



**THE AUSTRALIAN DAVIS CUP  
TENNIS FOUNDATION**

Approved by Tennis Australia

**2013  
ANNUAL  
REPORT**



# THE AUSTRALIAN DAVIS CUP TENNIS FOUNDATION

ABN 90 004 905 060

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the forty-second Annual General Meeting of **The Australian Davis Cup Tennis Foundation** will be held in the Clubhouse of the Royal South Yarra Lawn Tennis Club, Williams Road North, Toorak, on Thursday, 28th November 2013 at 8.00pm.

## BUSINESS

1. To receive, consider and if thought fit, to adopt the Directors' Report, the Directors' Declaration, the Statement of Financial Position as at 30th June 2013, the Statement of Comprehensive Income, the Statement of Cash Flows and the Statement of Changes in Equity for the year ended 30th June 2013 together with the Auditor's Report thereon.
2. To elect  
A President  
Two Vice-Presidents  
An Honorary Secretary  
An Honorary Treasurer  
and not less than three or more than seven other Directors.
3. Special Business  
To consider, and if thought fit, to pass the following resolution as a special resolution:-  
"That the Foundation adopt the Constitution made available to members on the Foundations website, tabled and signed by the Chairman and marked "A", for the purposes of identification in place of its existing constitution."
4. To transact any other business that, being lawfully brought forward, is accepted by the Chairman for discussion.

## BY ORDER OF THE BOARD



Graeme K Cumbrae-Stewart OAM  
Honorary Secretary.  
Melbourne, 7th October, 2013

## PROXIES

A Member entitled to attend and vote at the Meeting is entitled to appoint one proxy to attend and vote in his or her stead. A proxy need not be a Member. The form for the appointment of a proxy is available on application to the Honorary Secretary and must be lodged with the Honorary Secretary no later than 48 hours prior to the scheduled commencement of the Meeting.

## PARKING

Council by-laws prohibit parking in Verdant Avenue. Instead, kerbside parking is available in Williams Road North providing easy access to the Clubhouse and to the Como Room via the main entrance.

## SUPPER

A light supper and refreshments will be served at the conclusion of formalities.

# AUSTRALIAN DAVIS CUP TENNIS FOUNDATION

## SPECIAL RESOLUTION

### EXPLANATORY MEMORANDUM - PROPOSED CONSTITUTION

These explanatory notes have been prepared to assist members of The Australian Davis Cup Tennis Foundation (Foundation) with their consideration of the resolution set out in the notice of annual general meeting of members to be held on 28 November 2013.

The special resolution proposed for the annual general meeting is to replace the existing constitution (previously known as the memorandum and articles of association) of the Foundation (Current Constitution) with a new constitution (Proposed Constitution).

The preparation and presentation to members of the Proposed Constitution is the outcome of your Board conducting a wholesale review of the Foundation's governing rules and regulations. As a result the Board is pleased to advise that a modern and updated Constitution has been prepared and will be presented to the members for adoption at the upcoming Annual General Meeting.

The main rationales for the changes are to comprehensively ensure that the governance of the Foundation accords with the current laws relating to companies, to provide better governance and to provide for the Foundation's needs for the future.

These explanatory notes set out the key areas in which the Proposed Constitution, if adopted, will differ from the Current Constitution.

In addition to the key changes listed below, there are some other minor amendments and the Proposed Constitution also modernises the Current Constitution by updating terminology, simplifying language, deleting unnecessary provisions and bringing the constitution up to date with changes to the corporation's legislation noting that the Current Constitution has not been amended since being originally adopted in 1971. As an example the Companies Act 1961, under which the original Articles are based, has been replaced with different governing Acts over the past 40 years and the governing legislation is now the Corporations Act 2001.

The Proposed Constitution introduces the following changes to the Current Constitution:

1. An updating of the Objects of the Foundation to reflect modern terminology and organisations. It is noted that the primary object of the Foundation remains the same – to raise funds for and to promote and develop Australian Davis Cup tennis players.
2. The Foundation remains a Company limited by Guarantee.
3. Allowing the Foundation to register as a charity should it so consider appropriate in the future.
4. Confirms and updates members rights and obligations.
5. Provision for members voting by a fellow member proxy at general meetings of the Club.
6. Removal of voting rights and eligibility of a Member to stand for election if of an unfinancial status.
7. Provision for three-year terms for Board Members (including Honorary Officers) with “one-third-Committee” elections of Board Members to be held every year.

In other respects, the Proposed Constitution merely updates or generally re-states the existing terms of the Current Constitution.

If you wish to be provided with a full copy of the Proposed Constitution, a copy of the Proposed Constitution can be found on the Club's website at [www.adctf.org](http://www.adctf.org). Alternatively you may contact the Foundation's offices on (03) 9499 6228 and request a copy be forwarded to you.

The Board commends the special resolution and thus the Proposed Constitution to the members.

## BOARD OF DIRECTORS

President: Neale A Fraser AO, MBE

Vice-Presidents: Trevor J Dohnt  
D Graeme Williams

Honorary Secretary: Graeme K Cumbrae-Stewart OAM

Honorary Treasurer: Robert M Jamieson

Directors: Alan J Cobb, John B Fitzgerald OAM,  
Ian M Johnson, Cedric H Mason,  
Jonathan W Sweeney, Susan M Newland,  
Robert T Hinton

Auditor: R. Andrew Lane CA

Registered Office: Suite 9  
50 Upper Heidelberg Road  
Ivanhoe, Vic. 3079

Membership Secretariat: For all enquiries, contact the  
ADCTF Secretariat  
PO Box 342,  
Ivanhoe,  
Victoria. 3079

Telephone: (03) 9499 6228

Facsimile: (03) 9497 4333

Email: [info@adctf.org.au](mailto:info@adctf.org.au)

Web: [www.adctf.org](http://www.adctf.org)

each Tuesday and Wednesday.

On other days, a recorded message  
may be left.

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## PRESIDENT'S REPORT

I am delighted to welcome members to the forty-second Annual General meeting of the Australian Davis Cup Tennis Foundation and in doing so I present to you for consideration and adoption the Annual Report of the Foundation incorporating the audited financial statements as at 30 June 2013.

During the past financial year our Davis Cup team experienced the joys of victory and the despair of defeat. Australia participated in three overseas Davis Cup ties commencing with our return to the World Group Play-off against Germany at the Rothenbaum Stadium in Hamburg on the weekend of 14-16 September 2012, where we were defeated by Germany 3/2.

As a result we again returned to the Asia/Oceania Zone 1 and in February we defeated Chinese Taipei 5/0. Our second round match was against Uzbekistan in April where we won 3/1, culminating in our return in the current financial year to the World Group Play-off against Poland at the Torwar Arena Warsaw, on the weekend 13-15 September 2013.

As we go to press it is pleasing to report the teams convincing win over Poland 4/1. Bernard Tomic continued his impressive performance for Australia whilst Lleyton Hewitt was in his top class Davis Cup form as usual. Captain Pat Rafter took the opportunity to blood our Australian Boys' Champion Nick Kyrgios to the rigours of Davis Cup play in an away venue. The result of that decision hopefully will play out in Davis Cup ties the near future.

Members of the team during the various ties were Lleyton Hewitt, Bernard Tomic, Chris Guccione, Matthew Ebden. Nick Kyrgios and Marinko Matosevic.

On Friday 25 January, 2013 at our Members' AO Luncheon we continued to focus on a theme of celebration of significant Davis Cup victories. A capacity crowd of 243 members and guests ventured to the Kooyong Lawn Tennis Club to celebrate the 60th anniversary of the 1953 Davis Cup victory, played on the Centre Court at Kooyong before a sell-out crowd, when Australia defeated the United States 3/2.

Fred Stolle, 1965 French open singles and 1966 US open singles champion, winner of 10 grand slam doubles and 7 grand slam mixed doubles titles, with a world ranking of 2 and now a noted Media



personality was the MC and our special guests were two of the players in that tie, Ken Rosewall and Rex Hartwig, who entertained us all with their commentary on the tie including the controversial doubles selection. Also in attendance was the legendary Frank Sedgman, tie squad member Clive Wilderspin (Neale Fraser and Fred Stolle were also squad members), Roy Emerson and Darren Cahill, along with Jenny Hoad, widow of the late Lew Hoad. Unfortunately Merv Rose was a late withdrawal.

It is important and extremely pleasing to look back at the great achievements of some young Australian players at the Australian Open in January.

Local duo Matthew Ebden and Jarmila Gajdosova clinched the Australian Open mixed doubles title in their first Grand Slam tournament as playing partners. Wildcards Ebden and Gajdosova triumphed over unseeded Czech pair Lucie Hradecka and Frantisek Cermak 6-3 7-5 on Rod Laver Arena. Another outstanding performance was in the Women's Double Final on Rod Laver Arena where the Aussie pair of Ashleigh Barty and Casey Dellacqua put up a strong fight to go down to the Italian pair of Sara Errani and Roberta Vinci 2/6 6/3 2/6.

Aussie junior Nick Kyrgios, a former Junior Davis Cup squad member is the new Australian Open Boys' Champion for 2013. The 17-year-old from the ACT defeated fellow countryman and close friend Thanasi Kokkinakis in the final, winning 7-6(4) 6-3 on their first visit to Rod Laver Arena. Kyrgios claimed his first Grand Slam championship wrapping up a stellar tournament where he did not drop a single set. Both these young players are great Davis Cup prospects for the future with Kyrgios debuting in Poland and we look forward to following their development over the coming years.

As I mentioned to the Annual Meeting last year we sadly acknowledge the passing of two of our most important office bearers, in August 2012. Jack May, our second President served for 21 years, was most influential in leading the Foundation in the early years and ensured the Foundation was on a strong footing throughout his tenure. Rev. Fr. Gerry Sullivan, in his 97th year, served as Treasurer for 17 years, was meticulous in detailing the finances of the Foundation and on his retirement in 1988 he left the Foundation in a very strong position.

I am delighted to report that our administrators have continued their good work and the addition of Robert Parker to support Judy Pullyblank has

been very complimentary and beneficial. This is due in no small way to the support Judy receives from her husband Alan. Robert has been assisted by our Honorary Treasurer Robert Jamieson who has brought his expertise to the Foundation as a financial and IT man, and they have improved communications through our eNews and Newsletter, resulting in considerable cost benefits.

Our Honorary Secretary, Graeme Cumbrae-Stewart, continues to work with our office staff and the staff, like all our Directors, benefit from his knowledge and experience. We are indeed fortunate to have such a dedicated administrative team. We continue to be grateful for the support of Zanity, our web partner, who provide the development and maintenance of a more comprehensive and informative web-site.

I finally acknowledge the continuing support of the Directors and I thank them for their on-going contribution and look forward to the continuing support of the various endeavours we undertake and the implementation of future plans complimentary to the objectives of the Foundation, as we move forward into what can perhaps be seen as a period of consolidation and a little change.

A handwritten signature in blue ink, appearing to read 'Neale Fraser', is positioned above the printed name.

**Neale A Fraser AO, MBE**  
7th October 2013

## OFFICE BEARERS

<b>PRESIDENT</b>	29/4/71 – 13/4/76 <b>J R Heathcote</b>	13/4/76 – 11/11/97 <b>J B May</b>	11/11/97 – Current <b>N A Fraser AO, MBE</b>	
<b>SECRETARY</b>	29/4/71 – 1/11/72 <b>A G Muhlhauser</b>	1/11/72 – 19/3/99 <b>A R Urban</b>	22/4/99 – Current <b>G K Cumbrae-Stewart OAM</b>	
<b>TREASURER</b>	29/4/71 – 18/11/88 <b>Rev. G J Sullivan</b>	18/11/88 – 22/8/94 <b>G E Peters</b>	22/8/94 – 16/5/11 <b>D J O'Brien</b>	16/5/11 - Current <b>R M Jamieson</b>
<b>VICE PRESIDENTS</b>	29/4/71 – 29/11/85 <b>L J K Woods</b>	12/12/85 – 22/8/94 <b>C F Long</b>	20/11/00 – 16/5/11 <b>B R Tobin AM</b>	28/1/11 - Current <b>T J Dohnt</b>
	29/4/71 – 11/11/97 <b>N A Fraser AO, MBE</b>	11/11/97 – 19/6/00 <b>R P Casey AM, MBE</b>	20/11/00 – 13/11/06 <b>A J Stone</b>	13/11/06 – Current <b>D G Williams</b>
	29/4/71 – 2/11/00 <b>F A Sedgman AM</b>			

## ANNUAL GENERAL MEETING SPECIAL GUESTS

1989 John Bromwich, Adrian Quist	2001 John Alexander OAM
1990 Ken Rosewall AM, MBE	2002 Neale Fraser AO, MBE
1991 Ken McGregor, Frank Sedgman AM	2003 Wally Masur
1992 Tony Roche AO	2004 Geoff Pollard AM
1993 Paul McNamee AM	2005 Todd Woodbridge OAM
1994 John Fitzgerald OAM	2006 Wayne Reid OBE
1995 John Newcombe AO, MBE	2007 Peter Luczak
1996 Malcolm Anderson MBE	2008 Craig Tiley
1997 Ken Rosewall AM, MBE	2009 John Fitzgerald OAM
1998 Ashley Cooper AO	2010 Scott Draper
1999 Rex Hartwig	2011 Jason Stoltenberg
2000 Brian Tobin AM	2012 Steve Healy

## APIA INTERNATIONAL, SYDNEY 2013

**Malcolm Bergmann**, our Membership Officer in New South Wales, reported that members' interest in this event remains high with an ever increasing number of applicants for the complimentary tickets which Tennis Australia has once again made available for the benefit of our Members who reside in this State.

## BRISBANE INTERNATIONAL 2013

Members living in Queensland have taken advantage of the "Priority Access" booking facility by ordering their tickets for this event on-line through Ticketek before they officially went on sale to the general public.

## APPRECIATION

Our President, **Neale Fraser**, continues to provide inspirational leadership and it is appropriate that we should place on record our admiration of his dedication to tennis, particularly Davis Cup tennis and even more so, to our Foundation.

We also acknowledge the supreme efforts of **Malcolm and Glenice Bergmann** who once again worked so assiduously to allocate and distribute approximately 600 complimentary tickets for access to the first or second days' play in the APIA International 2013.

Finally, we remain forever grateful to **Ian Jane** for his continuing interest in the welfare and enjoyment of all who participate as a member of his much sought after touring parties that are especially associated with Davis Cup ties being played overseas.

## NOTES ON THE DRAW FOR THE DAVIS CUP COMPETITION

Extract from the regulations governing choice of ground:

Regulation 22. Choice of Ground.

(a) Choice of ground shall be determined in the following sequence:

- (i) If the previous tie between the two Nations was played on neutral ground, choice shall be decided by lot (see regulation 19 (a)).
- (ii) If the previous tie between the two Nations was not played for any reason, choice shall be decided by lot.
- (iii) If one Nation has been entitled to choice for its tie with another Nation in the 1970 Competition, or in any later Competition, the latter shall have the choice on the occasion of the next meeting with that Nation.

If this is not applicable, then

- (iv) Choice shall be decided by lot (see regulation 19 (a)).

*(The foregoing will not apply in the next tie between Australia and India).*

# MEMBERSHIP STATISTICS AND FEES

## MEMBERSHIP NUMBERS 2013

Victoria	1005
New South Wales	505
Queensland	161
South Australia	89
Western Australia	27
Tasmania	27
Australian Capital Territory	15
United States of America	9
New Zealand	4
Switzerland	2
United Kingdom	1
France	1
Hong Kong	3
Malaysia	1
Netherlands	1
Thailand	1

**Total 1852**

## PERCENTAGES

	<b>2013</b>	<b>2012</b>
Male	42.1%	43.2%
Female	55.6%	55.2%
Clubs, etc.	2.3%	1.6%

## MEMBERSHIP FEE (as at the date of printing)

\$70 Annual Subscription (GST Inclusive)

## AUSTRALIAN DAVIS CUP TEAM MEMBERS 1905-2013

1905 N Brookes, A Dunlop#, A Wilding  
 1906 H Parker, L Poidevin#, A Wilding  
 1907 N Brookes#, A Wilding  
 1908 N Brookes#, A Dunlop, A Wilding  
 1909 N Brookes#, A Dunlop, G Sharp, A Wilding  
 1910 No challenge  
 1911 N Brookes#, A Dunlop, R Heath, H Rice  
 1912 N Brookes#, A Dunlop, R Heath, A Jones  
 1913 S Doust#, A Jones, H Rice, (E Hicks, Hon Mgr)  
 1914 N Brookes#, S Doust, A Dunlop, A Wilding  
 1915-18 No contest  
 1919 J Anderson, N Brookes#, G Patterson, R Thomas  
 1920 N Brookes#, R Heath, P O'Hara Wood, G Patterson  
 1921 J Anderson, J Hawkes, N Peach, C Todd  
 1922 J Anderson, P O'Hara Wood, G Patterson#, R Wertheim  
 1923 J Anderson#, J Hawkes, I McInnes, R Schlesinger (Mgr)  
 1924 F Kalms, P O'Hara Wood, G Patterson#, R Schlesinger (Mgr)  
 1925 J Anderson#, J Hawkes, G Patterson  
 1926-27 No challenge  
 1928 J Crawford, H Hopman, G Patterson#  
 1929 No challenge  
 1930 J Crawford#, H Hopman, E Moon, J Willard  
 1931 No challenge  
 1932 J Clemenger#, J Crawford, H Hopman, C Sproule  
 1933 J Crawford, V McGrath, A Quist, D Turnbull (S Youdale, Hon Mgr)  
 1934 J Crawford, V McGrath, A Quist, D Turnbull (S Youdale, Hon Mgr)  
 1935 J Crawford, V McGrath, A Quist, D Turnbull  
 1936 J Crawford, V McGrath, A Quist, C Sproule#  
 1937 J Bromwich, J Crawford, V McGrath, A Quist, C Sproule#  
 1938 J Bromwich, H Hopman#, A Quist, L Schwartz  
 1939 J Bromwich, J Crawford, H Hopman#, A Quist  
 1940-45 No contest  
 1946 J Bromwich, C Long, D Pails, A Quist, G Patterson\*  
 1947 J Bromwich, G Brown, C Long, D Pails, R Cowling (Mgr)\*  
 1948 G Brown, C Long, A Quist#, W Sidwell  
 1949 J Bromwich#, F Sedgman, W Sidwell, C Sproule (Mgr)\*  
 1950 J Bromwich, K McGregor, M Rose, F Sedgman, G Worthington, H Hopman\*  
 1951 I Ayre, K McGregor, M Rose, F Sedgman, H Hopman\*  
 1952 L Hoad, K McGregor, M Rose, F Sedgman, H Hopman\*  
 1953 R Hartwig, L Hoad, M Rose, K Rosewall, H Hopman\*  
 1954 R Hartwig, L Hoad, M Rose, K Rosewall, H Hopman\*  
 1955 A Cooper, N Fraser, R Hartwig, L Hoad, K Rosewall, H Hopman\*  
 1956 A Cooper, N Fraser, L Hoad, K Rosewall, H Hopman\*

- 1957 M Anderson, A Cooper, N Fraser, M Rose, H Hopman\*
- 1958 M Anderson, A Cooper, N Fraser, R Laver, H Hopman\*
- 1959 R Emerson, N Fraser, R Laver, R Mark, H Hopman\*
- 1960 R Emerson, N Fraser, R Laver, R Mark, H Hopman\*
- 1961 R Emerson, N Fraser, R Laver, F Stolle, H Hopman\*
- 1962 R Emerson, K Fletcher, N Fraser, R Laver, H Hopman\*
- 1963 R Emerson, N Fraser, J Newcombe, F Stolle, H Hopman\*
- 1964 O Davidson, R Emerson, J Newcombe, A Roche, F Stolle, H Hopman\*
- 1965 R Emerson, J Newcombe, A Roche, F Stolle, H Hopman\*
- 1966 R Emerson, J Newcombe, A Roche, F Stolle, H Hopman\*
- 1967 W Bowrey, R Emerson, J Newcombe, A Roche, H Hopman\*
- 1968 J Alexander, W Bowrey, P Dent, R Ruffels, H Hopman\*
- 1969 J Alexander, W Bowrey, P Dent, R Ruffels, H Hopman\*
- 1970 J Alexander, R Crealy, R Ruffels, A Stone, N Fraser\*
- 1971 R Case, J Cooper, C Dibley, R Giltinan, N Fraser\*
- 1972 M Anderson, R Case, J Cooper, C Dibley, G Masters, N Fraser\*
- 1973 M Anderson, R Case, J Cooper, C Dibley, R Giltinan, R Laver, G Masters,  
J Newcombe, K Rosewall, N Fraser\*
- 1974 J Alexander, S Ball, C Dibley, R Giltinan, A Roche, N Fraser\*
- 1975 J Alexander, R Case, P Dent, G Masters, J Newcombe, A Roche,  
K Rosewall, N Fraser\*
- 1976 J Alexander, S Ball, R Case, G Masters, J Newcombe, A Roche, A Stone,  
N Fraser\*
- 1977 J Alexander, R Case, P Dent, M Edmondson, A Roche, R Ruffels,  
N Fraser\*
- 1978 J Alexander, R Case, P Dent, G Masters, A Roche, A Stone, K Warwick,  
N Fraser\*
- 1979 J Alexander, R Case, P Dent, M Edmondson, G Masters, A Stone,  
N Fraser\*
- 1980 J Alexander, R Case, P Dent, B Drewett, M Edmondson, R Frawley,  
P McNamara, P McNamee, K Warwick, N Fraser\*
- 1981 P Dent, M Edmondson, J Fitzgerald, R Frawley, P McNamara,  
P McNamee, N Fraser\*
- 1982 J Alexander, P Dent, M Edmondson, J Fitzgerald, P McNamara,  
P McNamee, N Fraser\*
- 1983 J Alexander, P Cash, M Edmondson, J Fitzgerald, P McNamee,  
N Fraser\*
- 1984 P Cash, M Edmondson, J Fitzgerald, P McNamee, N Fraser\*
- 1985 P Cash, B Drewett, M Edmondson, J Fitzgerald, W Masur, P McNamara,  
P McNamee, N Fraser\*
- 1986 P Cash, J Fitzgerald, W Masur, P McNamara, P McNamee, N Fraser\*
- 1987 P Cash, P Doohan, B Dyke, J Fitzgerald, W Masur, N Fraser\*
- 1988 D Cahill, P Cash, J Fitzgerald, W Masur, M Woodforde, N Fraser\*
- 1989 D Cahill, P Cash, J Fitzgerald, W Masur, J Stoltenberg, M Woodforde,  
N Fraser\*

- 1990 D Cahill, P Cash, J Fitzgerald, R Fromberg, M Kratzmann, W Masur, N Fraser\*
- 1991 D Cahill, R Fromberg, M Kratzmann, W Masur, T Woodbridge, N Fraser\*
- 1992 J Fitzgerald, R Fromberg, W Masur, T Woodbridge, N Fraser\*
- 1993 R Fromberg, W Masur, J Stoltenberg, T Woodbridge, M Woodforde, N Fraser\*
- 1994 J Morgan, P Rafter, J Stoltenberg, T Woodbridge, M Woodforde, J Newcombe\*, A Roche •
- 1995 R Fromberg, M Philippoussis, P Rafter, T Woodbridge, M Woodforde, J Newcombe\*, A Roche •
- 1996 S Draper, R Fromberg, M Philippoussis, P Rafter, J Stoltenberg, T Woodbridge, M Woodforde, J Newcombe\*, A Roche •
- 1997 M Philippoussis, P Rafter, S Stolle, J Stoltenberg, T Woodbridge, M Woodforde, J Newcombe\*, A Roche •
- 1998 P Rafter, J Stoltenberg, T Woodbridge, M Woodforde, J Newcombe\*, A Roche
- 1999 W Arthurs, L Hewitt, M Philippoussis, P Rafter, S Stolle, T Woodbridge, M Woodforde, J Newcombe\*, A Roche •
- 2000 W Arthurs, L Hewitt, M Philippoussis, P Rafter, S Stolle, M Woodforde, J Newcombe\*, A Roche •
- 2001 W Arthurs, R Fromberg, L Hewitt, P Rafter, T Woodbridge, J Newcombe\*, A Roche •
- 2002 W Arthurs, S Draper, A Ilie, T Woodbridge, J Fitzgerald\*, W Masur •
- 2003 W Arthurs, L Hewitt, M Philippoussis, T Woodbridge, J Fitzgerald\*, W Masur •
- 2004 W Arthurs, L Hewitt, M Philippoussis, T Woodbridge, J Fitzgerald\*, W Masur •
- 2005 W Arthurs, C Guccione, L Hewitt, P Luczak, T Woodbridge, J Fitzgerald\*, W Masur •
- 2006 W Arthurs, C Guccione, P Hanley, L Hewitt, P Luczak, M Philippoussis, J Fitzgerald\*, W Masur • T Woodbridge •
- 2007 C Guccione, P Hanley, L Hewitt, P Luczak, J Fitzgerald\*, D Cahill •
- 2008 C Guccione, P Hanley, L Hewitt, A Jones, P Luczak, J Fitzgerald\*, D Cahill •
- 2009 C Ball, C Guccione, L Hewitt, B Klein, P Luczak, R Smeets, J Fitzgerald\*, D Cahill •
- 2010 C Ball, P Hanley, L Hewitt, P Luczak, B Tomic, J Fitzgerald\*, T Woodbridge•
- 2011 L Hewitt, B Tomic, C Guccione, M Matosevic, P Rafter\*, T Woodbridge•
- 2012 L Hewitt, B Tomic, C Guccione, M Ebden, M.Matosevic, P Rafter\*, T Woodbridge•
- 2013 L Hewitt, B Tomic, C Guccione, M Ebden, M.Matosevic, P Rafter\*, T Woodbridge•

**# Playing Captain   \* Non-playing Captain   • Coach**



# **AUSTRALIA'S DAVIS CUP MATCH RESULTS**

## **World Group Play-Off**

### **Germany v Australia**

**Venue: Hamburg 16-18 September 2012**

Bernard Tomic d. Cedrik-Marcel Stebe 2-6 6-3 6-4 7-6(4)

Lleyton Hewitt lost to Florian Mayer 5-7 3-6 2-6

Chris Guccione /Lleyton Hewitt d. Benjamin Becker/Phillipp

Petzschner 6-3 6-2 2-6 7-6(4)

Bernard Tomic lost to Florian Mayer 4-6 2-6 3-6

Lleyton Hewitt lost to Cedrik-Marcel Stebe 4-6 1-6 4-6

## **Asia/Oceania Zone Group 1 tie, First Round**

### **Chinese Taipei v Australia**

**Venue: Kaohsiung City, 1-3 February 2013**

Lleyton Hewitt d. Tsung-Hua Yang 6-4 6-4 6-4

Matt Ebden d. Ti Chen 6-3 6-4 7-5

Chris Guccione /Lleyton Hewitt d. Hsien-Yin Peng/Hsin-Han Lee  
7-6(6) 6-4 6-2

Marinko Matosevic d. Ti Chen 7-6(5) 6-3

Matt Ebden d. Tsung-Hua Yang 6-1 6-2

## **Asia/Oceania Zone Group 1 tie, Second Round**

### **Uzbekistan v Australia**

**Venue: Sport Complex Pahlavon, Namangan, 5-7 April 2013**

Bernard Tomic d. Farrukh Dustov 7-6(6) 6-4 6-4

Marinko Matosevic lost to Denis Istomin 4-6 6-7(1) 6-3 4-6

Lleyton Hewitt/Matt Ebden d. Farrukh Dustov/Denis Istomin 7-5 6-7(4)  
6-4 3-6 6-3

Bernard Tomic d. Denis Istomin 4-6 6-2 6-2 6-3

## SUMMARY OF DAVIS CUP FINALS 1905-2012

Country	Winners	Runners up	Country	Winners	Runners up
USA	32	29	Serbia	1	0
Australasia/ Australia	28	19	South Africa	1 w.o.	0
Great Britain	9	8	Argentina	0	4
France	9	7	India	0	3
Sweden	7	5	Romania	0	3
Spain	5	4	Belgium	0	1
Germany	3	2	Chile	0	1
Russia	2	3	Japan	0	1
Italy	1	6	Mexico	0	1
Croatia	1	0	Slovak Republic	0	1
Czech Republic	2	2	Switzerland	0	1

Note: The last challenge round was played in 1971.  
World Group and Groups I, II, III and IV commenced from 1981.

As at 31st December 2012.

## FORMAT FOR DAVIS CUP

With 112 years of tradition behind it, the Davis Cup by BNP Paribas is the premier team competition in tennis. The symbol of this prestigious competition is the beautiful silver Davis Cup trophy, donated by Harvard student Dwight Filley Davis in 1900. It now consists of four pieces; the silver Trophy and three wooden bases (total weight over 200kg).

In the early years, only two nations competed for temporary ownership of the Davis Cup trophy, the United States and the British Isles. Before the first World War, France, Belgium Austria, Australasia, Germany and Canada had joined the USA and Britain in competing for the Davis Cup.

The Davis Cup is a recognised institution in tennis. It will be as influential in the 21st century game as it was instrumental in the growth of tennis from 1900 until the present day. The simplicity of its Nation vs. Nation format has provided a framework for one of the most successful competitions in sporting history.

From its inception, Davis Cup has attracted all of the top Australian players. Rafter, Hewitt, Philippoussis, the Woodies, Stoltenberg and Arthurs are all modern day members of a century old club whose legends include Sir Norman Brookes, Gerald Patterson, Jack Crawford, Frank Sedgman, Lew Hoad, Ashley Cooper, Neale Fraser, Rod Laver, Roy Emerson, John Newcombe, Pat Cash and Lleyton Hewitt, all winners of the greatest Grand Slam Event of them all – Wimbledon.

Each tie consists of five matches, four singles and one doubles, played over three days. On the opening day, the number two singles player for each nation plays the number one player for the opposing nation. On day two, the crucial doubles match is played. On the final day, the number one players face each other in the opening match while the number two players meet in the fifth match. All are played over best-of-five-sets with no tie break in the fifth set.

The pinnacle of the Davis Cup competition is the World Group. Sixteen nations are drawn against each other in a knock-out format leading up to the Davis Cup by BNP Paribas Final. Nations that have gone on to win the Davis Cup title include the United States, Australia, Great Britain, France, Sweden, Germany, Czech Republic, Italy, South Africa, Russia, Spain and Croatia. Each year's World Group competition is made up of four rounds, scheduled throughout the year, culminating in the Davis Cup Final played in late November/early December.

Below the World Group, there are three regional zones, the Euro/African, American and Asia/Oceania Zones, in which Group I, II, III, and IV ties are played. The goal is to move up group by group until the World Group and possibly the title is achieved.

The eight winners of Zonal Group I competition are drawn with the eight World Group first round losers in September's World Group Qualifying Round. Stakes are high as the winners will go on to compete in the World Group in the subsequent year. In the 2012 Davis Cup competition, 121 nations participated from Zonal Group IV through to the elite World Group.

Prize money was introduced to the Davis Cup competition for the first time in 1981, when the NEC Corporation joined the competition as its Title Sponsor. In 2002, BNP Paribas took over the Title Sponsorship. BNP Paribas is joined by six international Ancillary Sponsors – Hewlett Packard, Hugo Boss, NH Hoteles, Rolex, Adecco and Wilson – in supporting the Davis Cup competition on a worldwide basis.

## THE YEAR IN PICTURES





# The Australian Davis Cup Tennis

## Foundation Newsletter

Produced for Members of the Foundation 400-00-0000-000

**October 2012**

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**Australia goes down to Germany in a close contest.**

The Australian Davis Cup team of Lleyton Hewitt, Bernard Tomic, Chris Guccione, Matthew Flinders and James Duckworth, captained by Pat Rafter and supported by Tary Rache, faced Germany in the World Group play-off at the Rotterdam Stadium, Hamburg Germany on 14 - 18 September 2012.

The Foundation was represented by a touring party of around 20 members escorted by Ian Lane from Bontex Travel. As well as the tennis in Hamburg the party travelled to Berlin, highlighted by a half day tour to Potsdam - a UNESCO World Heritage listed city of Prussian palaces and parks and to the cities of Dresden, Prague and Munich. Sadly, the tennis results were disappointing after a promising start.

Day one singles saw a win to Bernard Tomic in four sets and at the end of the Day two doubles match Australia had a handy 2/1 lead. The final day loss in both singles matches resulted in a win to the Germans by 3/2 and Australia will again be relegated to the Asia/Oceania Zone Group 1 competition in 2013.



**Davis Cup Results: World Group Play-Off - Versus Hamburg 16-18 Sept. 2012**

Bernard Tomic & Chris Guccione (AUS) 6-3 6-3 6-4 7-6(6)  
 Lleyton Hewitt lost to Florian Mayer 6-7 3-6 3-6 4-6

Chris Guccione & Lleyton Hewitt & Bernard Becker/Philipp Petruschew 6-3 6-2 3-6 7-6(4)  
 Bernard Tomic lost to Florian Mayer 6-8 2-6 3-6 4-6  
 Lleyton Hewitt lost to Chris Guccione/Bernard 6-6 5-6 6-6



**Yale Jack May, ADCTF Immediate Past President.**



**President Neale Fraser, Directors and Members of the Australian Davis Cup Tennis Foundation mourn the passing on 10 August of John (Jack) Bernard May, our esteemed and long serving President (13/4/1976 - 11/11/1997) and Honorary Life Member.**

Jack was Managing Director of Spelling Australia for many years and won the Sydney Singles Championship on 13 occasions and the Sydney Doubles Championship on 11 occasions.

We will be remembered by us all for his clarity of vision and inspirational leadership of the Foundation. His presence, guidance and friendship will be sadly missed. We extend our sincere sympathy to his children Michelle, Jon, Martin and Rod and their respective families.





THE AUSTRALIAN DAVIS CUP TENNIS FOUNDATION  
CELEBRATING THE 60TH ANNIVERSARY OF AUSTRALIA'S DAVIS CUP VICTORY  
**1953 - 2013**

KOOYONG, 25 DEC. - 31 DEC. 1953

L.Hoad v V.Seixas	6-4 6-2 6-3
K.Rosewall v T.Trabert	3-6 4-6 4-6
R.Hartwig & L.Hoad v V.Seixas & T.Trabert	2-6 4-6 4-6
L.Hoad v T.Trabert	13-11 6-3 2-6 3-6 7-6
K.Rosewall v V.Seixas	6-2 2-6 6-3 6-4

1953 Australian Davis Cup Team: Ken Rosewall, Rex Hartwig, Merv Rose and Lew Hoad



## ALLOCATION OF FINANCIAL SUPPORT TO AUSTRALIAN TENNIS

Year	VIC	NSW	QLD	TAS	ACT	WA	SA	TENNIS AUST
1971								500
1973								800
1974								750
1975/6								3996
1977								3250
1978			250					
1978/9		5000						
1980/81			7500					
1981/82			9000					
1982/83		10000						
1983/84		10000						
1984/85	26000							
1985/86		10000						
1986/87	10000							
1987/88	10000							
1988/89	10000		3000	3000				6139
1989/90	10000	10000	8000	6000				6000
1990/91	10000	10000	7000	7000	4000			
1991/92	10000	10000	7000	7000	4000			
1992/93	8000	10000	7000	7000	3000	3000		
1993/94	8000	7000	7000	7000	3000	3000	3000	5000
1994/95	7000	7000	7000		3000	4000	4000	5000
1995/96	9000	9000	9000			5000		2500
1996/97	9000	9000	9000			5000		
1997/98	9000	9000	9000			5000		
1998/99	9000	7000	14000			5000	5000	
1999/00	7000	8000	17000			5000	7000	
2000/01	7500	15000	22500			7500	7500	
2001/02	7500	22500	15000	7500			7500	6364
2002/03	7500	10000	10000	25000			7500	6364
2003/04	7500	5000	10000	20000	10000		7500	40000
2004/05	7500	7500	17500	10000	10000		7500	6364
2005/06			20000				10000	71364
2006/07								136364
2007/08								136364
2008/09								136364
2009/10								136364
2010/11								136364
2011/12								68182
2012/13								50000
	\$189,500	\$191,000	\$215,750	\$99,500	\$37,000	\$42,500	\$66,500	\$964,393
	<b>TOTAL</b>							<b>\$1,806,143</b>

## INFORMATION ON DIRECTORS

### **Neale A Fraser AO, MBE**

#### Experience

Former Player and Captain, Australian Davis Cup Tennis Team  
Board Member since 27th September, 1971  
President since 11th November, 1997

### **D Graeme Williams**

#### Qualifications

Architect

#### Experience

Past President, Geelong Lawn Tennis Club  
Past President, Barwon Region Tennis Council  
Board Member since 28th November, 1977

### **Trevor J Dohnt**

#### Qualifications

Bachelor of Arts (Accountancy)

#### Experience

Venue Manager, Melbourne Cricket Ground  
Former Chief General Manager, Tennis Australia  
Board Member since 13th November, 2006

### **Robert M Jamieson**

#### Qualifications

Bachelor of Economics

#### Experience

Treasurer, Eastern Region Tennis Inc.  
Member of Tennis Victoria Audit & Governance Committee  
Board Member Tennis Victoria  
Past President Box Hill Tennis Club and Australian Chess Federation  
Board Member since 16th May, 2011

### **Alan J Cobb**

#### Qualifications

Investment Analyst (ASIA) and (MSDIA)

#### Experience

Investor, Tennis Umpire  
Board Member since 3rd December, 1980

### **Graeme K Cumbrae-Stewart OAM**

#### Experience

Past President and Secretary, Glen Iris Valley Recreation Club  
Past Vice-President, Tennis Victoria  
Board Member and Company Secretary since 18th June, 1999

### **John B Fitzgerald OAM**

#### Experience

Former Captain, Australian Davis Cup Tennis Team  
Former Player, Australian Davis Cup Tennis Team  
Board Member since 21st March, 2000

### **Cedric H Mason**

#### Experience

Tennis Administrator and Coach  
Board Member since 31st October, 1998

**Ian M Johnson****Experience**

Former CEO and Managing Director, Tolhurst  
Noall Ltd, Share Brokers and Financial Planners  
Board Member since 2nd November, 2000

**Jonathan W Sweeney****Qualifications****Experience**

Bachelor of Commerce, LLB, CFA, MAICD  
Former Managing Director, Trust Company Ltd  
Group Executive in Financial Services Industry  
Board Member Tennis NSW  
Board Member since 27th November, 2008

**Susan M Newland****Qualifications****Experience**

Bachelor of Business Accountancy, retired CPA  
and Registered Tax Agent.  
Board Member Women's Health Queensland Wide  
Board Member since 22nd February, 2010

**Robert T Hinton****Qualifications****Experience**

Bachelor of Economics, LLB  
Past President, Royal South Yarra Lawn Tennis Club  
Partner in a Melbourne legal firm  
Board Member since 16th May, 2011

## **DIRECTORS' REPORT**

Your Directors present their report on the company for the year ended 30th June, 2013.

### **DIRECTORS**

The names of the Directors in office at any time during or since the end of the year are:

Alan J Cobb

Trevor J Dohnt

John B Fitzgerald OAM

Ian M Johnson

Cedric H Mason

Jonathan W Sweeney

Graeme K Cumbrae-Stewart OAM

Neale A Fraser AO, MBE

Robert M Jamieson

D Graeme Williams

Robert T Hinton

Susan M Newland

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.



## **PRINCIPAL ACTIVITY**

The principal activity of the company in the course of the financial year was that of promotion, development, encouragement and assistance to Australian tennis players.

The company's short-term objective is to:

- Continue to promote the development of tennis within Australia by funding the development of young Australian tennis players showing Davis Cup potential, by direct player or official team assistance or providing financial support for selected Player Development Programs conducted by Tennis Australia.

The company's long-term objective is to:

- Be a sustainable entity, striving for improvement, with the necessary financial structure to continue support of young Australian tennis players.

To achieve these objectives, the company has adopted the following strategies:

- A policy to maintain, promote and develop initiatives to retain a vibrant membership base.
- Providing the membership with the opportunity to support Davis Cup tennis through fellowship, priority access to event ticketing arrangements and merchandising initiatives.
- By reviewing and enhancing member benefits and improving communications to ensure that the long term membership and financial objectives are sustainable.
- To encourage members to have some proprietorship in the company as committed supporters of Davis Cup tennis in Australia.

## **RESULTS**

The net surplus of the company for the financial year after distributions to Tennis Australia was \$25,415 (2012 surplus \$6,967). No provision for income tax was necessary.

## DIRECTORS' MEETINGS

During the financial year, the following meetings were held and attendances were:

Name of Director	Number of meetings eligible to attend	Number of meetings attended
Neale A Fraser	4	4
Graeme K Cumbrae-Stewart	4	3
D Graeme Williams	4	4
Alan J Cobb	4	3
Cedric H Mason	4	4
John B Fitzgerald	4	2
Ian M Johnson	4	2
Trevor Dohnt	4	3
Jonathan W Sweeney	4	3
Susan M Newland	4	3
Robert T Hinton	4	3
Robert M Jamieson	4	4

In addition Alan J Cobb (Chairman), Robert M Jamieson and Ian M Johnson are members of the audit committee. No meetings were held during the year as the directors deemed it unnecessary.

## REMUNERATION REPORT

The Corporations Act 2001 requires disclosure of the compensation of each of the directors. No director is remunerated for his/her services.

## EVENTS SINCE BALANCE DATE

The directors are not aware of any matter or circumstance not otherwise dealt with in the report or financial statements which has arisen since the end of the year that has significantly affected or may significantly affect the operations of the company, the results

of those operations or the state of affairs of the company in subsequent financial years.

### **MEMBER'S GUARANTEE**

The company is a company limited by guarantee. Every member of the Company undertakes to contribute to the assets of the Company in the event of its being wound up while he/she is a member or within one year afterwards for the payment of the debts and liabilities of the Company contracted before he/she ceases to be a member and the costs, charges and expenses of winding up and for the adjustment of the rights of the contributors among themselves such amount as may be required not exceeding \$20. As at 30th June, 2013, the number of members was 1852 (2012: 1990).

### **AUDITOR'S INDEPENDENCE DECLARATION**

A copy of the Auditor's Independence Declaration has been received and has been included in this report.

This report is made in accordance with a resolution of the board of directors and is signed for and on behalf of the directors.



**Neale A Fraser AO, MBE**  
**Director**



**Graeme K Cumbrae-Stewart OAM**  
**Director**

Dated at Melbourne this 7th day of October 2013

## DIRECTORS' DECLARATION

In accordance with a resolution of the directors of the Australian Davis Cup Tennis Foundation, the directors declare that:

The Financial Statements and Notes are in accordance with the Corporations Act 2001;  
comply with Australian Accounting Standards; and  
give a true and fair view of the financial position as at 30th June 2013 and of the performance for the year ended on that date of the company.

In the directors opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.



**Neale A Fraser AO, MBE**  
**Director**



**Graeme K Cumbrae-Stewart OAM**  
**Director**

Dated at Melbourne this 7th day of October 2013

# STATEMENT OF FINANCIAL POSITION AS AT 30TH JUNE, 2013

	2013 \$	2012 \$
<b>CURRENT ASSETS</b>		
Cash at bank	15,285	32,747
Sundry debtors and accrued income	6,707	6,560
Cash Management Accounts	98,145	71,583
	<hr/>	<hr/>
<b>TOTAL CURRENT ASSETS</b>	120,137	110,890
	<hr/>	<hr/>
<b>NON-CURRENT ASSETS</b>		
Term Deposits at cost	321,211	306,030
Office equipment	1,337	1,337
Less Accumulated depreciation	-1,337	-1,200
	<hr/>	<hr/>
<b>TOTAL NON-CURRENT ASSETS</b>	321,211	306,167
	<hr/>	<hr/>
<b>TOTAL ASSETS</b>	441,348	417,057
	<hr/>	<hr/>
<b>CURRENT LIABILITIES</b>		
Trade creditors and accruals	8,095	9,219
	<hr/>	<hr/>
<b>TOTAL CURRENT LIABILITIES</b>	8,095	9,219
	<hr/>	<hr/>
<b>TOTAL LIABILITIES</b>	8,095	9,219
	<hr/>	<hr/>
<b>NET ASSETS</b>	433,253	407,838
	<hr/>	<hr/>
 These are represented by :		
<b>ACCUMULATED FUNDS</b>	433,253	407,838
	<hr/>	<hr/>

The above should be read in conjunction with the accompanying notes.

# STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 30TH JUNE, 2013

	2013 \$	2012 \$
<b>INCOME</b>		
Donations	6,899	9,551
Interest	19,854	22,613
Joining fees	-	318
Booking fee - Australian Open	12,625	14,322
Sale of merchandise	-	2,253
Subscriptions		
General	101,819	107,907
Life members	-	2,909
AO Luncheon	43,715	14,203
Davis Cup Ties	-	9,941
<b>TOTAL INCOME</b>	<b>184,912</b>	<b>184,017</b>
<b>LESS EXPENDITURE</b>		
Annual General Meeting expenses	2,188	3,244
AO Luncheon	33,932	12,310
Audit fees	3,850	4,000
Australian Open expenses	-	193
Bank charges	141	90
Board Meeting Expenses	177	68
Computer and secretarial services	243	240
Consultancy	14,685	16,200
Davis Cup Expenses	-	112
Depreciation	137	400
General expenses	455	111
Insurance	3,241	3,241
Newsletter expenses	1,175	4,360
Postage	4,444	7,651
Printing and stationery	3,946	14,297
Rent and storage	8,691	8,379
Salaries, superannuation and WorkCover	22,171	19,723
Stock for resale	-18	1,698
Telephone, faxes and internet	1,523	1,650
Ticketing Expenses	8,516	10,901
<b>TOTAL EXPENDITURE</b>	<b>109,497</b>	<b>108,868</b>
<b>OPERATING SURPLUS</b>	<b>75,415</b>	<b>75,149</b>
<u>Less -</u>		
Distribution to Tennis Australia	50,000	68,182
<b>TOTAL COMPREHENSIVE INCOME</b>	<b>25,415</b>	<b>6,967</b>
<u>Plus Accumulated funds at beginning of year</u>	<u>407,838</u>	<u>400,871</u>
<b>ACCUMULATED FUNDS AT END OF YEAR</b>	<b>433,253</b>	<b>407,838</b>

The above should be read in conjunction with the accompanying notes.

# STATEMENT OF CASH FLOWS

## FOR THE YEAR ENDED 30TH JUNE, 2013

	2,013 \$	2,012 \$
<b>CASHFLOW FROM OPERATING ACTIVITIES</b>		
<b>Receipts</b>		
Commissions and sundry income	61,974	31,250
Donations	6,899	9,551
Joining fees		350
Subscriptions	108,628	120,404
Interest received	19,707	29,907
<b>Payments</b>		
Distributions to Tennis Australia	-55,000	-75,000
Operating expenses	-117,927	-98,767
	<hr/>	<hr/>
<b>NET CASH (DEFICIT) SURPLUS FROM OPERATING ACTIVITIES</b>	24,281	17,695
	<hr/>	<hr/>
<b>NET MOVEMENT IN CASH HELD</b>	24,281	17,695
Cash at the beginning of the financial year	410,360	392,665
	<hr/>	<hr/>
Cash at the end of the financial year	434,641	410,360
	<hr/> <hr/>	<hr/> <hr/>
<b>RECONCILIATION OF NET CASH PROVIDED BY ACTIVITIES TO SURPLUS FROM ACTIVITIES :</b>		
Net surplus (deficit) for the year	25,415	6,967
Depreciation	137	400
<b>CHANGES IN ASSETS AND LIABILITIES</b>		
(Increase)/Decrease in debtors	-147	7,294
Increase/(Decrease) in current liabilities	-1,124	3,034
	<hr/>	<hr/>
<b>NET CASH SURPLUS (DEFICIT) FROM ACTIVITIES FOR THE FINANCIAL YEAR</b>	24,281	17,695
	<hr/>	<hr/>
<b>RECONCILIATION OF CASH</b>		
Cash at Bank	15,285	32,747
Cash Management Account	98,145	71,583
Term Deposits	321,211	306,030
	<hr/>	<hr/>
	434,641	410,360
	<hr/> <hr/>	<hr/> <hr/>

The above should be read in connection with the accompanying notes.

# **NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE, 2013**

## **NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards (including Australian Accounting Interpretations) and the Corporations Act 2001. The company is a not-for-profit entity for financial reporting purposes under Australian Accounting Standards.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in financial statements containing relevant and reliable information about transactions, events and conditions. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless stated otherwise.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amounts presented in the financial statements have been rounded to the nearest dollar.

### **(a) REVENUE AND EXPENDITURE**

Subscription income is brought to account on a cash basis. Revenue from grants and interest receivable is recognised on an accrual basis. Expenditure is brought to account on an accrual basis.

### **(b) INCOME TAX**

No provision for income tax has been raised as the entity is exempt from income tax under Div 50 of the Income Tax Assessment Act 1997.

### **(c) PROPERTY, PLANT AND EQUIPMENT**

Each class of property, plant and equipment is carried at cost or fair value as indicated, less, where applicable, accumulated depreciation and any impairment losses.



## Depreciation

The depreciable amount of all fixed assets is depreciated on a straight-line basis over the asset's useful life to the entity commencing from the time the asset is held ready for use.

The depreciation rates used for each class of depreciable assets are:

<b>Class of Fixed Asset</b>	<b>Depreciation Rate</b>
Office Equipment	30%

### (d) CASH AND CASH EQUIVALENTS

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of twelve months or less and bank overdrafts. Bank overdrafts are shown within short-term borrowings in current liabilities on the statement of financial position.

### (e) GOODS AND SERVICES TAX (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the statement of financial position.

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows included in receipts from customers or payments to suppliers.

### (f) ACCOUNTS PAYABLE AND OTHER PAYABLES

Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the company during the reporting period which remain unpaid. The balance is recognised as a current liability.

## NOTE 2: RELATED PARTY TRANSACTIONS

No transactions between related parties were conducted save for services provided by directors at no fee.

# STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30TH JUNE, 2013

	<u>2013</u>	<u>2012</u>
Balance at 1st July, 2012	407,838	400,871
Net surplus for year	<u>25,415</u>	<u>6,967</u>
Balance at 30th June, 2013	<u><u>433,253</u></u>	<u><u>407,838</u></u>

## THE AUSTRALIAN DAVIS CUP TENNIS FOUNDATION

ABN 90 004 905 060

### AUDITORS' INDEPENDENCE DECLARATION UNDER SECTION 307C OF THE CORPORATIONS ACT 2001

We declare that, to the best of our knowledge and belief, during the year ended 30 June 2013 there have been:

1. no contraventions of the auditors' independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
2. no contraventions of any applicable code of professional conduct in relation to the audit.

123 Camberwell Road  
HAWTHORN EAST 3123

**ACCRU MELBOURNE**  
Chartered Accountants



Date – 7<sup>th</sup> October 2013

**R A LANE**  
Partner



INDEPENDENT AUDIT REPORT TO THE MEMBERS OF  
THE AUSTRALIAN DAVIS CUP TENNIS FOUNDATION

**Report on the Financial Report**

We have audited the accompanying financial report of the Australian Davis Cup Tennis Foundation (the company), which comprises the statement of financial position as at 30 June 2013, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the directors' declaration.

*Directors' Responsibility for the Financial Report*

The directors of the company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the Corporations Act 2001 and for such internal control as the directors determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

*Auditor's Responsibility*

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation of the financial report that gives a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial report.

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

*Independence*

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001.

*Opinion*

In our opinion, the financial report of the Australian Davis Cup Tennis Foundation 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 2013 and of its performance for the year ended on that date; and
- (ii) complying with Australian Accounting Standards and the Corporations Regulations 2001.

  
**ACCRU MELBOURNE**  
Chartered Accountants

  
**R A LANE**  
Partner  
7 October 2013

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