

THE AUSTRALIAN DAVIS CUP TENNIS FOUNDATION

Approved by Tennis Australia

2015 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-fourth 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 Monday 30th November 2015 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 2015, the Statement of Comprehensive Income, the Statement of Cash Flows and the Statement of Changes in Equity for the year ended 30th June 2015 together with the Auditor's Report thereon
- 2. To elect four (4) Directors to replace those persons retiring in accordance with the Constitution
- 3. To transact any other business that, being lawfully brought forward, is accepted by the Chairman for discussion.

BY ORDER OF THE BOARD

Alan J Cobb. Honorary Secretary. Melbourne, 6th October, 2015

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 must 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.

RETIRING DIRECTORS AND THE CANDIDATES

In accordance with the Constitution Messrs. John Fitzgerald, Trevor Dohnt, Jonathan Sweeney and Mrs. Susan Newland retire by rotation. Each of these persons being eligible for re-election have nominated for election as Directors.

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.

BOARD OF DIRECTORS

President: Neale A Fraser AO, MBE

Vice-Presidents: Trevor J Dohnt

Cedric H Mason

Honorary Secretary: Alan J Cobb

Honorary Treasurer: Robert M Jamieson

Directors: Lauren J Breadmore.

Graeme K Cumbrae-Stewart OAM,

John B Fitzgerald OAM, Robert T Hinton, Susan M Newland, Jonathan W Sweeney

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, Vic. 3079

Telephone: (03) 9499 6228 Facsimile: (03) 9497 4333 Email: info@adctf.org.au Web: www.adctf.org

The office is generally attended each Tuesday, Wednesday and Thursday.

On other days, a recorded message

may be left.

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Independent Audit Report to the Members

PRESIDENT'S REPORT

It is with pleasure I welcome members to the forty-fourth 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 2015.

Nick Kyrgios, Thanasi Kokkinakis and Sam Groth continued their introduction into Davis Cup competition; joining Lleyton Hewitt, Bernard Tomic and Chris Guccione and these young players hopefully form the basis of our next generation of Davis Cup players

In September we played Uzbekistan in Cottesloe, Perth, in a World Group Play-Off and were victorious 5/0. In March our Davis Cup team travelled to the Czech Republic for a World Group 1st Round matches and won the tie 3/2. This win resulted in a place in a World Group Quarter Final home tie against Kazakhstan in Darwin in July 2015.

For both Perth and the Czech Republic a number of members took advantage of travel, accommodation and ticketing arranged through the Foundation in conjunction with Bentleigh Travel. It is pleasing to see the support of the ties by a dedicated group, in their gold t-shirts who enjoy the security of this type of group travel.

I take this opportunity to congratulate Switzerland led by Roger Federer who defeated France 3/1 to become Davis Cup champions in 2014. Roger kindly donated some of his tennis clothing and a racquet for our Davis Cup Luncheon Silent Auction. We thank Roger for his generosity.

On Friday 30 January, 2015 the Foundation conducted the annual Members' AO Luncheon in the Members Dining Room at the Melbourne Cricket Ground and we continued to focus on a theme of celebration of significant Davis Cup victories. A gathering of 327 members and guests celebrated the 56th anniversary of the 1959 Davis Cup victory, played at the West Side Tennis Club, New York when Australia defeated the United States 3/2. We thank the Herald Sun for compiling the informative booklet on the event which has become a collector's item.

Fred Stolle, 1965 French open singles and 1966 US open singles champion and now a noted Media personality was the MC and the special guests were the surviving team members in that tie. Fred was supported on the microphone by Leon Weigard.

Roy Emerson, Rod Laver and I joined Fred Stolle on stage and entertained the guests with commentary on the tie, especially the interesting journey through 6 Davis Cup ties in 3 countries over 7 weeks to win the Davis Cup back for Australia.

Also in attendance at the luncheon was the legendary Frank Sedgman, Ken Rosewall, Ashley Cooper, Tony Roche, Rex Hartwig, recently appointed Davis Cup Captain Wally Masur and Grand Slam champion Lleyton Hewitt along with a significant number of former Davis Cup players including Pat Cash, Dick Crealy, Allan Stone, Ray Ruffels, John Alexander, Mark Woodforde, Geoff Masters, and Jason Stoltenberg.

A guided tour of Melbourne Park was conducted for members and guest during November, when we were able to view the recently renovated Margaret Court Arena, the Davis Cup Room and the players facilities.

In May in accordance with the Constitution Cedric Mason was elected Vice President to replace Graeme Williams who retired from the Board. Our Director and former Honorary Secretary Graeme Cumbrae-Stewart was recognised by Tennis Victoria for his significant contribution to tennis as a former Vice President of Tennis Victoria and was duly elected a Life Member. Alan Cobb continued as Company Secretary and Robert Jamieson as Honorary Treasurer and it is expected the staff and all fellow Directors will benefit from their knowledge and experience.

Access to priority tennis ticketing for the Australian Open, the Davis Cup and the Australian Open Series events in Brisbane and Sydney continues to be important benefits to our members.

We are indeed fortunate to have a dedicated administration supporting our objectives and they continued their good work with Judy Pullyblank, supported by Robert Parker contributing to the efficient service given to members. The Board also is appreciative of the support Judy receives from her husband Alan. Robert is supported in his role by the Treasurer Robert Jamieson and together this team has brought expertise to the Foundation in financial, marketing, events and IT, and jointly has improved communications to our members through our web site, eNews and regular Newsletter, resulting in considerable cost benefits.

The Foundation recorded a small net surplus for the financial year after a distribution of \$50,000 to Tennis Australia. We continue to support our aims as we move forward in what can be seen as a period of

consolidation and tight financial controls during somewhat difficult times. I look forward to your continued support of our endeavours.

Finally, I acknowledge the continuing support of all 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.

Neale A Fraser AO, MBE 6th October 2015

OFFICE BEARERS

PRESIDENT	29/4/71 – 13/4/76 J R Heathcote	13/4/76 – 11/11/97 J B May	11/11/97 – Current N A Fraser AO, MBE	
SECRETARY	29/4/71 – 1/11/72 A G Muhlhauser	1/11/72 – 19/3/99 A R Urban	22/4/99 – 19/5/14 G K Cumbrae- Stewart OAM	19/5/14 - Current A J Cobb
TREASURER	29/4/71 – 18/11/88 Rev. G J Sullivan	18/11/88 – 22/8/94 G E Peters	22/8/94 – 16/5/11 D J O'Brien	16/5/11 - Current R M Jamieson
VICE PRESIDENTS	29/4/71 – 29/11/85 L J K Woods 29/4/71 – 11/11/97 N A Fraser AO, MBE 29/4/71 – 2/11/00 F A Sedgman AM	12/12/85 – 22/8/94 C F Long 11/11/97 – 19/6/00 R P Casey AM , MBE	20/11/00 – 16/5/11 B R Tobin AM 20/11/00 – 13/11/06 A J Stone	28/1/11 - Current T J Dohnt 13/11/06 – 19/5/14 D G Williams 19/5/15 - Current C H Mason

ANNUAL GENERAL MEETING SPECIAL GUESTS

1989 John Bromwich, Adrian Quist 2002 Neale Fraser AO, MBE

1990 Ken Rosewall AM, MBE 2003 Wally Masur

1991 Ken McGregor, Frank Sedgman AM 2004 Geoff Pollard AM

1992 Tony Roche AO 2005 Todd Woodbridge OAM

1993 Paul McNamee AM 2006 Wayne Reid OBE

1994 John Fitzgerald OAM 2007 Peter Luczak

1995 John Newcombe AO, MBE 2008 Craig Tiley

1996 Malcolm Anderson MBE 2009 John Fitzgerald OAM

1997 Ken Rosewall AM, MBE 2010 Scott Draper

1998 Ashley Cooper AO 2011 Jason Stoltenberg

1999 Rex Hartwig 2012 Steve Healy

2000 Brian Tobin AM 2013 Todd Woodbridge OAM

2001 John Alexander OAM 2014 Sam Groth

APIA INTERNATIONAL, SYDNEY 2015

Malcolm Bergmann, our Membership Officer in New South Wales, reported significant members' interest in the Apia International event, played in Sydney during early January, 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 2015

Once again, members living in Queensland have taken advantage of the "Priority Access" booking facility offered by Tennis Australia, 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 importantly in his role as Chairman of our Foundation. The attendance of former players at our AO Luncheon is an indication of the high esteem these players place in our President.

We also acknowledge the efforts of **Malcolm** and **Glenice Bergmann** who continue to work so assiduously to allocate and distribute approximately 600 complimentary tickets for access to the first or second days' play in the APIA International 2015.

We are 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 tailored for the Davis Cup ties being played overseas, this year in the Czech Republic, along with the arrangements for the September interstate Davis Cup tie in Perth.

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 2015

Victoria	914
New South Wales	459
Queensland	149
South Australia	83
Western Australia	34
Tasmania	25
Australian Capital Territory	16
Northern Territory	10
United States of America	10
New Zealand	6
Switzerland	2
Czech Republic	2
United Kingdom	1
Hong Kong	1
Malaysia	1
Netherlands	1
Thailand	1

Total 1716

PERCENTAGES

	2014	2015
Male	42.4%	42.4%
Female	55.9%	56.0%
Clubs, etc.	1.7%	1.6%

MEMBERSHIP FEE (as at the date of printing)

Annual Subscription (GST Inclusive) \$70

Life Membership - \$1,500 a once only fee for persons under 65 years of age, or a Business Entity.

Life Membership - \$1,100 a once only fee for persons 65 years of age and over.

AUSTRALIAN DAVIS CUP TEAM MEMBERS 1905-2015

- 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•
- 2014 L Hewitt, C Guccione, T Kokkinakis, N Kyrgios, S Groth, P Rafter*
- 2015 L Hewitt, N.Kyrgios, B Tomic, T Kokkinakis, S.Groth, P Rafter* W Masur*
 # Playing Captain * Non-playing Captain Coach

AUSTRALIA'S DAVIS CUP MATCH RESULTS

WORLD GROUP PLAY-OFF

Australia (5) v Uzbekistan (0)

Venue: Cottesloe WA 12-14 September 2014

Nick Kyrgios d Denis Istomin 6-4 7-5 6-4

Lleyton Hewitt d Farrukh Dustof 6-4 6-4 6-2

Chris Guccione/Lleyton Hewitt d Denis Istomin/Farrukh Dustov 6-3 7-6(5) 6-2

Sam Groth d Temur Ismailov 6-3 6-2

Nick Kyrgios d Sanjar Fayziev 6-1 6-1

WORLD GROUP 1st ROUND

Czech Republic (2) v Australia (3)

Venue: Ostrava Czech Republic 6-8 March 2015

Lukas Rosol lost to **Thanasi Kokkinakis** 6-4 6-2 5-7 5-7 3-6

Jiri Vesely lost to **Bernard Tomic** 4-6 3-6 6-7(5)

Adam Pavlasek/Jiri Vesely d Sam Groth/Lleyton Hewitt 1-6 7-6(2) 3-6

7-6(4) 6-2

Lukas Rosol lost to Bernard Tomic 6-7(4) 3-6 5-7

Jan Mertl d Sam Groth 6-3 6-2

SUMMARY OF DAVIS CUP FINALS 1905-2014

Country	Winners	Runners up	Country	Winners	Runners up
USA	32	29	Serbia	1	1
Australasia/ Australia	28	19	South Africa	1 w.o.	0
Great Britain	9	8	Argentina	0	4
France	9	8	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	3	2	Switzerland	1	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 2014.

FORMAT FOR DAVIS CUP

With 114 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, Americas 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 2014 Davis Cup competition, 122 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 three international Ancillary Sponsors – NH Hotels and Adecco – in supporting the Davis Cup competition on a worldwide basis.

THE YEAR IN PICTURES



Australia beats
Uzbekistan at Cottesloe
Beach in Perth.



Sam Groth is guest speaker at the AGM.



The 2015 Australian Open Luncheon celebrates the 1959 Davis Cup victory -"It's Neale's Cup".





Emerson, Laver and Fraser at the AO Luncheon.

The Davis Cup team in the Czech Republic.



The Davis Cup team in Darwin.

The stands are full in Darwin.

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
2013/14								50000
2014/15								
								50000

TOTAL \$1,906,143

INFORMATION ON DIRECTORS

Neale A Fraser AO. MBE

Former Player and Captain, Australian Davis Experience

Cup Tennis Team

Board Member since 27th September, 1971 President since 11th November, 1997

Trevor J Dohnt

Bachelor of Arts (Accountancy) Qualifications

Venue Manager, Melbourne Cricket Ground Experience Former Chief General Manager, Tennis Australia

Board Member since 13th November, 2006

Cedric H Mason

Tennis Administrator Experience

Board Member since 31st October, 1998

Robert M Jamieson

Bachelor of Economics Qualifications

Treasurer, Eastern Region Tennis Inc. **Experience**

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)

Investor, Tennis Umpire Experience

> Board Member since 3rd December, 1980 Company Secretary since 19th May, 2014

Graeme K Cumbrae-Stewart OAM

Experience Past President and Secretary, Glen Iris Valley

Recreation Club

Past Vice-President, Tennis Victoria Company Secretary 1999 - 2014 Board Member since 22nd April, 1999

John B Fitzgerald OAM

Experience Former Player and Captain, Australian Davis Cup

Tennis Team

Board Member since 21st March. 2000

Jonathan W Sweeney

Qualifications Bachelor of Commerce, LLB, CFA, MAICD **Experience**

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 Bachelor of Business (Accountancy),

retired CPA and Registered Tax Agent.

Experience Board Member since 22nd February, 2010

Robert T Hinton

Qualifications Bachelor of Economics, LLB

Experience Past President, Royal South Yarra Lawn

Tennis Club

Partner in a Melbourne legal firm Board Member since 16th May, 2011

Lauren J Breadmore

Qualifications Bachelor of Commerce Experience CEO Bijon Sports Media

Former Business Analyst at A.T.Kearney Former WTA professional tennis player. Board Member since 19th May 2014

DIRECTORS' REPORT

Your Directors present their report on the company for the year ended 30th June, 2015.

DIRECTORS

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

Alan J Cobb Graeme K Cumbrae-Stewart OAM

Trevor J Dohnt Neale A Fraser AO, MBE

John B Fitzgerald OAM Robert M Jamieson

Cedric H Mason Robert T Hinton

Jonathan W Sweeney Susan M Newland

Lauren J Breadmore

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 \$5,160 (2014 surplus \$20,579). 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	5	5
Graeme K Cumbrae-Stewart	5	2
Alan J Cobb	5	4
Cedric H Mason	5	5
John B Fitzgerald	5	1
Trevor J Dohnt	5	1
Jonathan W Sweeney	5	2
Susan M Newland	5	3
Robert T Hinton	5	4
Robert M Jamieson	5	5
Lauren J Breadmore	5	0

In addition Alan J Cobb (Chairman) and Robert M Jamieson are members of the audit committee. One meeting was held with the auditor during the course of the year.

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, 2015, the number of members was 1716 (2014: 1816).

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

Alan J Cobb Director

Dated at Melbourne this 6th day of October 2015

DIRECTORS' DECLARATION

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

- 1. The financial statements and notes are in accordance with the Corporations Act 2001;
 - (i) comply with Australian Accounting Standards; and
 - (ii) give a true and fair view of the financial position as at 30 June 2015 and of the performance for the year ended on that date of the company.
- 2. 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

Alan J Cobb Director

Dated at Melbourne this 6th day of October 2015

STATEMENT OF FINANCIAL POSITION AS AT 30TH JUNE, 2015

	2015 <u>\$</u>	2014 \$
CURRENT ASSETS		
Cash at bank	30,468	17,800
Sundry debtors and accrued income	3,578	6,536
Inventory	2,026	
Prepayments	250	250
Cash Management Accounts	31,514	26,674
Floating rate notes (at market)	136,971	151,510
Term Deposits at cost	267,843	258,252
TOTAL CURRENT ASSETS	472,650	461,022
NON-CURRENT ASSETS		
Office equipment	897	1,337
Less Accumulated depreciation	(57)	(1,337)
TOTAL NON-CURRENT ASSETS	840	-
TOTAL ASSETS	473,490	461,022
CURRENT LIABILITIES Trade creditors and accruals Ticket Sales held in trust	3,040 11,458	7,190
TOTAL CURRENT LIABILITIES	14.498	7,190
TOTAL CORRENT LIABILITIES		7,100
TOTAL LIABILITIES	14,498	7,190
NET ASSETS	458,992	453,832
These are represented by :		
ACCUMULATED FUNDS	458,992	453,832

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

STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 30TH JUNE, 2015

	2015	2014
INCOME	_	_
Donations	6,882	7,194
Interest	15,625	17,713
Booking fee - Australian Open	10,005	11,627
Davis Cup ties	1,291	-
Sale of merchandise	1,029	150
Subscriptions		
General	92,150	94,977
Life members	2,664	1,384
AO Luncheon	50,741	44,365
Melbourne Park Tour	609	818
Capital Appreciation NAB Notes	(14,539)	1,694
Tennis Australia rebate	440	-
TOTAL INCOME	166,897	179,902
LESS EXPENDITURE		
Affiliation Fees	-	845
Annual General Meeting expenses	1,705	2,325
AO Luncheon	34,086	30,404
Audit fees	4,300	3,200
Bank charges	1,407	104
Board Meeting Expenses	-	2,141
Computer and secretarial services	1,381	1,066
Consultancy	15,240	15,000
Davis Cup expenses	509	-
Depreciation	57	
General expenses	114	44
Melbourne Park Tour	438	636
Newsletter expenses	1,315	1,215
Postage	4,056	4,411
Printing and stationery	7,132	4,310
Rent and storage	7,572	7,554
Salaries, superannuation and WorkCover	21,835	21,909
Stock for resale	94	323
Telephone, faxes, internet/web costs	2,699	5,692
Ticketing Expenses	7,817	8,144
TOTAL EXPENDITURE	111,737	109,323
OPERATING SURPLUS	55,160	70,579
Less -		
Distribution to Tennis Australia	50,000	50,000
TOTAL COMPREHENSIVE INCOME	5,160	20,579
	453,832	433,253
Plus Accumulated funds at beginning of year	403,032	433,203
ACCUMULATED FUNDS AT END OF YEAR	458,992	453,832

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

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30TH JUNE, 2015

CASHFLOW FROM OPERATING ACTIVITIES	2015 \$	2014 \$
Receipts		
Commissions and sundry income	80,853	62,491
Donations	6,882	7,194
Subscriptions	103,769	103,263
Retail Income	1,132	168
nterest received	18,583	17,884
ayments		
Distributions to Tennis Australia	(55,000)	(55,000
Operating expenses	(128,223)	(118,098
NET CASH PROVIDED BY OPERATING ACTIVITIES	27,996	17,90
CASHFLOW FROM INVESTING ACTIVITIES		
Dominant for Election rate pates		/140.018
Payment for Floating rate notes Purchase of fixed assets	(897)	(149,816
NET CASH USED IN INVESTING ACTIVITIES	(897)	(149,816
NET MOVEMENT IN CASH HELD	27,099	(131,915
Cash at the beginning of the financial year	302,726	434,64
Cash at the end of the financial year	329,825	302,726
RECONCILIATION OF NET CASH PROVIDED BY ACTIVITIES TO SURPLUS FROM ACTIVITIES :		
Net surplus (deficit) for the year	5,160	20,570
Depreciation expense for the year	57	
let gain/loss on revaluation of floating rate notes	14,539	(1,694
CHANGES IN ASSETS AND LIABILITIES	2.000	
Increase)/Decrease in debtors	2,958	17
Increase)/Decrease in prepayments	(0.000)	(250
Increase)/Decrease in inventory ncrease/(Decrease) in current liabilities	(2,026) 7,308	/005
ncrease/(Decrease) in current liabilities	7,300	(905
IET CASH SURPLUS (DEFICIT) FROM ACTIVITIES FOR THE FINANCIAL YEAR	27,998	17,90
OR THE FINANCIAL TEAR	21,990	17,90
RECONCILIATION OF CASH		
Cash at Bank	30,468	
Cash at Bank Cash Management Account	31,514	26,674
Cash at Bank		17,800 26,674 258,252

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

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE, 2015

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:

Class of Fixed Asset Depreciation Rate

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.

(g) FINANCIAL ASSETS

On initial recognition financial assets are recognised at cost.

All financial assets are classified as financial assets at fair value through profit and loss and are held for trading and short term profit taking. Such assets are subsequently measured at fair value with changes in the carrying amount being included in the profit and loss.

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, 2015

	2015 \$	2014 <u>\$</u>
Balance at 1st July, 2014 Net surplus for year	453,832 5,160	433,253 20,579
Balance at 30th June, 2015	458,992	453,832

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 2015 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

6 October 2015

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 2015, 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 2015 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 (AUDIT) PTY LTD

Acore Melboure

Chartered Accountants

R A LANE Director 6 October 2015

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