

Tennis NSW

Wangal and
Burramattagal Country
Sydney Olympic Park
Tennis Centre

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tennis.com.au/nsw

Tennis New South Wales Ltd
ACN 000 011 558
ABN 30 000 011 558

28 October 2025

Dear Valued Member,

NOTICE OF TENNIS NSW ANNUAL GENERAL MEETING – 19 NOVEMBER 2025 & 2025 TENNIS NSW DIRECTOR ELECTIONS

We are writing to you on behalf of the Tennis NSW Board to invite you to take part in the 2025 Tennis NSW Annual General Meeting (AGM) and 2025 Tennis NSW Director Elections.

The 2025 AGM will be held as a hybrid meeting (that is both in person and online) on **Wednesday, 19 November 2025 at 7pm** (AEDT). For those wishing to physically attend in person, the AGM will be held at the Sydney Olympic Park Tennis Centre, 2 Rod Laver Drive, Sydney Olympic Park, NSW, 2127. Members will also have the option to view and participate in the meeting online if they would prefer.

NOTICE OF MEETING

The formal notice of meeting (AGM Notice) follows this letter and is also available on the Tennis NSW website [here](#). It will also be made available through the AGM portal in the email link received directly from Vero. The key items of business for the AGM are as follows:

1. Minutes of the 2024 AGM;
2. 2024-25 Financial Report;
3. 2024-25 Annual Report; and
4. Announcement of results of the 2025 Tennis NSW Director Elections.

Any queries on the 2024-25 Financial Report should be emailed to secretary@tennisnsw.com.au. We ask that this is done in advance of the meeting and by no later than **5pm 12 November 2025**, in order to allow the appropriate financial advice to be obtained, if necessary.


Members who have any queries in relation to the voting process, including assistance with completing the online proxy form should send an email to support@verovoting.com.au.

ONLINE VOTING AND AGM PORTAL

In 2025, Tennis NSW will continue to utilise an online voting system, inclusive of proxies. All Members will shortly receive a direct email from Vero, the online voting platform employed for this year's AGM, with full instructions on how to access the online platform. **Please note that the Vero email will be sent to each Member's Primary Contact supplied to Tennis NSW during the 2025/26 affiliation renewal period only. It is each Member's responsibility to ensure that Tennis NSW has the correct Primary Contact information.** The online voting platform will be used for both the 2025 Tennis NSW Director Elections **prior** to the AGM, and to allow members to view and participate **in the AGM**.

Members will receive a single link directly from Vero which will then give them the option to access two separate portals, namely the 'Tennis New South Wales Ltd 2025 Annual General Meeting' portal and the 'Tennis NSW Election 2025' portal as shown in the screenshot below.

VOTING SESSIONS AVAILABLE	ACTION
Tennis New South Wales Ltd 2025 Annual General Meeting Wednesday 19th November, 2025 7:00pm AEDT - Thursday 20th November, 2025 1:00am AEDT	Login
Tennis NSW Election 2025 Friday 31st October, 2025 6:00am AEDT - Monday 17th November, 2025 6:00pm AEDT	Login



Members who have any queries in relation to the voting process, including assistance with completing the online proxy form should send an email to support@verovoting.com.au.

2025 Tennis NSW Director Elections

Tennis NSW has moved to a fully online voting system to conduct all Director elections. Accordingly, all Members wishing to vote in the 2025 Director elections will be required to do so **online prior to the AGM**. For the purpose of the director elections, the voting platform will open at 6am on 31 October 2025, and will **close 6pm 17 November 2025**. Results of the elections will then be announced at the AGM.

Members wishing to vote in the Director elections should select the 'Tennis NSW 2025 Election' Login option after clicking the link provided directly by Vero. Full instructions on how to participate in the 2025 Director Elections online are attached as **Annexure 4** to the official Notice of AGM, and will also be included in the email sent to Members directly by Vero.

Information about each directorial candidate, including submitted nominee statements, are available through the online voting platform and also in **Annexure 3** to the official Notice of AGM. Information relating to the Board's endorsement of candidates is available as **Annexure 5** to the official Notice of AGM.

By conducting voting over a two-week period, online, prior to the meeting, it is hoped that the need for proxies is significantly reduced. However, should you need to allocate a proxy in respect of the Director elections you can do so as follows:

- All proxies must be allocated through the online voting platform prior to the closure of the online portal at **6pm 17 November 2025**.
- Instructions on how to complete a proxy form are contained in the email Members will receive from Vero.
- Members are reminded that if you nominate the Chair as your proxy, and you do not direct your vote, your vote will be cast by the Chair in accordance with the Board's endorsement of candidates as outlined in **Annexure 5** to the official Notice of AGM.

If you have any questions about the election process, please contact Secretary@tennisnsw.com.au.

Attendance at AGM

All Members will be required to access the Vero platform (through the link provided in the email received directly from Vero) prior to the AGM and indicate whether they will be attending the AGM or will be appointing a proxy (in lieu of attending). For resolutions to be voted on at the AGM (if required), Members will be required to vote online through the Vero platform (whether in physical attendance at the AGM or attending online) or appoint a proxy.

Members are asked to select the 'Tennis New South Wales Ltd 2025 Annual General Meeting' Login option after clicking the link provided directly by Vero in order to confirm their attendance at the AGM, participate in the AGM online, or to appoint a proxy. This is shown in the screenshot above.

Members will shortly receive an email directly from Vero with full instructions on how to complete a proxy form online (if required). Proxies must be completed and returned to the Company (via the Vero platform) **by no later than 6pm on 17 November 2025**. Proxy Forms submitted after this time will not be accepted.

For the avoidance of doubt, the proxy mechanisms for the AGM and Director elections are NOT linked. A Member who allocates a proxy in respect of the Director elections does not automatically also appoint that proxy in respect of the AGM. Members wishing to appoint a proxy for both the Director elections and the AGM will need to do so separately via the two relevant 'Logins' per the screenshot included above. For any questions in relation to this please contact secretary@tennisnsw.com.au.

Unfinancial Members

Pursuant to clause 8.2 of the Tennis NSW Constitution, the right of a Member to attend and vote at a General Meeting of the Company (inclusive of a right to vote in Director Elections) is suspended whilst the payment of an amount owing to the Company is in arrears for longer than 60 days. Accordingly, those members with monies owing to Tennis NSW in this way will not be provided with access to the voting tabs in the Vero online portal, and have been allocated 0 votes in respect of the AGM and director elections. These rights will be automatically reinstated as at the date of payment in full of any outstanding amounts.

APOLOGIES

If you will be unable to attend the AGM, and you do not wish to nominate a proxy, please email secretary@tennisnsw.com.au if you wish to be formally recorded as an apology.

Yours sincerely



Darren Simpson

Chief Executive Officer and Company Secretary



Tennis NSW Notice of Annual General Meeting

19 NOVEMBER 2025

TENNIS NEW SOUTH WALES LIMITED, ACN 000 011 558

NOTICE OF ANNUAL GENERAL MEETING

19 NOVEMBER 2025, 7:00PM

Notice is hereby given that the Annual General Meeting (**AGM**) of Tennis New South Wales Limited (the **Company**) will be held as a hybrid meeting (that is both in person and online) on **Wednesday, 19 November 2025 at 7pm (AEDT)**. For those wishing to physically attend in person, the AGM will be held at the Sydney Olympic Park Tennis Centre, 2 Rod Laver Drive, Sydney Olympic Park, NSW, 2127. Members will also have the option to view and participate in the meeting online if they would prefer.

The Annexures to this Notice provide additional information on matters to be considered at the AGM. The Annexures form part of this Notice.

BUSINESS OF THE MEETING

Item	
Item 1	Minutes from 2024 AGM <i>To receive and approve the minutes of the Annual General Meeting held on 20 November 2024. These minutes are attached as Annexure 1 to this Notice.</i>
Item 2	Financial Report – 2024/2025 <i>To table the Financial Report (inclusive of the Directors' Report and the Auditor's Report) for the financial year ended 30 June 2025. This report is attached as Annexure 2 to this Notice.</i>
Item 3	Annual Report – 2024/2025 <i>To table the Annual Report for the financial year ended 30 June 2025. A copy of the Annual Report will be published on the Tennis NSW website here prior to the Annual General Meeting.</i>
Item 4	Director Elections <i>To table the results of the 2025 Tennis NSW Director Elections.</i> <i>A list of nominations received for the 2025 Director Elections and their submitted nominee statements are attached as Annexure 3 to this Notice. Instructions on how to participate in the 2025 Tennis NSW Director elections are attached as Annexure 4 to this Notice. The Board's endorsements in respect of the 2025 directorial candidates are attached as Annexure 5 to this Notice.</i> <u>For the avoidance of doubt, Director elections will be conducted wholly online, and will close prior to the AGM, with results only to be announced at the AGM. There will be no opportunity for Members to vote in the Director elections at the AGM.</u>

PROXIES FOR DIRECTOR ELECTIONS

By conducting voting over a two-week period, online, prior to the meeting, it is hoped that the need for proxies is significantly reduced in respect of the 2025 Tennis NSW Director elections. However, should you need to allocate a proxy in respect of the Director elections you can do so via the link sent to Members directly from Vero, the online voting platform employed for this years' Director elections and AGM. Members are reminded that proxies are not required to be Members.

When Members click on the link provided directly from Vero they will see two options, being 'Tennis NSW Election 2025' and 'Tennis New South Wales Ltd 2025 Annual General Meeting'. Members should select the 'Tennis NSW Election 2025' option in order to appoint a proxy in respect of the Director elections (or alternatively to cast their vote themselves). Full instructions on how to appoint a proxy will be included in the email to Members received directly from Vero.

We remind our Members that if you nominate the Chair as your proxy, and you do not direct your vote, your vote will be cast by the Chair in accordance with the Board's endorsement of candidates as outlined in **Annexure 5**.

Proxies for Director elections must be completed and returned to the Company (via the Vero platform) by **no later than 6pm on 17 November 2025**. Proxy forms submitted after this time will not be accepted.

ATTENDANCE AT AGM

All Members will be required to access the Vero platform (through the link provided in the email received directly from Vero) prior to the AGM and indicate whether they will be attending the meeting (online or in person) or will be appointing a proxy per the instructions below.

When Members click on the link provided directly from Vero they will see two options, being 'Tennis NSW Election 2025' and 'Tennis New South Wales Ltd 2025 Annual General Meeting'. Members should select the 'Annual General Meeting' option in order to indicate their intention to attend the meeting, or to appoint a proxy.

PROXIES FOR AGM ATTENDANCE AND PARTICIPATION

If a Member is unable to participate in the AGM they may appoint a proxy to attend and vote on their behalf (whether that be online or in person). Members are reminded that proxies are not required to be Members.

All Members will receive a direct email from Vero with full instructions on how to complete the proxy form online via the Vero platform (if necessary).

Proxies must be completed and returned to the Company (via the Vero platform) by **no later than 6pm on 17 November 2025**. Proxy forms submitted after this time will not be accepted.

Members should note that the proxy process for the Director elections is not linked to the proxy process for the purpose of attendance at an AGM. If a Member wishes to allocate a proxy in respect of the Director elections this will NOT automatically result in appointing the same proxy for the purpose of attending and voting at the AGM. Members should follow the instructions above in respect of appointing a proxy for either the Director Elections and/or the AGM as required.

VOTING

Members are strongly encouraged to vote.

Annexure 6 of the AGM Notice contains a table showing the number of votes for each Member.

BY ORDER OF THE BOARD



Darren Simpson
Company Secretary

28 October 2025



Annexure 1

Minutes of the 2024 Annual General Meeting

MINUTES OF THE TENNIS NSW ANNUAL GENERAL MEETING

WEDNESDAY 20 NOVEMBER 2024, 7:00PM

ATTENDEES

Board:	Melissa Achten (President); Warren Green (Vice President) Brett Bevan; Ron Heinrich AM; Lindi-May Lochner; Bernadette McLoughlin; Rob Nienhuis; Wayne Pascoe; Wayne Swaysland, Andrew Mitton.
Members:	See attached list.
Employees	Darren Simpson (CEO & Company Secretary); Chris Woodland; Matt Allen; Tiarnna Spice; Karen de Ridder (minute taker)

PRELIMINARY MATTERS

Open meeting and welcome

Ms Achten as Chair opened the meeting and noted it was being recorded. Ms Achten further noted a quorum of Members was present and declared the meeting properly constituted and open at 7:01pm. Ms Achten provided an acknowledgement of country.

Ms Achten noted that this is a hybrid AGM for Tennis NSW, with attendees in person and online. She thanked outgoing Director Wayne Pascoe for his commitment to Tennis NSW during his tenure as a Director.

Ms Achten welcomed the Members and introduced the Board. It was noted that Vero Voting were employed to assist in delivering the AGM and Greg Mitchell from Vero was noted to be in virtual attendance to assist with the running of the AGM.

The Company Secretary provided information on the process for members to ask questions during the AGM, and noted there are no agenda items that require voting during the meeting.

Apologies were noted from members listed below and all of the Members set out at Attachment 1.

- Carol Langsford OAM, Life Member
- Newcastle Tennis Club Inc

Ms Achten noted the condolences for those listed below and acknowledged their contribution to Tennis NSW and the wider Tennis community.

- Stan Pedersen – NSW Hardcourt & Tennis NSW Life Member
- Des Nicholl – Tennis NSW & Tennis Australia Life Member
- Ian Campbell – NSW Hardcourt Life Member
- Kevin Stephenson – NSW Hardcourt Life Member
- Cliff Sproul Jnr – Former President of the International Tennis Club of Australia
- May Lee – CTC Club Member, Badge & NSTA player
- Roger McCosker – Former Kendall Tennis Club committee member & President
- Matthew Francis – Former Copacabana Tennis Club President

- Ron Maclean – Former Gunnedah Tennis Association & North West Tennis Club committee member & Director of NSW Tennis Association
- Kevin Firman – Professional Coach & owner of Kevin John Firman Coaching
- Bill Brooker – Former Life Member & President of Wauchope Tennis Club, committee member of Hastings District Tennis Association
- Sarah Whitaker – Former Tennis NSW team member

Notice of Meeting and Agenda

The agenda for the meeting was outlined.

Ms Achten confirmed that the Notice of Meeting had been sent to all Members on 29 October 2024 and proposed that the Notice of Meeting be taken as read. There were no objections.

BUSINESS OF THE MEETING

1 Minutes from 2023 AGM

Ms Achten referred to the minutes of the previous AGM held on 22 November 2023. No amendments were received from members and the minutes were therefore taken as approved.

2 Financial Report 2023/2024

The meeting received and considered the Financial Reports for the year ended 30 June 2024, which had been circulated with the Notice of Meeting. It was noted that members were invited to raise questions in advance of the meeting, and that no questions regarding the financials had been received. It was also noted that the Auditor Darren Steedman, Partner at Nexia Australia was in attendance online.

Mr Darren Simpson, Company Secretary and CEO, presented the financial report to members.

- The overall result for the 2023/24 financial year is \$1.559 million better than the previous year, with that turnaround attributable to financing activities contributing \$1.11 million more than last year and the improved operating result.
- The operating result for the year was a loss of \$416,000, which was \$403,000 better than last year and over \$260,000 better than the budgeted operating loss.
- The Board continues to support the implementation of the Vision 2025 strategic plan by covering operating deficits with the earnings from the investment fund rather than scaling back service delivery. The staffing profile has remained consistent to previous years.
- Tournament and competition revenue and expense climbed in the 2024 financial year. This was off the back of an increasing bounce-back to normal playing numbers after the COVID impacted years. Entry fee revenue rose with higher playing numbers and court hire and prizemoney expenses also grew by a similar amount.
- Growth in venue operating revenue reflects the increasing number of events utilising the site. Ken Rosewall Arena now has a strong stable of regular events throughout the year including the major events of the United Cup, the Pulse Alive school concerts, the Suncorp Super Netball Season and also a round of the Street League Skateboarding world tour.
- Operating costs have been minimised as much as possible whilst maintaining a high level of service to the tennis community, and the commitment of the Tennis NSW team in achieving this result was noted.

- The investment portfolio remains strong, with the value of the fund increasing by \$1.118 million over the course of the year, after withdrawal of funds to offset the operating deficit.
- A review of the IPS and fund manager was completed in 2024, with Perpetual re-appointed to manage the investment fund.
- The investment fund balance will decrease in 2024/25 as it is utilised to fund the Facility Enhancement Fund, the Performance Support program and the contributions to the major project at Wagga Wagga. However, the earnings of the fund remain strong and the balance is projected to climb again over coming years.

3 Annual Report 2023/2024

The meeting received and considered the Annual Report for the year ended 30 June 2024.

Ms Achten presented the highlights of the 2023/24 year, and the following were noted:

- The report was published on the Tennis NSW website on 07 November 2024.
- Governance framework is in place to ensure that all governance documents are reviewed regularly.
- Child safeguarding remains a top priority for Tennis NSW, reflected in our 'Zero Tolerance' approach and the ACE pillars which are Awareness, Culture, and Education. Awareness campaigns and training programs were delivered throughout the year to staff, clubs, coaches, parents and players.
- After a national Tennis rebrand late in 2023 we have seen the expansion of Cardio Tennis, Hot Shots Tennis and complementary tennis formats as well as year round marketing campaigns promoting play.tennis, which has resulted in a 19% increase in tennis participants and a 16% increase in court hire bookings in NSW.
- Pilot programs including Teen Team Tennis and Coloured Ball series events have been a success and look to support improving participation rates for children and teenagers.
- The launch of the Tennis NSW Facility Enhancement Fund has seen \$500,000 granted to members for works on tennis facilities with an estimated total value of over \$2 million.
- Building of our next Strategic Plan is underway with the tennis community invited to provide feedback on how we can continue to grow the game and seek improvement in the future.

Ms Achten thanked the tennis community of NSW, all the volunteers, members and partners that make our sport possible, as well as fellow Board members, the leadership team and the dedicated staff of Tennis NSW.

4 Director Elections

Mr Simpson announced the results of the director election, noting that the election was conducted entirely online prior to the meeting.

There was a total of 1,070 eligible votes to be cast, noting that members were asked to vote (yes or no) for three candidates to fill three vacancies. 207 votes were received from 74 voters, with 14 of these votes coming from proxy givers. All of the votes received were deemed valid.

Results of the election:

- Melissa Achten: 188 yes, 19 no. 91% yes votes
- Ginette Porteous: 116 yes, 91 no. 56% yes votes
- Wayne Swaysland: 186 yes, 21 no. 90% yes votes

In accordance with Clause 13.2 of the Tennis NSW Constitution, Mr Simpson announced the three nominees of Melissa Achten, Ginette Porteous and Wayne Swaysland were all elected for a term of three years.

Ms Achten congratulated the successful candidates.

5 General Business

Ms Achten invited matters of General Business to be raised in the meeting.

There were no matters of general business or questions raised.

6 Closure

There being no further business, the meeting closed at 7:30pm.

Signed as a true record of the meeting.

Chair

Date

2024 AGM Attendance and Proxy List

Attendees

Name	Status
Bathurst Tennis Centre	Voting Member
Berala-Carramar Hardcourt Tennis Association	Voting Member
Blacktown Tennis Inc	Voting Member
Charmhaven Tennis Centre	Voting Member
Clarence Valley Council	Voting Member
Corrimal Tennis Centre	Voting Member
Forestville Park Tennis Club	Voting Member
Hills District Tennis Association	Voting Member
Kooroora Tennis Club	Voting Member
Lane Cove Tennis Club Inc	Voting Member
North West Sydney Tennis	Voting Member
Pambula Tennis Club	Voting Member
Superb Tennis	Voting Member
Sydney Maccabi Tennis Club	Voting Member
Tennis Northern Beaches	Voting Member
Tennis Seniors NSW	Voting Member
Tennis Terranora	Voting Member
Trumper Park Tennis Centre	Voting Member
Wyong District Tennis Association	Voting Member
Charmhaven Tennis Centre	Voting Member
North West Sydney Tennis	Voting Member
What's that Racquet	Voting Member
Berala-Carramar Hardcourt Tennis Association	Voting Member
Melissa Achten	Proxy Holder
Brett Bevan	Proxy Holder

Non-Voting Observers

Name	
Adriana Bogoevski	
Brett Pettersen	
Chris Gaal (Nexia Partners Auditors)	
Chris Woodland	

Daniela Scivetti	
Darren Steedman (Nexia Partners Auditors)	
Leanne Swaysland	
Matt Edwards	
Paul Conroy	
Tim White	
Robert Fitzgerald	
Shaun Mulraney	

Proxies

Proxy Giver	Proxy Holder
Ace Tennis & Leisure Figtree	Melissa Achten
Belrose Tennis Club	Chair of the Meeting
Brian Armstrong, Life Member	Chair of the Meeting
Cagney Tennis Academy	Brett Bevan
Carol Langsford OAM, Life Member	Chair of the Meeting
Dalmeny Tennis Club Inc	Chair of the Meeting
Evolve Tennis Academy	Brett Bevan
Gerringong Tennis Club Inc	Brett Bevan
Greg Doyle, Life Member	Chair of the Meeting
John Whittaker OAM, Life Member	Chair of the Meeting
Kiama & Shellharbour District Tennis Association	Brett Bevan
Manly Lawn Tennis Club	Chair of the Meeting
Marconi Tennis Academy	Melissa Achten
Medowie Tennis Club	Chair of the Meeting
Narrandera Tennis Club	Chair of the Meeting
Newcastle & District Tennis Association	Brett Bevan
Newcastle Community Tennis Centre	Brett Bevan
Oak Flats Tennis Club Inc	Brett Bevan
Shoalhaven District Tennis Association	Chair of the Meeting
Springwood Tennis Club	Chair of the Meeting
Superb Tennis	Chair of the Meeting
Tennis Wollongong Inc	Brett Bevan
The Entrance District Tennis Club	Melissa Achten
Trumper Park Tennis Centre	Chair of the Meeting
Wendy Saville, Life Member	Brett Bevan
Westside Tennis Club	Brett Bevan

Apologies

Name	
Carol Langsford OAM	Life Member
Harry Beck	Life Member
Newcastle Tennis Club Inc	Voting Member



Annexure 2

Financial Report 2024/2025

Tennis New South Wales Limited
ACN 000 011 558

Annual Financial Report
30 June 2025

Tennis New South Wales Limited

ACN 000 011 558

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Tennis New South Wales Limited

Directors' report

For the year ended 30 June 2025

The directors present their report together with the financial report of Tennis New South Wales Limited (“the Company” or “Tennis NSW”) for the financial year ended 30 June 2025 and the auditor’s report thereon.

1 Directors

Director	Period as Director
Ms M. Achten, Sports Administrator (President)	20.11.18 to present
Mr W. Swaysland, Travel Industry Consultant	20.11.18 to present
Mr W. Green, Management Consultant and Company Director	02.07.19 to 10.03.25
Mr B. Bevan, Consultant	24.11.20 to present
Mr R. Heinrich, Lawyer	24.11.20 to present
Mr R. Nienhuis, Management Consultant and Company Director	24.11.20 to present
Mr W. Pascoe, Property Advisor	23.11.21 to 20.11.24
Ms LM. Lochner, Chartered Accountant and Company Secretary	11.04.22 to present
Ms B. McLoughlin, General Manager	11.04.22 to present
Mr A. Mitton, School Teacher and Tennis Operator	22.11.23 to present
Ms G. Porteous, Company Director	20.11.24 to present
Chief Executive Officer	
Mr D. Simpson	16.12.21 to present

Related Parties

The Company, being an Associate member of Tennis Australia (TA), receives shared services benefits from TA. These benefits include accounting, human resources, legal, information technology and integrity and compliance resources. These services were provided for nil consideration.

2 Directors' Meetings

The number of directors’ meetings (including meetings of committees of directors) and number of meetings attended by each of the directors of the Company during the financial year are:

Director	Board Meetings		Audit, Risk & Investment Committee		Remuneration & Governance Committee		Metro Sydney Management Committee		Tennis Country Management Committee	
	A	B	A	B	A	B	A	B	A	B
M Achten	19	19	-	-	4	4	-	-	-	-
B Bevan	19	19	-	-	4	4	-	-	6	6
W Green	13	12	5	4	-	-	-	-	-	-
R Heinrich	19	17	8	8	-	-	4	4	-	-
LM Lochner	19	19	8	8	-	-	-	-	-	-
B McLoughlin	19	19	-	-	4	4	-	-	-	-
A Mitton	19	17	-	-	-	-	-	-	6	4
R Nienhuis	19	17	8	7	-	-	-	-	6	4
W Pascoe	3	3	-	-	2	1	1	1	-	-
G Porteous	16	15	2	2	2	2	3	3	-	-
W Swaysland	19	19	-	-	4	3	4	4	-	-

A - Number of meetings held during the time the director held office during the year
B - Number of meetings attended
* Any director may attend a meeting of a committee of which they are not a member

3 Company Particulars and Company Secretary

The address of the Company’s registered office is 1 Rod Laver Drive, Sydney Olympic Park, NSW, 2127. The Company Secretary was Darren Simpson (Tennis NSW Chief Exeective Officer).

Tennis New South Wales Limited

Directors' report

For the year ended 30 June 2025

4 The Company, Objectives, Strategic Direction and Risks

The Constitution states that the objects for which the Company is established are to:

- a) govern, promote and develop tennis in New South Wales;
- b) be the principal body for the governance of tennis in New South Wales and to settle disputes relating to Tennis in New South V
- c) uphold and maintain the rules and regulations of tennis in New South Wales;
- d) organise, conduct and promote tennis matches, tournaments, championships, events and activities in New South Wales;
- e) construct, furnish and maintain any tennis courts or other grounds, buildings or works for use in tennis matches, tournaments, championships, events and activities in New South Wales;
- f) assist and encourage communication between Members;
- g) assist Members to promote and develop tennis in New South Wales; and
- h) do all things incidental to assisting in achieving the objects of the Company.

Since July 2021 the Company has worked towards meeting the objectives of its strategic plan: Vision 2025. In the strategic plan the Company outlines its purpose, role and key strategic pillars and strategic foundations for the four years from 2021-2025.

The purpose of the Company is to foster a love of tennis in every NSW community. Its role is to inspire, empower and engage the NSW tennis family to help grow our game. The ambitions are as follows:

- To be Australia's #1 sport for life
- To be Australia's #1 performing state on-court
- To be recognised as one of Australia's leading State Sporting Organisations

Vision 2025 also outlines that in order to deliver on our strategic plan, we will once again work in close partnership with our Clubs, Coaches and Councils to best serve our Players, Parents and our valued Volunteer workforce.

In July 2025 the Company launched its new strategic plan: Vision 2030. The new plan will guide the direction of the Company through until June 2030. Vision 2030 builds on the foundations of the previous strategic plan and will see Tennis NSW continuing to work with stakeholders and pursuing the overarching Ambition: 'For tennis to be the most played sport in NSW through a vibrant and sustainable tennis community.'

Vision 2030 will see Tennis NSW working across the four core elements of Play, Places, People and Partners with six focus areas of execution, known as the Game Plan:

1. Local Delivery
2. On-Court Pathways
3. Future Proof
4. Community Engagement
5. Tennis Facility Network; and
6. Our Foundations

Progress in the six focus areas will be augmented by the embedding of an emphasis on Diversity, Equity and Inclusion, Digital, Safety and Promotion, as well as adherence to the Tennis NSW values of Imagination, Collaboration, Excellence and Humility.

The Board, together with Senior Management, has identified the key strategic risks facing Tennis NSW. The Board and Audit, Risk & Investment Committee monitor these risks and mitigation plans. The key strategic risks are:

- Financial;
- Member;
- Participation;
- Competitive Play;
- Child Safety;
- Digital;
- Employee;
- Infrastructure;
- Privacy, Data & Cyber; and
- Governance

5 Principal Activities

The Company is a public company limited by guarantee and is a not-for-profit organisation.

The principal activities of the Company during the financial year were to govern, promote and develop the game of tennis in New South Wales.

There was no significant change in the nature of these activities during the financial year.

6 Performance Measures

The Company measures its performance based on its ability to promote the sport of Tennis in New South Wales and increase numbers of participation. The key performance measures include the number of players engaging in competition and events, participation across various demographics throughout the state, the number of affiliated Clubs and investment in infrastructure and grassroots tennis.

Tennis New South Wales Limited

Directors' report

For the year ended 30 June 2025

7 Operating and Financial Review

The Company's net result for the year ended 30 June 2025 was a deficit of \$3,065,189 (2024: deficit of \$564,721).

Before considering realised investment income, the operating deficit excluding depreciation and amortisation was \$1,980,678 (2024: \$359,539).

8 Significant Changes in the State of Affairs

In the opinion of the directors there were no significant changes in the state of affairs of the Company that occurred during the financial year under review.

9 Likely Developments

The Company's ongoing approach to financial management is to continue to pursue the Vision 2030 strategic plan, noting that its long-term planning will be dependent on the ongoing success of the Australian Open tournament, run by Tennis Australia and staged in Melbourne each January. The Company is reliant on Tennis Australia as its principal source of funding to support the Company's operations, staffing and programming.

The Company's focus will continue to be on maximising its support of the membership, managing its costs base and cash position. The Company will continue to explore ways to encourage and facilitate the growth and success of tennis clubs and coaches and to assist councils to invest in and support sustainable tennis venues. At the same time, the Company will ensure that it takes all appropriate steps to promote the wellbeing and development of the Company's employees.

The Company is fortunate to have substantial reserves. Following the pandemic the financial position of Tennis Australia meant funding to the Company from Tennis Australia was reduced. The Company determined to call upon these reserves to support the business in addition to utilising an approved amount to help improve tennis facilities across NSW. Tennis Australia funding has been increased from 1 July 2025, allowing the Company to budget for a small operating surplus. While neither the Directors nor the Management of the Company have any concern about the ongoing solvency of the Company, the Board recognises the imperative of managing the use of the reserves in a prudent manner.

10 Environmental Regulations

The Company's operations are not subject to any significant environmental regulations under Commonwealth, State or Territory legislation.

The directors are not aware of any significant breaches of environmental regulations during the period covered by this report.

11 Indemnification and Insurance of Officers

Indemnification

The Company has agreed to indemnify the directors and officers of the Company against all liabilities to another person (other than the Company or a related body corporate) that may arise from their position as directors of the Company, except where the liability arises out of conduct involving a lack of good faith. The agreement stipulates that the Company will meet the full amount of any such liabilities, including costs and expenses.

Insurance Premiums

Tennis Australia, through a national insurance scheme, provides the Company with directors' and officers' liability and legal expense insurance for current and former directors and officers of the Company. The continuity of insurance has been maintained during the year.

12 Lead Auditor's Independence Declaration Under Section 307C of the Corporations Act

The lead auditor's independence declaration is located at page 7.

13 Officers of the Company who were previously Partners of the Audit Firm

Nil.

Tennis New South Wales Limited
Directors' report
For the year ended 30 June 2025

14 Members Equity

The Company is incorporated under the Corporations Act 2001 and is an entity limited by guarantee. If the Company is wound up, the constitution states that each Voting Member is required to contribute a maximum of \$1.00 each towards meeting any obligations of the Company. At 30 June 2025 the number of Voting Members was 504 (2024: 491).

15 Subsequent Events

There have been no events subsequent to balance date which would have a material effect on the Company's financial statements.

This report is made in accordance with a resolution of the directors pursuant to section 298(2)(a) of the Corporations Act 2001.



M. Achten
President



LM Lochner
Chair of the Audit, Risk & Investment Committee

Dated at Sydney 21st day of October 2025.

To the Board of Directors of Tennis New South Wales Limited

Auditor's Independence Declaration under section 307C of the *Corporations Act 2001*

As lead audit director for the audit of the financial statements of Tennis New South Wales Limited for the financial year ended 30 June 2025, I declare that to the best of my knowledge and belief, there have been no contraventions of:

- (a) the auditor independence requirements of the *Corporations Act 2001* in relation to the audit; and
- (b) any applicable code of professional conduct in relation to the audit.

Yours sincerely

Nexia

Nexia Sydney Audit Pty Ltd



Darren Steedman

Director

21 October 2025

Tennis New South Wales Limited
Statement of profit or loss and other comprehensive income
For the year ended 30 June 2025

	Note	2025	2024
Revenue	4	3,898,925	3,757,886
Other income	5	4,361,301	3,676,524
Total revenue and other income		8,260,226	7,434,410
Expenses			
Administration expenses		652,784	625,095
Legal, professional and settlement expenses		108,452	79,941
Marketing expenses		59,800	105,247
Salaries and related expenses		4,840,622	4,388,590
Tennis development expenses		1,138,542	1,030,519
Tournaments and competitions expenses		453,260	487,065
Venue expenses		3,630,738	3,618,870
Other expenses		221,027	38,533
Facility Enhancement Fund		399,982	-
Performance Support Program		67,500	-
State Infrastructure		1,250,000	-
Total expenses		12,822,707	10,373,860
Operating deficit		(4,562,481)	(2,939,450)
Finance income		1,707,627	2,577,006
Finance costs		(210,335)	(202,277)
Net finance income	7	1,497,292	2,374,729
Income tax expense	3 (i)	-	-
Deficit for the year		(3,065,189)	(564,721)

The statement of profit or loss and other comprehensive income is to be read in conjunction with the notes to the financial statements.

Tennis New South Wales Limited
Statement of financial position
As at 30 June 2025

	Note	2025	2024
Assets			
Cash and cash equivalents	9a	2,312,864	2,754,929
Cash held for provisions	9b	524,695	549,959
Trade and other receivables	10	1,464,710	1,564,710
Total current assets		4,302,269	4,869,598
Financial assets	11	19,882,597	18,798,365
Property, plant and equipment	12	41,017,255	43,385,489
Right-of-use assets	13	2,526,832	2,579,070
Total non-current assets		63,426,684	64,762,924
Total assets		67,728,953	69,632,522
Liabilities			
Trade payables and other payables	14	1,731,590	913,341
Employee benefits	15	449,055	465,649
Contract Liabilities	16	1,097,426	716,874
Other liabilities	17	215,562	267,332
Provisions	18	524,695	565,272
Lease liabilities	19	101,955	95,283
Total current liabilities		4,120,283	3,023,751
Employee benefits	15	142,833	54,862
Lease liabilities	19	2,680,340	2,703,223
Total non-current liabilities		2,823,173	2,758,085
Total liabilities		6,943,456	5,781,836
Net assets		60,785,497	63,850,686
Members' equity			
Retained earnings		(370,677)	553,438
Grassroots and facilities reserve		21,318,603	21,403,389
KRA leasehold improvements reserve		39,837,571	41,893,859
Total members' equity		60,785,497	63,850,686

The statement of profit or loss and other comprehensive income is to be read in conjunction with the notes to the financial statements.

Tennis New South Wales Limited
Statement of changes in equity
As at 30 June 2025

	Grassroots & Facilities Reserve	KRA Leasehold Improvements Reserve	Retained Earnings	Total Equity
Balance at 1 July 2023	19,476,079	43,950,147	989,181	64,415,407
Total comprehensive income for the period				
Deficit for the year	-	-	(564,721)	(564,721)
Unrealised gain on financial assets	941,252	-	(941,252)	-
Transfer in/(out) of fund income	1,299,941	-	(1,299,941)	-
Realised gain on sale of financial assets	186,117	-	(186,117)	-
Fund income distributed to Operations	(500,000)	-	500,000	-
Transfer from retained earnings: accumulated depreciation	-	(2,056,288)	2,056,288	-
Balance at 30 June 2024	21,403,389	41,893,859	553,438	63,850,686
Balance at 1 July 2024	21,403,389	41,893,859	553,438	63,850,686
Total comprehensive income for the period				
Deficit for the year	-	-	(3,065,189)	(3,065,189)
Unrealised gain on financial assets	271,144	-	(271,144)	-
Transfer in/(out) of fund income	1,090,645	-	(1,090,645)	-
Realised gain on sale of financial assets	170,925	-	(170,925)	-
Fund income distributed to Funding Projects	(1,617,500)	-	1,617,500	-
Transfer to retained earnings: accumulated depreciation	-	(2,056,288)	2,056,288	-
Balance at 30 June 2025	21,318,603	39,837,571	(370,677)	60,785,497

The statement of changes in equity is to be read in conjunction with the notes to the financial statements.

Tennis New South Wales Limited
Statement of cash flows
For the year ended 30 June 2025

	Note	2025	2024
Cash flows from operating activities			
Cash receipts from customers		8,084,134	7,322,127
Cash receipts from Government		849,789	826,221
Cash paid to suppliers and employees		(8,106,392)	(8,200,360)
Interest received		74,231	56,473
Net cash (used in) / from operating activities		901,762	4,461
Cash flows from investing activities			
Dividends and interest received relating to investments		1,329,536	692,652
Proceeds from investments		1,415,975	12,069,464
Purchases of investments		(2,058,213)	(11,750,083)
Payments for investment management		(100,682)	(93,223)
Payments for investment in programs and infrastructure		(1,717,482)	-
Acquisition of property, plant and equipment and intangibles		(6,785)	-
Net cash (used in) / from investing activities		(1,137,651)	918,810
Cash flows from financing activities			
Lease payments (principal and interest)		(206,176)	(196,578)
Net cash from financing activities		(206,176)	(196,578)
Net (decrease) / increase in cash and cash equivalents		(442,065)	726,693
Cash and cash equivalents at 1 July		2,754,929	2,028,236
Cash and cash equivalents at 30 June	9a	2,312,864	2,754,929

The statement of profit or loss and other comprehensive income is to be read in conjunction with the notes to the financial statements.

Tennis New South Wales Limited

Notes to the financial statements

1 Reporting entity

Tennis New South Wales Limited (the “Company”) is a company domiciled in Australia. The Company is limited by guarantee and not part of a group. The address of the Company's registered office is:

Sydney Olympic Park Tennis Centre
1 Rod Laver Drive
Sydney Olympic Park, NSW

The Company is a not-for-profit entity and the principal activities of the Company during the course of the financial year were the promotion and development of the game of tennis in New South Wales.

2 Basis of preparation

(a) Statement of compliance

These general purpose financial statements have been prepared in accordance with the Australian Accounting Standard - Simplified Disclosures issued by the Australian Accounting Standards Board ('AASB') and the Corporations Act 2001, as appropriate for not-for-profit oriented entities.

The financial statements were approved by the Board of Directors on 21 October 2025.

(b) Basis of measurement

The financial statements have been prepared on the historical cost basis except for financial instruments and trading investments which are measured at fair value.

(c) Functional and presentation currency

The financial report is presented in Australian dollars, which is the Company's functional currency.

(d) Use of estimates and judgements

The preparation of financial statements 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.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised and in any future periods affected.

(e) Going concern

As noted in Note 24, the Company is reliant upon Tennis Australia and receives grant funding that forms an integral part of the funding required for the Company to achieve its short and long term objectives.

In the unlikely event that grant funding from Tennis Australia should cease, or be reduced, it is the view of the Directors that the Company would still be able to continue meeting the above objectives, albeit to a lesser extent.

The Directors have concluded that it is appropriate that these financial statements are prepared on a going concern basis, taking regard of the above. The Directors acknowledge that such uncertainties do not represent material uncertainties related to going concern.

3 Material accounting policy information

(a) Impairment

(i) Financial assets (including receivables)

AASB 9's impairment requirements use more forward-looking information to recognise expected credit losses - the 'expected credit losses (ECL) model'. Instruments within the scope of the new requirements include loans and other debt-type financial assets measured at amortised cost.

The Company makes use of a simplified approach in accounting for trade and other receivables and records the loss allowance at the amount equal to the expected lifetime credit losses. In using this practical expedient, the Company uses its historical experience, external indicators and forward-looking information to calculate the expected credit losses using a provision matrix.

(ii) Non-financial assets

The carrying amounts of the Company's non-financial assets are reviewed at each reporting date to determine whether there is any indication of impairment. If any such indication exists then the asset's recoverable amount is estimated.

An impairment loss is recognised if the carrying amount of an asset or its cash-generating unit exceeds its recoverable amount. A cash-generating unit is the smallest identifiable asset group that generates cash flows that largely are independent from other assets and groups. Impairment losses are recognised in profit or loss. Impairment losses recognised in respect of cash-generating units are allocated first to reduce the carrying amount of any goodwill allocated to the units and then to reduce the carrying amount of the other assets in the unit (group of units) on a pro rata basis.

The recoverable amount of an asset or cash-generating unit is the greater of its value in use and its fair value less costs to sell. Impairment losses recognised in prior periods are assessed at each reporting date for any indications that the loss has decreased or no longer exists. An impairment loss is reversed if there has been a change in the estimates used to determine the recoverable amount.

An impairment loss is reversed only to the extent that the asset's carrying amount does not exceed the carrying amount that would have been determined, net of depreciation or amortisation, if no impairment loss had been recognised.

(b) Income tax

The income of the Company is exempt from income tax, and accordingly, no provision has been made in the accounts for income tax payable.

Tennis New South Wales Limited

Notes to the financial statements

3 Material accounting policy information (continued)

(c) Goods and services tax

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the taxation authority. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of the expense.

Cash flows are included in the statement of cash flows on a gross basis. The GST components of cash flows arising from investing and financing activities which are recoverable from, or payable to, the ATO are classified as operating cash flows.

(d) New accounting standard adopted

In the current year, the Company adopted all new and revised standards and interpretations issued by the Australian Accounting Standards Board effective for the current reporting period.

There are no standards or amendments that have been issued but not yet effective that are expected to have a significant impact on the Company.

The Company has not adopted, and currently does not anticipate adopting any standards prior to their effective dates.

Assets and liabilities are presented in the statement of financial position based on current and non-current classification.

An asset is classified as current when: it is either expected to be realised or intended to be sold or consumed in the Company's normal operating cycle; it is held primarily for the purpose of trading; it is expected to be realised within 12 months after the reporting period; or the asset is cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least 12 months after the reporting period. All other assets are classified as non-current.

A liability is classified as current when: it is either expected to be settled in the Company's normal operating cycle; it is held primarily for the purpose of trading; it is due to be settled within 12 months after the reporting period; or there is no unconditional right to defer the settlement of the liability for at least 12 months after the reporting period. All other liabilities are classified as non-current.

(e) Critical accounting judgements, estimates and assumptions

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the reported amounts in the financial statements. Management continually evaluates its judgements and estimates in relation to assets, liabilities, contingent liabilities, revenue and expenses. Management bases its judgements, estimates and assumptions on historical experience and on other various factors, including expectations of future events, management believes to be reasonable under the circumstances. The resulting accounting judgements and estimates will seldom equal the related actual results. The judgements, estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities (refer to the respective notes) within the next financial year are discussed below.

Estimation of useful lives of assets

The Company determines the estimated useful lives and related depreciation and amortisation charges for its property, plant and equipment and finite life intangible assets. The useful lives could change significantly as a result of technical innovations or some other event. The depreciation and amortisation charge will increase where the useful lives are less than previously estimated lives, or technically obsolete or non-strategic assets that have been abandoned or sold will be written off or written down.

Employee benefits provision

The liability for employee benefits expected to be settled more than 12 months from the reporting date are recognised and measured at the present value of the estimated future cash flows to be made in respect of all employees at the reporting date. In determining the present value of the liability, estimates of attrition rates and pay increases through promotion and inflation have been taken into account.

Incremental borrowing rate

Where the interest rate implicit in a lease cannot be readily determined, an incremental borrowing rate is estimated to discount future lease payments to measure the present value of the lease liability at the lease commencement date. Such a rate is based on what the Company estimates it would have to pay a third party to borrow the funds necessary to obtain an asset of a similar value to the right-of-use asset, with similar terms, security and economic environment.

Tennis New South Wales Limited

Notes to the financial statements

4 Revenue

	2025	2024
(i) Revenue from contracts with customers		
Affiliation and membership revenue	839,351	789,593
Sponsorship revenue	273,799	228,520
Tournaments and competitions revenue	498,360	513,190
Venue revenue	1,802,576	1,671,933
Government funding - capital	430,000	500,000
Other revenue	54,839	54,650
	3,898,925	3,757,886
(ii) Timing of revenue recognition		
Services transferred at a point in time	2,355,775	2,239,773
Services transferred over time	1,543,150	1,518,113
	3,898,925	3,757,886

Revenue recognition policy

AASB 15 requires revenue to be recognised when control of a promised good or service is passed to the customer at an amount which reflects the expected consideration. The customer for these contracts is the fund provider.

Generally, the timing of the payment for sale of goods and rendering of services corresponds closely to the timing of satisfaction of the performance obligations, however where there is a difference, it will result in the recognition of a receivable, contract asset or contract liability.

Affiliation fees

Revenue from affiliation fees is recognised in the profit or loss in proportion to the stage of completion of the transaction at the reporting date. The stage of completion is assessed by reference to the period to which membership relates.

Sponsorship

Revenue from sponsorships is recognised when the performance obligations are met, reflecting the period in which the sponsored event or activity takes place. The timing of revenue recognition aligns with the delivery of sponsorship benefits, such as branding opportunities or promotional activities, over the agreed period.

Tournaments and competitions

Revenue related to tournaments and competitions is recognised as the events are held, based on the extent to which the organisation has fulfilled its obligations.

Venue hire

Revenue from venue hire is recognised in the profit or loss in proportion to the stage of completion of the transaction at the reporting date. The stage of completion is assessed by reference to the period to which venue hire relates.

Contract liabilities

A contract liability is the unutilised amounts of grants/other revenue received on the condition that specified services are delivered or conditions are fulfilled. The services are usually provided or the conditions usually fulfilled within 12 months of receipt of the grant. Where the amount received is in respect of services to be provided over a period that exceeds 12 months after the reporting date or the conditions will only be satisfied more than 12 months after the reporting date, the liability is discounted and presented as non-current.

Tennis New South Wales Limited

Notes to the financial statements

5 Other income

Income recognised under AASB 1058 *Income of NFP entities*

	2025	2024
Government funding - operating	197,081	158,169
Tennis Australia funding	4,164,220	3,518,355
	<u>4,361,301</u>	<u>3,676,524</u>

Revenue recognition policy

Grant income

Assets arising from grants in the scope of AASB 1058 are recognised at their fair value when the asset is received. These assets are generally cash but may be property which has been donated or sold to the Company at significantly below its fair value.

Once the asset has been recognised, the Company recognises any related liability amounts. Subsequent to recognition of the assets and liabilities, income is recognised for any difference between the recorded amounts.

Volunteer services

The Company has elected not to record volunteer services in the financial statements. Volunteer services received relate to volunteers assisting in the organising and running of tennis events throughout NSW.

Significant estimate and judgements

For the grant agreements, the determination of whether the contract includes sufficiently specific performance obligations involves significant judgement. Application of this judgement involves discussions with several parties, review of the grant application documents and consideration of the terms and conditions of the contract. Grants received by the Company have been accounted for under both AASB 15 and AASB 1058.

6 Other expenses

Net deficit includes the following specific expenses:

Depreciation expense:

	2025	2024
Leasehold buildings and stands	233,627	238,568
Plant and equipment	36,300	55,300
Courts & court equipment	42,463	44,552
Australian Tennis Museum assets	1,198	1,433
KRA leasehold improvements	2,056,288	2,056,288
Leases	132,551	127,297
Total	<u>2,502,427</u>	<u>2,523,438</u>
Maintenance expenditure	499,705	594,077
Utilities	191,659	183,982
Defined contribution expense	454,957	394,147

7 Net finance income

	2025	2024
Interest income on bank deposits	74,231	56,473
Investment income on investments at fair value through profit or loss	1,191,327	1,393,164
Net realised gain in fair value of investments through profit or loss	170,925	186,117
Net unrealised gain in fair value of investments through profit or loss	271,144	941,252
Finance income	<u>1,707,627</u>	<u>2,577,006</u>
Investment management fees	(100,682)	(93,223)
Interest on lease liabilities	(109,653)	(109,054)
Finance costs	<u>(210,335)</u>	<u>(202,277)</u>
Net finance income	<u>1,497,292</u>	<u>2,374,729</u>

Finance income comprises interest income on funds invested. Interest income is recognised as it accrues, in profit or loss using the effective interest method.

Tennis New South Wales Limited

Notes to the financial statements

8 Auditor's remuneration

Auditors of the Company
Nexia Sydney Audit Pty Ltd

Audit of financial reports and ancillary charges

2025	2024
50,000	44,000
50,000	44,000

9 Cash and cash equivalents & cash held for provisions

(a) Cash and cash equivalents

Bank balances

Term deposits

Cash investments

Cash and cash equivalents in the statement of cash flows

2025	2024
1,754,605	1,165,786
313,151	1,400,000
245,108	189,143
2,312,864	2,754,929

Cash and cash equivalents comprise cash balances and call deposits with short-term maturities from the acquisition date that are subject to an insignificant risk of changes in their fair value, and are used by the Company in the management of its short-term commitments.

Non-derivative financial liabilities

The Company has the following non-derivative financial liabilities: trade and other payables.

Financial liabilities are initially measured at fair value, and, where applicable, adjusted for transaction costs unless the Company designated a financial liability at fair value through profit or loss.

(b) Cash held for provisions*

Sinking Fund Cash account

Other cash accounts held for provisions

2025	2024
416,779	399,766
107,916	150,193
524,695	549,959

* Refer to note 18 and 22 for related provisions

A provision is recognised if, as a result of a past event, the Company has a present legal or constructive obligation that can be estimated reliably, and it is probable that an outflow of economic benefits will be required to settle the obligation. Provisions are determined by discounting the expected future cash flows at a rate that reflects current market assessments of the time value of money and the risks specific to the liability.

10 Trade receivables and other receivables

Trade receivables

Investment income receivable

Other receivables

Prepayments

2025	2024
444,278	421,421
882,419	1,015,529
49,667	68,834
88,346	58,926
1,464,710	1,564,710

For receivables with a remaining useful life of less than one year, the notional amount is deemed to reflect the fair value. All other receivables are discounted to determine the fair value.

Tennis New South Wales Limited

Notes to the financial statements

11 Financial assets

	2025	2024
Managed investments designated as fair value through profit or loss	15,331,570	14,250,949
Listed investments designated as fair value through profit or loss	4,551,027	4,547,416
	19,882,597	18,798,365

The listed investments have been valued based on their quoted market prices in active markets.

Recognition, initial measurement of derecognition

Financial assets and financial liabilities are recognised when the Company becomes a party to the contractual provisions of the financial instrument, and are measured initially at fair value adjusted by transaction costs, except for those carried at fair value through profit or loss, which are measured initially at fair value. Subsequent measurement of financial assets and financial liabilities are described below.

Financial assets are derecognised when the contractual rights to the cash flows from the financial asset expire, or when the financial asset and all substantial risks and rewards are transferred. A financial liability is derecognised when it is extinguished, discharged, cancelled or expires.

Classification and subsequent measurement of financial assets

Except for those trade receivables that do not contain a significant financing component and are measured at the transaction price, all financial assets are initially measured at fair value adjusted for transaction costs (where applicable).

All income and expenses relating to financial assets that are recognised in profit or loss are presented within finance costs, finance income or other financial items, except for impairment of trade receivables which is presented within other expenses.

Tennis New South Wales Limited
Notes to the financial statements

12 Property, plant and equipment

	2025	2024				
Plant and equipment						
Cost	43,385,492	56,366,468				
Accumulated depreciation	(2,368,237)	(12,980,979)				
Total	41,017,255	43,385,489				
	Leasehold Buildings and Stands	Plant and Equipment	Courts & Court Equipment	Australian Tennis Museum Assets	KRA Leasehold Improvements	Total
Carrying amounts						
Balance at 1 July 2023	1,139,278	127,581	561,668	2,952	43,950,147	45,781,626
Additions	-	-	-	-	-	-
Disposals	-	-	-	-	-	-
Depreciation	(238,567)	(55,299)	(44,551)	(1,432)	(2,056,288)	(2,396,137)
Total	900,711	72,282	517,117	1,520	41,893,859	43,385,489
Balance at 1 July 2024	900,711	72,282	517,117	1,520	41,893,859	43,385,489
Additions	-	6,788	-	-	-	6,788
Disposals	-	(5,146)	-	-	-	(5,146)
Depreciation	(233,627)	(36,300)	(42,463)	(1,198)	(2,056,288)	(2,369,876)
Balance at 30 June 2025	667,084	37,624	474,654	322	39,837,571	41,017,255

Recognition and measurement of Property, plant and equipment

Items of property, plant and equipment are measured at cost or deemed cost less accumulated depreciation (see below) and accumulated impairment losses. The cost of property, plant and equipment at 1 July 2004, the date of transition to AASBs, was determined by reference to its cost at that date.

Cost includes expenditures that are directly attributable to the acquisition of the asset. The cost of self-constructed assets includes the cost of materials, direct labour, the initial estimate, where relevant, of the costs of dismantling and removing the items and restoring the site on which they are located, and an appropriate proportion of production overheads. Purchased software that is integral to the functionality of the related equipment is capitalised as part of that equipment.

Where parts of an item of property, plant and equipment have different useful lives, they are accounted for as separate items (major components) of property, plant and equipment. Any gain or loss on disposal of an item of property, plant and equipment (calculated as the difference between the net proceeds from disposal and the carrying amount of the item) is recognised in profit or loss.

Depreciation

Depreciation is recognised in profit or loss on a straight-line basis over the estimated useful lives of each part of an item of property, plant and equipment.

The estimated useful lives in the current and comparative periods are as follows:

- Leasehold Buildings and Stands 3 - 20 years
- Plant and equipment 1 - 20 years
- Courts & court equipment 1 - 20 years
- SOPTC Grounds 10 - 20 years
- Australian Tennis Museum (ATM) 1 - 5 years
- KRA leasehold Improvements 20 - 25 years

The residual value, the useful life and the depreciation method applied to an asset are reassessed at least annually.

Tennis New South Wales Limited

Notes to the financial statements

13 Right-of-use assets

(i) Amounts recognised within the statement of financial position

	2025	2024
Property	3,141,962	2,992,912
Reassessments to right-of-use assets	80,313	149,050
Accumulated depreciation	(713,213)	(586,425)
	<u>2,509,062</u>	<u>2,555,537</u>
Equipment	28,801	28,801
Accumulated depreciation	(11,031)	(5,268)
	<u>17,770</u>	<u>23,533</u>
Total right-of-use assets	<u>2,526,832</u>	<u>2,579,070</u>

(ii) Movement for the year

	Property Total	Equipment Total	Total
Opening Balance as of 1 July 2024	2,555,537	23,533	2,579,070
Additions to right-of-use assets	-	-	-
Reassessments to right-of-use assets	80,313	-	80,313
Disposals of right-of-use assets	-	-	-
Depreciation expense	(126,788)	(5,763)	(132,551)
Balance as of 30 June 2025	<u>2,509,062</u>	<u>17,770</u>	<u>2,526,832</u>

The Company leases a property and a photocopier. The property lease, Sydney Olympic Park Tennis Centre, runs until 2044, assuming all extension options will be exercised, during the year the first option to extend was exercised. The photocopier lease operates until 2029 and has no extension options.

At inception of a contract, the Company assesses whether a contract is, or contains, a lease. A contract is, or contains, a lease if the contract conveys the right to control the use of an identified asset for a period of time in exchange for consideration. To assess whether a contract conveys the right to control the use of an identified asset, the Company uses the definition of a lease in AASB 16.

14 Trade and other payables

	2025	2024
Trade payables	259,770	137,151
Other payables and accrued expenses	1,471,820	776,190
	<u>1,731,590</u>	<u>913,341</u>

These amounts represent liabilities for goods and services provided to the Company prior to the end of the financial year and which are unpaid. Due to their short-term nature they are measured at amortised cost and are not discounted. The amounts are unsecured and are usually paid within 30 days of recognition.

15 Employee benefits

	2025	2024
Current		
Provision for long-service leave	82,442	139,008
Provision for annual leave	366,613	326,641
	<u>449,055</u>	<u>465,649</u>
Non-current		
Provision for long-service leave	142,833	54,862
	<u>142,833</u>	<u>54,862</u>

Long-term employee benefits

The Company's net obligation in respect of long-term service benefits is the amount of future benefit that employees have earned in return for their service in the current and prior periods. The obligation is calculated using expected future increases in wage and salary rates including related on-costs and expected settlement dates, and is discounted using the rates attached to the Commonwealth Government bonds at the balance sheet date which have maturity dates approximating to the terms of the Company's obligations.

Short-term employee benefits

Liabilities for employee benefits for wages, salaries and annual leave represent present obligations resulting from employees' services provided to reporting date and are calculated at undiscounted amounts based on wage and salary rates that the Company expects to pay as at reporting date including related on-costs, such as workers compensation insurance and payroll tax.

Tennis New South Wales Limited

Notes to the financial statements

16 Contract Liabilities

	2025	2024
Affiliation & memberships	659,161	510,197
Government grant income	140,000	162,081
Other income	298,265	44,596
	<u>1,097,426</u>	<u>716,874</u>

17 Other liabilities

	2025	2024
GST net liability	33,856	63,018
Payroll related accruals	181,706	204,314
	<u>215,562</u>	<u>267,332</u>

18 Provisions

	2025	2024
Sinking Fund liability	416,779	399,766
Other provisions	107,916	165,506
	<u>524,695</u>	<u>565,272</u>

A reconciliation for the Sinking Fund Provision is provided below.

	2025	2024
Opening Balance	399,766	383,309
Increase of provisions during the year	17,013	16,457
Balance as of 30 June 2025	<u>416,779</u>	<u>399,766</u>

This provision relates to funds held on behalf of the SOPA sinking fund, refer to Notes 9 and 23.

A reconciliation for the Other Provisions is provided below.

	2025	2024
Opening Balance	165,506	227,046
Decrease of provisions during the year	(57,590)	(61,540)
Balance as of 30 June 2025	<u>107,916</u>	<u>165,506</u>

These provisions relate to funds held for the six Regional Committees, refer to Note 9.

19 Lease liabilities

	2025	2024
Current		
Property	96,243	89,894
Equipment	5,712	5,389
	<u>101,955</u>	<u>95,283</u>
Non-current		
Property	2,667,315	2,684,486
Equipment	13,025	18,737
	<u>2,680,340</u>	<u>2,703,223</u>
Total lease liabilities	<u>2,782,295</u>	<u>2,798,506</u>

(i) Future lease payments

	2025	2024
Less than one year	209,072	203,279
One to five years	823,592	807,046
More than five years	2,935,495	3,048,159
	<u>3,968,159</u>	<u>4,058,484</u>

At inception of a contract, the Company assesses whether a contract is, or contains, a lease. A contract is, or contains, a lease if the contract conveys the right to control the use of an identified asset for a period of time in exchange for consideration. To assess whether a contract conveys the right to control the use of an identified asset, the Company uses the definition of a lease in AASB 16.

Tennis New South Wales Limited

Notes to the financial statements

As a lessee

The lease liability is measured at amortised cost using the effective interest method. It is remeasured when there is a change in future lease payments arising from a change in an index or rate, if there is a change in the Company's estimate of the amount expected to be payable under a residual value guarantee, if the Company changes its assessment of whether it will exercise a purchase, extension or termination option or if there is a

Short-term leases and leases of low-value assets

The Company has elected not to recognise right-of-use assets and lease liabilities for leases of low-value assets and short-term leases, including IT equipment. The Company recognises the lease payments associated with these leases as an expense on a straight-line basis over the lease term.

As a lessee

Initial recognition and measurement

At commencement or on modification of a contract that contains a lease component, the Company allocates the consideration in the contract to each lease component on the basis of its relative standalone prices. However, for the leases of property the Company has elected not to separate non-lease components and account for the lease and non-lease components as a single lease component.

The Company recognises a right-of-use asset and a lease liability at the lease commencement date. The right-of-use asset is initially measured at cost, which comprises the initial amount of the lease liability adjusted for any lease payments made at or before the commencement date, plus any initial direct costs incurred and an estimate of costs to dismantle and remove the underlying asset or to restore the underlying asset or the site on which it is located, less any lease incentives received.

The right-of-use asset is subsequently depreciated using the straight-line method from the commencement date to the end of the lease term (25 years), unless the lease transfers ownership of the underlying asset to the Company by the end of the lease term or the cost of the right-of-use asset reflects that the Company will exercise a purchase option. In that case the right-of-use asset will be depreciated over the useful life of the underlying asset, which is determined on the same basis as those of property and equipment. In addition, the right-of-use asset is periodically reduced by impairment losses, if any, and adjusted for certain re-measurements of the lease liability.

The lease liability is initially measured at the present value of the lease payments that are not paid at the commencement date, discounted using the interest rate implicit in the lease or, if that rate cannot be readily determined, the Company's incremental borrowing rate. Generally, the Company uses its incremental borrowing rate as the discount rate.

The Company determines its incremental borrowing rate by obtaining interest rates from various external financing sources and makes certain adjustments to reflect the terms of the lease and type of the asset leased.

Lease payments included in the measurement of the lease liability comprise the following:

- fixed payments, including in-substance fixed payment;
- variable lease payments that depend on an index or a rate, initially measured using the index or rate as at the commencement date;
- amounts expected to be payable under a residual value guarantee; and
- the exercise price under a purchase option that the Company is reasonably certain to exercise, lease payments in an optional renewal period if the Company is reasonably certain to exercise an extension option, and penalties for early termination of a lease unless the Company is reasonably certain not to terminate early.

Tennis New South Wales Limited

Notes to the financial statements

20 Other related party transactions

The Company, being an Associate member of Tennis Australia (TA), receives shared services benefits from TA. These benefits include accounting, human resources, legal, information technology and integrity and compliance resources. These services were provided for nil consideration. The table below presents the transactions and balances with Tennis Australia.

	Transaction value period ended		Balance outstanding	
	2025	2024	2025	2024
Revenue earned from Tennis Australia Limited for services rendered	5,820,243	4,726,661	47,573	128,237
Payments made to Tennis Australia Limited for services rendered	(585,962)	(490,240)	(20,499)	(49,510)
Net sales to Tennis Australia Limited	5,234,281	4,236,421	27,074	78,727

The Directors of the Company act on an honorary basis.

The key management personnel for Tennis New South Wales includes the CEO and Senior Management. The compensation paid, payable or provided in short term retirement and other long terms benefits is \$1,364,304 (2024: \$1,354,103).

During the year some staff salaries were reimbursed partly by Tennis Australia for roles involved in the United Cup.

21 Commitments

The ATP Cup Legacy Fund is a joint initiative between Tennis NSW, Tennis Australia and the NSW State Government.

The program includes committed capital expenditure to the Tamworth Regional Tennis Centre project (\$0.6 million from the NSW government). Of this amount \$.06 million has not been recognised as a liability at 30 June 2025.

The program includes committed capital expenditure to the Wollongong Regional Tennis Hub (\$0.4 million from Tennis NSW). Further funding of \$1 million has been committed by the Commonwealth Government. \$.03 million of the total is not recognised as a liability by Tennis NSW at 30 June 2025.

22 Contingent liabilities

Sydney Olympic Park Tennis Centre Sinking Fund

Tennis NSW occupies Sydney Olympic Park Tennis Centre (SOPTC) under lease from Sydney Olympic Park Authority (SOPA) for a total term of 40 years, including extensions. The lease provides that Tennis NSW will hold the Tennis NSW SOP Tennis Centre Sinking Fund ("Sinking Fund") for and on behalf of SOPA, on terms and conditions set out in the lease. The lease provides that as and from year 11 of the lease term (year ending 30 June 2010) Tennis NSW will pay the annual Base Contribution of \$50,000 to the Sinking Fund, subject to Tennis NSW generating sufficient "Available Cash" to enable it to do so.

On an ongoing basis, the lease provides for the payment of an Annual Contribution which is defined as meaning for each financial year of Tennis NSW, the lesser of:

- i) the \$50,000 Base Contribution plus the Carried Forward Contribution; and
- ii) "Available Cash".

In this regard "Available Cash" means "for each financial year of Tennis NSW the surplus cash available from such financial year, being the net operating profit of Tennis NSW after tax, adjusted to exclude defined "non-cash items". If in any financial year insufficient Available Cash is generated to enable the Base Contribution to be paid, any deficiency is accumulated as a "Carried Forward Contribution".

During the 2014 financial year, SOPA and Tennis NSW executed a Venue Maintenance Deed (VMD) which varied the SOPA lease with Tennis NSW, with the following effects:

- a) The Grassroots & Facilities Reserve Fund ("GFRF") assets are quarantined from the other assets of Tennis NSW and are not accessible to meet the Maintenance Obligations under the lease;
- b) The earnings of the Grassroots & Facilities Reserve Fund ("GFRF") are excluded from the determination of "Available Cash" for any year from the date of the Deed; and
- c) If Tennis NSW generates no Available Cash, or insufficient Available Cash, to meet the Maintenance Obligations, SOPA releases Tennis NSW from such obligations and the amount accumulates until such time as there is available cash.

As a consequence of entering into the VMD, the Board of Tennis NSW has determined that Tennis NSW's obligations under the lease in respect to the period subsequent to entering into the VMD should be identified as Contingent Liabilities of the Company as they are contingent upon Tennis NSW generating sufficient Available Cash, to meet the maintenance obligations referred to above.

Current year

For the year ended 30 June 2025, Tennis NSW incurred negative "Available Cash" and as a result were not required to make a payment to the Sinking Fund. This has resulted in recognising a contingent liability for the Carried Forward Contribution of \$200,000 (2024: \$150,000).

Tennis New South Wales Limited

Notes to the financial statements

22 Contingent liabilities (continued)

National Redress Scheme

Tennis NSW joined the National Redress Scheme on 25 December 2020, which runs for 10 years from 1 July 2018. At the time of signing, Tennis NSW has not received notice from the Scheme of any active claims. While it is not possible to quantify the potential contingent liability amount, both the Department of Human Services in allowing Tennis NSW to join and the Directors are satisfied that Tennis NSW has the capacity to meet obligations as they may arise.

23 Ken Rosewall Arena Grant

During 2019, the Company received \$50,500,000 plus GST and interest from Sydney Olympic Park Authority (SOPA) to be spent on redevelopment of the Ken Rosewall Arena (KRA) mainly for the construction of a light weight roof over the KRA and the competition courts. The grant received had attached conditions and was for a specific purpose, hence was initially recognised as income in advance at fair value. The grant revenue was recognised as the grant requirements were completed or conditions were met.

Construction was completed in 2020 with revenue contributions towards the redevelopment capitalised as leasehold improvements. The Company was entitled to capitalise the leasehold improvement as an asset as it has control of the asset under the lease agreement with SOPA. This improved asset will enable the Company to generate additional revenue and derive economic benefit from this asset in future. The leasehold improvement asset is being amortised over the remaining term of the lease.

KRA Leasehold Improvements Reserve

The Ken Rosewall Arena Leasehold Improvements Reserve reflects the revenue contribution towards the capitalised leasehold improvements, reduced in accordance with amortisation of the asset over the remaining term of the lease.

24 Tennis Australia funding

The Company, being a member of Tennis Australia Limited, receives grant funding from Tennis Australia Limited that forms an integral part of the funding required for the Company to achieve its short and long term objectives.

In the event that grant funding from Tennis Australia Limited should cease, or be reduced, it is the view of the officers that the Company would still be able to continue meeting the above objectives, albeit to a lesser extent.

25 Subsequent events

There have been no events subsequent to balance date, which would have a material effect on the Company's financial statements.

Tennis New South Wales Limited
Consolidated entity disclosure statement
As at 30 June 2025

Tennis New South Wales Limited does not control any other entities, and therefore, in accordance with Australian Accounting Standards, is not required to prepare consolidated financial statements.

As a result, the Consolidated Entity Disclosure Statement is nil due to the absence of any subsidiaries.

Tennis New South Wales Limited Directors' Declaration

The directors of Tennis New South Wales Limited ('the Company') declare:

- (a) the financial statements and notes set out on pages 8 to 26, are in accordance with the Corporations Act 2001 and other mandatory professional requirements, including:
 - (i) giving a true and fair view of the Company's financial position as at 30 June 2025 and its performance for the financial year ended on that date; and
 - (ii) complying with Australian Accounting Standards – Simplified Disclosures and the Corporations Regulations 2001;
- (b) the information disclosed in the attached Consolidated Entity Disclosure Statement on page 27 is true and correct.
- (c) in the opinion of the directors there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Dated at Sydney 21st day of October 2025.

Signed in accordance with a resolution of the directors, made pursuant to section 295(5)(a) of the Corporations Act 2001.



M. Achten
President



LM Lochner
Chair of the Audit, Risk & Investment Committee

Independent Auditor's Report to the Members of Tennis New South Wales Limited

Report on the Audit of the Financial Report

Opinion

We have audited the financial report of Tennis New South Wales Limited (the Company), which comprises the statement of financial position as at 30 June 2025, the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including material accounting policy information, the consolidated entity disclosure statement and the Directors' declaration.

In our opinion, the accompanying financial report of the Company is in accordance with the Corporations Act 2001, including:

- i) giving a true and fair view of the Company's financial position as at 30 June 2025 and of its financial performance for the year then ended; and
- ii) complying with Australian Accounting Standards - Simplified Disclosures and the Corporations Regulations 2001.

Basis for opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the 'auditor's responsibilities for the audit of the financial report' section of our report. We are independent of the Company in accordance with the Corporations Act 2001 and the ethical requirements of the Accounting Professional & Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants (including Independence Standards)* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We confirm that the independence declaration required by the Corporations Act 2001, which has been given to the Directors of the Company, would be in the same terms if given to the Directors as at the time of this auditor's report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other information

The Directors are responsible for the other information. The other information comprises the information in Tennis New South Wales Limited's annual report for the year ended 30 June 2025, but does not include the financial report and the auditor's report thereon. Our opinion on the financial report does not cover the other information and we do not express any form of assurance conclusion thereon. In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of the other information we are required to report that fact. We have nothing to report in this regard.

Directors' responsibility for the financial report

The Directors of the Company are responsible for the preparation of:

- a) the financial report (other than the consolidated entity disclosure statement) that gives a true and fair view in accordance with Australian Accounting Standards and the Corporations Act 2001; and
- b) the consolidated entity disclosure statement that is true and correct in accordance with the Corporations Act 2001, and

for such internal control as the Directors determine is necessary to enable the preparation of:

- i) the financial report (other than the consolidated entity disclosure statement) that gives a true and fair view and is free from material misstatement, whether due to fraud or error; and
- ii) the consolidated entity disclosure statement that is true and correct and is free of misstatement, whether due to fraud or error.

In preparing the financial report, the Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

Auditor's responsibility for the audit of the financial report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an 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 the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and 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 this financial report.

A further description of our responsibilities for the audit of the financial report is located at The Australian Auditing and Assurance Standards Board website at: https://auasb.gov.au/auditors_responsibilities/ar4.pdf. This description forms part of our auditor's report.

Nexia

Nexia Sydney Audit Pty Ltd



Darren Steedman

Director
21 October 2025
Sydney



Annexure 3

Nominations received for the 2025 Director Elections

ANNEXURE 3

2025 DIRECTOR NOMINATIONS RECEIVED

At the 2025 Tennis NSW Annual General meeting there are two (2) Director positions up for election as a result of the expiration of the current terms of Elected Directors Andrew Mitton and Rob Nienhuis. Following a formal call for nominations, Tennis NSW received the following nominations to fill these vacancies:

- Kellie Stares (Regional Classified Nominee)
- Rob Nienhuis (Regional Classified Nominee)

Submitted nominee statements for each candidate follow as attachments for Member's reference.

KELLIE STARES, SC

Director Tennis NSW Nomination Statement

I am honoured to nominate for election as a Director on the Board of Tennis NSW. Tennis has been central to my life as a player, parent, volunteer, and administrator, and I am committed to contributing my professional expertise and lived sporting experience to strengthen the future of tennis in our state.

My professional career spans almost 20 years in the law, culminating in my appointment as Senior Counsel at the Australian and NSW Bar in 2022. This appointment is conferred only upon barristers who have demonstrated the highest levels of skill, integrity, and leadership, and represents recognition by Judicial Officers, and Barristers of professional excellence and expertise, as well as service to the law, justice and the community.

I commenced my legal career with Legal Aid NSW, working across the Local Court Practice and the Children's Legal Service, these formative years provided a strong foundation and gave me experience advocating for some of the most vulnerable members of our community. Since 2007, I have practised as a barrister, appearing across the Local, District, Supreme and Children's Courts of NSW, as well as the Court of Appeal and Court of Criminal Appeal.

My work has involved some of the most serious and complex matters before the courts, including homicide, terrorism, organised crime, firearm related offences, sexual assault, and major drug supply, manufacture and importation. I have also appeared as a Crown Prosecutor on behalf of the State of NSW. Beyond criminal law, I practise in mental health law and appear before the Mental Health Review Tribunal, NCAT, Sports Tribunals, and other specialist jurisdictions.

In addition to courtroom practice, I have contributed to law reform and professional development within the legal sector. As a member of the NSW Bar Association's Criminal Law Committee, I have assisted in drafting submissions to government on legislative reform. I mentor younger practitioners through the Bar Association and Legal Aid's Women in Advocacy program, and I lecture in Advocacy at Western Sydney University.

Alongside my legal practice, I have been deeply engaged in tennis governance. I served as President of the South Camden Tennis Club (2019–2023), Chair of the Southeast Region Committee of Tennis Country (2022–2024), and I am currently a member of the Tennis Country Management Committee. These roles have allowed me to represent regional clubs and players, deliver competitions and events, and contribute to governance and policy at a state level.

My personal connection to tennis is equally significant. As a younger player, I was fortunate to compete internationally, and I now have two daughters competing at a high level. These experiences provide me with both an athlete's and a parent's perspective on the demands of the sport, the importance of pathways, and the support structures required for players to thrive.

As a Director, I would bring independence of judgment, proven governance experience, and a genuine passion for the game. My vision is to strengthen participation, enhance performance pathways, and uphold the highest standards of governance and accountability.

It would be a privilege to serve Tennis NSW and contribute to the continued growth, integrity, and success of tennis in New South Wales.

Nominating for Regional Candidate

Dear Tennis NSW Member

I have been a Director of Tennis NSW for the past 5 years and am looking for your support to be re-elected. During my time on the Board, I have also been on the Tennis Country committee along with the Audit, Risk and Investment Committee. My focus on these committees has been to ensure that there is an equal focus on Country Tennis as there has been on Metropolitan Tennis along with increasing participation throughout the regions. My focus on the Audit, Risk and Investment committee has been to increase the returns from the Grass Roots Investment fund to assist our member clubs with grants for facility upgrades. This has been achieved via the Facility Enhancement Fund (FEF) which delivered close to \$500,000 during 2024/2025 and will again deliver close to \$500,000 during 2025/2026.

As well as being a Board Director I have also been the President of the Tennis Terranora Inc. club for the past 21 years whilst also being the President of the Tweed District Tennis Association for the past 15 of those 21 years. I was also the Country Director for the Upper NE Committee of Tennis NSW from 2004-2006 and the Chair of the NE Committee for Tennis NSW during the covid years.

I have over 62 years' experience in playing tennis having started playing at the age of six and I consider myself a tennis tragic as I am still playing club level fixtures and senior tournaments to this day. I enjoy both the game of tennis and the fellowship of the tennis community.

For the past 30 years I was the Managing Director of my own Project Director and Project Management Consultancy business specialising in the development of Government implementation plans, Government funding options and redevelopment of Hospitals and Medical Facilities but recently retired. With my additional time I believe I can continue to bring a wealth of experience to the Board of Tennis NSW and the wider tennis Community as I continue to give back to Tennis in NSW.

I have devoted my spare time in building 5 courts for the Joan Nicoll Tennis Centre plus clubhouse (twice after fire) then built an additional 7 courts since. I wish to offer my lifetime experience involved with tennis along with my professional Project Director & Project Manager experience to the Board of Tennis NSW.

My key strategic priorities are as follows:

- "Play" by growing participation and competitive tennis pathways.
- "Places" by supporting a network of high-quality and sustainable tennis venues that are focal points of community life and upgraded by utilising the Facility Enhancement Fund.
- "People" by inspired, empowered and engaged deliverers and consumers, serving and receiving great tennis experiences.
- "Partners" by making collaborative and mutually beneficial partnerships that support the sustainability and social impact of tennis

I would be honoured to be re-elected to the Tennis NSW Board to represent Country Tennis NSW.

Kind Regards,

Rob Nienhuis
Mob: 0412 666678



Annexure 4

**Instructions on how to
participate in the 2025
Tennis NSW Director
elections**

ANNEXURE 4

VOTING INSTRUCTIONS – 2025 TENNIS NSW DIRECTOR ELECTIONS

2025 Director Elections

At the 2025 Tennis NSW Annual General meeting there are two (2) Director positions up for election as a result of the expiration of the current terms of Elected Directors Andrew Mitton and Rob Nienhuis. Following a formal call for nominations, Tennis NSW received the following nominations to fill these vacancies:

- Kellie Stares (Regional Classified Nominee)
- Rob Nienhuis (Regional Classified Nominee)


Accessing the Voting Portal

Tennis NSW has moved to a fully online voting system to conduct all Director elections. Accordingly, all Members wishing to vote in the 2025 Director elections will be required to do so **online prior to the AGM**. For the purpose of the director elections, the voting platform will **open at 6am on 31 October 2025, and will close 6pm 17 November 2025**. Results of the elections will then be announced at the AGM.

All Members will shortly receive a direct email from Vero, the online voting platform employed for this year's AGM, with full instructions on how to access the online platform. **Please note that the Vero email will be sent to each Member's Primary Contact supplied to Tennis NSW during the 2025/26 affiliation renewal period only. It is each Member's responsibility to ensure that Tennis NSW has the correct Primary Contact information.**

Members will receive a single link directly from Vero which will then give them the option to access two separate portals, namely the 'Tennis New South Wales Ltd 2025 Annual General Meeting' portal and the 'Tennis NSW Election 2025' portal as shown in the screenshot below.

VOTING SESSIONS AVAILABLE	ACTION
Tennis New South Wales Ltd 2025 Annual General Meeting <small>Wednesday 19th November, 2025 7:00pm AEDT - Thursday 20th November, 2025 1:00am AEDT</small>	Login
Tennis NSW Election 2025 <small>Friday 31st October, 2025 6:00am AEDT - Monday 17th November, 2025 6:00pm AEDT</small>	Login



tennis
NEW SOUTH WALES

Members wishing to vote in the Director elections should select the 'Tennis NSW Election 2025' Login option after clicking the link provided directly by Vero.

Casting your Vote

In order to cast your vote, Members should select the 'Vote' tab at the top of the online voting portal. Once this is done, Members will see the names of all nominees listed in alphabetical order.

Pursuant to the Tennis NSW Director Election Policy, and because the number of candidates is equal to the number of vacancies, Members can then vote by selecting either “yes” (indicating you are in favour of that nominee being elected) or “no” (indicating that you are not in favour of that nominee being elected) in respect of **each** of the **two (2)** candidates. **Please note that Members must select either “yes” or “no” in respect of each of the two (2) candidates in order to cast a valid vote. If you do not make a selection in respect of each of the two (2) candidates your vote will be deemed invalid.**

Members votes will be cast in accordance with the vote count listed in **Annexure 6** to the official Notice of AGM. Each “yes” or “no” option selected by a Member will receive that Member's full votes i.e. if a Member is entitled to four (4) votes pursuant to the Tennis NSW Constitution, then each candidate which the Member votes “yes” for will receive four (4) “yes” votes. Unfinancial Members will be unable to cast a vote pursuant to clause 8.2 of the Tennis NSW Constitution.

Pursuant to the Tennis NSW Director Election Policy, candidates must receive greater than 50% “yes” votes (in terms of total votes cast for that candidate) in order to be elected. If a candidate or candidates receives 50% or less “yes” votes, those candidate(s) will not be elected and the vacancy/vacancies will be treated as casual vacancies pursuant to the Constitution.

Information about each directorial candidate, including nominee statements, are available through the online voting platform and also in **Annexure 3** to the official Notice of AGM. Information relating to the Board's endorsement of candidates is available as **Annexure 5** to the official Notice of AGM.

Votes must be cast by **6pm, 17 November 2025**. Votes cast after this time will not be accepted.

Proxies for Director Elections

By conducting voting over a two-week period, online, prior to the meeting, it is hoped that the need for proxies is significantly reduced in respect of the 2025 Tennis NSW Director elections. However, should you need to allocate a proxy in respect of the Director elections you can do so via the link sent to Members directly from Vero.

When Members click on the link provided directly from Vero they will see two options, being 'Tennis NSW Election 2025' and 'Tennis New South Wales Ltd 2025 Annual General Meeting'. Members should select the 'Tennis NSW Election 2025' option in order to appoint a proxy in respect of the Director elections (or alternatively to cast their vote themselves). Members wishing to appoint a proxy can then do so through the 'Proxy' tab at the top of the home screen on the voting portal.

We remind our Members that if you nominate the Chair as your proxy, and you do not direct your vote, your vote will be cast by the Chair in accordance with the Board's endorsement of candidates as outlined in **Annexure 5** to the official Notice of AGM.

Proxies for Director elections must be completed and returned to the Company (via the Vero platform) by **no later than 6pm on 17 November 2025**. Proxy forms submitted after this time will not be accepted.



Annexure 5

**Tennis NSW Board
endorsement of the 2025
directorial candidates**

ANNEXURE 5

BOARD ENDORSEMENT OF 2025 DIRECTOR CANDIDATES

PROCESS

In line with the Tennis NSW Director Election Policy, nominations for the 2025 Director elections were called for in September and then referred to a Nominations Committee for consideration. The Nominations Committee comprised an independent chairperson, a member of the tennis community and a Tennis NSW Director (who was not up for re-election). The Nominations Committee provided a written report to the Tennis NSW Board of Directors upon the completion of their consideration process. In coming to a position on the nominees which the current Board endorse for election, those Directors who are candidates did not participate in any discussions relating to Director elections.

BOARD ENDORSEMENT

In 2025 there are two Elected Director vacancies arising at the 2025 AGM. Based on those Directors whose terms are expiring this year, plus the regional / metropolitan split of the remaining Directors, the Tennis NSW Constitution requires that the two vacancies may be filled by two regional classified Directors (as defined by Tennis NSW boundaries).

Two nominations were received to fill these vacancies, being Kellie Stares and Rob Nienhuis. Both candidates are regional classified and therefore there is no Constitutional restriction on both candidates being elected.

The Board of Directors endorse both candidates for election to the Tennis NSW Board believing that each are suitable candidates and will contribute the skills and experience as required under the skills matrix.

VOTING FORMAT

Pursuant to the Tennis NSW Director Election Policy, because the number of candidates is equal to the number of vacancies, voting Members will be asked to vote “yes” or “no” for each candidate. Only those candidates who receive greater than 50% “yes” votes will be elected.



Darren Simpson
Company Secretary

Annexure 6

Number of votes for each Member

Tennis NSW AGM 2025 – MEMBER VOTE COUNT

Tennis NSW Member Name	Total Votes
A Tennis Adventure	2
Ace Tennis & Leisure Figtree	1
Adamstown Rosebuds Tennis Club	1
Advantage Tennis Group	4
Albion Park Tennis Club	2
Albury Tennis Association	4
Albury Tennis Club	2
Allambie Heights Community Tennis Club	2
Alstonville Tennis Club	5
Amazon Women's Tennis Incorporated	2
Armidale Tennis Club	4
Australian Beach Tennis	1
Avoca Beach Tennis Club	3
Baan Baa Tennis Club	1
Balgowlah Tennis Club Inc	2
Ballina Tennis Club	5
Balranald Lawn Tennis Club	1
Bangalow Tennis Club Inc	2
Bankstown District Sports Tennis Club Inc	1
Bar Beach Tennis Club Incorporated	2
Bareena Park Tennis Club Inc	3
Barellan & District War Memorial Tennis Club	2
Bargo Yanderra Tennis Club	1
Barooga and District Tennis Club	2
Barraba Town & District Tennis Club	3
Batemans Bay Tennis Club	1
Bathurst Carillon City Tennis Club	2
Bathurst Tennis Centre	3
Bayview Tennis Club	2
Beechwood Tennis Club	2
Beecroft Lawn Tennis Club	3
Bega Valley Shire Council	3
Bellingen Park Tennis Club	3
Belrose Tennis Club	2
Berala-Carramar Hardcourt Tennis Association	3
Berridale Tennis Club	2
Berrigan Tennis Club Incorporated	1
Berry Tennis Club	2
Binalong Tennis Club	1
Bingara Sporting Tennis Club	1

Tennis NSW Member Name	Total Votes
Binnaway Tennis Club	2
Blackhead Tennis Club	2
Blackheath Tennis Club Inc	2
Blacktown Tennis Inc	2
Blacktown Venue Management (Stanhope Gardens)	1
Blayney District Tennis Club	3
Bodalla Tennis Club Inc	2
Bogan Gate Recreation Reserve Land Managers	1
Bogan Shire Council	1
Bolton Point Tennis Club	2
Bolwarra & District Tennis Club	2
Bombala Tennis Club	3
Bondi Beach Tennis Centre	1
Bonny Hills Tennis Club	2
Boorowa Tennis Club	2
Boronia Tennis Court	1
Bounce Tennis (Ulinga Tennis Club & Whitebridge Tennis)	2
Bowral Tennis Club	4
Braidwood Tennis Club	2
Branxton Tennis Club Inc	2
Brenan Park Tennis Centre	2
Brocklesby Tennis Club	2
Broken Hill Tennis Association	4
Broulee Tennis Social Club Inc	2
Brunswick Heads Tennis Club	2
Bulahdelah Tennis Club	2
Bulli And Districts Tennis Association	4
Bundanoon Tennis Club	2
Bundeena Bowling & Sports Club	1
Bundeena District Tennis Club	2
Bungowannah Tennis Club	1
Burrawang Tennis Club	2
Burrumbuttock Tennis Club Inc	2
Byabarra Tennis Club	2
Byron Bay Tennis	4
Cagney Tennis Academy	3
Camden District Tennis Association	2
Cammeray Tennis Club	2
Candelo Tennis Club	1
Canterbury-Bankstown Tennis Association	6
Careel Bay Tennis Club	3
Caringbah Tennis Pty Ltd	1
Carrington Tennis Club	1

Tennis NSW Member Name	Total Votes
Casino Town Tennis Club	3
Castlecrag Tennis Club Incorporated	2
Caves Beach Tennis Club	2
Cawongla District Tennis And Recreation Club Inc.	2
Centennial Parklands Sports Centre	1
Central Coast Sports College	2
Cessnock City Council	1
Cessnock Tennis Club	3
Charmhaven Tennis Centre	3
Chatswood Tennis Club Ltd	2
Cheltenham Recreation Club	2
City of Parramatta Council	1
Clarence Town & District Tennis Club Inc	1
Clarence Valley Council	1
Cleland Tennis Club	1
Club Banora (Twin Town Services Club)	3
Clunes Tennis Club	2
Cobargo Sport & Tennis Club Inc	2
Coffs Harbour & District Tennis Association	1
Collaroy Tennis Club	3
Colo Vale Tennis Club	1
Comboyne Tennis Club	1
Community Tennis Mt Kembla Inc	2
Complete Tennis	1
Condobolin Tennis Club	2
Coomba Park Tennis Club Inc	2
Coonabarabran Tennis Club	3
Coonamble Wanderers*	1
Cooper Park Tennis Pty Ltd (Dieter)	1
Cootamundra Town Tennis Club Incorporated	2
Cooyal Tennis Club	2
Copacabana Tennis Club	2
Coraki Tennis Club	1
Corowa Lawn Tennis Club	1
Corrimal Tennis Centre	3
Country Tennis Club Cooperative Ltd	1
Coursing Park Tennis and Community Centre	1
Cowra Tennis Club	4
Crescent Head Country Club Ltd	2
Crestwood Tennis Association Inc	2
Crookwell District Tennis Association	2
Croydon Tennis Centre	1
Culcairn Town Tennis Club	2

Tennis NSW Member Name	Total Votes
Cumberland City Council	1
Cundletown Tennis Club Inc	2
Dalmeny Tennis Club Inc	2
Dapto District Tennis Club	2
Deepwater Tennis Club	2
Delegate Tennis Club Inc	1
Delungra Tennis Club	1
Deniliquin Lawn Tennis Club	1
Don Dorrigo Tennis Club Inc	2
Douglas Park Tennis Club Inc	2
Dungog and District Tennis Association Incorporated	3
Dungowan and District Tennis Club	2
Dunoon Community Tennis Inc.	2
East Albury Tennis Club	3
East Lismore Tennis Club	2
East Maitland Park Tennis Club Inc	2
Eastern Suburbs Tennis Association	5
Eastside Tennis Centre	1
Eden Tennis Club	2
Eglington District Tennis Club Inc	3
Elanora Park Tennis Club	1
Eltham Sport & Recreation Committee	1
Empire Bay & District Sports	1
Englands Park Tennis Club	3
Erina Tennis Club	1
Ermington United Sports & Recreation Club Inc	1
Eurobodalla Shire Council	1
Eurobodalla Tennis Ladies Competition	2
Evans Head Tennis Club	2
Evolution Sports Pty Ltd	2
Evolve Tennis Academy	4
Exeter Tennis Club	2
Farmborough Heights Tennis Club	1
Federal Tennis Club	2
Fernhill Tennis Club	2
Figtree Tennis Club	2
Fingal Bay Tennis Club	2
Forbes & District Tennis Club Inc	3
Forestville Park Tennis Club	3
Forster Tennis Club	3
Ganmain Tennis Club	1
Gerogery West Tennis Club	1
Gerringong Tennis Club Inc	3

Tennis NSW Member Name	Total Votes
Gilmore Park Tennis Club	2
Glen Innes & District Tennis Association	4
Glenbrook Community Tennis Club Inc	2
Gloucester District Tennis Association	3
Goonellabah Tennis Club	3
Gosford Tennis Club	3
Goulburn Railway Tennis Club Inc	2
Goulburn Tennis Club Inc	5
GPA Tennis	1
Grafton City Tennis Club	2
Grand Slam Tennis	1
Griffith Tennis Club	4
Gulgong & District Tennis Association	2
Gundy Tennis Club	2
Gunnedah Tennis Club	4
Gunning & District Tennis Association Inc	2
Guyra & District Tennis Association	2
Hallam Ave Tennis Club Inc	2
Hamilton Park Tennis Club Inc	2
Hannam Vale P & C Tennis Club	1
Harden Tennis Club	2
Harrington Tennis Club	2
Hastings Park Tennis Centre*	1
Hawkesbury District Tennis Association	3
Hay Tennis Club Inc.	4
Helensburgh & District Tennis Club	2
Henty Park Tennis Club	2
Hernani Tennis Club	2
Hillcrest Tennis Club	2
Hills District Tennis Association	3
Hillsborough & District Tennis Club	2
Hinton & District Tennis Club	2
Holbrook Tennis Club	2
Hopwood Park Tennis Club	3
Howe Park Tennis Club	5
Howlong Tennis Club	2
Hume Country Tennis Association	3
Hume Tennis Club Inc	2
Hunters Hill Club*	1
Hunters Hill Tennis Club	3
Illawarra Suburbs Lawn Tennis Association	3
In Deep Tennis & Fitness	1
Independent Sporting Association	1

Tennis NSW Member Name	Total Votes
Ingleburn Tennis Club	3
Inspire Tennis	1
Inverell Tennis Club	4
Jamberoo Tennis Club Inc.	2
Jensen's Tennis Centre / City Community Tennis	5
Jindera Tennis Club	2
Junction Hill Tennis Club	2
Junea Tennis Club Inc	1
Kane Smith Coaching	1
Kangaroo Valley Tennis Club	2
Karuah & District Tennis Club Inc	2
Katoomba Tennis Club	2
Keirle Park Tennis Centre	4
Kempsey Tennis Club Inc	3
Kendall Tennis Club	4
Kiama & Shellharbour District Tennis Association	4
Kiama Tennis Club	5
Killabakh Tennis Club Inc	2
Killara Lawn Tennis Club	3
Kim Warwick Tennis	6
Kincumber Tennis Club	2
Kingscliff Tennis Club Inc	3
Kioloa Bawley Point Tennis Club	1
Knox Grammar School	1
Kooragal Tennis Club Inc	2
Kooroora Tennis Club	4
Kotara Park Tennis Club Inc	2
Krambach Tennis Club	2
Kurri Kurri Tennis Club	2
Kyogle Tennis Club	1
Lake Cargelligo Tennis Club	1
Lake Cathie Tennis Club	3
Lambton Park Tennis Club	1
Lane Cove Tennis Club Inc	3
Lane Cove West Tennis Club	2
Laurieton Tennis Club Incorporated	3
Lavington Tennis & Pickleball Club Inc	2
Lawson Tennis Club	2
Learmonth Park Tennis Club	2
Lindfield Tennis Club	2
Lismore Tennis Club	4
Lithgow City Tennis Club	4
Longueville Tennis Club	4

Tennis NSW Member Name	Total Votes
Love'N Deuce Pty Ltd	1
Lower Clarence Tennis Association	3
Macksville Tennis Club Inc	2
Macquarie View Tennis Club	2
Maidens Brush Tennis Club	1
Malua Bay Tennis Club	2
Mangoplah Tennis Club	1
Manly Lawn Tennis Club	5
Marconi Tennis Academy	2
Marlee Tennis & Recreation Club Inc	2
Marrar Tennis Club	1
Marrickville & District Hardcourt Tennis Association	2
Marrickville & District Hardcourt Tennis Club Ltd	3
Marrickville District Lawn Tennis Club	3
Max Tennis	2
Meadows Tennis Club	3
Medowie Tennis Club	3
Mendooran Tennis Club	1
Merimbula Tennis Club	3
Milton Ulladulla District Tennis Association	5
Minnamurra Tennis Club Inc	2
Mittagong Bluebirds Tennis Club	1
MLC School	2
Mona Vale Tennis Club	1
Moree Tennis Club Inc	4
Moruya Tennis Club	2
Mosman Lawn Tennis Club	3
Moss Vale Tennis Club Inc	3
Mount Riverview & District Tennis Club Inc	2
Mudgee District Tennis Club	4
Mullumbimby Tennis Association	3
Murwillumbah Tennis Club	3
Muswellbrook Park Tennis Club Inc	2
Myall Park Tennis Club	3
Nabiac Tennis Association	2
Nambucca Heads Tennis Club	2
Nareena Hills Tennis Club	2
Narooma Tennis Club	2
Narrabri District Tennis Association	4
Narrandera Tennis Club	3
Narraweena Tennis Club	1
Narromine Tennis Club Inc	2
Nelson Bay Tennis Club	3

Tennis NSW Member Name	Total Votes
Nepalese Northwest Tennis Club	2
Nepean District Tennis Association Inc	3
Newcastle & District Tennis Association	3
Newcastle Community Tennis Centre	1
Newcastle Hill Tennis Club	3
Newcastle Tennis Club Inc	2
Next Generation Tennis	3
North Arm Cove Tennis Club Inc	2
North East Tennis Community	1
North Epping Rangers Sports Club	1
North West Sydney Tennis	6
Northbridge Public School	1
Northern Suburbs Ladies Midweek Tennis Association	2
Northern Suburbs Tennis Association	5
Nowendoc Tennis Club	1
NSW Blind & Low Vision Tennis INC	1
NSW Catholic Lawn Tennis Association	3
NSW Hardcourt Tennis Association Inc	1
Oak Flats Tennis Club Inc	2
Oberon Indoor Sports Centre Inc*	2
Ocean Shores Tennis Club Inc	2
Old Bar Tennis Club	3
Olympic Park Tennis Club	3
Orange Ex-Services' Tennis Club	1
Orange Indoor Tennis Club	3
Ourimbah Tennis Club	3
Oxford Falls Racquet Club	1
Pacific Palms Tennis Club	2
Pambula Tennis Club	3
Paramount Tennis Club - Dubbo	5
Parkes Tennis Club	4
Parkville Tennis and Social Club	2
Parramatta City Tennis Inc	3
Paterson Tennis Club	1
Paul's Tennis Academy	1
PCYC Bateau Bay	1
Peak Hill Tennis Club	2
Pearl Beach Tennis and Recreational Club	2
Penrith City Council	1
Penrose Tennis Club	2
Picton Tennis Club	3
Pinecourt Tennis Club	1
Play Tennis Maitland	4

Tennis NSW Member Name	Total Votes
Pleasant Hills Tennis Club	1
Port Macquarie Tennis Club	4
Pottsville Beach Tennis Club Inc	2
Powells Creek Tennis Centre*	1
Primrose Park Tennis	1
Raglan & District Tennis Club	1
Rally 4 Ever	1
Rawson Park Tennis Centre	2
Ray Lance Saturday Tennis and Social Group	1
Raymond Terrace & District Tennis Club	4
Redgrave Park Tennis Club Inc	2
Redhead Tennis Club	2
Redsport Tennis Coaching	2
Riverside Tennis Club	2
RM Singh Pty Ltd	2
Robertson Tennis Club	1
Rockdale Tennis Club	1
Rod Fahey Tennis School	3
Roseville Lawn Tennis Club	2
Roseville Park Tennis Club Incorporated	2
Russell Vale Tennis Club	1
Ryde Balmain Tennis	3
Rylstone Tennis Club Inc	1
San Isidore Tennis Club	2
Sawtell Tennis Club	3
Scone Hardcourt Tennis Association	3
Scotts Head Tennis Club	2
Shaun Hibbert Tennis Academy	3
Shoal Bay Tennis Club	2
Shoalhaven District Tennis Association	4
Shoalhaven Heads Tennis Club	2
Signature Slam Academy SSA	2
Snake Park Tennis Centre	5
Soldiers Point Tennis Club	2
South Camden Tennis Club Inc	3
South Kempsey Tennis Club*	1
South Swansea Tennis Club	2
South Wagga Tennis Club	4
Southern Cross Tennis Academy	1
Southwest Tennis Club Inc	2
Sporties Tennis Club	2
Sports Management Group	1
Springwood Tennis Club	4

Tennis NSW Member Name	Total Votes
SSMG Voyager Pty Ltd	3
St James Park Tennis Club	1
St Joseph's College*	1
St Patricks Tennis Club	4
Staggy Creek Tennis Club*	1
Stanwell Park Tennis Club	2
Stockinbingal Tennis Club Inc	1
Stockton Tennis Club	3
Strathfield Sports Club	5
Stroud and District Tennis Club Inc	1
Superb Tennis	6
Sussex Inlet Tennis Club Incorporated	1
Sutherland Shire Council	1
Sydney Beach Tennis School	3
Sydney Lawn Tennis Club	1
Sydney Maccabi Tennis Club	5
Sydney Sports Management Group	3
Sydney Uni Tennis	1
Sydney University Lawn Tennis Club	3
Sylvania Waters Tennis Centre	2
T Town Tennis	2
Table Top Tennis Club	2
Taralga & District Tennis Association	2
Taree Tennis Centre (Mrtc)	1
Tennis Macarthur	6
Tennis Northern Beaches	3
Tennis Seniors NSW	1
Tennis Sydney	2
Tennis Terranora	3
Tennis Valley	2
Tennis Wollongong Inc	3
Tenterfield & District Tennis Association Inc	2
Terrey Hills Tennis Club Ltd	3
Terrigal Tennis Club	2
The Channon District Sporting Organisation	1
The Courts @ East	3
The Entrance District Tennis Club	1
The Neutral Bay Club	2
The Pines/Telopea Private Court	2
The Ponds Tennis Academy	1
The Ponds Tennis Club	2
The Rock Tennis Club inc.	1
The Royal Sydney Golf Club	2

Tennis NSW Member Name	Total Votes
The Scots College	1
Thirlmere Tennis Club	1
Thirroul Tennis Club	2
Thurgoona Tennis Club	2
Tilligerry Tennis Club	2
Tinonee Tennis Club	2
Tintenbar Tennis Club	2
Tony Podesta School Of Tennis	1
Tooma & Tooma Pty Ltd	1
Top Serve Tennis Academy	1
Total Tennis Lake Macquarie	6
Tottenham Tennis Club	3
Tourist Road Oval Tennis Club	1
Trangie Community Tennis	1
Trumper Park Tennis Centre	5
Tumut Lawn Tennis Club	3
Tuross Head Tennis Club	2
Tweed District Tennis Association Inc.	1
Tweed Heads Tennis Club Inc	2
Tweed Shire Council	1
Twin Towns Tennis Club Inc - Tuncurry	2
Uiver Park Tennis Club	2
Umina Tennis & Sporting Club Inc	2
Unanderra Tennis Club	1
Uralla Tennis Club	3
Uranquinty Tennis Club Inc	1
Valla Beach Tennis Club	2
Vanderville Tennis Club	1
Vince Barclay Tennis	3
Voyager Tennis	3
Wagga Wagga City Council	1
Walbundrie Tennis Club	2
Walcha District Tennis Association	3
Walla North Walla Tennis Club	2
Wandella Tennis Court	1
Waratah Tennis Club	2
Wardell and District Tennis Club	1
Warialda Tennis Club	1
Warren & District Tennis Club	2
Waterview District Tennis Club*	1
Wauchope Tennis Club Inc	2
Webb Park Tennis Club Inc	1
Wenona School	2

Tennis NSW Member Name	Total Votes
Wentworth District Tennis Club	3
Wentworth Falls Tennis Club	3
West Lakes Community Tennis Incorporated	1
West Port Macquarie Tennis Club	5
West Tamworth Tennis Club	4
West Wyalong Tennis Club	4
Western Suburbs Lawn Tennis Association Ltd	3
Westside Tennis Club	3
What's that Racquet	1
Wherrol Flat Tennis Club	2
Willoughby City Council	1
Windang Tennis Club	1
Wingecarribee Tennis Association	1
Wingham Tennis Club	2
Winmalee & District Tennis Club	1
Wiseman Park Tennis Club	2
Wollombi Valley Tennis & Sports Asso Inc	1
Wollongong Tennis Courts Administration Inc	1
Woolgoolga Tennis Club	3
Wooli Tennis Club Inc	1
Woronora River Public School	1
Woy Woy Tennis Club	3
Wyong District Tennis Association	5
Yass Lawn Tennis Club	2
Yerong Creek Tennis Club Inc	2
Young Aces Cooper Park Pty Ltd	2
Young Tennis Club	4
Zone Tennis Pty	2
* denotes that the Member is unfinancial as at the date of printing. Unfinancial Members do not have the right to participate or vote in the AGM (inclusive of Director Elections) pursuant to clause 8.2 of the Tennis NSW Constitution. Unfinancial Members will still receive official Notice of the AGM but will not be given access to the online voting portal. Rights to attend and vote at the AGM will be immediately reinstated once confirmation of full payment of any outstanding amounts is received by Tennis NSW	

Tennis NSW AGM 2025

Life Member	Total Votes
Bill Gilmour OAM	1
Brian Armstrong	1
Carol Langsford OAM	1
Evonne Goolagong-Cawley AO OBE	1
Geoff Pollard AM	1
Greg Doyle	1
Harry Beck	1
Jan O'Neill	1
John Newcombe AO OBE	1
John Whittaker OAM	1
Ken Rosewall MBE AM	1
Lesley Bowrey AM	1
Malcolm Bergmann OAM	1
Margaret Court AO MBE	1
Mick Parslow OAM	1
Todd Woodbridge OAM	1
Tony Roche AO OBE	1
Wendy Saville	1