



Where life's a hit!

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Annual General Meeting

Held in the Clubrooms
Tuesday 24th June 2025 at 7:30 p.m.

Minutes

1. **Welcome:** The President, David Siostrom, chaired the meeting.
2. **Apologies:** Raj Rajaramanan, Sarosh Kapadia, Tai Nguyen, Peter Roberts
Present: David Siostrom, Chris Bagley, Naitik Trivedi, Garry Byrne, Neil Taylor, Judy Barone (by proxy), Lee Banh, Louis Raniga
3. **Confirmation of Minutes of the 2024 AGM**
Moved Lee Banh / Seconded Neil Taylor: accepted
4. **Reports (as circulated by email and available at the meeting) from;**
President (David Siostrom) and appended,
Treasurer (Chris Bagley) and appended,
Senior Coordinator (David Siostrom) and appended,
Junior Coordinator (Garry Byrne) and appended.
All reports were accepted. Moved Louis Raniga / Seconded Lee Banh
5. **Election of Office Holders and General Committee members**
The following people were elected.

<u>Position</u>	<u>Elected</u>
President	David Siostrom
Secretary	Chris Bagley
Treasurer	Chris Bagley
Senior Coordinator	Neil Taylor
Junior Coordinator	Garry Byrne
Member Protection Information Officer	Judy Barone
General Committee Members	Lee Banh Ben Byrne Tai Nguyen Louis Raniga Peter Roberts Naitik Trivedi

6. Any Other Business

Bar Management

There is a lack of personnel who can use the Square system at key times, i.e. Friday nights and Saturday afternoons resulting in poor sales. Perhaps, some parents of juniors or senior team members could help out. Louis and Lee can continue to stock the bar.

Social

Lee suggested it would be good to get more juniors and parents involved in social events at the Club. Naitik could help with this.

Meeting Closed: 8:30 pm

President's Report – June 2025 AGM

Membership

The number of competition and social players has remained fairly stable relative to previous seasons. However, we did see an increase in social tennis enquiries from the public, with most of these following visits to our website.

Please refer to the Junior and the Senior Co-Ordinators' Reports for more details regarding competition tennis.

In February, club member Ashel Madhu and myself conducted "Back to Tennis" sessions over a 6 week period, to attract more senior female players to the club. While a small number purchased a social membership, we expect several attendees to join our existing group of regular mid-week players during the coming summer season. Thank you Ashel for your efforts in co-ordinating the program.

Coaching Arrangements

Following the expiration of club coach Garry Byrne's coaching contract at the end of May, the club has negotiated a new arrangement that will allow Garry to continue to coach at the club in a reduced capacity for another 2 years. During this period, he will continue as the junior co-ordinator but will transition his role to a new head coach before retiring.

Wei Liu will be appointed as the new coach. Wei had been working as an assistant coach at the Prospect Tennis Club, but is currently doing some private coaching and is a higher level competition player for our club. He has the capacity to coach junior and senior players at all levels and will introduce some exciting new initiatives to raise player standards and attract more people to our club. Welcome Wei.

Clubhouse and Amenities

Think Architects was contracted to create a masterplan for the clubhouse renovations, with the first draft being received in March 2025.

Our aim is to create a more modern and appealing space that all members will want to use when not on the courts. By offering some activities for the junior members along with comfortable seating, a wide screen TV, internal access to the bar, improved visibility of the outside courts, air conditioning and a verandah extension, we can enhance the appeal of the club to a wider range of people.

The next step involves some amendments to the plan and costing in preparation for grant application opportunities that arise. We would ultimately require money from grants and the Burnside Council in addition to our contribution, to fund the project.

Lease

The Burnside Council has proposed a new approach to the leasing of community facilities such as those occupied by our club. This could apply from the expiry of our lease in March 2026.

Rather than having a peppercorn rent, we may need to pay into a sinking fund from which future renewal and upgrades will be funded. Further, the council may seek a direct agreement with the coaches, although we are uncertain of the impact upon our relationship with them.

We expect to meet with the Burnside Council representatives soon, to better understand the consequences for our club.

Pump Track

The Burnside City Council (BCC) erected a pump track on court No. 7 from mid-June 2024 for a 3 month period, for the public to use. The area was fenced and entry was via the south western gate adjacent to the playground.

As expected, there was some disruption to the club's activities including competition tennis matches, practice and coaching sessions.

The council's expectation was that the track will be rotated between the same five locations over rolling 15 month periods. However, the council has now proposed a feasibility study into the development of a permanent "skate park" at the Devereaux Road Reserve. Meanwhile, the council has been unable to confirm if and when the track will return to our club.

Finances

The club's financial position is healthy. We believe that the current cash in the bank is adequate to fund foreseeable court surface maintenance and also contribute to upgrades to the clubhouse facility.

The club made a net profit of \$13,524 with little change after depreciation, in the accumulated surplus from the previous year. Please refer to the Treasurer's Report for details.

Thank you to Chris Bagley for his ongoing work as club Treasurer.

Sponsorship

The club is looking to utilise sponsorship to help fund projects and offer some valuable exposure for both local businesses and the club.

Consequently, you may have noticed the new court number signs that promote the mortgage broking services of our own club member Lee Banh from Loan Market and the real estate services of Brandon Pilgrim from Ray White Burnside.

Also, we are currently discussing the placement of additional signs on the western wall of the clubhouse verandah, to complement the court signs, with the Burnside Council.

Corporate Hire

Committee member Lee Banh initiated a new avenue for raising funds.

On Friday 21st March, the Loan Market group hired our clubhouse and courts for a function that included playing tennis and a BBQ. A fee of \$200 was raised and the club invoiced the group for drinks consumed. Good work Lee!

We hope to expand this initiative in the future and welcome enquiries from community and business groups.

Bar & Social Activities

Lee Banh and Louis Raniga have kept the bar stocked and serviced. Also, the Square point of sale system has enabled committee members to facilitate transactions when requested. Having junior parents or senior members offering a bar service during busier competition times could be considered.

Lee Banh organised several fun BBQs at the club for members, their family and friends. Also, a more formal, pre-Xmas dinner in the clubhouse that included a boutique beer tasting provided by the Uraidla Brewery, was well attended and very enjoyable.

Thank you to these gentlemen for their contributions to the club's important social offering, which enhances the member experience and should attract more new people to our club.

Maintenance

Thank you to Tai Nguyen for his regular maintenance of the court surfaces, surrounding vegetation and bin management, which require constant attention but greatly enhance the presentation of our club. Several visitors have made positive comments regarding the condition of the courts.

Club Clothing

We have been working with sports clothing provider Apelle, to create a new range of polo shirts and other items, in preparation for the 2025-26 summer season.

The range aims to be more contemporary, using a microfibre fabric, colourfast logo, the same lighter colours present in our rugby jumpers and will include short and long sleeve polos and singlets.

Apelle are currently manufacturing some sample fabrics for us to approve, before making garments available for members to order via a dedicated website.

Discussion

Re. Coaching Arrangements, the Treasurer explained that the new coaching arrangements allow for a minimum of one lit court each for Garry and Wei.

Re. Corporate Hire, the Treasurer explained that, due to Council's onerous requirements, the facility can only be made available for club-associated or promotional activities rather than general hire to unrelated groups.



Annual General Meeting

Tuesday 24th June 2025 at 7:30 p.m.

Treasurer's Report

The treasurer, Chris Bagley, presented the attached financial statement and explanatory information.

Accounting methods

The accounts were prepared as required by the Club's constitution and Asset-Management Policy and the Associations Incorporation Act 1985. The statement was prepared by Chris Bagley and reviewed by David Siostrom who stated "*I can confirm that the Beaumont Tennis Club financial statements, as presented for the financial year 1st April 2024 to 31st March 2025, accurately represent the financial position of the club.*"

Depreciation of plant and equipment has been calculated using the prime-cost method with the assignment of conventional estimates of useful life.

Non-current assets that are physically attached to, or part of, the premises are not owned by the Club but by the City of Burnside. Depreciation of fixed assets to which the Club contributes financially (e.g. courts, lights & major equipment) is shown as a guide to the past and future application of significant Club funds. Court Building is included as a Fixed Asset.

The Club is exempt from paying income tax and is not registered for GST.

Specifics for 2024-25

Overall, income from subscriptions was up 4% from last year (+10% for seniors, +1% for juniors).

"Grants / Donations" includes a grant of \$3,000 from the Office for Recreation, Sport & Racing and grants from the Australian Sports Foundation arising from donations made on behalf of the club.

"Social lights" includes use of the lights by social and competition members over winter.

"EDTA" expenditure comprises the costs of usage of court lights for junior tennis and recharges for courts used in excess of those we provided whereas income is a reimbursement for the provision of court lights for junior competition. "EDTA" expenditure now includes Supervision Recharge with a deduction for Supervision Reimbursement which is an honorarium paid to court supervisors.

"Tennis SA – affiliation" includes public liability and player insurance.

"Clubroom upgrade" mainly comprises architectural consulting and plans.

The nett profit for 2024/25 was \$13,524.

Depreciation of courts, lights, court furniture and equipment of \$12,820 was recorded.

The Club's accumulated surplus was virtually unchanged (-1%, -3% CPI-adjusted).

Discussion

The Treasurer explained that "Sports Vouchers" were a State government subsidy of membership fees for children up to year 9. Currently 2 x \$100 vouchers are available per calendar year.

BEAUMONT TENNIS CLUB Inc
 ABN 21 296 818 690
 Balance Sheet for year ended 31 March 2025

	2025	2024
	\$	\$
Current Assets		
Cash Assets		
Cash in hand		0
Cash at bank	Bank SA Cheque a/c 774	493
	Bank SA Express Saver a/c 122,931	109,688
Total Current Assets	123,706	110,182
Non-Current Assets (depreciated)		
Fixed Assets - Court Building	33,375	38,141
Fixed Assets - Courts resurfacing	12,145	18,936
Fixed Assets - Court Lights	24,006	26,829
Fixed Assets - Court Furniture	8,044	8,568
Fixed Assets - Ball Machine	1,390	1,630
Fixed Assets - Defibrillator	1,232	1,483
Total Non-current Assets	80,193	95,587
Total Assets	203,898	205,769
Current Liabilities		
Non-interest-bearing Liability		
Unsecured Loans	0	0
Interest-bearing Liability		
Secured Loans	0	0
Total Current Liabilities	0	0
Nett Current Assets	123,706	110,182
Nett Assets	203,898	205,769
Members' Funds		
Accumulated surplus (deficit)	203,898	205,769

Prepared by Chris Bagley
 Reviewed by David Siostrom

BEAUMONT TENNIS CLUB Inc

ABN 21 296 818 690

Income and Expenditure Statement

for year to 31 March 2025

for year to 31 March 2024

Income	\$	\$		\$	\$
Subscriptions					
Senior Winter	3,540		2023	2,800	
Senior Summer	4,440		2023/24	5,690	
Social	3,890		2023/24	2,290	
Junior Winter	4,900		2023	4,880	
Sports Vouchers - winter	3,200		2023	4,200	
Sports Vouchers - summer	4,300		2023/24	9,960	
Junior Summer	7,950		2023/24	1,200	
Overdue fees	0			0	
total subscriptions		32,220			31,020
Club shirts		1,160			760
Fundraising		772			1,703
Grants / Donations		3,378			9,673
Court hire - EDTA & other		3,993			810
Court hire - coaches		1,350			600
Social Lights		2,350			1,580
canteen - bar		1,342			2,112
canteen - vending machine		0			216
Other		175			196
Interest		1,543			1,297
Total income		48,283			49,967
Expenditure					
balls		2,900			3,303
Administration		462			742
Honoraria		2,765			0
EDTA		1,890			694
Tennis SA - teams		2,984			2,289
clubroom maintenance		2,577			1,285
clubroom upgrade		7,800			8,685
court maintenance		1,388			4
court upgrade		13			1,432
Electricity		4,054			4,185
Insurance		2,807			1,248
Tennis SA - affiliation		2,956			2,840
Club shirts		990			475
Bar		874			2,088
Fund raise / social events		288			1,564
Sundry		11			0
Total Expenditure		34,759			30,835
Cheque a/c					
Opening balance @ 1/4/24		493	@ 1/4/23	4,058	
cash in hand					
Income (excl. Express Saver)		46,740		48,670	
Expenditure		-34,759		(30,835)	
Nett transfers from Savings a/c		(11,700)		(21,400)	
Total funds @ 31/3/25		774	@ 31/3/24	493	
Savings a/c					
Opening balance @ 1/4/24		109,688	@ 1/4/23	86,991	
Grant(s)		0		0	
Interest (Express Saver)		1,543		1,297	
Nett transfers from Cheque a/c		11,700		21,400	
Closing balance @ 31/3/25		122,931	@ 31/3/24	109,688	
Total Funds @ 31/3/25		123,706	@ 31/3/24	110,181	
Total Funds @ 1/4/24		110,182	@ 1/4/23	91,049	
Nett Profit (Loss) for 2024/25		13,524	2023/24	19,132	

Prepared by Chris Bagley
Reviewed by David Siostrom

Senior Coordinator's Report - BTC AGM June 2025

Winter Competition 2024

The club fielded 4 men's teams that included 21 players.

Our Div 9 team won the premiership. Congratulations to Tom, Nick, Mark, Chris and Andrew.

The club also had 25 social members.

Summer Competition 2024-25

The club fielded 3 men's teams that included 18 players.

The Division 4 team enjoyed a successful season but were defeated in the Grand Final. Well done to the team.

The club also had 23 male and 5 women social members. The potential exists to increase the number women members significantly during the next summer season.

Club Tournament

The tournament was held over successive weekends in September. As usual, the event provided a mix of competitive tennis, fun and frivolity.

The eventual results were:

- Men's Singles: won by Emilio Petito
- Handicap Singles: won by Darren Bak
- Handicap Doubles: won by Emilio Petito and Mark Elford

The novelty event results were:

- Fastest serve: Ben Aggarwal
- Most accurate serve: Emilio Petito

Winter Competition 2025

The club has fielded 5 men's teams that includes 30 players.

The club also has 20 social members.

Court Hire

The Glenunga Tennis Club hired 2 courts at our club on Saturday afternoons during the 2024 winter season and on alternate weeks during the 2024-25 summer season.

The committee granted their request given that we had the court capacity, a fee was collected and the increased activity improves the "vibe" at the club on match days.

JUNIOR REPORT – BTC AGM 2025

The club has seen a steady number of juniors training and competing at Beaumont over the past year. Thanks to Wei Liu for joining the club and providing more opportunities and pathways for our junior members supporting the existing work from Garry and Ben.

WINTER COMPETITION 2024

The club entered 15 teams for Winter. Boys' Division 8 were premiers.

SUMMER COMPETITION 2024/25

The club entered 19 teams last Summer season. 6 teams made finals, two teams were runners up and our Div 3 Green Ball team won a premiership.

WINTER COMPETITION 2025

The club has entered 19 teams once again for this Winter. At the halfway mark of the season, our Boys Div 2, 3, 5 and 7 teams are all in the top 4, however our Green Ball and Orange Ball teams are currently outside the top four.

JUNIOR TOURNAMENT 2025

We held our annual junior tournament in April which was won by Jamie Banh (12) for our Senior Boys and Sophie Prue (11) in Senior Girls. In our Green Ball tournament Sparsh Trivedi (8) won in Boys and Crystal Liu (10) won in the Girls.

Special thanks to Peter Roberts for organising vouchers from our sponsor Powerhouse Sports Norwood for our tournament winners.

JUNIORS TRANSITION TO SENIORS COMPETITION

We have many boys especially in the last year who have turned 18 and are either completing high school this year or studying at university, who will be looking to continue playing in Senior Summer Competition. We need to encourage them to stay involved with the club as members going forward.