New Zealand Open singles champion six times between 1956 and 1964, beating the great Australian Margaret Court in the final in 1960.

In 1957 Ruia competed in the Wimbledon championships, becoming the first Māori person to do so. She returned to compete another 3 times to take on the world's best, becoming a favourite of both fans and players.

Ruia was awarded Life Membership of Aotearoa Māori Tennis Association in 2001 and of Tennis New Zealand in 2014.

We are honoured to have worked with Ruia and the team at Ngāti Whātua Ōrākei on the creation of the Ruia Morrison korowai, presented to the winner of the ASB Classic Women's singles title.

Congratulations Ruia on this much deserved achievement.

Tennis Auckland Facilities

David Frank & Simon Crozier

The year was indeed challenging for Tennis Auckland's facilities. Several Alert Level lockdowns necessitated our venues being suddenly closed for periods of time. Not only did this bring moving trains to a sudden halt, but each time it took time to regain operational momentum.

That said, there were upsides to the situation. Players flocked to the outdoor courts at every venue to play a sport that is a safe, social and satisfying. Improvements were made which were beneficial, with or without a pandemic threatening.

While some planned capital improvements requiring significant funding were put on hold, we focused on the customer experience, and pathway programmes aimed to attract and retain players.

As we continued to deliver and support junior development and performance, the recreational and social playing base that these centres attract will serve to boost playing numbers, the club network and ensure our foundations remain strong.

DIGITAL

Tennis Auckland's strategic platform¹ for its major facilities highlights our wish to utilise "technology, insights and data to connect to participants, increase capability and boost sustainability". A body of work was completed in this space over the past 12 months including website and platform updates, as well as increased focus and growth of social media channels, helping players find programmes, people and places to play.

MANUKAU TENNIS, SPORTS AND COMMUNITY CENTRE (MTSCC)

Over the last 12 months MTSCC has received considerable focus, resulting in a substantial rise in use for both tennis and wider community activities. It's pleasing to see the venue become a true hub for the local community, providing business, lifestyle and social connections.

Alongside interclub and other Tennis Auckland activities, others we have welcomed to the venue include New Zealand Wheelchair Association, D-65 Fitness, LivFit, Discipline Games, Auckland Council cycling safety programme and the PolyX Night Market.

Just under 4000 hours of recorded court and venue usage saw an estimated 27,350 unique visits to the venue. Plenty more tennis was played by "walk-ons".

In partnership with Tennis New Zealand the Club Spark and Book a Court systems were installed. Book a Court connected into the new LED Dome floodlighting. From July 2020, players could now book and pay for a court one line, turn up with a pin-code, enter the court and have the lights turn on for their game.

Our thanks to our colleagues at CLM Community Sport. The team works from upstairs offices at MTSCC and have brought vitality to the venue by their presence and by introducing us to individuals and community groups eager to share what the venue has to offer.

Our thanks also to Tennis New Zealand and to the Otara-Papatoetoe Local Board.

NICHOLSON PARK TENNIS CENTRE

The six Astro-turf courts are in excellent condition, and the centre remained free to the community. It is extremely popular, and in particular members of the Chinese community love to play there.

A full audit of the venue confirmed the necessity to replace the obsolete floodlighting units and antiquated floodlight poles, as well as the full fencing.

Towards the end of the year we engaged with the Albert-Eden Local Board. Whilst sharing the news that the venue needed significant capital investment, the long and proud stewardship of these fine public courts and clubhouse were underlined.

Looking to the future, whilst we do intend continuing investment, it is time to contemporise. By installing Club Spark and Book a Court we will be able to offer access on an equitable basis, balancing free public access for those that need it, with the ability to derive valuable revenue from those who can afford to pay, this in turn to be reinvested into the venue. We will also begin to understand who uses these courts, set in such pleasant surrounds.

SCARBRO TENNIS CENTRE (STC)

Whilst it was disappointing not to be able to forge ahead with exciting plans to renovate and improve the physical surroundings, it was a terrific year at the Scarbro Tennis Centre.

Information and signage were improved, and efforts were made to ensure anyone entering had a good first experience and could easily access information. Alongside our venue partners (who provide welcoming and professional environments), two members of the Tennis Auckland team were permanently located at the centre, meaning all questions tennis could easily be answered.

104,000 visits were recorded, either to play or watch tennis. A further 42,000 came to the Players Sports Pro Shop, Peak Pilates or Physiotherapy.

29,000 court hours were recorded, an increase of 3,000 from 2016-17.

Grateful thanks to Garry Scarborough and Scarbro Construction for their continuing support of this iconic tennis facility. We acknowledge the efforts of our venue partners; Players Sports, Peak Pilates, Brunch n Lunch and our newest partner, SwimTastic.

In summary, it is pleasing to report progress towards the vision of "a network of well-utilised, sustainable and contemporary venues that are accessible, providing measurable benefits to tennis and to the community".

¹ Tennis Auckland Strategic Plan is viewable at www.tennisauckland.co.nz/policies-plans/



Scarbro Tennis Centre

The Scarbro Tennis Centre is the home of tennis in Auckland, and hosts players of all levels from beginner to elite. With 6 indoor hardcourts, 15 outdoor hardcourts and 2 all weather astroturf courts, Scarbro Tennis Centre welcomes over 100,000 tennis players through its doors each year.



Manukau Tennis, Sports and Community Centre

Manukau Tennis, Sports and Community Centre (MTSCC) is a hub for community sport and activity in the South Auckland region, with free Community Play tennis sessions running weekly. The centre is available for hire and is used by local community groups and businesses. MTSCC has 2 indoor hardcourts, 2 outdoor hardcourts and 4 outdoor astro turf courts. MTSCC is also home to Wheelchair Tennis New Zealand.



ASB Tennis Arena

The ASB Tennis Arena is the home to the ASB Classic and is centrally based in Stanley Street, Parnell. The 5 outdoor hard courts and 3 indoor hard courts are managed by Next Generation Club (NGC) and has attracted international attention through the hosting of the ASB Classic and seen many international tennis stars play here. On 18 November 2022, Tennis Auckland celebrates 100 years since the Stanley Street courts were officially opened.



Nicholson Park and Windmill Road

Nicholson Park and Windmill Road are community access venues that are free for public use all year round. With 6 astro turf and 12 hardcourts, these venues provide opportunities for all Aucklanders to grab a racquet, jump on court and enjoy some healthy fresh air and fun!

Delivering Tennis in Clubs and Schools

Mark Lewis – Clubs and Schools Manager

SCARBRO CARO BOWL

The 2020 Scarbro Caro Bowl competition was very evenly contested in both the men's and women's sections. Eight men's and seven women's teams set out at the beginning of the season to battle for the championship but at the end of a seven week campaign, the victories went to Next Gen (Men) and Bucklands Beach (Women).

The Men's Final between Karaka and Next Gen was played before a crowd of passionate supporters who braved cold and windy conditions, as well as Auckland traffic getting to the venue, at Karaka Tennis Club. The final was always going to be close but what panned out over the course of seven hours that night was a tennis version of an Alfred Hitchcock suspense movie. In a final that could have gone either way, Next Gen's Corban Crowther sealed victory by winning the last singles match.

The Scarbro Caro Bowl Women's competition turned out to be third time lucky for Bucklands Beach who defeated hosts Parnell to claim the title for the first time. Defeated finalists the previous two years, Bucklands Beach got off to a dream start by winning both doubles matches before going on to win the final 4-2.

We were fortunate that the competition this year was not interrupted by Covid-19. The pandemic also meant that many of our Kiwi players were in NZ and it was great to see nine of the top eleven NZ ranked men and six of the top Kiwi women turn out for teams this year. This playing strength continues to make Scarbro Caro Bowl the strongest competition in the country. It is also pleasing to see the victories being shared by different teams each year. In the men's competition we have witnessed three different clubs take the title in the last three years while for the women's, it has been four different clubs in the last four years.

Tennis Auckland's website and social media was updated regularly to provide tennis clubs and community with regular news, previews, draws, results, team lists, information guides, posters, banners and photos to keep followers informed. For the first time we had a full set of Scarbro Caro Bowl rules, separating them from the general Senior Interclub rules to made life easier for players, coaches and umpires.

Congratulations to all teams, players, managers, and supporters for their part in making more tennis history this season. Our final thank you goes to long time sponsor Scarbro Construction for their ongoing support spanning four decades.

SENIOR INTERCLUB

The start of the senior interclub competition was delayed by a couple of weeks due to Covid-19 which meant scheduling was tight for the season. However, the weather was kind and only one weekend post Xmas was missed due to lockdown. This year we saw around 2500 players participate in our senior interclub competition.

A new Mixed Four doubles format was piloted during the season which proved popular for players looking for a shorter format while still playing Saturday interclub. We will continue with this format next season as an alternative option to our regular Interclub competitions.

This is the second year of the new interclub rules and it was pleasing to see most interclub controllers operating well under these new rules and getting their teams out on the court each week. Some of the grades were very evenly contested and it was exciting to see one of our smaller clubs, East Tamaki, win the Caro Bowl Reserve competition.

Scarbro Caro Bowl mens winner - Next Gen



There was a total number of 453 teams across our summer, twilight and winter senior interclub competitions, a similar number to the previous season and an increase on two years ago.

JUNIOR INTERCLUB

We took a small hit in the number of team entries pre-Xmas due to Covid-19 but bounced back post-Xmas to our normal entry levels. Junior players continue to enjoy playing in the Junior Interclub competition on Saturday and Sunday mornings for their clubs.

Approximately 1500 juniors enjoyed team tennis before and again after Xmas which saw play largely unaffected by lockdowns except for one weekend post Xmas.

MIDWEEK LADIES INTERCLUB

It was another successful season on the tennis courts for the ladies with 80 teams playing the lead-in and 76 teams participating in summer midweek ladies interclub. Play continued past Easter and into the School Holidays to finish the season. We would like to thank all players and interclub controllers for helping us to get through the extended season.

Tennis Auckland proposed a new set of rules which were sent to clubs for review and comment in February 2021 and we are pleased to report the new rules will come into effect next season. Many thanks to David Bradshaw for his excellent work in putting these together.

WINTER INDOOR COMPETITIONS

The Term 2 competitions in 2020 were cancelled due to lockdown but the indoor events resumed in Term 3. They were well supported by our regular teams who were very keen to get out on the court. A second lockdown later in the year meant some rounds had to be completed in the last term of the year but this did not prevent us from completing these long-standing organised team competitions. Food and beverage was provided intermittently in the lounge area upstairs throughout the season and it is hoped that moving forward, the venue will be better equipped to provide this service on a regular basis adding more value to the competitions.

We would like to express our thanks to Wilson for their continued support of the Ladies Indoor competitions this year.



Scarbro Caro Bowl Men's finals - Karaka



Scarbro Caro Bowl Womens Winning Team - Bucklands Beach



Scarbro Caro Bowl Women's final - Parnell



TENNIS IN SCHOOLS

Tennis opportunities were provided at schools to 6604 children from 35 primary schools over the course of the year. Our goal to make tennis part of every Aucklanders' life is exemplified by our school programme where thousands of youngsters are given their first opportunity at an early age to learn to play and enjoy tennis. In addition to the tennis programme aimed at primary school aged children, we also delivered tennis to 328 students at four secondary schools.

A massive thank you to the funding organisations listed below that have supported all our programmes in various ways throughout the year.

- The Four Winds Foundation
- Sport Auckland
- Sport Waitakere
- CLM
- Active Auckland Sport and Recreation
- NZCT
- Lion Foundation

CLUB SUPPORT

Tennis Auckland continued to offer strong support to clubs by providing information and advice at meetings, individual club support and bringing clubs together to share ideas and information. It is always very rewarding to see clubs getting

together and freely sharing ideas and discussing common problems. The spirit that exists between our clubs is very healthy and clear evidence of this common bond is shown every time club representatives gather.

A big focus this year was on ClubSpark and introducing more clubs to come onboard with this product. A workshop and series of onboard sessions were facilitated in March and April in partnership with Tennis NZ. We had a very good response resulting in the number of clubs with accounts rising to 30 and we now have around 16 clubs using one or more of the ClubSpark modules. It has also been very encouraging to see six venues now operating a Book a Court system with gate hardware installed and operational. This will enable easier access for casual tennis players as we continue toward modernising our sport through the use of technology.

We were hugely appreciative of the work carried out by Active Auckland and the Regional Sports Trusts who proactively connected sports clubs via Zoom and Microsoft Teams to help deal with the myriad issues caused by Covid-19. We were also extremely grateful for the work done by Tennis NZ who liaised closely with Sport NZ to provide alert level guidelines in a very timely manner for regions and clubs to ensure the safety of the tennis community.

Love Tennis was a major success and we had 40 of our clubs participate plus four from the Counties association. The promotion was delayed until October but the later date did not impact enthusiasm levels. Several clubs had remarkable success recruiting new members and switching them to tennis.

Tennis Auckland statistics:

- 40 participating clubs
- 400 volunteers
- 3700 attendees
- Estimated 500 new membership registrations

We were very pleased to see the tennis profile in Auckland lift during the Love Tennis campaign and congratulate all participating clubs for such a wonderful effort.

Tennis Auckland is dedicated to helping our member clubs and we were greatly supported in our club capability work by the Regional Sports Trusts (RST) as they continue to provide more information and resources and work closely with us on an individual club basis.

It is important to acknowledge the volunteer contribution from members of the Club Support Committee for their valuable input over the last twelve months.

Finally, a massive thank you to the work done by all volunteers and paid staff at clubs in the region. It is through your efforts that we have seen affiliated club membership increase by almost 4% this year. Tennis really did prove to be a winner during these Covid-19 times.

THE PFG TEAM

Now in its fifth year of operation, the Participation and Facilities Group (PFG) is made up of Tennis Auckland and Tennis Northern staff members. The group was set up to maximise growth in participation and facility development and was a pioneer in respect to two regions collaborating.

The PFG continued to advocate for tennis at all levels and build relationships with key partners including Auckland Council, Local Boards, Regional Sports Trusts, Tennis NZ and our Clubs. Even though the collaboration between Auckland and Northern was halted due to interruptions from Covid-19, PFG members on this side of the bridge proceeded with the following objectives.

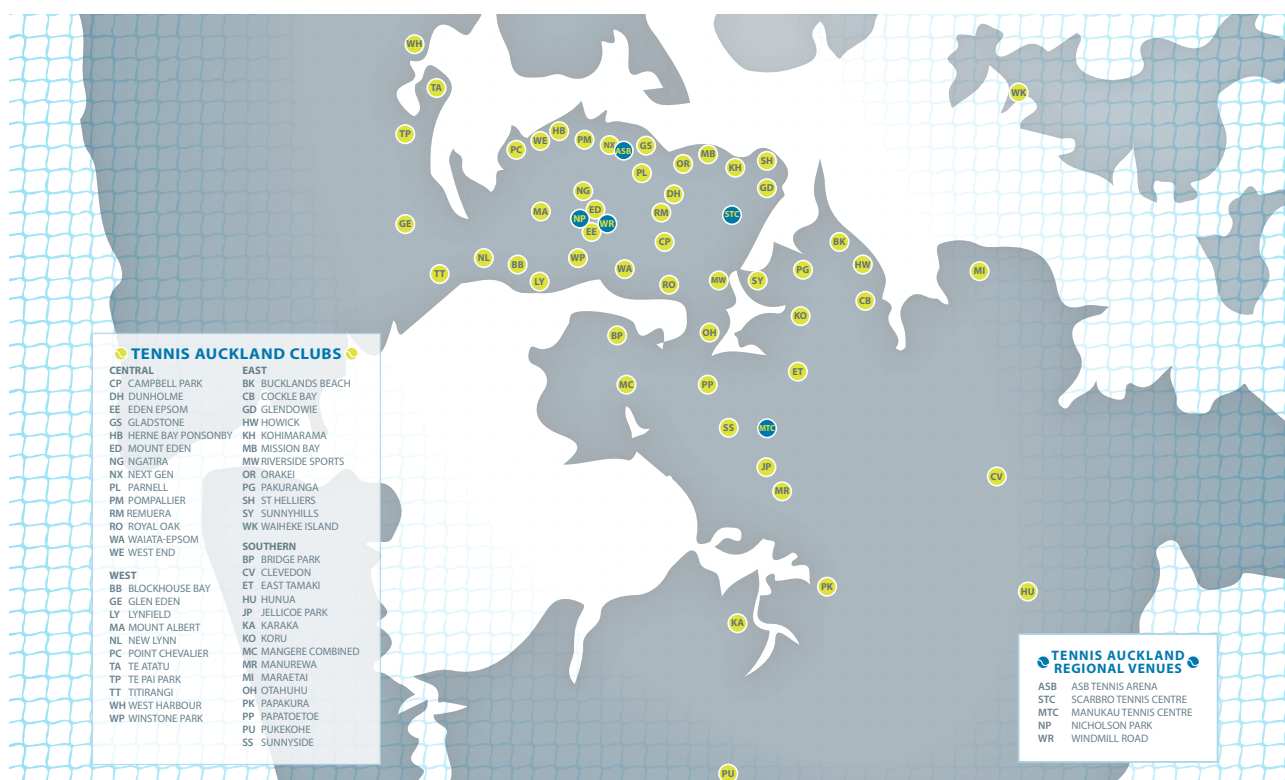
- Clubs have access to the best available club management and capability resources.
- Secure investment for tennis programmes at schools and link delivery to clubs.
- Assist clubs with facility management, including the application of technology.

- Engage proactively with stakeholders to promote tennis's interest.
- Support human resource development to enhance club priorities.
- Support promotional activities to increase participation.
- Scarbro Tennis Centre programming and development.

To achieve the objectives the PFG carried out the following actions.

- An intern was engaged to compile a resource library which was passed on to Tennis NZ to assist with the development of a Club Toolkit.
- New funding secured and existing funding spent on the delivery of tennis programmes at schools.
- The group met with several clubs to discuss facility development and a Facility Audit Tool from Australia was trialled successfully at our venues. This tool may eventually be a resource for clubs wanting to manage facilities more professionally.
- ClubSpark was widely promoted and we continued to work closely with Tennis NZ to onboard more clubs in our region.
- A Stakeholder Engagement Plan is being developed by the group to ensure tennis interests are protected.
- Interns were engaged for various projects and workshops on ClubSpark and Community Engagement were facilitated in partnership with Tennis NZ.

The PFG continue to chase the objectives set out and with a new CEO on board we will be looking to add to the group composition and review our collaboration with Tennis Northern so representation across the entire Auckland region can be re-established again.



2020-2021

OUR TENNIS



8,515
REGISTERED
MEMBERS



58%
MALE

42%
FEMALE



11,223
KIDS PLAYING
TENNIS HOT
SHOTS



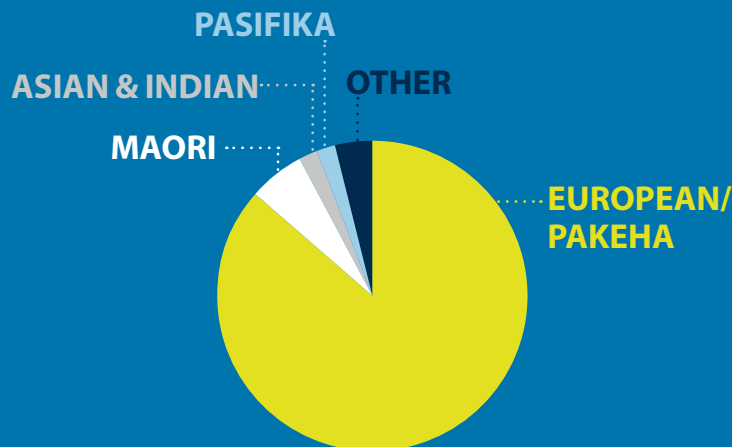
1,269
INTERCLUB TEAMS



52
TENNIS CLUBS



17%
OF NZ PICK UP A
RACKET AT LEAST
ONCE A YEAR



Growing our Junior Talent

James Greenhalgh

This year has been a memorable one for Coaching at Tennis Auckland.

Despite centres having to close during several periods of Level 3 restrictions, it was pleasing to see a quick bounce-back in terms of programme participation at both junior and adult levels.

Within existing programmes, we worked hard on good management, strong marketing, improved delivery and a focus on retention. The emphasis has been on the player experience and a pathway which bonds the participant to our sport, and the benefits that tennis brings to players of all ages.

Scarbro Tennis Centre now facilitates and delivers over 50 coaching classes per week to all levels of players from National Champions to first time players. A focus on upskilling our coaches has been introduced and Personal Development plans created to ensure coaches continue to learn and develop ultimately creating the best experience for our participants.

The **Tennis Hot Shots** national programme continues to grow with more than 20 weekly classes for kids to enjoy tennis. Using modified equipment means from the very start kids are developing technical, tactical, physical and mental skills with programmes and equipment designed to grow with them.

In Junior Performance Development, as a part of Tennis Auckland's policy of inclusion and complementary coaching, we have been working with several independent coaches and programmes employed at Scarbro Tennis Centre, to help develop emerging and aspiring young athletes.

The **Tour Excel** and **Future Excel** programmes are designed to contribute to Tennis New Zealand's Player Development Pathway, and we are seeing strong development and growth from the players involved. This is evidenced by their results at a regional/national level and a transition through to Tennis New Zealand's AON Athlete Development Programme.



12U BOYS DOUBLES CHAMPIONS
Andre Duggan and Felix Littlejohn



ATHLETE PROGRAMME PATHWAY



With focussed development in the adult beginner, teenagers and 'return to play' markets, two new programmes were introduced for adult participation – **Tennis Advance** and **Tennis Compete**. These two programmes focus on delivering continued development and confidence for adult players, giving them opportunities to play on court under the guidance of qualified coaches, building their skills and confidence to the point they feel comfortable transitioning to a club environment. In addition to these, **Super Shots** classes were designed for teenagers to develop their skills and continue their enjoyment of the game in a fun and less competitive environment.



NATIONAL JUNIOR TEAMS EVENT

Tennis Auckland secured the National Junior Teams Event title for the seventh year in a row in 2021, cementing its place as the top region for junior development in the country.

Auckland took out the 12U and 14U titles, with the 17U team coming a close second in the 2021 AON National Junior Teams Events held in Christchurch and Wellington in April.

The success of the teams in the age group events means that Tennis Auckland brought home the overall Region of the Year trophy for the seventh consecutive year.

Although the results are outstanding, all teams had a tough finals day, with all three age group results decided in sudden death doubles matches.

In the 12U, the team had nerves of steel to close out a tight tie break final set against hosts Canterbury to be able to secure the title. In a repeat of last year's final day match up, the pairing of Luke Gibbons and Zac Wu held strong and took the match 6-7, 6-3, 10-8 to keep the team unbeaten and secure back-to-back titles.

In the 14U competition, the team faced Waikato-Bays on the final day of competition, with the team winning 6 of the 9 matches on offer in the tie, to take the title comfortably for the second year in a row.

In the 17U competition held in Wellington, Auckland players put in a strong performance, losing only one of their ties, going down 4-5 against hosts Central. The quality of the competition

showed in the results, with the Auckland team missing out on the top place to the team from Canterbury by just one match over all three days of competition (winning 33 matches to Canterbury's 34).

Tennis Auckland would like to congratulate all the players who took part, thank all the coaches throughout the wider club and community network who have contributed to their development, as well as the coaches and managers of the teams who showed their dedication and support both in the lead up to and throughout the weekend.

Special thanks also to Four Winds Foundation for their ongoing support of Tennis Auckland and youth tennis throughout the region.



AON NEW ZEALAND JUNIOR CHAMPIONSHIPS

The 2020/2021 season also saw several outstanding individual performances from players throughout the Tennis Auckland region.

It was an Auckland clean sweep at the **2020 AON 12U Junior Championships**, where Tennis Auckland Tour Excel player Andre Duggan and Campbell Park Tennis Club member Aishi Das took out their respective Singles titles in dominant form.

Aishi Das teamed up with fellow Auckland player Yashwitha Reddy in the Doubles, taking home the win in the Doubles competition. Meanwhile Andre Duggan and Felix Littlejohn formed a formidable combination in the Boy's Doubles to finish

Team Lists

AUCKLAND 12U TEAM

Luca Bland • Samuel Fussel
Luke Gibbons • Una Mistic
Yashwitha Reddy • Audrey Tran
Boidehi Ukil • Zacariah Wu

COACH: James Greenhalgh

MANAGER: Catherine Garvey

AUCKLAND 14U TEAM

Ben Archbold • Aishi Das
Genevieve Dickey • Andre Duggan
Felix Littlejohn • Jasmine Tran
Max Richardson • Xin-Xin Zhu

COACH: Angela Swinkels

MANAGER: Catherine Garvey

AUCKLAND 17U TEAM

Emma Anderson • Lize-Mari Beer
Olivia Brown • Jack Chapman
Lev Gorb • Stanley Long
Jake Riordan • Sasha Situe

COACH: Gary Swinkels

MANAGER: Sarah Weekley

the clean sweep and bring all contested titles to Auckland.

In the **2020 AON 14U Junior Championships**, Renee Zhang and Lev Gorb both put in excellent performances to secure their respective Singles titles.

It was a strong competition for Renee Zhang who also finished runner-up in the Doubles with her partner Xin-Xin Zhu.

At the **2020 AON 16U Junior Championships**, Auckland players continued to show their class bringing home a trio of titles. Jack Loutit put in a dominant performance in the Boy's Singles competition, while Renee Zhang took out the Girls Singles title, beating fellow Aucklander Sasha Situe in the final. In the Girl's Doubles, Situe partnered up with Auckland teammate Aishi Das to take out the title in a tight three set battle.

In the **2020 AON 18U Junior Championships**, Jack Loutit went back to back, bringing home the 18U Boys Singles title to go with his 16U title.

In the Girl's Doubles, Shona Nakano teamed up with Tennis Northern partner Elyse Tse to take a hard-earned win over fellow Aucklander Sasha Situe and her Tennis Northern partner Vivian Yang.

In the Boys Doubles, Matthew Shearer and Tennis Canterbury player Reece Falck teamed up and showed their class with a 6-1, 6-1 win in the final.

National Titles

12u Boys Singles Champion • **Andre Duggan**

12u Girls Singles Champion • **Aishi Das**

12u Boys Doubles Champions
Andre Duggan and Felix Littlejohn

12u Girls Doubles Champions
Aishi Das and Yaswitha Reddy

14u Boys Singles Champion • **Lev Gorb**

14u Girls Singles Champion • **Renee Zhang**

14u Girls Doubles Runner-Up • **Renee Zhang**

16u Boys Singles Champion • **Jack Loutit**

16u Girls Singles Champion • **Renee Zhang**

16u Girls Singles Runner-Up • **Sasha Situe**

16u Girls Doubles Champions
Sasha Situe and Aishi Das

18u Boys Singles Champion • **Jack Loutit**

18u Boys Doubles Champion • **Matthew Shearer**

18u Girls Doubles Champion • **Shona Nakano**

18u Girls Doubles Runner-Up • **Sasha Situe**

AUCKLAND PLAYERS INCLUDED IN TENNIS NEW ZEALAND HIGH PERFORMANCE PROGRAM

We're pleased to report the following Auckland players met the criteria:

Gold Criteria Athletes

Sasha Situe • Renee Zhang • Aishi Das
Lev Gorb • Jack Chapman

Silver Criteria Athletes • Jack Loutit

National Program • Jack Chapman

AUCKLAND JUNIOR BOY OF THE YEAR

Ray Rogers Trophy • **Jack Loutit**

AUCKLAND JUNIOR GIRL OF THE YEAR

Jean Ferrier Trophy • **Sasha Situe**

PLAYERS SELECTED FOR NATIONAL REPRESENTATIVE TOURS

2021 Australian Junior Teams Event

11U Girls • Una Mistic, Yashwitha Reddy

13U Girls • Aishi Das, Xin-Xin Zhu

15U Girls • Sasha Situe, Renee Zhang

11U Boys • Zac Wu

13U Boys • Andre Duggan, Felix Littlejohn

15U Boys • Lev Gorb

Junior Davis Cup and Junior Fed Cup

not contested due to Covid-19

World Junior Teams Boys and Girls

not contested due to Covid-19



14U Girls Doubles Finalists -Renee Zhang / Xin-Xin Zhu (Runners Up) and Maria Galatescu / Ruby Young (Winners)



12U Doubles Champions - Yashwitha Reddy, Aishi Das, Andre Duggan, Felix Littlejohn

Auckland Tennis Umpires Association (ATUA)

Christine McKnight - President

Despite a tough 2020 there have been a steady number of events happening throughout the season and Auckland officials have been pleased to get back on the court.

Our flagship tournament - the ASB Classic was unable to be held in January 2021 due to Covid-19. This event has always been a highlight to so many officials both in Auckland and around the country. ATUA are grateful that ITF badged officials support Auckland events and officials continue to be involved in tennis locally.

Pat O'Rourke (ITF White Badge Referee) worked with many ATUA officials at the ITF Junior Events.

Dimitar Trifunovski (ITF Bronze Badge Chair Umpire) has been fortunate to gain full time work again as an official at major tournaments around the world including The Australian Open, French Open, Wimbledon and the US Open. Dimitar has worked as Chair Umpire at Buenos Aires ATP 250, and as a Review Official at Acapulco ATP 500, the Miami Masters, Queens ATP 500 and Bastad ATP 250. He was also selected for Toronto Masters, Cincinnati Masters and Winston Salem ATP 250.

Dimitar and Christine McKnight (ITF Silver Badge Chief of Officials) were selected for the Tokyo 2020 Olympics and Paralympics respectively in July/August 2021. Dimitar has been selected as a line official at the Olympics and Christine as the Assistant Chief of Officials at the Paralympics.

Hamish Masters (ITF White Badge Chair Umpire) has had the opportunity to gain more experience as a chair umpire at the South Australian, Brisbane and Sydney UTR Pro Tennis Series.

Melissa Rigby (ITF White Badge Chair Umpire) has also worked around the country as a Referee, Court Supervisor and Chair Umpire at a variety of events at various levels.

Life Member David Smith (ITF Silver Badge Referee) has also continued to work in various roles in tennis – primarily as The Executive Officer for the Oceania Tennis Federation this season.

The board would like to extend their thanks and appreciation to Desrae Garrett for all her work in organising officials and Ross

The following are the internationally certified Officials in our Association:

OFFICIAL	CHAIR	CHIEF UMPIRE	REFEREE	REVIEW OFFICIAL
Hamish Masters	WHITE			
Christine McKnight		SILVER		
Patrick O'Rourke			WHITE	
Melissa Rigby	WHITE			
David Smith			SILVER	
Dimitar Trifunovski	BRONZE			YES

Morrison for the invoicing and reimbursing of officials. Both have been a huge part of ATUA and we look forward to having their continued involvement in tennis through NZTUA. A change that we have made during this season is to align our officials with NZTUA through Tennis New Zealand. This has meant just one association recruiting and organising officials for events which has streamlined our approach and led to better cover across events.

I wish to thank the amazing officials on the ATUA Committee this season for their foresight, expertise, advice and support – Blayne Newton (Vice President), Desrae Garrett (Officiating Coordinator), Hamish Masters (Secretary), Melissa Rigby, Bryall McPherson, Bevan van Wyk, Chris Temu and Ross Morrison (Treasurer).





Tennis Seniors Auckland • Grant Waller

Despite a second year heavily affected by Covid-19, Tennis Seniors Auckland (TSA) has had another busy year. TSA organises and co-ordinates tennis activities for senior players in Auckland. Most of our activities are scheduled during the winter months to avoid any overlap with the summer interclub season.

Our fortnightly social tennis sessions are now being held indoors at the Scarbro Tennis Centre and are becoming increasingly popular, requiring us to double our court allocation from two to four courts.

We have also had enormous interest in our competitive interprovincial fixtures against neighbouring provinces. Over the last year, nearly 90 of our members have been involved in at least one of these fixtures, competing against teams from Northland, Lower Northland, the Hibiscus Coast, North Harbour, South Auckland, Counties and Waikato.

In addition to these regular activities, TSA also held two social tournaments at Mission Bay Tennis Club, and completed our season with a very successful Labour Weekend Tournament at Mission Bay and Kohimarama Tennis Clubs, which attracted 120 players from around the North Island.

TSA was well represented at both the Seniors National Championships and the Easter National Teams Event. This year's entry of ten teams for the National Teams Event is Auckland's largest entry in well over a decade. Of these ten teams, three first placings and three runners up, was sufficient for TSA to win the prestigious John Mickell trophy for the best overall performance.

The TSA board has once again donated many hours of work in the background to ensure the smooth running of all the above events. We have also completed our migration to the ClubSpark platform for our website, www.tennisseniorsauckland.co.nz.



Ngā Pakeke Tēnehi o Tamaki ki Te Taonga

Tennis Seniors South Auckland (TSSA) Tamaki ki Te Tonga

Its bi-title in Māori represents – Tamaki (the original name of Auckland) and Tonga (meaning South)

Dick Garratt – President

Tennis Seniors South Auckland (TSSA) completed its 36th year with some restrictions due to Covid-19. With its new logo design and apparel TSSA maintained its annual representative fixtures, although at a reduction of games. Some TSSA members did compete in regional senior events, national teams, national individual championships and Aotearoa Māori tennis championships.

2021 NATIONAL TEAMS EVENT – NORTH HARBOUR

Women's 35+ South Auckland winners:

Anna Jacob, Wendy Jambor, Paula Stubbing, Fiona Wikaira

2021 TENNIS NZ INDIVIDUAL CHAMPIONSHIPS

Paula Stubbing (35+ singles winner)

Wendy Jambor (35+ mixed doubles winner & 40+ doubles winner)

2020 – 94th AOTEAROA MĀORI TENNIS CHAMPIONSHIP:

Percy Andrews (60-69 mens doubles winner)

Dick Garratt (60-69 mens doubles winner)

REP MATCHES for 2021

TSSA this winter played the following clubs:

Northland Seniors, Auckland Seniors, Lower North Seniors, Waikato Seniors.





Pascoe Cup Men's Doubles Winners - PwC

Pascoe Cup Tennis Association

Brett Lawton - President

It is a pleasure to report on the activities of the Pascoe Cup Tennis Association (PCTA) for the 2020/21 year. This year was a very different one due to the interruptions caused by Covid-19. We have two finals results to report. The 96th Tournament (due for completion in April 2020) was finally finished in October and resulted in wins for Sistema in the Men's Doubles, Mediaworks in the Mixed, and PwC in the Ladies event. 31 teams from 16 companies took part and enjoyed another very sociable occasion.

The 97th Pascoe Cup began in mid-February 2021 and was again played around hold-ups due to Covid-19. It caused lots of changes to schedules and venues but we finally got there and the finals were played at Ngatira on Tuesday 20th April. This year 25 teams from 17 companies entered and enjoyed round robin playoffs to find semi final and final placings. The winners were PwC in the Men's and Discovery NZ in the Mixed. No Ladies doubles was played due to lack of entries.

The 98th Tournament is scheduled for February to April 2022 and, in this very changeable world we now live in, hopes are high that we will be able to run another successful event.

Our support of junior tennis continued with scholarships awarded to Lev Gorb and Elyse Tse. We are reviewing the scope and style of our scholarships for the future and will advise the tennis community of opportunities to participate soon.

We continue to receive wonderful support from Pascoes the Jewellers and the Norman family to enable us to continue our activities. Sincere thanks to Anne, David and Greg for their financial assistance and their keen interest in tennis. Thanks too to Ngatira Tennis Club and Tennis Auckland for the use of their facilities at Clive Road and Nicholson Park.

And, finally, thanks to all the companies who continue to support the annual tournament. We love welcoming you back each year and providing a unique tennis opportunity for your employees and families.

WINNERS AND RUNNERS-UP WERE:

Men's Doubles

PWC DEFEATED SIMPSON GRIERSON 3/1

Mixed Double

DISCOVERY NZ DEFEATED MY FOOD BAG 4/0



Pascoe Cup Mixed winners - Discovery NZ

Auckland Secondary Schools Tennis Association

Dean Flyger - Sport Relationship Manager, College Sport Auckland



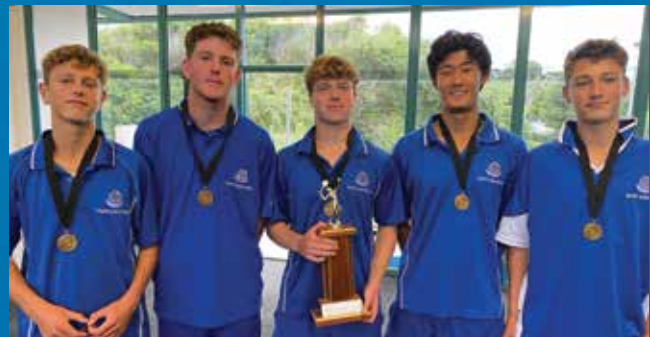
The College Sport Auckland 2021 Term 1 competitions involved 172 teams from 35 schools. There were 75 girls and 97 boys' teams competing in their respective grades from Premier to Junior on Wednesday afternoons and Saturday mornings.

The Premier competitions saw Saint Kentigern College winning both the Premier Boys and Girls competitions. Baradene College were runners-up in the girls' and Westlake Boys High School runners-up in the boys' grade.

At the Champion of Champions tournament held at the Albany and Scarbro Tennis Centres over three days, 53 teams and 132 individuals competed.

Aishi Das from Te Aho O Te Kura Pounamu won the Junior Girls Singles and J Tran & M Warren from Saint Kentigern College won the Junior Girls Doubles. Max Richardson from Saint Kentigern College won the Junior Boys Singles with B Archbold and H Bassett from Auckland Grammar School winning the Doubles. Emma Anderson of St Kentigern's College won the Intermediate Girls Singles and then teamed up with K Anderson to win the Intermediate Girls Doubles. Christoph Grant from Kings College won the Intermediate Boys Singles with F Burridge and R King from Kristin School winning the Intermediate Boys Doubles. Elyse Tse from Baradene College won the John Hume Trophy for Senior Girls Singles Champion. Elyse then teamed with Charlotte Tse to win the Senior Girls Doubles. In the Boys section James McPherson from Saint Kentigern College won the John Hume Trophy for Senior Boys Singles Champion. M Browning and R Cameron from Westlake Boys High School winning the Senior Boys Doubles.

Saint Kentigern College capped off a successful Champion of Champions Tournament by winning the James Aitkenhead Shields for both overall Boys and Girls Schools.



Premier Boys Winners - Saint Kentigern College



Premier Boys runners-up - Westlake Boys High School



Left to Right: Premier Girls Winners - Saint Kentigern College
Premier Girls Runners-up - Baradene College



Tennis Auckland

AWARDS 2019-20

We enjoyed two Club Awards celebrations in the last 12 months, due to the delayed presentation of the 2019-20 season Awards, which were presented at the Tennis Auckland AGM in October 2020. Below is a full list of award recipients for 2019-20:

TENNIS AUCKLAND INTERCLUB CLUBS OF THE YEAR

- Midweek Ladies Interclub Club of the Year • Winner • Bucklands Beach
- Junior Interclub Club of the Year • Winner • Blockhouse Bay
- Senior Interclub Club of the Year • Winner • Pompallier
- Overall Club of the Year • Winner • Winstone Park
- Interclub Controller of the Year • Winner • David Gordon (Winstone Park)

TENNIS AUCKLAND CLUB AWARDS

- Club Spirit Award • Winner • Winstone Park
- Club Facilities Award • Winner • Parnell
- Club Administration Award • Winner • Pt Chevalier
- Club Event Award • Winner • Orakei
- Club Coach Award • Winner • Will Todd (Orakei)
- Club Volunteer Award • Winner • Greg Harnett (Clevedon)
- Club Marketing & Promotion • Winner • Dunholme

TENNIS AUCKLAND PLAYERS OF THE YEAR

- Junior Girl Player of the Year • Winner • Aishi Das
- Junior Boy Player of the Year • Winner • Jamie McKenzie
- Senior Player of the Year • Winner • Artem Sitak

CHRIS LEWIS HONOURS AWARDS

- 2019 Girl • Ana Tamanika (999)
- 2019 Boy • Jack Loutit (405)

TENNIS AUCKLAND HONOURS AWARDS

SILVER AWARD (10+ YEARS' SERVICE)

- | | | |
|------------------------|---------------------|---------------------|
| Ian Gordon (Howick) | | |
| Ronda Clark (Dunholme) | (Dunholme) | Steve Morris (Koru) |
| Jo-Ann Johnson | Lydia Street (Koru) | |

GOLD AWARD (20+ YEARS SERVICE)

- | | | |
|-------------------|---------------------------|--------------------------|
| Ian Hay (Pt Chev) | Mike Frankle (Cockle Bay) | Brian Craig (Cockle Bay) |
|-------------------|---------------------------|--------------------------|

Tennis Auckland

AWARDS 2020-21

This year we were able to hold the 2020-21 Tennis Auckland Awards in June 2021 at Scarbro Tennis Centre, celebrating with around 140 from clubs and the Tennis Auckland community. Some of the highlights of the evening included East Tamaki claiming the Senior Interclub Club of the Year and Pakuranga taking out the Overall Club of the Year Award. Below is the full list of winners for the 2020-21 year.

TENNIS AUCKLAND INTERCLUB CLUBS OF THE YEAR

- Midweek Ladies Interclub Club of the Year • Winner • [Bucklands Beach](#)
- Junior Interclub Club of the Year • Winner • [Campbell Park](#)
- Senior Interclub Club of the Year • Winner • [East Tamaki](#)
- Overall Club of the Year • Winner • [Pakuranga](#)
- Interclub Controller of the Year • Winner • [Howick \(Hart/Fyfe/Hislop\)](#)

TENNIS AUCKLAND CLUB AWARDS

- Club Spirit Award • Winner • [Jellicoe Park](#)
- Club Facilities Award • Winner • [Manurewa](#)
- Club Coach Award • Winner • [Jorden Le Long \(Glendowie\)](#)
- Club Volunteer Award • Winners • [Brett Clarke \(Bucklands Beach\)](#) and [Vaughan Podbielski \(Mission Bay\)](#)
- Club Marketing & Promotion • Winner • [Pt Chevalier](#)

TENNIS AUCKLAND PLAYERS OF THE YEAR

- Junior Girl Player of the Year • Winner • [Sasha Situe](#)
- Junior Boy Player of the Year • Winner • [Jack Loutit](#)
- Senior Player of the Year • Winner • [Artem Sitak](#)

CHRIS LEWIS HONOURS AWARDS

- 2021 Girl • [Sasha Situe](#) 2021 Boy • [Jack Loutit](#)

TENNIS AUCKLAND HONOURS AWARDS

SILVER AWARD (10+ YEARS' SERVICE)

- | | | |
|---|--|--|
| Robyn Jacobson (Blockhouse Bay) | Karen Stewart (Blockhouse Bay) | Steve Powell (Royal Oak) |
| John Lawrence (Blockhouse Bay) | Helen White (Blockhouse Bay) | Brett Clarke (Bucklands Beach) |
| | Susan Ferguson (Dunholme) | |

GOLD AWARD (20+ YEARS SERVICE)

- | | | |
|---|---|--|
| Sheryl Clark (Blockhouse Bay) | Kathie Mann (Blockhouse Bay) | Lynn Spray (Blockhouse Bay) |
| Hamish Linklater (Blockhouse Bay) | Wayne Molloy (Blockhouse Bay) | Martin Ratcliffe (Royal Oak) |



Club Advisory and Club Support Committee Annual Report

On behalf of the Tennis Auckland Club Advisory and Support Committee comprising Angela Hart, Judy Bent, Carol Bourne, Don Sim, Feleti Sofele, Suzie Strachan, Paul Harvey (Chairman) and Mark Lewis (Tennis Auckland) here is our annual report.

We were very pleased to welcome a new member to our committee – Suzie Strachan. Suzie joins our committee bringing a wealth of experience and knowledge to our group. She is a past President and Life Member of West End Tennis Club and you may also know her from her work at Player Sports, Scarbro Tennis Centre.

Once again it has been a busy year for the committee with the focus to be more proactive visiting to provide support to clubs. A number of clubs have been visited this year and we will continue to reach out to clubs and look forward to catching up with more later this year.

The 2019/2020 Club Awards were held at the Tennis Auckland AGM in October 2020 and the 2020/2021 Club Awards in June this year. The standard of entries in all categories was very high and we congratulate all the well deserving winners.

We continue to discuss future workshop ideas, including the Love Tennis Day and options on how we can support clubs with their individual needs.

The Committee draws on a combined wealth of experience and knowledge and the team remain highly committed and motivated to assist and support our tennis club community.



Back row: Mark Lewis, Suzie Strachan
Front row: Judy Bent, Carol Bourne, Paul Harvey (Chairman) and Angela Hart. **Absent:** Don Sim and Feleti Sofele



Back Row - Guy Nash, Kevin Long
Front Row - Alan White (Chairman) and Jill Bignell.
Absent: Angela Hart

Emeritus Committee

Alan White - Chairperson

An important focus for the Committee is to respect and protect the history and tradition of Tennis Auckland. The members of the Committee all have a long history of commitment and service to the Association and a very good knowledge of others in the tennis community who have also made their contribution.

Each year an important function for the Committee is to receive nominations and approve awards for Tennis Auckland's annual prize giving. It also receives nominations for the position of Vice President and this is important as the nominee will in turn assume the Presidency. This year we are pleased to endorse the nomination of Greg Long for a second year as Vice President.

Nominations for Vice President and Life Membership are considered very carefully and the Committee members must be unanimous in support of any nominee before the Committee will officially endorse a nomination.

The Committee continues to follow and support the planned major re-development of the ASB Tennis Arena and its importance to assist in protecting our rights to hold International Tournaments. This is essential to the profile of tennis and to attract participation which is very important to our membership and our history.

The Past Presidents and Life Members Lunch is held annually in March. This year it was held very successfully at the Sunnyhills Tennis Club and hosted by our President, Graham Windross, who is also a Sunnyhills Club member. This is always an enjoyable event.

I would like to record my sincere thanks to my team for their contribution to the Emeritus Committee and in particular acknowledge Kevin Long who is stepping down after many years of positive contribution to this Committee.

A close-up photograph of a bright yellow tennis ball with two vertical pink stitches. The ball is centered against a solid light blue background. The text 'Facts & STATS' is overlaid on the right side of the ball.

Facts & **STATS**



Jade Otway



Ajeet Rai

Senior Domestic Tournaments

2020 Auckland Championships

WOMEN – SINGLES AND DOUBLES TITLES

Singles • **Jade Otway**

Doubles • **Sasha Situe / Vivian Yang**

MEN - SINGLES AND DOUBLES TITLES

Singles • **Ajeet Rai**

Doubles • **Nick Beamish / Anton Shepp**

2020-21 Tennis Auckland Interclub Winners

SCARBRO CARO BOWL MEN

Winner • **Next Generation**

Runner Up • **Karaka**

SCARBRO CARO BOWL WOMEN

Winner • **Bucklands Beach**

Runner Up • **Parnell**

CARO BOWL RESERVE MEN

Winner • **East Tamaki**

CARO BOWL RESERVE WOMEN

Winner • **Bucklands Beach**

All other domestic tournament results can be found on our website –
www.tennisauckland.co.nz/tennis-auckland/tournament-results/

Tennis Auckland Affiliated Membership

2020/21

	ADULTS 35+		ADULTS 19-34		JUNIOR 12-18		JUNIOR 11 & UNDER		CURRENT YEAR TOTAL
Club	Male	Female	Male	Female	Male	Female	Male	Female	2020/21
Tennis Auckland 2020/21	2,418	1,759	494	281	1,057	804	981	721	8,515
Counties Tennis 2020/21	48	1	19	5	69	31	23	26	222
TOTAL	2,466	1,760	513	286	1,126	835	1,004	747	8,737

A full breakdown of the Tennis Auckland Affiliated Membership numbers can be found on our website
www.tennisauckland.co.nz/affiliated-membership/



Corporate Governance

Role of the Board of Directors

The Board is responsible for governing Tennis Auckland Region, and carrying out the objectives, responsibilities and obligations as described in the Tennis Auckland Constitution. The Board's role is to promote, develop, enhance and protect the sport of tennis in the Auckland region. Specific objects and powers are set out in Part 1 of the Constitution.

The Board will govern Tennis Auckland with emphasis on:

- Serving the legitimate collective interest of the primary stakeholders of Tennis Auckland and accounting to them fully for the performance of Tennis Auckland and for the Board's stewardship.
- Remaining up to date in terms of stakeholders concerns, needs and aspirations.
- Developing a future focus.
- Providing leadership in the exploration of strategic issues rather than administrative detail.
- Behaving proactively rather than reacting to events and other's initiatives.
- Bringing a diversity of opinions and views to bear on its deliberations.
- Expressing collective responsibility for all aspects of the Board's performance.
- Continuing the improvement in Board and individual effectiveness, in the interests of Tennis Auckland as a whole.

COMMITTEES

The Board has three standing Committees described below. The Board reviews the performances of the standing committee against written Charters. Each Committee has a specific Charter.

1. Audit Committee

- This Committee comprises three Directors, one of whom is appointed Chair. The Chief Executive and the Finance Manager attend as ex-officio members and the external auditors attend by invitation of the Chair.
- The current Director composition of the Committee is Craig Rice (Chair), Howard Lewis and Amanda Hopkins.
- The Committee met 5 times during this financial period.
- This Committee's Charter states its main objective is to assist the Board in discharging its responsibilities relative to financial and other accounting requirements.

2. Commercial Committee

- This Committee comprises three Directors, one of whom is appointed Chair. The Chief Executive and the Tournament Director attend as ex-officio members.
- The current Director composition of the Committee is Scott Coldham (Chair), Simon Vannini, Sean Leonard and Howard Lewis..
- The Committee has met every month during this financial period.
- This Committee's Charter states its purpose is to focus on the financial sustainability of the organisation in the medium to long term.
- The Employment Committee sits under the Commercial Committee. The Committee's Charter states its role is to review and recommend to the Board on matters pertaining to Health & Safety; and the appointment, remuneration and performance of the Chief Executive and their direct reports

3. Facilities Committee

- This Committee comprises three Directors, one of whom is appointed Chair. The Chief Executive and the Facilities Development Manager attend as ex-officio members.
- The current Director composition of the Committee is Amanda Hopkins (Chair), Howard Lewis and Sean Leonard.
- The Committee met 3 times during this financial period.
- This Committee's Charter states its role is to assist the board regarding the development of facilities controlled by Tennis Auckland (excluding the ASB stadium redevelopment).

DIRECTORS' INTERESTS

Name:	Other Interests:	Position:
Simon Vannini	Eden Epsom Tennis Club	Member
	Simpson Grierson*	Partner
Scott Coldham	Lumo Digital Ltd	Independent Director
	Whip Around	CMO
Imogen Golder	Deloitte NZ	Senior Consultant
Amanda Hopkins	Howick Tennis Club	Member
	Whitford Tennis Club	Secretary
Sean Leonard	Todd Property Group	Development Manager
Howard Lewis	AB Electrical Holdings Limited **	Director
	Mission Bay Tennis Club	Member
Craig Rice	PwC	Senior Advisor
	Mission Bay Tennis Club	Member
	SEED Foundation	Director

*Provides legal services to Tennis Auckland Region Inc.

** Provides electrical services to Tennis Auckland Region Inc.

Directors were provided with NGC membership for the year.

DIRECTOR'S INDEMNITY INSURANCE

Tennis Auckland Region Inc holds cover for individual Committee members and officers against personal liability for claims for damages made against them arising from the discharge of their duties on behalf of the organisation, provided they are not entitled to be otherwise indemnified.





Tennis Auckland

REGION INCORPORATED

Annual report for the year ended **30 June 2021**

38

Directory

39

Statement of
comprehensive revenue
and expense

40

Statement of
financial position

41

Statement of
changes in equity

42

Statement of
cash flows

43

Notes to the
financial statements

48

Auditor's report

Directory

Charity Number

CC20231

Registered office

**1 Tennis Lane, Parnell
Auckland 1010**

Board Members

CHAIR • **Simon Vannini**

DEPUTY CHAIR • **Howard Lewis**

Scott Coldham

Imogen Golder

Amanda Hopkins

Sean Leonard

Craig Rice

Rewa Harriman (intern)

Thiem Nguyen (intern)

Auditors

KPMG

**18 Viaduct Harbour Avenue
Auckland**

Lawyers

SIMPSON GRIERSON

**Level 27, Lumley Centre
88 Shortland Street
Auckland 1010**

Statement of comprehensive revenue and expense

for the year ended 30 June 2021

in thousands of New Zealand Dollars

	NOTE	2021 \$000	2020 \$000
REVENUE			
Events and tournaments		395	6,957
Sponsorship		277	2,813
Operations		1,194	1,040
Grants and donations		109	288
Other income	6	85	100
Total revenue before capital funding		2,060	11,198
EXPENDITURE			
Events and tournaments		(1,195)	(8,090)
Operations		(939)	(1,359)
Facilities		(1,458)	(1,666)
Total expenditure before impairment costs		(3,592)	(11,115)
Operating (Deficit)/surplus before financing costs, capital funding and impairment costs		(1,532)	83
Net interest expense		(24)	(21)
Foreign exchange (losses)/gains		(76)	10
Fair value (loss)/gain on derivative		(86)	19
Total financing costs		(186)	8
Impairment expense	3	(1,867)	-
Capital funding	3	-	7,259
		(1,867)	7,259
(Deficit)/surplus for the year		(3,585)	7,350
Other comprehensive revenue and expense for the year		-	-
Total comprehensive revenue and expense for the year		(3,585)	7,350

This statement is to be read in conjunction with the notes to the financial statements

Statement of financial position

as at 30 June 2021
in thousands of New Zealand Dollars

	NOTE	2021 \$000	2020 \$000
CURRENT ASSETS			
Cash and cash balances		989	2,089
Accounts receivable and accruals		222	752
Foreign exchange contracts		-	7
Total current assets		1,211	2,848
NON-CURRENT ASSETS			
Property, plant and equipment	3	18,418	20,824
Total non-current assets		18,418	20,824
Total assets		19,629	23,672
CURRENT LIABILITIES			
Accounts payable and accruals		269	480
Loans and borrowings	4	660	194
Income received in advance	5	99	262
Foreign exchange contracts		78	-
Total current liabilities		1,106	936
NON-CURRENT LIABILITIES			
Loans and borrowings	4	-	628
Total non-current liabilities		-	628
Total liabilities		1,106	1,564
EQUITY			
Accumulated surplus		18,523	22,108
Total equity		18,523	22,108
Total liabilities and equity		19,629	23,672

For and on behalf of Tennis Auckland Region Incorporated:

Date: 18 November 2021

Date: 18 November 2021

This statement is to be read in conjunction with the notes to the financial statements

Statement of changes in equity

for the year ended 30 June 2021

in thousands of New Zealand Dollars

	ACCUMULATED SURPLUS \$000	TOTAL EQUITY \$000
Balance as at 1 July 2020	22,108	22,108
<u>Total comprehensive revenue and expense</u>		
Deficit for the year	(3,585)	(3,585)
Other comprehensive revenue and expense	-	-
Total comprehensive revenue and expense	(3,585)	(3,585)
Balance as at 30 June 2021	18,523	18,523
Balance as at 1 July 2019	14,758	14,758
<u>Total comprehensive revenue and expense</u>		
Surplus for the year	7,350	7,350
Other comprehensive revenue and expense	-	-
Total comprehensive revenue and expense	7,350	7,350
Balance as at 30 June 2020	22,108	22,108

This statement is to be read in conjunction with the notes to the financial statements

Statement of cash flows

for the year ended 30 June 2021

in thousands of New Zealand Dollars

	2021 \$000	2020 \$000
CASH FLOWS FROM OPERATING ACTIVITIES		
Cash receipts from customers, sponsors and members	2,190	9,714
Cash receipts from capital development funders	-	5,793
Cash receipts from grants and donations	108	131
Cash receipts from wage subsidy	85	100
Cash paid to suppliers, employees and others	(3,119)	(10,140)
Interest received	1	21
Interest paid	(25)	(34)
Net cash from/(to) operating activities	(760)	5,585
CASH FLOWS FROM INVESTING ACTIVITIES		
Acquisition of property, plant and equipment	(102)	(6,921)
Net cash to investing activities	(102)	(6,921)
CASH FLOWS FROM FINANCING ACTIVITIES		
Repayment of borrowings	(162)	(125)
Net cash to financing activities	(162)	(125)
Net movements in cash and cash equivalents	(1,024)	(1,461)
Cash and cash equivalents at opening	2,089	3,554
Effect of movements in exchange rates on cash held	(76)	(4)
Cash and cash equivalents at 30 June	989	2,089

This statement is to be read in conjunction with the notes to the financial statements

Notes to the financial statements

1 General overview

REPORTING ENTITY

Tennis Auckland Region Incorporated ("Tennis Auckland") is an Incorporated Society registered under the Incorporated Societies Act 1908 and the Charities Act 2005. These financial statements have been prepared in accordance with the requirements of those Acts. For the purposes of financial reporting, Tennis Auckland is a public benefit entity (not-for-profit).

The financial statements and the accompanying notes summarise the financial results of activities carried out by Tennis Auckland. The purpose of Tennis Auckland is to advance the sport of tennis in the Auckland region by enabling rewarding tennis opportunities for everyone on a sustainable basis.

The financial statements for Tennis Auckland are for the year ended 30 June 2021. They were authorised for issue by the Board on the date recorded on page 40.

BASIS OF PREPARATION

These financial statements have been prepared in accordance with New Zealand Generally Accepted Accounting Practice ('NZ GAAP'). They comply with the Public Benefit Entity Standards Reduced Disclosure Regime ('PBE Standards RDR') as appropriate for Tier 2 not-for-profit public benefit entities, and disclosure concessions have been applied.

As a registered charity, Tennis Auckland is required to prepare financial statements in accordance with NZ GAAP as specified in Standard XRB A1. The entity is a Tier 2 not-for-profit reporting entity on the basis that it does not have public accountability and has total expenditure less than \$30 million in the two preceding reporting periods.

The financial statements have been prepared on a historical cost basis unless stated otherwise. The statement of cash flows has been prepared using the direct method.

These financial statements are presented in New Zealand Dollars, which is Tennis Auckland's functional currency. All amounts have been rounded to the nearest thousand, unless otherwise indicated.

The accounting policies have been applied consistently for all accounting periods.

USE OF JUDGEMENTS AND ESTIMATES

The preparation of the financial statements in conformity with PBE Accounting Standards Tier 2 requires management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses. Actual results may differ from these estimates. Key estimates and assumptions used in the preparation of these financial statements are:

- Note 3: the impairment of the value of buildings and improvements for the redevelopment of the ASB Tennis Arena.
- Note 3: useful lives of items of property, plant and equipment.

COVID-19:

On 11 March 2020, the World Health Organisation declared a global pandemic due to the outbreak of COVID-19. On 25 March 2020, New Zealand entered a Government directed Alert Level 4 lockdown resulting in the shut down in all but essential services until 27 April 2020. Additional regional lockdowns occurred during August 2020 and March 2021. Tennis Auckland has considered the impacts of the COVID-19 pandemic on business operations and financial results, as there was uncertainty around the duration of lockdowns and broader impact. Based on actual results to date and the likely potential impacts, the assessment is that the impact on the New Zealand business is material.

Going concern:

Due to COVID-19 disruptions and uncertainties, the ASB Classic international tournaments were not able to be held in 2021 and again in 2022. In recent years, these tournaments have performed well financially and funded some domestic activities. Tennis Auckland has now implemented a number of other initiatives so that the domestic operations are financially sustainable. As a result, Tennis Auckland's reported financial results have been significantly impacted in the current financial year. This has resulted in a breach of the bank's interest cover covenant as disclosed in Note 4.

The disruption to operations and future plans as a result of COVID-19 casts significant doubt over the continued ability to source sufficient cash in-flows and to meet the banking covenants. Tennis Auckland's ability to generate sufficient cash in-flows from domestic operations to satisfy its ongoing financial obligations and comply with the Bank's financial covenants are important to determining the appropriateness of the going concern basis of accounting.

In order to continue to support ongoing positive operating cash flows in the next financial year a number of initiatives and disciplines have been put in place to increase revenues and reduce costs. These initiatives have been included in the financial forecasts and assume a resumption of normal trading activity post December 2021 with Auckland returning to Alert level 2 equivalent restrictions. Critically, the risks associated with these initiatives/forecasts are:

- (i) The need to continue to provide rent relief to tenants beyond December 2021 due to continued enforced lockdown in Auckland
- (ii) Income earned from parking continues to suffer low demand after February 2022 when university students are expected to return to the city
- (iii) A return to historically experienced demand for external court hire from February 2022
- (iv) The ability to continue to secure external grants at the levels experienced to date in the 2022 financial year (c\$0.2m at the date of signing these financial statements)
- (v) Government wage subsidy support continues during lockdowns
- (vi) Receipt of the \$0.3m receivable by December 2021 from Auckland Council

Notes to the financial statements (continued)

1 General overview (continued)

The unknown future impact of COVID-19 on Tennis Auckland's financial performance is a future event which the Directors cannot currently quantify. In the event that Tennis Auckland's forecasts are not achieved, facility limits are not maintained or covenants are not complied with, Tennis Auckland may have to renegotiate its banking facility.

Accordingly, Tennis Auckland has prepared financial forecasts in the form of operational and capital budgets for FY22 and the subsequent two financial years. Throughout the period of the forecasts, Tennis Auckland's financial covenant is to meet an ongoing EBITD of at least 4x interest cover. In preparing these financial forecasts, assumptions are made in respect of:

- (i) Future economic and market conditions and, therefore, revenue receipts;
- (ii) Operational cost initiatives in respect of both timing and quantum; and
- (iii) The banking facilities being able to be renegotiated with the bank once the current agreement term falls due in 2024.

The Directors note that these financial forecasts are sensitive to changes in some of the assumptions underlying the forecasts including the timing of collections, payments, and grant funding. The Directors believe there will be sufficient facilities and cash reserves available and the forecast assumptions are sufficiently conservative. The Directors expect to be able to manage working capital requirements within the existing bank facility and cash reserves. The Directors consider Tennis Auckland to be a going concern, and believe that Tennis Auckland will generate sufficient operating cash flows to be able to meet its contractual obligations as they become due.

TAXATION

Tennis Auckland is exempt from income tax due to its charitable nature, under section CW 42 of the Income Tax Act 2007. All amounts are shown exclusive of Goods and Services Tax (GST), except for receivables and payables which are stated inclusive of GST.

2 Significant accounting policies

The accounting policies set out below have been applied in preparing the financial statements for all periods presented.

REVENUE

Revenue from exchange transactions, including goods and services received in kind are recognised to the extent that it is probable that the economic benefit will flow to Tennis Auckland and revenue can be reliably measured. Revenue is measured at the fair value of the consideration received.

Interest income is accrued and dividends or similar distributions shall be recognised when Tennis Auckland's right to receive payment is established.

Grants are classified as non-exchange transactions. Revenue

from non-exchange transactions is generally recognised in full on receipt. In some cases non-exchange transactions contain a requirement that will result in the repayment of the amount if certain conditions are not met. In this case Tennis Auckland recognises a liability for deferred income and revenue is recognised once these conditions have been satisfied.

NET INTEREST COSTS

Net interest costs comprise interest received and paid.

CASH AND BANK BALANCES

Cash and bank balances comprise cash on hand and cash at bank, deposits on call and highly liquid investments with an original maturity of three months or less.

ACCOUNTS RECEIVABLE AND ACCRUALS

Accounts receivable are recognised at original invoice amount less any allowance for any uncollectible amounts. Bad debts are written off when identified and recognised in the statement of comprehensive revenue and expenses.

ACCOUNTS PAYABLE AND ACCRUALS

Accounts payable and accruals represent liabilities for goods and services provided to Tennis Auckland which have not been paid at the end of the financial year. These amounts are usually settled within 30 days. The liability for wages and salaries including annual leave are recognised in accruals in respect of employees' services.

FOREIGN EXCHANGE CONTRACTS

Tennis Auckland manages its foreign currency exposures for costs relating to the ASB Classic by taking out forward foreign currency contracts. At balance date there are three forward USD exchange contracts in place with the ASB, one maturing in January 2022 and two in January 2023. These are derivative financial instruments and are recognised at fair value on the balance sheet with gains and losses recognised through surplus or deficit. The mark to market valuation report for these contracts is provided by ASB.

Subsequent to 30 June, the January 2022 contract was brought forward and exercised at a net loss of \$10,461.

FOREIGN CURRENCY

Transactions in foreign currencies are translated into New Zealand dollars (functional currency) at spot exchange rates at the dates of the transactions. Monetary assets and liabilities denominated in foreign currencies at the reporting date are translated to New Zealand dollars at the exchange rate at that date. The foreign currency gain or loss on monetary items is recognised in revenue or expenses as part of the surplus or deficit.

Notes to the financial statements (continued)

3 Property plant and equipment

	Land \$000	Buildings & Improvements \$000	Equipment, Fixtures & Fittings \$000	Work in Progress \$000	Total \$000
COST					
Balance at 1 July 2020	1,707	23,178	690	2,789	28,364
Additions	-	25	52	25	102
Disposals	-	-	(1)	-	(1)
Transfers	-	-	-	-	-
Balance at 30 June 2021	1,707	23,203	741	2,814	28,465
DEPRECIATION AND IMPAIRMENT LOSSES					
Balance at 1 July 2020	-	(7,152)	(388)	-	(7,540)
Impairment loss	-	-	-	(1,867)	(1,867)
Depreciation for the year	-	(523)	(118)	-	(641)
Disposals	-	-	1	-	1
Balance at 30 June 2021	-	(7,675)	(505)	(1,867)	(10,047)
CARRYING AMOUNT					
At 30 June 2021	1,707	15,528	236	947	18,418
At 30 June 2020	1,707	16,026	302	2,789	20,824

PROPERTY, PLANT AND EQUIPMENT POLICY

All property, plant and equipment is stated at cost less accumulated depreciation and impairment losses. Cost includes expenditure that is directly attributable to the acquisition of the items. Where an asset is acquired in a non-exchange transaction for nil or nominal consideration the asset is initially measured at its fair value. Any gain or loss on disposal of an item of property, plant and equipment is recognised in surplus or deficit.

Subsequent expenditure is capitalised only if it is probable that the future economic benefits associated with the expenditure will flow to the entity. All other repairs and maintenance costs are recognised in surplus or deficit as incurred.

Depreciation is charged on a straight line basis on all property, plant and equipment over the estimated useful life of the asset. Land and work in progress is not depreciated. The assets' residual values and useful lives are reviewed, and adjusted prospectively, if appropriate, at the end of each reporting period. The depreciation rates of property, plant and equipment are as follows:

Building and improvements 2% - 33% Straight-line

Equipment, Fixtures & Fittings 10% - 40% Straight-line

At each balance date the carrying amounts of items of property, plant and equipment are assessed to determine whether there is any indication of impairment. If any such indication exists, the asset's recoverable amount is estimated. An impairment loss is recognised whenever the carrying amount of an asset exceeds its recoverable amount. Impairment losses directly reduce the

carrying amount of the assets and are recognised in surplus or deficit.

The Directors have undertaken an assessment as regards to indicators of impairment in the value of property plant and equipment for the year ended 30 June 2021. This assessment included obtaining an independent valuation for the fair value of buildings and improvements which was performed by Beca using a depreciated replacement cost methodology. The valuation identified a fair value of buildings and improvements as at 30 June of \$19,693,000 (2020: \$19,615,000) which exceeds the carrying value of the assets.

ASB TENNIS ARENA REDEVELOPMENT

The construction of stage 1a of the ASB Tennis Arena redevelopment, replacement of the Yock Stand, totalling \$8,674,000 was completed in the last financial year. A total WIP balance of \$2,814,000 relating to the investment in design and consent of the Redwood and Robinson Stands as well as putting a retractable roof over the centre court continued to be brought forward from 2020.

The Directors have subsequently assessed the carrying value of the WIP during this financial year and identified that \$947,000 would be carried forward and the balance to be impaired. The impairment relates to costs of the initial stages, including business cases, concept designs, and preliminary designs from 2015 required for this multi-year re-development. An impairment expense is recognised in the 2021 year as the

Notes to the financial statements (continued)

3 Property plant and equipment

Directors made a decision to change the proposed scope of stage 2 of this multi-year ASB Tennis Arena redevelopment during the period. These changes are in response to the current economic environment arising from the impact of COVID-19 and associated increases in expected construction costs.

Tennis Auckland remains committed to the project although development work is temporarily on hold in response to the COVID-19 pandemic.

Tennis Auckland recognise and acknowledge the following major funding partners for their investment to date in continuing to secure the ASB Classic for New Zealand:

	Recognised	Commitment
Ministry of Business, Innovation and Employment (NZ Major Events)	\$3,000,000	\$3,000,000
NZ Lotteries (Significant Projects Fund)	\$3,000,000	\$3,000,000
Foundation North	\$1,000,000	\$2,000,000
Auckland Council	\$2,487,000	\$5,500,000

4 Loans and borrowings

	2021 \$000	2020 \$000
BANK LOAN		
Current	660	194
Non-current	-	628
Total bank loans	660	822

The ASB loan is classified as a financial liability and is measured at amortised cost. The loan is secured over the land and buildings of Tennis Auckland. This is a 10 year loan with a final repayment date in February 2025, and is subject to interest and principal repayments. The interest rate on the loan is 3.25% (2020: 3.60%). There is a right to make lump sum repayments of the principal. As an interim measure, ASB agreed to interest only repayments until 31 March 2022 due to the impact of the COVID-19 pandemic.

During the year, Tennis Auckland did not meet its interest cover covenant attached to the loan. ASB granted a waiver for the interest cover covenant for this financial year. Tennis Auckland has complied with all other banking covenants throughout the year. Due to the breach, the non-current portion of the loan has been reclassified as current in accordance with GAAP.

5 Revenue in advance

	2021 \$000	2020 \$000
CURRENT		
Venue naming rights	50	150
Event and tournaments	35	97
Grants	14	15
Total revenue received in advance	99	262

Revenue is deferred and recognised as a liability if there is a condition attached that requires the revenue to be used for a specified purpose or returned. Revenue is recognised when the conditions have been satisfied. Revenue has been received in advance for grant funding for the redevelopment of the ASB Tennis Arena and the naming rights of the ASB Tennis Arena and Scarbro Tennis Centre.

6 Other income

During the current financial year the company has recognised \$84,885 (2020: \$100,145) from the Government as a grant in relation to a Wage Subsidy and Resurgence Support programme introduced in New Zealand in response to the COVID-19 pandemic.

The Company was entitled to the additional subsidies introduced by the Government being the "Resurgence Wage Subsidy" which was available from 21 August 2020 to 3 September 2020 for employers who would have otherwise had to lay off or reduce staff hours due to COVID-19. An additional "Wage Subsidy March 2021" was available for the period 4 March 2021 to 21 March 2021.

These amounts are recognised in the Statement of comprehensive revenue and expense in 'other income' as the related wages and salaries for employees were recognised. There is no outstanding balance of deferred income or receivable related to the COVID-19 Wage Subsidy grant as at 30 June 2021.

Notes to the financial statements (continued)

7 Operating leases

	2021 \$000	2020 \$000
Not later than one year	195	226
Later than one year and not later than five years	657	691
Later than five years	1,045	1,207
Minimum lease payments	1,897	2,124

Payments made under operating leases are recognised in surplus or deficit on a straight-line basis over the term of the lease.

Included in the surplus or deficit is lease expenditure of \$201,000 (2020: \$182,000).

LEASE PAYMENTS RECEIVABLE

	2021 \$000	2020 \$000
Not later than one year	273	285
Later than one year and not later than five years	1,059	1,072
Later than five years	7,144	7,405
Minimum lease payments	8,476	8,762

Payments received under operating leases are recognised in surplus or deficit on a straight-line basis over the term of the lease. Included in the surplus or deficit is rental income of \$307,000 (2020: \$257,000).

8 Related parties

KEY MANAGEMENT PERSONNEL

	Number of individuals		Remuneration paid	
	2021	2020	2021	2020
Directors	7	8	nil	nil
Senior management	7	7	\$820,000	\$893,000

TRANSACTIONS WITH RELATED PARTIES

	2021 \$000	2020 \$000
Receipts for hospitality at the ASB Classic from company's where a Director has significant influence.	-	21
Payments made to suppliers for legal, consultancy and trade services where a Director has significant influence	(58)	(46)

9 Capital commitments

There are no capital commitments as at 30 June 2021 (2020: nil).

10 Contingent liabilities

There are no contingent liabilities as at 30 June 2021 (2020: nil).

11 Subsequent events

In August 2021, all of New Zealand went into level 4 lockdown for an initial period of one fortnight as part of the New Zealand Government's containment measure to prevent the spread of COVID-19. As at the time that these financial statements were signed, the Auckland region was still within level 3 lockdown, while the remaining regions of the country are in level 2 lockdown.

In response to the pandemic, Tennis Auckland was eligible to receive the wage subsidy programme introduced by the New Zealand Government which received wage subsidies totalling \$70,072 as at 3 November 2021.

INDEPENDENT AUDITOR'S REPORT

To the Directors of Tennis Auckland Region Incorporated



REPORT ON THE AUDIT OF THE FINANCIAL STATEMENTS

Opinion

In our opinion, the accompanying financial statements of Tennis Auckland Region Incorporated ("Tennis Auckland") on pages 39 to 47:

- i. present fairly in all material respects Tennis Auckland's financial position as at 30 June 2021 and its financial performance and cash flows for the year ended on that date; and
- ii. comply with Public Benefit Entity Standards Reduced Disclosure Regime (Not For Profit).

We have audited the accompanying financial statements which comprise:

- the statement of financial position as at 30 June 2021;
- the statements of comprehensive revenue and expense, changes in equity and cash flows for the year then ended; and
- notes, including a summary of significant accounting policies and other explanatory information.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (New Zealand) ("ISAs (NZ)"). We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

We are independent of Tennis Auckland in accordance with Professional and Ethical Standard 1 International Code of Ethics for Assurance Practitioners (Including International Independence Standards) (New Zealand) issued by the New Zealand Auditing and Assurance Standards Board and the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards) ("IESBA Code"), and we have fulfilled our other ethical responsibilities in accordance with these requirements and the IESBA Code.

Our responsibilities under ISAs (NZ) are further described in the auditor's responsibilities for the audit of the financial statements section of our report.

Our firm has also provided other services to Tennis Auckland in relation to accounting advisory services. Subject to certain restrictions, partners and employees of our firm may also deal with Tennis Auckland on normal terms within the ordinary course of trading activities of the business of Tennis Auckland. These matters have not impaired our independence as auditor of Tennis Auckland. The firm has no other relationship with, or interest in, Tennis Auckland.

Other Information

The Directors, on behalf of Tennis Auckland, are responsible for the other information included in the Annual Report. Our opinion on the financial statements does not cover any other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Use of this independent auditor's report

This independent auditor's report is made solely to the Directors as a body. Our audit work has been undertaken so that we might state to the Directors those matters we are required to state to them in the independent auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Directors as a body for our audit work, this independent auditor's report, or any of the opinions we have formed.

Responsibilities of the Directors for the financial statements

The Directors, on behalf of the Tennis Auckland, are responsible for:

- the preparation and fair presentation of the financial statements in accordance with generally accepted accounting practice in New Zealand (being Public Benefit Entity Standards Reduced Disclosure Regime (Not For Profit));
- implementing necessary internal control to enable the preparation of a set of financial statements that is fairly presented and free from material misstatement, whether due to fraud or error; and
- assessing the ability to continue as a going concern. This includes disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless they either intend to liquidate or to cease operations, or have no realistic alternative but to do so.

Auditor's responsibilities for the audit of the financial statements

Our objective is:

- to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error; and
- to issue an independent auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs NZ will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error. They are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of these financial statements is located at the External Reporting Board (XRB) website at:

<http://www.xrb.govt.nz/standards-for-assurance-practitioners/auditors-responsibilities/audit-report-8/>

This description forms part of our independent auditor's report.

KPMG
Auckland

18 November 2021





ASB Tennis Arena

Manukau Tennis Sports and Community Centre

Nicholson Park

Scarbro Tennis Centre

PO Box 2905, Auckland, 1140 T: (09) 373 3623 E: info@tennisauckland.co.nz