



ANNUAL REPORT

For the year 1st April, 2013 to 31st March, 2014

To be presented at the Annual General Meeting
To be held at 7.30pm on Tuesday 24th June, 2014
Olympic Harrier Clubrooms, Alex Moore Park
Bannister Ave, Johnsonville.

Photographs courtesy Rowan Greig



Office Bearers 2013 -2014

President	Vacant
Chairperson	Todd Stevens
Board Members	Ian Murray, Nathan Lewer, Tricia Sloan, (to January 2014) Trafford Wilson, Vaughan Oates
Secretary	Vacant
Treasurer	Stephen Malanchak
Registrar	Vaughan Oates
Surveyor	Peter Maunder
Solicitor	Vacant
Cross country and road committee	
Chairman	Todd Stevens
Secretary	Peter Wrigley
Treasurer	Jennie Hardie (to August 2013)
Committee	Tony McKone, Rob Hannan, Steve Tait
Track and Field committee	
Chairman	Louise Evans McDonald (to January 2014) Vaughan Oates (from February 2014)
Secretary	David Lonsdale
Treasurer	Ngaire Drake
Juniors committee	
Chairman	Willy Szeto
Secretary	Jo Murray
Treasurer	Stuart Beresford
Committee	Club representatives

Chairman's Report

It is with pleasure that I again report to you as Chairman of Athletics Wellington. The sport in the Wellington region has had another strong year.

I want to firstly take the opportunity to thank everyone that has freely volunteered their time to make athletics what it is in Wellington. We are a sport that relies on a huge number of hard working people in order to successfully operate – be they officials, coaches, administrators, volunteers. We would not have a sport without everyone's collective efforts. Often the work is 'thankless' but I can assure you that the Board deeply appreciates the time people have dedicated to athletics in Wellington.

I also want to take the opportunity in this report to detail some of what the Board has been up to over the past year, and share with you our thoughts on the focus for the next 12 months.

The Board has formally met monthly over the past year plus many other "coffee" meetings. We have made some very pleasing progress on initiatives, but have had to deal with some unforeseen time consuming issues (for example registration levies). I thank the Board members for their time and diligence. As a sport we should be proud of the quality and dedication of the Board members. With recent and proposed additions to the Board, I'm confident that the Board has the depth of skills to successfully lead Athletics Wellington to the next level.

The Board's strategic plan is based around 3 main objectives:

- Enabling individuals and teams to reach their potential
- The voice of athletics
- A stable future

Establishing a full time Sport Development Manager role in 2013 was considered fundamental to helping the Board achieve its objectives. Over the past year the Board's focus has been on guiding, mentoring and supporting Jo Murray in this role. The Board has been delighted with the progress Jo has been able to make, a lot of which was detailed in Jo's presentation to clubs in March 2014. We are very fortunate to have such a high quality employee.

The establishment of the Kids Cross Country Series in 2013 was a key objective to help increase the participation of children in athletics and generate a new revenue stream. With nearly 400 children competing in each of the first two events in 2014, success has certainly been achieved.

We have also been focused on coaching, through increasing the number and quality of athletics coaches in the Athletics Wellington region. The re-establishment of CoachForce, assisted with \$10,000 of funding from our good partner Sport Wellington, has been a highlight. With the assistance of CoachForce funding, a number of courses have been held. Coaching networks have also been established.

A lot of work has been done over the past year on finances, and this is discussed below in the Financial Report. The most significant aspect has been a complete rethink on club levies, including engaging with Athletics NZ around their own levy setting process. A number of options were considered, and in March 2014 the Board's preferred option was discussed with clubs. I thank clubs for their engagement, feedback and support. Levies have taken up a lot of the Board's time.

A significant development in the past year has been the implementation of the Athletics NZ member management system (MMS). The Board has always been convinced of the huge benefits which will come from the MMS, and has therefore been very supportive. However, like any new technology based system there are frustrations with getting it to work and it takes time to bring everyone on board. Many thanks to Vaughan Oates for the huge number of hours he has put into this project.

The Board has developed a communications plan over the last six months, drawing on outside expertise. We will soon launch a new (and much improved) website. In the past month we have contracted the services of a reporter to help with communication and promotion. I hope you are all enjoying seeing more athletics in the local print media and the first monthly Athletics Wellington newsletter.

I think we have made positive progress over the past year towards better alignment and coordination across all stakeholders. The relationship between the Board and clubs is particularly important. I feel that our engagement around levies and MMS, while challenging at times, has helped bring us all together.

We were delighted to hold the inaugural Athletics Wellington awards dinner in May 2014. Many thanks to Mark Harris and Vaughan Oates for making this a reality. We plan to be 'bigger and better' in 2015.

At an operational level there have also been many highlights, some of which are detailed in the subcommittee reports which follow. The Board is very appreciative of the work undertaken by the subcommittees. In order for the Board to operate effectively, and focus on its primary role of strategy and governance, it is vital that the Board is freed from operational detail.

For the next 12 months you can expect to see the Board focusing on:

- Giving Jo the support, assistance and guidance she needs to execute on her objectives.
- A refresh of the Strategic Plan is expected in October 2014.
- Assisting clubs to improve their delivery and capability through the provision of Sport Development services (advice, leadership, talent development and training).
- Developing pathways for our athletes including progressing the concept of an athlete academy.
- A new website and a further improvement in communications.
- Further development and leverage of the new membership database.

The inaugural Athletics Wellington Annual Sports Awards

The inaugural Athletics Wellington Annual Sports Awards were held on 28 May at Chicago Sports Café. Awards winners were:

Lifetime award:	Geoff Henry
Coach:	Mark Harris
Combined eventer:	Phoebe Edwards
Jumper:	Phoebe Edwards
Distance runner:	Todd Stevens
Middle distance runner:	Hamish Carson
Para athlete:	Keelan Ward
Sprinter:	Alex Howden
Team:	Grade 12/13 Inter Provincial team
Thrower:	Katie Smith
Walker:	Jacqueline Wilson
Volunteers:	Jim McIlroy, Louise Evans McDonald

Financial

A lot of work has been done over the past year on finances. Strong processes and governance around finances are keys for any organisation. Athletics Wellington is now set up on the Xero accounting platform, making management and oversight of finances much stronger.

The financial result for Athletics Wellington has been satisfactory over the past year. The Board has an objective of increasing cash reserves year on year (to enable investment to be made in the future where required and when required) and increasing the sources of funding.

The hosting of the New Zealand track and field championships prompted a major dip into cash reserves, and reinvestment was made in equipment. Restoring track and field's finances will be a priority over the next 2-3 years, so we are ready for the next round of reinvestment.

The financial model used involves each of the three subcommittees largely operating autonomously, with the Board also having separate accounts but maintaining oversight (and a degree of control consistent with good governance) of the subcommittees. All external funding applications are signed off by the Board.

The financial statements show a consolidated surplus of \$18,478 compared to a deficit of \$2,590 last year. Approximately \$14,000 of the change is attributable to the Junior Committee's reserves moving in accordance with where championships are held and the related travel costs.

The main source of income continues to be the club levies, most of which is then used to pay the Athletics NZ levy. Significant funding has again come from the three year funding commitments from Sport Wellington (via Kiwisport) and NZ Community Trust for the SDM role. Sanction fee income from Round the Bays increased by \$3000 to \$13,854 off the back of Athletics Wellington helping with the establishment of a 10km event. \$10,000 was received from Lion Foundation towards Newtown Park hire costs, which was very gratefully received. The New Zealand track and field championships produced a surplus of \$15,000.

Athletics Wellington Incorporated
Consolidated Financial Statements

Balance Sheet
As at 31 March 2014

	2014 Board	2014 T&F	2014 Junior	2014 CC&Road	2014 Total	2013 Total
	\$	\$	\$	\$	\$	\$
Funds Brought forward at 1 April	66,335	152,638	56,350	45,907	321,231	323,821
Surplus (deficit)	12,160	6,747	1,699	(2,128)	18,478	(2,591)
Funds at 31 March	78,495	159,385	58,049	43,779	339,709	321,230
Represented by:						
Current Assets						
Bank accounts and term deposits	100,719	54,609	59,922	45,390	260,641	244,493
Inter committee	7,784	-	-	(7,784)	-	-
Accounts receivable and prepayments	16,337	-	-	-	16,337	12,521
GST refund receivable	-	1,879	-	-	1,879	1,124
Total current assets	124,840	56,488	59,922	37,606	278,857	258,138
Fixed assets						
	469	157,625	192	8,394	166,679	122,903
Total assets	125,309	214,113	60,113	46,000	445,536	381,041
Less						
Current liabilities						
Accounts payable	10,345	54,728	-	-	65,074	12,882
Revenue received in advance	31,503	-	-	-	31,503	41,882
GST payable	4,965	-	2,064	2,222	9,250	5,047
Total liabilities	46,814	54,728	2,064	2,222	105,827	59,811
Net assets	78,495	159,385	58,049	43,779	339,709	321,230

Profit and Loss Statement
For the year ended 31 March 2014

Surplus (Deficit) for the year ended 31 March 2014

	Revenue	Expenses	Surplus (deficit)	Surplus (deficit)
Board	174,668	162,508	12,160	12,428
Track and field committee	51,465	44,718	6,747	(116)
Junior committee	39,149	37,450	1,699	(11,967)
Cross country and road committee	15,476	17,604	(2,128)	(2,936)
Total	280,758	262,280	18,478	(2,590)

Chairperson



Date: 24/06/14

Treasurer



Date: 24/6/14

Athletics Wellington Incorporated
Consolidated Accounts

For the year ended 31 March 2014

Notes to the accounts

1. Statement of accounting policies

Reporting entity

The name of the entity is Athletics Wellington Incorporated. This entity is an incorporated society. The consolidated financial statements have been prepared in accordance with generally accepted accounting practice in New Zealand and include consolidation of the activities of the;

Board

Track and Field Committee

Junior Committee

Road and Cross Country Committee

Measurement base

The accounting principles recognised as appropriate for the measurement and reporting of profit and loss and financial position are on a historical cost basis and are followed by the entity.

Specific accounting policies

All statements have been prepared on a GST exclusive basis. Depreciation of fixed assets is provided on a straight line and diminishing value basis so as to allocate the cost of assets over their useful lives.

Athletics Wellington qualifies for differential reporting as it is not publicly accountable and based on the size criteria. Athletics Wellington (consolidated) has taken advantage of all available differential reporting exemptions.

Changes to accounting policies

There have been no changes in accounting policies. All policies have been applied on a consistent basis with those used in previous years.

2. Specific Accounting Policies.

Please refer to sub committee accounts for specific accounting policies and notes to the accounts.

3. Statement of Commitments

There were no operating or capital lease commitments at balance date (2013: nil).

4. Contingent Liabilities

There were no known contingent liabilities at balance date (2013: nil).

**Athletics Wellington Incorporated
Board**

**Balance sheet
As at 31 March 2014**

Equity as at 1 April (start of year)
Surplus for the year
Equity as at 31 March (end of year)

Notes

2014	2013
\$	\$
66,335	53,907
12,160	12,428
<u>78,495</u>	<u>66,335</u>

**Represented By:
Assets**

Current assets

Westpac - Cheque account
Westpac - Call account
Westpac - Mountain running account
Westpac - Mountain running term deposit
Athletics Wellington - Road and Cross Country
Accounts receivable
Accrued interest
Prepayments

2

360	1,190
65,062	77,345
4,449	3,260
30,848	30,848
7,784	-
15,932	7,328
244	254
161	161
<u>124,840</u>	<u>120,386</u>

Non current assets

Fixed assets

3

469	586
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Total Assets

<u>125,309</u>	<u>120,972</u>
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Less liabilities

Current liabilities

Accounts payable
GST payable
Revenue in advance

4

10,345	9,882
4,965	2,874
31,503	41,882
<u>46,814</u>	<u>54,638</u>

Total liabilities

<u>46,814</u>	<u>54,638</u>
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Net Assets

<u>\$ 78,495</u>	<u>\$ 66,335</u>
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**Profit and Loss Statement
For the year ended 31 March 2014**

Income

Club levies
Grants
Kiwisport - salary contribution
Athletics New Zealand - Development contribution
Sport Wellington - Coach Force contribution
Coach Force training fee income
Other
Round the Bays income
Children's cross country income
Get Set Go events
AMI Kids waterfront run
Interest received

5

2014	2013
\$	\$
98,000	75,331
24,950	3,325
13,200	2,200
7,000	3,695
5,000	5,367
1,830	896
630	326
13,854	10,561
4,392	-
2,244	-
835	-
2,733	2,528

Expenditure

Athletics New Zealand levy
Sport Development Manager role
Athletics Wellington website
Coach Force expenditure
Get Set Go equipment
Children's cross country expenses
General
Depreciation
Treasurer expense reimbursement

3

174,668	104,229
83,130	72,170
55,216	8,855
5,495	-
8,688	9,738
6,736	-
1,839	-
887	491
117	147
400	400

Total expenditure

<u>162,508</u>	<u>91,801</u>
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Surplus for the year

<u>12,160</u>	<u>12,428</u>
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Income and expenses are GST exclusive

Stephen Malanchuk, Treasurer Athletics Wellington

Date:

**Athletics Wellington Incorporated
Board**

For the year ended 31 March 2014

Notes to the accounts

1. Statement of accounting policies

Reporting entity

The name of the entity is the Athletics Wellington Board (Board).
The financial statements of the Board have been prepared in accordance with generally accepted accounting practice in New Zealand.

Measurement base

The accounting principles recognised as appropriate for the measurement and reporting of profit and loss and financial position are on a historical cost basis and are followed by the Board.

Specific accounting policies

All statements have been prepared on a GST exclusive basis. Depreciation of fixed assets is provided on a diminishing value basis so as to allocate the cost of assets over their useful lives.
The Board qualifies for differential reporting as it is not publicly accountable and on the size criteria. The Board has taken advantage of all differential reporting exemptions.

Income Tax

Athletics Wellington Inc. is a non profit sporting body that is exempt from paying income tax.

Changes to accounting policies

There have been no changes in accounting policies. All policies have been applied on a consistent basis with those used in previous years.

2. Accounts receivable in 2014 represents amounts due from AMI Round the Bays event clubs for levies.

3. Fixed Assets

Traffic safety cones	2014	2013
Balance 1 April 2013	586	733
Less: depreciation@ 20% diminishing value	117	147
Balance 31 March 2014	469	586

Total book value 31 March 2014	469	586
Total depreciation charge 2014	117	147

4. Accounts payable for 2014 includes levies due Athletics New Zealand and PAYE due to Inland Revenue.

5. List of grants received during the year	2014	2013
NZ Community Trust	19,950	3,325
Lion Foundation	5,000	-
Total grants	24,950	3,325

The grant from NZ Community Trust is a contribution towards the Sport Development Manager's wages. A total of \$16,625 has been treated as revenue in advance in both 2013 and 2014.
The grant from Lion Foundation is a contribution towards Get Set Go equipment, which has been made available to clubs.

**Athletics Wellington Incorporated
Track and Field Committee**

Balance sheet		2014	2013
As at 31 March 2014	Notes		
Equity as at 1 April (start of year)		152,638	152,754
Surplus / (Deficit) for the year		6,747	(116)
Equity as at 31 March (end of year)		159,385	152,638
Represented By:			
Assets			
Current Assets			
Westpac - Cheque account		26,356	4,828
Westpac - Call account		28,253	37,217
Accounts receivable		-	3,124
GST receivable		1,879	1,124
		56,488	46,293
Non current assets			
Fixed assets	2	157,625	106,345
Total Assets		214,113	152,638
Less liabilities			
Current liabilities			
Accounts payable		54,728	-
		54,728	-
Total liabilities		54,728	-
Net assets		159,385	152,638

**Profit and Loss Statement
For the year ended 31 March 2014**

		2014	2013
Income			
Club levies		8,000	8,682
Equipment / park hire fees		17,260	3,554
NZ Champs (net income, excl \$6000 grant)		8,434	-
Grants	3	16,000	15,000
Bank interest		1,088	1,138
Other Income		683	4,524
Total income		51,465	32,898
Expenditure			
Newtown Park hire		10,496	9,861
Equipment maintenance		5,127	2,930
Duty Payments		4,525	-
Depreciation	2	20,913	11,787
Insurance		789	1,446
NZ Champs subsidies		-	3,214
General		2,868	3,775
Total expenditure		44,718	33,014
Surplus / (Deficit) for the year		6,747	(116)

*Income and expenses are GST exclusive
Ngaire Drake, Treasurer, Track and Field Committee*

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Date:

Athletics Wellington Incorporated
Track and Field Committee

For the year ended 31 March 2014

Note to the Accounts

1. Statement of Accounting policies

Reporting entity

The name of the entity is the Track & Field Committee, Athletics Wellington.
The financial statements of the Track & Field Committee have been prepared in accordance with generally accepted accounting practice in New Zealand.

Measurement base

The accounting principles recognised as appropriate for the measurement and reporting of profit and loss and financial position are on a historical cost basis and are followed by the committee.

Specific accounting policies

All statements have been prepared on a GST exclusive basis. Depreciation of fixed assets is provided on either a diminishing value or straight line basis so as to allocate the cost of assets over their useful lives.
The Committee qualifies for differential reporting as it is not publicly accountable and on the size criteria. The Committee has taken advantage of all differential reporting exemptions.

Income Tax

Athletics Wellington Inc is a non profit sporting body that is exempt from paying income tax.

Changes to accounting policies

There have been no changes in accounting policies. All policies have been applied on a consistent basis with those used in previous years.

2. Fixed Assets Register and deprecation schedule

Asset	Purchase Date	Cost	% 		Value 2013	Depreciation	Value 2014
1 Equipment / Gear Shed			10%	SL	72,183	7,218	64,965
2 Hurdles			10%	SL	5,664	566	5,098
3 Cups and Shields					262	262	-
4 Finish Lynx finishing system and computer equipment			20%	SL	28,236	5,647	22,589
5 2014 Equipment purchases	March 2014	22,021	10%	SL	-	2,202	19,819
6 2014 Pole Vault equipment purchases	March 2014	2,292	10%	SL	-	229	2,063
7 2014 Hammer Cage purchase	March 2014	47,880	10%	SL	-	4,788	43,092
		72,193			106,345	20,913	157,625

3. List of grants received during the year

	2014	2013
Lion Foundation	10,000	10,000
Pub Charity	-	5,000
Pelorus Trust	6,000	-
Total grants and donations	16,000	15,000

The 2013 and 2014 Lion Foundation grant used to pay Newtown Park rental.
The 2013 Pub Charity grant was used to purchase athletics equipment.
The 2014 Pelorus Trust grant was used to hire equipment for the NZ Track & Field Champs.

Junior Committee Report 2013/2014 season

Chair: Willy Szeto
Secretary: Jo Murray
Treasurer: Stuart Beresford

The 2013/14 season was a successful season for the Athletics Wellington Juniors Committee (AWJC).

The highlight of the season again for me was the Wellington team winning the New Zealand Children's Athletics Association Grade 12/13 Inter-Provincial Teams Meeting for the third year in a row with the biggest team total score (120,821 points) seen since 2001. A fantastic result and an indication of the depth of talent that the Wellington region is producing due to the efforts of the coaches who coach at this age grade and the programmes that have been implemented over the past 2 seasons.

Obviously, everyone in the team did their part to achieve such a high team score but the stand out over-all individual performances came from Kushla Smith (2nd 12 Girls), Nathan Stirling (3rd 12 Boys) and Ben Murdoch (1st 13 Boys) and Islam Khaled-Abbas (2nd 13 Boys).

The team was also awarded the "Team of the Year" at the inaugural Athletics Wellington Awards against some very worthy team nominations amongst the Wellington running scene.

A different Wellington team also won the New Zealand Children's Athletics Association Grade 14/15 Inter-Provincial Teams Meeting held in Auckland in January. Again, a great team effort with the stand out individual performance from Phoebe Edwards who took out the top individual honours in the 15 Girls grade.

A big thanks to all those involved – the managers, selectors, coaches, parents and of course to the athletes themselves who put in the hard yards training and gave it their all.

Implementation of some new strategies for the 2013-14 season saw an improvement in the overall athletics experience for athletes and all involved.

We were able to hold 5 out of the 6 AWJC Interclubs on all-weather track surfaces which provided a consistency in terms of the running/jumping surface at interclub competition.

For the first time we invited our 11, 12 and 13 year old club athletes to be part of an InterProvincial Training Squad and we ran 6 or so coaching sessions by invited coaches from around the greater Wellington region.

The sessions were opened not only to the athletes but also to any parents and club coaches interested in watching and learning from the coaching sessions. This will enable parents and other club coaches to take the knowledge gained back to their own clubs and share with their own club athletes.

The AWJC Champs also ran very smoothly with most events running to time and very few hiccups experienced. A credit to all the parents, volunteers who were involved on both days and all the lead-up hours put in by Jo Murray, Rama Smith, Louise Evans McDonald.

This season we had 440 individual athletes aged 7-15 who competed at the AWJC Championships held in March.

The AWJC Kids Cross Country Series implemented over the winter was a huge success with hundreds of kids attending each of the 4 events hosted by the Karori, Upper Hutt, Olympic and Wellington clubs. A fantastic idea and thanks to all those who put in the work in the background to make it a reality – especially Jo Murray who co-ordinated it all between the various clubs and was the main driver of the series.

Things are already underway for the 2014-15 season with 2 more clubs being added to the Kids Cross Country Series and the numbers doubling to almost 400 runners at the first event. A positive sign that we are doing “something right” and that our concept of using a team format for the Series is appealing to and encouraging more young people to give it a go.

Planning for the 2015 North Island Colgate Games which will be held at Newtown Park on Friday 9th – Sunday 11th January is also well underway and the LOC headed by Rama Smith is very busy getting things ready as it is a huge event with around 1200-1400 athletes expected to converge on Wellington to compete.

I would like to thank all those volunteers who help to make the Wellington Junior athletics scene available for anyone to enjoy: my fellow AWJC delegates, the officials and of course the parents who help at our Interclubs and Championship.

Willy Szeto
Convenor Athletics Wellington Juniors Committee



**Athletics Wellington Incorporated
Junior Committee**

**Balance sheet
As at 31 March 2014**

Notes

2014 2013

Equity as at 1 April (start of year)
Surplus / (Deficit) for the year

**56,350 68,317
1,699 (11,967)**

Equity as at 31 March (end of year)

58,049 56,350

**Represented By:
Assets**

Current Assets

ANZ - Cheque account
ANZ - Online account
ANZ - Colgates account

**57,423 53,605
40 40
2,459 2,459**

59,922 56,104

Non Current Assets

Equipment

192 1,848

Fixed assets

2

192 1,848

Total Assets

60,113 57,952

Less liabilities

Current liabilities

GST Payable

2,064 1,602

2,064 1,602

Total liabilities

2,064 1,602

Net assets

58,049 56,350

Profit and Loss Statement

For the year ended 31 March 2014

Income

2014 2013

Club registrations
Interprovincial fees
Grants
Interest
Equipment hire
Wellington championships

3

**11,539 14,457
14,527 23,406
- 10,500
279 602
386 548
12,417 1,436**

Total Income

39,149 50,948

Expenditure

Wellington championships
Grant repayment
Grade patches
NZCCA affiliation and AGM fees
Miscellaneous
Depreciation
Colgate Interregionals

2

**3,566 2,360
- 458
- 2,995
430 33
701 2,090
1,656 452
31,097 54,528**

Total expenditure

37,450 62,915

Surplus / (Deficit) for the year

1,699 (11,967)

*Income and expenses are GST exclusive
Stuart Beresford, Treasurer, Junior Committee*

Date:

**Athletics Wellington Incorporated
Junior Committee**

**Balance sheet
As at 31 March 2014**

Notes

Equity as at 1 April (start of year)
Surplus / (Deficit) for the year

Equity as at 31 March (end of year)

2014	2013
56,350	68,317
1,699	(11,967)
<u>58,049</u>	<u>56,350</u>

**Represented By:
Assets**

Current Assets
ANZ - Cheque account
ANZ - Online account
ANZ - Colgates account

57,423	53,605
40	40
2,459	2,459
<u>59,922</u>	<u>56,104</u>

Non Current Assets

Equipment

192 1,848

Fixed assets

2

192 1,848

Total Assets

60,113 57,952

Less liabilities

Current liabilities
GST Payable

2,064	1,602
<u>2,064</u>	<u>1,602</u>

Total liabilities

2,064 1,602

Net assets

58,049 56,350

**Profit and Loss Statement
For the year ended 31 March 2014**

Income

2014 2013

Club registrations
Interprovincial fees
Grants
Interest
Equipment hire
Wellington championships

3

11,539	14,457
14,527	23,406
-	10,500
279	602
386	548
12,417	1,436

Total Income

39,149 50,948

Expenditure

Wellington championships
Grant repayment
Grade patches
NZCCA affiliation and AGM fees
Miscellaneous
Depreciation
Colgate Interprovincials

2

3,566	2,360
-	458
-	2,995
430	33
701	2,090
1,656	452
31,097	54,528

Total expenditure

37,450 62,915

Surplus / (Deficit) for the year

1,699 (11,967)

*Income and expenses are GST exclusive
Stuart Beresford, Treasurer, Junior Committee*

Date:

**Athletics Wellington Incorporated
Junior Committee**

For the year ended 31 March 2014

Notes to the Accounts

1. Statement of Accounting policies

Reporting entity

The name of the entity is the Junior Committee, Athletics Wellington.
The financial statements of the Junior Committee have been prepared in accordance with generally accepted accounting practice in New Zealand.

Measurement base

The accounting principles recognised as appropriate for the measurement and reporting of profit and loss and financial position are on a historical cost basis and are followed by the committee.

Specific accounting policies

All statements have been prepared on a GST exclusive basis. Depreciation of fixed assets is provided on either a diminishing value or straight line basis so as to allocate the cost of assets over their useful lives.
The Committee qualifies for differential reporting as it is not publicly accountable and on the size criteria. The Committee has taken advantage of all differential reporting exemptions.

Income Tax

Athletics Wellington Inc is a non profit sporting body that is exempt from paying income tax.

Changes to accounting policies

There have been no changes in accounting policies. All policies have been applied on a consistent basis with those used in previous years.

2. Fixed Assets Register and depreciation schedule

Asset	Cost	%		Value 2013	Depreciation	Value 2014
Hard equipment	5,501	12.5	SL	543	543	-
Singlets	897	40.0	SL	10	10	-
Walkie talkies	1,067	12.5	SL	325	133	192
Tent	2,667	24.0	SL	273	273	-
Laptop	1,607	30.0	SL	88	88	-
Batteries	747	40.0	SL	12	12	-
Printer	371	24.0	SL	41	41	-
Tracksuits	6,140	40.0	SL	100	100	-
Singlets	1,949	40.0	SL	32	32	-
Discus/shots	311	12.5	SL	102	102	-
Discus/shots	428	12.5	SL	192	192	-
Colour printer	626	25.0	SL	130	130	-
	22,311			1,848	1,656	192

3. List of grants received during the year

	2014	2013
Pelorus Trust	-	8,000
Pub Charity		2,500
Total grants	-	10,500

The Pelorus Trust grant of \$8,500 and Pub Charity grant was received to fund transport and accommodation costs for the Wellington team to attend the 2013 Interprovincial championship.

Cross Country and Road Committee Report 2013

Chair:	Todd Stevens
Secretary:	Peter Wrigley
Treasurer:	Jennie Hardie (until August 2013)
Committee:	Rob Hannan, Tony McKone, Steve Tait
Selectors:	Don Dalgliesh, Graham Tattersall
Chief Referee:	Alan Stevens
Chief Timekeeper:	Dave Grattan
Team Managers:	Don Dalgliesh, Bev Hodge

The 2013 cross country and road season was again busy, with a full programme of club events, interclub events and New Zealand championships.

Athletes from Wellington again performed very well on the national scene and overall numbers competing in Wellington interclub events were solid, particularly in the children's grade.

The chip timing system was used for our four main interclub events, plus the Pelorus event. We are all indebted to Tony McKone for the time he puts in to making the timing system work. It's a complex system and doesn't behave sometimes, so the committee will be considering alternative options for 2015.

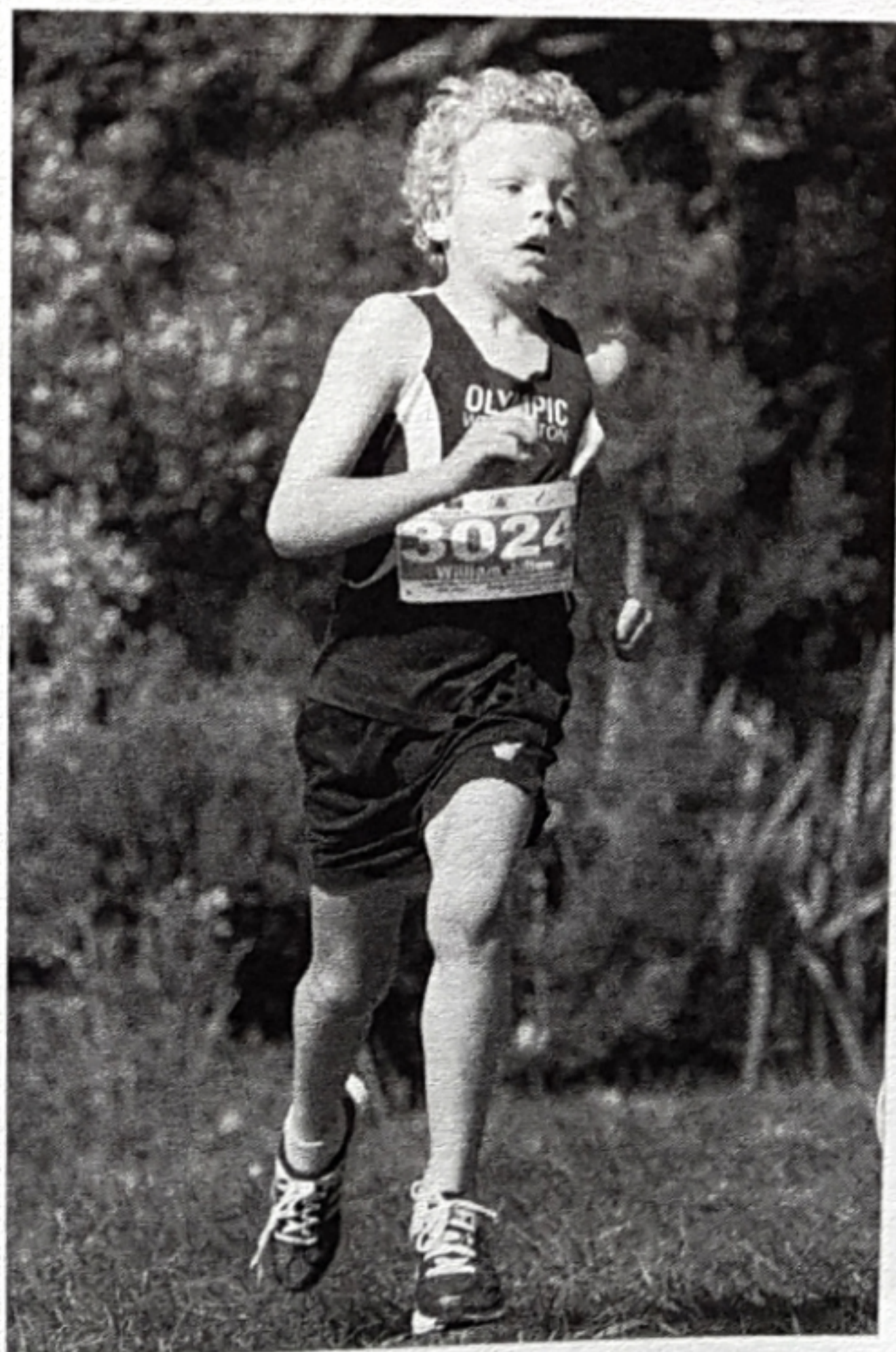
Athletics Wellington representatives were selected for the North Island Cross Country Champs in Taupo, the NZ Cross Country in Hamilton and the NZ Road in Dunedin. A particular focus in 2013 was the selection of teams in each of the grades. The results were very pleasing. Athletics Wellington again won the title of "Top Centre" at the North Island Cross Country Champs in Taupo.

During the winter we hosted the New Zealand marathon and mountain running championships. It's great when our athletes get an opportunity to compete on their home course. Thanks to the Wellington Marathon Clinic and the Wainui club for hosting.

It was with great sadness that the committee's Treasurer Jennie Hardie passed away in August. Jennie's contribution to athletics has been huge – always reliable, fair, knowledgeable and supportive. Our thoughts go out to Rob Hannan and the rest of her family.

Many thanks to all officials, and in particular the committee, as they have played a vital role in keeping the sport ticking along.

Todd Stevens
Chair, Cross Country and Road Subcommittee



**Athletics Wellington Incorporated
Road and Cross Country Committee**

**Balance sheet
As at 31 March 2014**

Notes

2014

2013

Equity as at 1 April (start of year)
Surplus / (Deficit) for the year

45,907
(2,128)

48,843
(2,936)

Equity as at 31 March (end of year)

43,779
45,907

**Represented By:
Assets**

Current assets

BNZ - Cheque account
BNZ - Savings account
BNZ - Term deposit
Accounts receivable

21,638
16,732
7,020
-

10,575
16,397
6,731
1,654

45,390
35,355

Non current assets

Fixed assets

2

8,394
14,123

Total Assets

53,784
49,478

Less liabilities

Current liabilities

Athletics Wellington Board
Grant repayable - Pelorus Trust
GST payable

3

7,784
-
2,222

-
3,000
571

Total current liabilities

10,006
3,571

Net Assets

43,779
45,907

**Profit and Loss Statement
For the year ended 31 March 2014**

2014

2013

Income

Sanction fees, medals, timing system income
NZ Road Championships - Income
Rental income - caravan
Bank interest

15,023
-
-
453

13,601
9,680
261
418

15,476
23,960

Expenditure

Subsidies - NZ Champs
Medals
General expenses
Uniforms
NZ Road Championships - Expenses
Depreciation

2

9,182
1,186
607
900
-
5,729

11,974
929
115
450
7,385
6,043

Total expenditure

17,604
26,895

Surplus / (Deficit) for the year

(2,128)
(2,936)

Income and expenses are GST exclusive

Todd Stevens, Acting Chair, Cross Country and Road Committee

.....
Date:

Athletics Wellington Incorporated
Road and Cross Country Committee

For the year ended 31 March 2014

Notes to the Accounts

1. Statement of Accounting policies

Reporting entity

The name of the entity is the Road and Cross Country Committee, Athletics Wellington. The financial statements of the Road and Cross Country Committee have been prepared in accordance with generally accepted accounting practice in New Zealand.

Measurement base

The accounting principles recognised as appropriate for the measurement and reporting of profit and loss and financial position are on a historical cost basis and are followed by the committee.

Specific accounting policies

All statements have been prepared on a GST exclusive basis. Depreciation of fixed assets is provided on either a diminishing value or straight line basis so as to allocate the cost of assets over their useful lives.

The Committee qualifies for differential reporting as it is not publicly accountable and on the size criteria. The Committee has taken advantage of all differential reporting exemptions.

Income Tax

Athletics Wellington Inc is a non profit sporting body that is exempt from paying income tax.

Changes to accounting policies

There have been no changes in accounting policies. All policies have been applied on a consistent basis with those used in previous years.

2. Fixed Assets Register and depreciation schedule

Asset	Purchase Date	Cost	%	Value 2013	Depreciation	Value 2014
Start / finish flags	01/04/2006	2,234	20% DV	133	133	-
Times 7 Chip timing system	01/10/2010	27,980	20% SL	13,990	5,596	8,394
		30,214		14,123	5,729	8,394

3. List of grants received during the year

	2014	2013
Pelorus Trust	-	3,000
Total grants	-	3,000

The Pelorus Trust grant of \$3,000 was received to fund the purchase of a caravan.
The grant was repaid to the Pelorus Trust as it is no longer the intention of the committee to purchase a caravan.



LIFE MEMBERS

Clive Chandler

John Riseborough

Peter Tearle

Dave Malcolm

Ray Wallis

Geoff Henry

Peter Jack

Alan Stevens MNZM

Jim Blair MNZM

Colin MacLachlan

Peter Maunder

Sylvia Maunder

Don Brown

Bruce Perry