



ANNUAL REPORT

For the year 1st April, 2012 to 31st March, 2013

To be presented at the Annual General Meeting
To be held at 7.00pm on Tuesday 25th June, 2013
Newtown Park Stadium

Photographs courtesy Rowan Greig



Office Bearers 2012 -2013

President	Vacant
Chairperson	Todd Stevens
Board Members	Rod Plimmer, (resigned December 2012), Ian Murray, Nathan Lewer, Tricia Sloan, Trafford Wilson, Vaughan Oates (from January 2013).
Secretary	Vacant
Treasurer	Stephen Malanchak
Registrar	Andrew Tolley (until December 2012) Vaughan Oates (from January 2013)
Verifier	Tomas Bridgeman
Surveyor	Peter Maunder
Solicitor	Vacant
Cross country and road committee	
Chairman	Todd Stevens
Secretary	Peter Wrigley
Treasurer	Jennie Hardie
Committee	Tony McKone, Rob Hannan, Steve Tait
Track and Field committee	
Chairman	Louise Evans McDonald
Secretary	David Lonsdale
Treasurer	Ngaire Drake
Committee	Lee Moran, Peter Rendall, (resigned January 2013) Geoff Henry, Richard Thomson, Jim Blair, Tim Cornish
Juniors committee	
Chairman	Willy Szeto
Secretary	Louise Evans McDonald
Treasurer	Stuart Beresford
Committee	Club representatives

Chairman's Report

It is with pleasure that I report to you for the third time 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.

In 2011 the Board developed a strategic plan. The plan was based around 3 main objectives:

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

At last year's AGM I outlined the Board's focus for the next 12 months within these objectives. With many opportunities and challenges on the table, we decided the following initiatives were likely to give us a good 'bang for our time' and position the sport well in the medium term:

- Establishing a full time Sport Development Manager role.
- Pathway development including trying the concept of an athlete academy.
- Communications, in particular completing our communications plan and making sure our message is delivered to members and the wider community.
- Club connection. This area is more operationally focused but it is important that the Board and clubs are well connected, so that the Board is receiving quality and timely information on membership, coaches, officials etc. Also, there will obvious benefits in having alignment between club and board initiatives.

At a meeting of clubs in January, the Board gave an update on progress.

The Board has met monthly over the past year. We have made some very pleasing progress on some of the initiatives, other initiatives have proven hard to get traction so far, and we have had to deal with some unforeseen time consuming issues (for example registration levies, which I comment on below under finance).

In the latter half of 2012 our focus was making a full time Sport Development role a reality. Much work was put into working with key stakeholders (particularly funders), preparation of job description, preparation of funding applications, reviewing CVs and interviewing. The appointment of Jo Murray to the SDM role from 1 February 2013 is a significant milestone for the sport.

In recent months the Board's focus has been on guiding, mentoring and supporting Jo. The Board has been delighted with the progress Jo has been able to make in her first five months. She has developed clear plans and made excellent progress with the execution. Her key objectives are:

- Increase the number and improve the quality of athletics coaches in the Athletics Wellington region.
 - Assist Wellington clubs to improve their delivery and capability through the provision of Sport Development services (advice, leadership, talent development and training).
- Increase participation in competitive and social athletics in the Athletics Wellington region.

Making the SDM role a reality has been the undoubted highlight for the Board. Having the role established has also enabled us to make further progress on the initiatives I mentioned above. Steady progress is being made towards the establishment of the athlete academy and our connection with key clubs has been greatly assisted with Jo's interaction with clubs.

At an operation 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.

Earlier this month the Board met to review our strategy and establish priorities for the year ahead. 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
- The re-establishment of CoachForce, assisted with \$10,000 of funding from our good partner Sport Wellington.
- Establishment of the Athlete Academy.
- Better communication and club connection.
- Further development and leverage of the new membership database

Financial

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 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 deficit of \$2,590 compared to a surplus of \$31,623 last year. Approximately \$20,000 of the change is attributable to the Junior Committee's reserves moving in accordance with where championships are held and the related travel costs. Total cash reserves were \$244,000 (up from \$198,000 last year and \$139,000 in 2011). Most of this year's increase is due to revenue to fund the SDM role being received in advance.

The main source of income continues to be the club levies. In 2012 (like 2011) the levy income broadly covered the Athletics NZ levy. In September 2012 Athletics NZ gave notice to the Board that the 2013/14 levy will increase by 16%. The Board has spent significant time considering how best to respond to this increase. Earlier this year the Board gave clubs notice of an increase of \$5 to \$35 for the 2013/14 levy on children aged 7-14, with smaller increases for 15 – 19 year olds. However the Board has taken steps which it expects will result in a decrease in the 2014/15 levy from Athletics NZ, and will therefore allow the Board to reduce the levy on children in the 2014/15 year. The Board is in the early stages of discussing with clubs a concept of differentiating between recreational and interclub membership.

Financial highlights have been:

- Significant three year funding commitments from Sport Wellington (via Kiwisport) and NZ Community Trust for the SDM role.
- Sanction fee income from Round the Bays of over \$10,000
- \$7500 from Pub Charity towards athletics equipment (\$5000) and travel to the Colgate Interprovincial championships (\$2500)
- \$8000 from Pelorus Trust travel to the Colgate Interprovincial championships
- \$10,000 from Lion Foundation towards Newtown Park hire costs.
- Sanction fee income from use of the winter electronic timing system which is on track to recover the system's \$30,000 cost over 5 years.

OBITUARY – Life members

BOB SPENCE

Athletics Wellington Life Member Bob Spence passed away in May. Bob was a member of WHAC for most of his life, firstly as a runner, then as coach; adviser to young athletes and was WHAC's Patron for many years until his sudden death. He also served the Centre as an official, in both Track & Field and Cross-Country. An Athletics New Zealand Life Member and past President, the Reverend Bob Spence QSM served on the track and field committee and was convener of the records committee of Athletics New Zealand for many years. He was President of Athletics New Zealand 1985-86 and was made a Life Member in 1991. Bob received the Queen's Service Medal in the 1997 New Year's Honours for community service. He was a great servant to the sport of Athletics, in New Zealand, in the Wellington Centre, and in his Club and will be sadly missed.

BOB SWAIN

The passing of Athletics Wellington Life Member Bob Swain in 2012 is also noted. Bob was a longtime stalwart of the Lower Hutt Athletic Club. In recognition of his many years of officiating at Wellington Centre events he was made a Life Member. Many older athletes would remember him as the Anemometer Steward at Newtown Park in the days when this was done manually.

**Athletics Wellington Incorporated
Consolidated Financial Statements**

Balance Sheet

As at 31 March 2013

	2013 Board \$	2013 T&F \$	2013 Junior \$	2013 CC&Road \$	2013 Total \$	2012 Total \$
Funds Brought forward at 1 April	53,907	152,754	68,317	48,843	323,821	292,197
Surplus (deficit)	12,428	(116)	(11,967)	(2,936)	(2,591)	31,623
Funds at 31 March	66,335	152,638	56,350	45,907	321,230	323,820
Represented by:						
Current Assets						
Bank accounts and term deposits	112,643	42,045	56,104	33,702	244,493	198,695
Accounts receivable and prepayments	7,743	3,124	-	1,654	12,521	11,017
GST refund receivable	-	1,124	-	-	1,124	387
Total current assets	120,386	46,293	56,104	35,356	258,138	210,099
Fixed assets	586	106,345	1,848	14,123	122,903	137,895
Total assets	120,972	152,638	57,952	49,478	381,041	347,994
Less						
Current liabilities						
Accounts payable	9,882	-	-	-	9,882	10,282
Grant repayable	-	-	-	3,000	-	-
Revenue received in advance	41,882	-	-	-	41,882	9,695
GST payable	2,874	-	1,602	571	5,047	4,197
Total liabilities	54,638	-	1,602	3,571	56,811	24,174
Net assets	66,335	152,638	56,350	45,907	324,230	323,820

Profit and Loss Statement

For the year ended 31 March 2013

Surplus (Deficit) for the year ended 31 March 2013

	Revenue	Expenses	Surplus (deficit)	Surplus (deficit)
Board	104,229	91,801	12,428	5,105
Track and field committee	39,232	39,348	(116)	5,610
Junior committee	50,948	62,915	(11,967)	18,053
Cross country and road committee	23,960	26,896	(2,936)	2,855
Total	218,370	220,960	(2,590)	31,623

Chairperson

Date: 21-6-2013

Treasurer

Date: 21-6-2013

I have reviewed the financial statements and associated financial records for Athletics Wellington Inc for the year ended 31 March 2013, which have been prepared by the treasurer.

In my view the appropriate financial records have been maintained and the financial statements give a true and fair view of the entity's performance for the year ended 31 March 2013 and financial position as at 31 March 2013.

Tomas Bridgeman, June 2013.

**Athletics Wellington Incorporated
Consolidated Accounts**

For the year ended 31 March 2013

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.

Athletics Wellington Incorporated
Board

Balance sheet

As at 31 March 2013	Notes	2013	2012
		\$	\$
Equity as at 1 April (start of year)		63,907	48,802
Surplus for the year		12,428	5,106
Equity as at 31 March (end of year)		<u>66,335</u>	<u>53,907</u>

Represented By:

Assets

Current assets

Westpac main account balance		1,190	9,777
Westpac call account		77,345	24,303
Westpac mountain running account balance		3,260	2,056
Westpac term deposit - mountain running fund		30,848	30,848
Accounts receivable	2	7,328	4,097
Accrued Interest		254	149
Prepayments		181	139
		<u>120,386</u>	<u>71,369</u>

Non current assets

Fixed assets	3	586	733
Total Assets		<u>120,972</u>	<u>72,102</u>

Less liabilities

Current liabilities

Accounts payable	4	9,882	8,384
GST payable		2,874	116
Revenue in advance		41,882	9,895
		<u>54,638</u>	<u>18,195</u>

Total liabilities

54,638 18,196

Net Assets

\$ 66,335 \$ 53,907

Profit and Loss Statement

For the year ended 31 March 2013

		2013	2012
		\$	\$
Income			
Club levies		75,331	68,963
Grants - NZCT salary grant	5	3,325	-
Kiwisport - salary contribution		2,200	-
Athletics New Zealand - Development contribution		3,695	-
Sport Wellington - Coach Force contribution		6,367	11,200
Coach Force training fee income		896	-
Equipment hire		329	-
Round the Bays income		10,561	8,548
Interest received		2,528	2,581
		<u>104,229</u>	<u>91,292</u>
Expenditure			
Athletics New Zealand levy		72,170	69,978
Grants paid ex Mountain running funds		-	1,500
Wages - Development Manager		7,650	-
Expenses - Development Manager		1,205	-
General		75	28
Printing postage and stationery		416	300
Depreciation	3	147	183
Treasurer expense reimbursement		400	400
Accounts review fee		-	50
Coach Force expenditure		9,738	13,700
Bank fees		-	50
		<u>91,601</u>	<u>86,187</u>
Total expenditure			
Surplus for the year		<u>12,428</u>	<u>5,106</u>

Income and expenses are GST exclusive

Stephen Melanchoi, Treasurer Athletics Wellington

Date:

20-6-2013

**Athletics Wellington Incorporated
Board**

For the year ended 31 March 2013

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 includes amounts due from Athletics Wellington affiliated clubs for levies.

3. Fixed Assets

Traffic safety cones	2013	2012
Balance 1 April 2012	733	916
Less: depreciation@ 20% diminishing value	147	183
Balance 31 March 2013	586	733

Total book value 31 March 2013	586	733
Total depreciation charge 2013	147	183

4. Accounts payable for 2013 relates to Athletics New Zealand levies \$6,916 (2012: \$7,079), treasurer incidental costs \$400 (2012: \$400) and PAYE \$788 (2012: \$nil) and amount owed to AW Track and Field committee \$1,776 (2012 \$nil).

5. List of grants received during the year	2013	2012
NZ Community Trust	19,950	
Total grants	<u>19,950</u>	-

The grant from NZ Community Trust is a contribution towards the Sport Development Manager's wages over the year to 31 January 2014. \$16,625 has been treated as revenue in advance as at 31 March 2013.

6. Statement of Commitments

There were no operating or capital lease commitments at balance date (2012: nil).

7. Contingent Liabilities

There were no known contingent liabilities at balance date (2012: nil).

Track & Field Committee Report 2012/2013 season

Chair: Louise Evans McDonald (following the retirement of Rod Plimmer)
Secretary: David Lonsdale
Treasurer: Ngaire Drake
Committee: Geoff Henry, Richard Thomson, Jim Blair, Lee Moran and Peter Rendall (until January 2013).

This was a unique season for Wellington with two new athletics tracks being laid and both having major championships to conduct. The replacement of the surface at Newtown Park with major improvements to the surroundings, jumping and throwing areas was long overdue but was completed on schedule by early January. The new Pelorus Trust Athletics Track, at the Colin Pugh Sports Bowl in Masterton was completed late in the summer and is a great asset to all of the Centre's athletes and of course especially those in the Wairarapa.

Without a track at Newtown Park for the first three months of the season the Committee organised a number of meetings at suburban grass tracks, some of which coincided with Junior Athletics meets. The lack of support for these meetings by athletes was very disappointing as considerable work was undertaken by officials to gain permission and then arrange them. The only senior meeting on grass which attracted a reasonable number of competitors was the Wellington Scottish Night of Miles which was held on the Hutt Rec track. Numbers were down on recent years but it was still a happy and relaxed meeting.

The new track was opened by Her Worship the Mayor, Celia Wade-Brown, during the Capital Classic meeting on Friday 25th January. This meeting was once again organised by Tony Rogers and it attracted some very good fields. The Athletics New Zealand 3,000 m championships for women and men were the highlights of the evening with Nick Willis winning the men's championship in commanding fashion with a meeting record.

The Centre championships were conducted over two weekends in association with the Wellington Masters Association. The fields were modest in all events and consideration is being given to a new structure in the future. The second day was in competition for athletes to enter with a number of Athletics New Zealand Championships. The Men's and Women's 19 and under 3,000m championships were at Nelson, the Combined Events were in Hamilton and the New Zealand Half Marathons were also in Wellington.

The New Zealand Masters Championship was the major event for the season at Newtown Park from 1 to 4 March 2013. As usual the Masters turned up in good numbers and the visiting officials also contributed to a successful event.

The new track in Masterton was opened in November and there were a number of meetings while Newtown Park was still closed. The local volunteers and officials used these to sort out and try the facilities. The team of volunteers from Athletics Wairarapa led by Mark Harris worked very hard to bring the track into commission. With the aid of a lot of equipment loaned from Newtown Park the first major event for the track was the North Island Secondary Schools Track and Field Championships. There were over 850 competitors from all over the North Island. Despite some administrative problems it was a very worthwhile and rewarding way to end to a unique season.

A team of 67 athletes represented Wellington at the Athletics New Zealand Track and Field Championships at Mount Smart Stadium in Auckland. In total twenty seven medals were won with five Gold medals and New Zealand titles. Philip Jensen retained his men's hammer title in the closest of competitions with Ryan Tinkle to achieve his 19th title. Valerie Chan won the Women's Pole Vault, Keelan Ward ran very hard to win both the 100m and 400m AWD titles and Hamish Carson regained his 1500m title. There were 13 silver medals and nine bronze medals achieved and some close fourth places with a lot of personal bests achieved. The team was managed by Andrea Williams very ably assisted by Mel Quinn and Brian Stewart. With most of the team staying together in one motel there was a very good atmosphere and the managers are congratulated for doing a great job.

At the end of the season our team of Grade 12 and 13 athletes went to Timaru for the Inter-provincial championships and won the overall title for the second time with good team performances achieving an overwhelming winning margin.

Just before the summer season started the Olympic Games were held in London and our Centre was represented by Nick Willis who reached the final of the Men's 1,500m, Quentin Rew who competed in the 50 km road race walk and set a personal best and by Peter Wrigley as a race walk judge for the track and road walks. Our sincere congratulation to all of them for performing so well.

The Centre officials have been trained and organised by Jim McLroy and despite the lack of officials at some normal Saturday meetings we once again showed that we have a very good cadre of experienced graded officials to call on when needed. Quite a few of our officials have travelled to help officiate at New Zealand championships and their experience will be needed over the next two summers when our Centre hosts the New Zealand Championships. During the season Jo Murray was appointed as our new Sport Development Manager. Since her appointment she has been a very visible and active participant at all kinds of athletics meetings and we wish her well with her role.

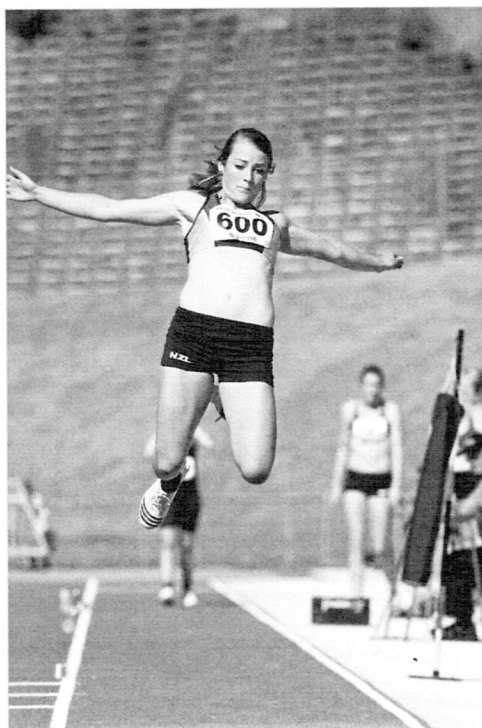
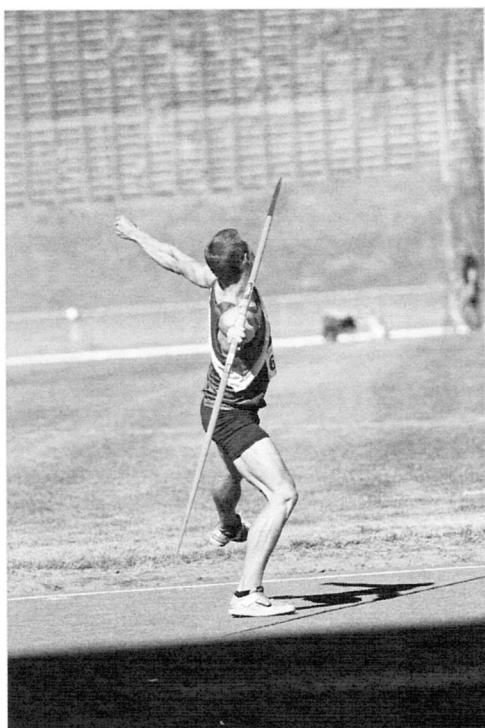
Early in the year our Chairman Rod Plimmer resigned from the role and although we did not have a formally appointed replacement until nearly the end of the season we continued to operate well. I would like to thank the committee members Geoff Henry, Ngaire Drake, David Lonsdale, Richard Thomson, Jim Blair, Lee Moran and Peter Rendall (until he resigned mid-season) for their work. Volunteers like them are vital to our sport.

In particular I wish to thank Geoff Henry for his outstanding contribution. He has continued to liaise with the Wellington City Council, with all clubs through his regular circulars, with the primary and Secondary Schools organisations, Special Olympics and Paralympics organisations as well as regularly conducting training for AWD athletes and in between looking after our equipment and being a key member of our team of track officials. Thank you from everyone for your great contribution.

Our grateful thanks are also sent to the Wellington City Council for providing a wonderful running, jumping and throwing arena. It is our intention to seek as many major events as we can to use the stadium. Our thanks also to the Council for its support with our bid to gain the New Zealand Track and Field Championships for 2014 and 2015.

With the allocation of the Athletics New Zealand Track and Field Championships to Wellington for the 2014 and 2015 years we have a great challenge and opportunity to revitalise our whole sport. Our athletes can look forward to competing against the best from New Zealand and Oceania countries at little cost and our officials can gain wonderful experience from working with the key technical officials from all over New Zealand. It is pleasing to see that in preparation for next season we already have offers of help from five new young committee members. I am sure that the experience they will gain by being involved will be of lasting value to them and Athletics Wellington.

Louise Evans McDonald
Chair, Track and Field Committee



**Athletics Wellington Incorporated
Track and Field Committee**

Balance sheet

As at 31 March 2013	Notes	2013	2012
Equity as at 1 April (start of year)		162,754	147,144
(Deficit) / Surplus for the year		(116)	5,610
Equity as at 31 March (end of year)		<u>152,638</u>	<u>152,754</u>

**Represented By:
Assets**

Current Assets			
Westpac main account balance		4,828	1,528
Westpac call account		37,217	34,104
Accounts receivable		3,124	3,540
GST receivable		1,124	387
		<u>46,293</u>	<u>39,557</u>
Non Current Assets			
Equipment and gear shed		72,183	76,789
Finish Lynx system and computer equipment		28,236	31,373
Cups and shields		262	262
Hurdles		<u>5,664</u>	<u>6,293</u>
Fixed assets	2	108,345	114,897
Total Assets		<u>152,638</u>	<u>154,254</u>
Less liabilities			
Current liabilities			
Accounts payable		-	1,499
		<u>-</u>	<u>1,499</u>
Total liabilities		<u>-</u>	<u>1,499</u>
Net assets		<u>152,638</u>	<u>152,754</u>

Profit and Loss Statement

For the year ended 31 March 2013

		2013	2012
Income			
Bank interest		1,130	791
Equipment hire		3,854	12,441
Club levy		8,682	7,174
NZ Secondary Schools 2011 Champs		-	7,882
Wellington champs		1,033	536
League		-	341
Nationals (cost recovery)		6,334	3,697
Capital Classic		2,627	1,123
Grants	3	15,000	10,000
Other income		864	341
Total income		<u>39,232</u>	<u>44,325</u>
Expenditure			
Administration		2,426	1,180
NZ Secondary Schools 2011 Champs		-	3,882
Depreciation	2	11,787	12,715
Equipment hire and maintenance		2,830	5,917
Insurance		1,446	1,324
Catering		546	104
Uniforms		803	213
Nationals		9,548	4,614
Wellington champs		-	30
Newtown park hire		9,881	8,730
Bank fee		-	6
Total expenditure		<u>39,348</u>	<u>38,715</u>
Surplus / (Deficit) for the year		<u>(116)</u>	<u>5,610</u>

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

Date:

20-6-2013

**Athletics Wellington Incorporated
Track and Field Committee**

For the year ended 31 March 2013

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. The Committee's fixed assets are depreciated at a rate of 10% diminishing value per annum. There is no depreciation for the cups and shields. 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. Equipment and gear shed	2013	2012
Balance 1 April 2012	76,769	78,008
Purchases	3,435	7,263
	<u>80,203</u>	<u>85,298</u>
Less: depreciation @ 10% DV	8,020	8,530
Balance 31 March 2013	<u>72,183</u>	<u>76,769</u>
Finish Lynx finishing system and computer equipment	2013	2012
Balance 1 April 2012	31,373	34,859
Purchases	-	-
	<u>31,373</u>	<u>34,859</u>
Less: depreciation @ 10% DV	3,137	3,486
Balance 31 March 2013	<u>28,236</u>	<u>31,373</u>
Hurdles	2013	2012
Balance 1 April 2012	6,293	6,993
Purchases	-	-
	<u>6,293</u>	<u>6,993</u>
Less: depreciation @ 10% DV	629	699
Balance 31 March 2013	<u>5,664</u>	<u>6,293</u>
Cups and Shields		
Balance 31 March 2013	<u>262</u>	<u>262</u>
Total depreciation	11,787	12,715
Total book value at 31 March 2013	106,345	114,697

There is no depreciation on the cups and shields

3. List of grants received during the year	2013	2012
Lion Foundation	10,000	10,000
Pub Charity	5,000	-
Total grants and donations	<u>15,000</u>	<u>10,000</u>

The 2012 and 2013 Lion Foundation grant used to pay Newtown Park rental. The 2013 Pub Charity grant was used to purchase athletics equipment.

4. Statement of Commitments

There were no operating or capital lease commitments at balance date (2012: nil).

5. Contingent Liabilities

There were no known contingent liabilities at balance date (2012: nil).

Junior Committee Report 2012/2013 season

Chair: Willy Szeto
Secretary: Louise McDonald
Treasurer: Stuart Beresford

The 2012/13 season was a successful season for the Athletics Wellington Juniors Committee (AWJC).

Over 1700 athletes aged 7-15 registered with the 14 clubs for the summer season (up 400 athletes from last season) with 475 individual athletes competing at the AWJC Championships held in March. No doubt the Olympic Games coverage over the winter helped inspire lots of new youngsters to give athletics a go.

The highlight of the season for me again was the Wellington team winning the New Zealand Children's Athletics Association Grade 12/13 Inter-Provincial Teams Meeting for the second year in a row. I consider this meeting to be one of the "must attend" events for our athletes and is very important if we want to keep the focus on athletics as a main sport for this age group. The bonding and friendships developed between the athletes over the weekend is a huge reason for the AWJC to ensure that we continue to send a Wellington team in future years.

Everyone in the team stood up to be counted but stand out over-all performances were made by Islam Khaled-Abbas (1st 12 Boys) and Ben Murdoch (2nd 12 Boys) and Nick Smith (2nd 13 Boys) and Eddie Korent (3rd 13 Boys).

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

After 10 years as a manager/selector/coach for the Wellington Inter-Provincial team I have decided it is time to let someone else join in the team environment. I will still be involved as an official and will be there to watch and cheer the Wellington team on as they try to make it a 3-peat at the next meeting in Hastings 2014.

The AWJC has decided to implement some new strategies for the 2013-14 season which we hope will build on making the athletics experience a better one. These include providing consistency in terms of the running/jumping surface at interclub competition seeing 4 of the 6 AWJC Interclubs now to be held at Newtown Park and another will be held at the all-weather track in Masterton. We will also ensure fairness for all athletes to compete according to the rules and regulations of the event by requiring that all Duty Clubs now provide at least 1 qualified ANZ Official at each AWJC Interclub to over-see the running of their allocated duty event.

We hope the above will eventually have a carry-over effect into the senior athletics scene in Wellington as the athletes progress through the age grades and the parents gain the confidence to help as officials at the Saturday Black/Gold meets.

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

I would like to say a big "Thank you" to Louise Evans-McDonald who has been such an awesome wing-man. She has decided to step down as Secretary for the AWJC to move up in the world and take on the role of Chairperson of the Wellington Track & Field Committee. I am so pleased that she has indicated she will still be a part of the AWJC as a club delegate for WHAC. She is a massive part of the Athletics scene in Wellington with her fingers in many pies and totally deserves her recognition in being a finalist and category winner in the Wellington Sports Awards.

Willy Szeto
Convenor Athletics Wellington Juniors Committee



**Athletics Wellington Incorporated
Junior Committee**

Balance sheet

As at 31 March 2013

	Notes	2013	2012
Equity as at 1 April (start of year)		68,317	60,264
Surplus (Deficit) for the year		(11,967)	18,063
Equity as at 31 March (end of year)		<u>56,350</u>	<u>68,317</u>

Represented By:

Assets

Current Assets

National Bank - main account		53,005	36,911
National Bank - online account		40	435
National Bank - Colgates		2,459	2,435
National Bank term deposit 4.0% matures 7 August 2012		-	28,940
Accrued interest		-	257
		<u>56,104</u>	<u>68,979</u>

Non Current Assets

Equipment		1,848	2,298
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Fixed assets	2	<u>1,848</u>	<u>2,298</u>
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Total Assets		<u>57,952</u>	<u>71,278</u>
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Less liabilities

Current liabilities

GST Payable		1,802	2,961
		<u>1,802</u>	<u>2,961</u>

Total liabilities		<u>1,802</u>	<u>2,961</u>
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Net assets		<u>56,350</u>	<u>68,317</u>
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Profit and Loss Statement

For the year ended 31 March 2013

		2013	2012
Income			
Club registrations		14,467	12,713
Interprovincial fees		23,406	23,400
Grants	3	10,500	10,000
Interest		602	1,547
Equipment hire		548	1,370
Wellington championships		1,436	2,868
Total Income		<u>50,948</u>	<u>51,866</u>
Expenditure			
Wellington championships		2,360	4,295
Grant repayment		458	-
Grade patches		2,965	249
NZCCA affiliation and AGM fees		33	275
Miscellaneous		2,090	2,634
Depreciation	2	452	607
Colgate Interprovincials		54,528	25,773
Total expenditure		<u>62,915</u>	<u>33,832</u>
(Deficit) surplus for the year		<u>(11,967)</u>	<u>18,053</u>

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

Date: 20-6-2013

**Athletics Wellington Incorporated
Junior Committee**

For the year ended 31 March 2013

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 a diminishing value 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	Additions	Life (Years)	%	Value 2012	Depreciation	Accm Deprn	Value 2013
Hard equipment	5,501		10	12.5	621	78	4,958	543
Singlets	897		3	40.0	17	7	887	10
Walkie talkies	1,067		20	12.5	373	48	742	325
Tent	2,667		5	24.0	359	86	2,394	273
Laptop	1,607		4	30.0	128	38	1,519	88
Batteries	747		3	40.0	20	8	735	12
Printer	371		5	24.0	54	13	330	41
Tracksuits	6,140		3	40.0	166	66	6,040	100
Singlets	1,949		3	40.0	53	21	1,917	32
Discus/shots	311		10	12.5	117	15	209	102
Discus/shots	428		10	12.5	219	27	236	192
Colour printer	626		4	25.0	174	44	496	130
	22,311	-			2,299	452	20,463	1,848

3. List of grants received during the year

	2013	2012
Pelorus Trust	8,000	5,000
Pub Charity	2,500	-
Total grants	10,500	5,000

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 Colgate Interprovincial championship.

4. Statement of Commitments

There were no operating or capital lease commitments at balance date (2012: nil).

5. Contingent Liabilities

There were no known contingent liabilities at balance date (2012: nil).

Cross Country and Road Committee Report 2012

Chair:	Todd Stevens
Secretary:	Peter Wrigley
Treasurer:	Jennie Hardie
Committee:	Rob Hannan, Tony McKone, Steve Tait
Selectors:	Don Dalglish, Graham Tattersall
Chief Referee:	Alan Stevens
Chief Timekeeper:	Dave Grattan
Team Managers:	Don Dalglish, Emma Brooks

After a shortened 2011 winter season (due to the Rugby World Cup), the winter schedule returned to normal in 2012. Athletes from Wellington again performed very well on the national scene and overall numbers competing in Wellington interclub events were strong, particularly in the children's grade.

Winter highlights included:

- The successful hosting by Athletics Wellington of the 2012 NZ Road Championships (September) on the Wellington waterfront. It was fantastic to again have the road champs in the heart of Wellington, with the use of Jervous Quay making an excellent 2km racing circuit. The event was well organised, had high participant numbers and great feedback was received.
- Winning 7 out of the 9 team races and the individual senior double (Edwin Kaitany / Tim Hodge and Sarah Drought) at the New Zealand Road Championships.
- Our Junior Men (M16 and M19) winning the teams double at the NZ Cross Country and Road Champs.
- The presence of our flying Kenyan import Edwin Kaitany racing undefeated throughout the region and the country.
- Sitting back in the arm chair and watching our local lads Nick Willis and Quentin Rew do us proud at the London Olympics.

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 Wellington. A particular focus in 2012 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.

Title winners in the NZ Cross Country and Road were:

- XC: Tom Caughley (B14), Edwin Kaitany (Men), Gabrielle O'Rourke (W45), Men 16 team, Men 19 team
- Road: Stephanie Mackenzie (W35), Gabrielle O'Rourke (W45), Michele Allison (W55), Bernie Portenski (W60), Susannah Lynch (W16), Ariana Harper (W19), Brian Hayes (M65), Peter Ellis (M70), Sarah Drought (Women), Edwin Kaitany (Men – 1st overall), Tim Hodge (Men – 1st NZ Champs), Tom Caughley (B14), Stuart Hood (M19 Walk), Terri Grimmer (W50 Walk), Jacqueline Wilson (W65 Walk), Daphne Jones (W70 Walk), John Roskvist (M45 Walk), Geoff Iremonger (M65 Walk), Women 16 team, Masters Women team, Men 16 team, Men 19 team, Masters Men's 35 team.

Congratulations to Wellington Scottish Athletics Club on winning the "Top Club" title at the NZ Road Relay Championships, and for winning the Senior Men's and Masters Women's title. Congratulations also to the Junior Men from Wellington Harrier Athletic Club on winning the junior title – always one of the toughest grades to win.

The 2012 committee consisted of Jennie Hardie, Rob Hannan, Peter Wrigley, Steve Tait and Tony McKone. Many thanks to them all as they have played a vital role in keeping the sport ticking along and making sure our hosting of the NZ championships went so well.

Todd Stevens
Chair
Cross Country and Road Subcommittee



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

Balance sheet As at 31 March 2013	Note	2013	2012
Equity as at 1 April (start of year)		48,843	45,988
Surplus for the year		(2,936)	2,855
Equity as at 31 March (end of year)		<u>45,907</u>	<u>48,843</u>
Represented By:			
Assets			
Current assets			
Bank		10,575	11,268
Call account		16,397	9,543
Term deposit		6,731	6,549
Accounts receivable		1,654	2,835
		<u>35,355</u>	<u>30,196</u>
Non current assets			
Fixed assets	2	<u>14,123</u>	<u>20,186</u>
Total Assets		49,478	50,382
Less liabilities			
Current liabilities			
Sundry creditors		-	399
Grant repayable - Pelorus Trust		3,000	-
GST payable		671	1,119
Total current liabilities		<u>3,671</u>	<u>1,618</u>
Net Assets		<u>45,907</u>	<u>48,843</u>

**Profit and Loss Statement
For the year ended 31 March 2013**

	2013	2012
Income		
Sanction fees and timing chips	13,224	19,804
Medals	378	748
NZ Road Championships	9,880	11,191
Rental income - caravan	281	157
Other income	-	243
Bank interest	418	500
	<u>23,960</u>	<u>32,640</u>
Expenditure		
Subsidies / entry fees	5,550	4,830
Medals	829	939
Managers expenses (NZ Championships)	6,424	4,069
General expenses	115	119
Uniforms	460	487
NZ Road Championships	7,385	9,229
Timing system	-	4,372
Depreciation	6,043	5,741
	<u>26,896</u>	<u>29,785</u>
Surplus for the year	(2,936)	2,855

Income and expenses are GST exclusive

Jennie Hardie, Treasurer Cross Country and Road Committee

Date: 20-6-2013

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

For the year ended 31 March 2013

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 a diminishing value 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	Additions	Life (Yrs)	%	Value 2012	Depreciation	Value 2013
Start / finish flags	1/04/2006	2,234	-	5	20.00%	580	447	133
Times 7 Chip timing system	1/10/2010	27,980	-	5	20.00%	19,586	5,596	13,990
		<u>30,214</u>	-			<u>20,166</u>	<u>6,043</u>	<u>14,123</u>

3. List of grants received during the year

	2013	2012
Pelorus Trust	3,000	-
Total grants	<u>3,000</u>	<u>-</u>

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

4. Statement of Commitments

There were no operating or capital lease commitments at balance date (2012: nil).

5. Contingent Liabilities

There were no known contingent liabilities at balance date (2012: nil).



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