

HAMILTON CITY NETBALL CENTRE



**ANNUAL REPORT
2020**

Table of Contents

| | |
|---|----|
| President Report | 3 |
| Board Chair Report..... | 4 |
| Centre Manager Report | 5 |
| Open Grade | 6 |
| Rangatahi - Youth..... | 7 |
| futureFERNS and Intermediate | 9 |
| Team Numbers..... | 10 |
| 2020 Results | 10 |
| Player Development..... | 11 |
| Umpires..... | 12 |
| Coach Development..... | 12 |
| Finance Report | 13 |
| Hamilton City Netball Centre Office Holders | 26 |
| Life Members and Service Award Holders | 27 |
| Sponsors and Funders..... | 28 |

President Report

What can I say, 2020 certainly was unprecedented, but I am very proud of our Centre Manager, Clare Frankhouser and her team for the way in which they managed through the COVID-19 Lockdown period and also how they managed to operate the condensed netball season while ensuring we met all our restrictive COVID-19 2020 requirements.

Our Netball competitions which were played at The Peak and Minogue Park started under COVID-19 Level 2 at the end of June and continued through until the end of September with one week of Level 1 allowing our final day at Minogue Park being played with all spectators. Thanks must also go to our community and volunteers who helped with the running of the courts under level 2 restrictions, and of course to the players, managers and umpires who all persevered and managed within the constraints.

A big 'Thank You' must go to the bench officials and umpires for their continued support to officiate our indoor games played at The Peak in the Rototuna Recreation Centre.

Thank you to the centre staff for all their communication via Facebook and in particular the interviews with the various Hamilton City Netball legends during the lockdown.

Clare continually reported to the Board and worked closely with David Bluett Chairperson of the board, throughout the season.

Thank you also to all the Board members for their continued input and support throughout the year.

A highlight of 2020 was the completion of our court and amenities upgrade which have been in the pipeline for some time. The courts look amazing and the feedback from the netball community has been fantastic.

A special congratulations to Kathleen Farrell, our HCNC Life Member who was awarded a Waikato Bay of Plenty Service Award at their AGM, held on zoom at the end of March last year. This was well deserved.

Well done to our teams across all competitions who played in the spirit of the game. Thank you to all coaches, managers and umpires for their contribution to our netball centre.

I look forward to the 2021 netball season kicking off and fingers crossed it won't be impacted by COVID-19.

Val Temm | President

Board Chair Report

The year ended 30 September 2020 was certainly a different year for sport, netball and the Hamilton City Netball Centre.

Congratulations to our centre staff and all support staff and volunteers who successfully worked together to ensure we had a playing season of some kind.

While the shorter season and playing requirements may have been frustrating for a lot of people it was a great success that the centre was still able to provide netball when other sports and netball centres were not able to make sport happen.

At the beginning of 2020, the court resurfacing project was completed along with the renovations to the amenities block. This has made the centre more functional and fit for purpose and we are now looking forward to the completion of the pavilion renovations.

Projects such as this require significant funding and we would especially like to thank the funding contributions made by Trust Waikato, Hamilton City Council and Lotteries which has enabled the upgrades to progress. It is great to see these funders contribute to netball and sport in the city.

Financially the centre weathered the Covid situation well. The centre was able to be supported by the government wage subsidy as well as additional sport funding, to ensure we could continue to operate during the year. Netball New Zealand waived affiliation fees for 2020 and Netball Waikato Bay of Plenty discounted affiliation fees by 50%. These savings were passed on directly to teams.

Thank you to everyone who has assisted the centre during the period, and we look forward to getting to use our revamped facility for the 2021 season onwards.

David Bluett | Board Chair

Centre Manager Report

The year of the viruses – first the computer virus that wiped out nearly every document and photo we had, and then COVID-19 to disrupt and cause chaos to everything else! More importantly I believe this has been the year of community, and a year which has shown us just how adaptable and resilient we can be.

COVID-19 threw up a lot of challenges for us, but I am really proud of my staff team and our volunteer team who came together and made netball happen. They did this by putting in long hours, by thinking outside the box and by mucking in to do whatever needed to be done. Netball still would not have been possible without the patience, support, and kindness of our community. The easy option would have been to not offer netball in 2020, however as a community, I think we all recognised just how important the social aspect of netball was and continues to be for our community and how important a little sense of normality was.

Level 4 lockdown and Level 3 created all sorts of online community engagement opportunities from interviews to skills videos to quotes with photo graphics to umpire rule updates to level updates. For myself and the staff it meant learning new technology skills and stepping out of our comfort zones. The end products are ones that the community loved and have been shared far and wide throughout the netball community in New Zealand. A lot of these newly acquired skills and created engagements are and will be used in the future to further enhance what we offer to our community. The highest compliment was when other Centres started sharing what we were doing and creating their own versions. A by-product of the interviews that we did, is that we are now seeing a lot more members of our community come to talk to us as they know us by face and name, and often comment on something they heard in our interviews. This is fantastic in breaking down those communication barriers.

Lockdown created a unique opportunity for meetings between Centres to occur at a time when Centre's are usually too busy to look outside their own gates. I was part of a group from the 6 largest Centre's in New Zealand as well as part of a group of the large Centres from our Zone. Both created an opportunity to share and gain knowledge from each other to help us navigate through a difficult time. Although these groups have now stopped meeting I am still in contact with many individual Centres. It is great to have that support network.

Level 2 was a mammoth 6-week combined effort of staff and volunteers, which saw netball played over 7 days with Saturday netball operating from 7am to 8pm and Sunday from 7am to 6pm. This saw between 6 and 10 staff and volunteers onsite co-ordinating at any one time. It required all our teams to support and work with us for contact tracing and entry and exit procedures. This was so we could meet the requirements and restrictions of 9 different bodies. But we did it! And did it to a really high standard which was the envy of other Centres and sports.

Overall in the season Open grade teams achieved 11 playing weeks and futureFERNs, Intermediate and Secondary achieved 9 playing weeks. The decision was made to not offer Year 1-2 futureFERNs in Level 2. We felt that we could not offer the programme while keeping everyone safe.

The courts and amenities block have far exceeded my expectations. We have only received positive comments from the community. The most common comment is 'I know I shouldn't be excited about toilets but WOW'!! The new signage is up around the Centre and is the final lift that we needed. We look forward now to the completion of the renovations to the rest of the building.

Thank you so much to the Board for being my constant support. Thank you for believing in myself and my team and giving us the freedom to try things differently.

We have our fingers crossed that we can get through the 2021 season without moving levels. However, we know that we can still offer netball in various forms if we have to.

Clare Frankhouser | Centre Manager

Open Grade

The delayed season started well with more teams returning to netball than what we were expecting after the lockdowns. There was an inevitable reduction of team numbers as we recovered and moved on with our lives in what we thought was the new normal. Little did we know that Level 2 was just around the corner.

COVID-19 caused some real problems for our Premier Indoor teams with coaches and players locked down in Auckland, players with vulnerable family members and lower teams without enough players to provide backup players. Thank you to the teams for working with me and trying everything you could to get a team on court. It was a real shame that we were unable to have any spectators for the Premier Indoor as some great netball was happening. It was a very strange feeling having myself and the reserve umpire as the only spectators at The Peak for the games. This gave me a true sense of just how much communication goes on within teams during a game; The Peak certainly was not quiet without spectators! We were slow getting the technology we needed to be able to livestream the semis and finals. Thank you to the teams that allowed us to share the coverage that they took.

Open Grade coped well with having games later in the evenings on Saturdays and Thursday Open Grade with having staggered games into the late evening. Thank you to all teams for following the processes it took to get the teams into the Centre. It was great to see teams seeming to really enjoy the chance to come into the Centre together as a team, warm up together, play and then cool down together. It felt like a lot of team bonding was happening which then reflected in the games themselves. We also saw the injury rate significantly reduce. For us this shows just how important it is for our Open Grade teams to complete a 15-20 minute warm up.

Open Grade teams in Level 2 provided umpires who then umpired their own team. This helped us meet all of our requirements for contact tracing and keeping groups of courts separate from each other. While COVID-19 continues to hang around, we may continue with this. But we of course have everything crossed that COVID-19 comes under control globally and ceases to be a pandemic.

Clare Frankhouser | Centre Manager

Rangatahi - Youth

Programme Overview

Teena raa koutou katoa (Hi to everyone)

Timatanga - Start

Before starting, both Clare and I had a discussion and we both had similar ideas as to what the youth position entailed and our visions for youth within Hamilton City Netball Centre.

Some included, encouraging youth voice within the Centre, engagement with schools in particular our low decile and Reo Maori kura, encourage youth participation across the board and working with tamariki/rangatahi who find participating in netball challenging and supporting whaanau, along with funding possibilities for Rangatahi and their whaanau.

Lockdown

I started my position for Hamilton City Netball Centre, Youth Coordinator, one week before going into Level 4, Lockdown. Which was, somewhat challenging, due to not having a computer that was connected to the server and not really knowing what was expected in lockdown etc.

However, due to the “awesomeness” of our team, we had daily zui, set goals as to what we would achieve during lockdown and stayed accountable to each other through-out.

My planning included

- Create an INTRODUCTION
- Set up options for Term 3 competitions/programmes
- Setting up programme if no competitions/programmes (Term 4)
- Research & Develop a program for Fast 5 for Netball NZ project
- 2021 competition structures and regulations – Possible structures
- Plan Secondary School Tournaments
- Look at Coaching and umpiring in Reo

All were achieved in some way shape or form, along with interviews of key people in netball and creating You tube Skills videos for tamariki and parents.

Although, I have investigated Reo resources and a support network. I’m still building my Reo and knowledge base to be comfortable enough to create a resource that will go out to the public.

Youth Advisory Group

We began the Youth Advisory Group (YAG) with a list of names, that I contacted via phone and some I interviewed during Lockdown. All participants are involved with netball and other sports, with Maddison Oliver Coffey a member of the NNZ Youth Board. Paige and Anais are a part of the HCNC junior coaching programme. Anahia plays in the BEKO League. Nikaia has shown leadership and drive, in both Mixed and Open netball. Summer is from Raglan and active in her small community. Jessica strives hard in the umpire space. We plan to meet once every term in person with YAG meeting every month during the season and bi-monthly off season.

| 2020 Youth Advisory Board |
|---------------------------|
| Maddison Oliver-Coffey |
| Paige Epiha |
| Nikaia Paama |
| Anahia Noble |
| Anais Penjueli |
| Summer Maybee Waitere |
| Jessica Macintyre-Tate |

Fast5

Because we continued to run the competitions at Level 2 procedures, the hours turned into days, which quickly turned into weeks! This made it very difficult to complete most of the Fast5 project and what NNZ required. So, no Fast5 competitions were held, however we did run a competition that youth wanted.

A common theme across the board with youth was, they wanted a Mixed competition where they could play with their mates, boyfriends and whaanau.

HCNC provided a Mixed League, in which most of the Youth Group participated and we had several newly registered rangatahi (youth) in Friendly Manager.

| Gender | Number New to Netball |
|--------|-----------------------|
| Male | 11 |
| Female | 18 |

HCNC Gold Nugget Story – One story submitted to NNZ

One of the responses was from the Team Manager (Ngaruawahia) who, thanked Hamilton City Netball for having a Mixed League, *“we enjoyed every bit, especially our Males hehe. A lot of stepping and Football Passes went on”*. *“Our youngest was 19 years old, who absolutely enjoyed the whole thing! She was confident coming into netball because she was surrounded by whaanau (mum, aunties, uncles, cousins) and she answered a “Great Deal” for the impact questions. Where she is confident to return next year with her whaanau.*

This reflects the attitude towards the Mixed League where whaanau “together” are competing and enjoying playing netball in a friendly, supportive, fun environment.

We know this in Te Ao Maaori as the “Tuakana-Teina” model, where the older generation is supporting and teaching the younger.

Overall, we are continuing to grow rangatahi participation within the centre. I continue to build relationships with the kura (whakawhanaungatanga), in which I have received great feedback from kura about the level of communication they receive. Youth voice is present in our conversations and planning, I continue to source possible funding streams, but COVID-19 placed a damper on things. Finally, our YAG girls are keen to meet again for another planning session and kaitahi (feast, where we eat together after our mahi).

“Ka puu te ruha, ka hao te rangatahi”

As an old net withers, a new one is made

When an elder is no longer fit to lead, a healthier leader will stand in his place. We can liken this whakatauki (proverb) as HCNC being the elders and our rangatahi as the next leaders.

No reira, ka mihi nunui ki a koutou katoa (Therefore, a big acknowledgement to you all)

Shannon Martin | Youth Co-Ordinator

futureFERNS and Intermediate

2020 was a challenging season with COVID-19 causing a delayed and shortened season. This meant that adjustments were made to the way programmes had been planned and processes and procedures were implemented to work within the COVID-19 guidelines. We had to cancel, for the safety of our tamariki, the Year 1&2 programme. It was great to see that after all the changes and delays, that the community was just pleased to be playing Netball.

Biggest thanks to the awesome volunteers, officials, and junior coaches; especially to Margaret Webby, our Junior Convenor, for all the work she puts in to keep our programmes running smoothly. Also, alongside Margaret, thank you to Jenny, Renee, Josephine and Christine, who keep our registration office ticking along like clockwork for our Junior programmes.

2020 saw the removal of mixed age grades. Mixed age group teams enter the grade of the oldest participants in the team. This has enabled teams to spread more evenly through programmes and has created more teams playing teams of similar abilities. There has been great feedback from this, so it will continue into 2021.

The futureFERNS programmes overall increased in numbers; up significantly in Year1-4 and only down a few teams in Year 5&6 age group. The Intermediate competition had around the same numbers as 2019, only down 3 teams in each age group.

Intermediate Competition

2020 with a shortened season saw the removal of finals and having one round robin, which aligned with all other Saturday competitions. In the first 3 weeks a lot of effort was put in to ensuring teams were placed in the best grade possible. As each grade was bigger than usual due to the format change, most teams had a variety of games. Only a couple of changes had to be made but overall feedback from teams was positive and will continue to improve and implement these processes for 2021.

futureFERNS Programmes

The focus was on our processes and support around futureFERNS coaches, umpires & players. Despite the challenges of COVID-19, there were still opportunities to be able to continue momentum from 2019. futureFERNS workshops were able to continue for all age groups. We incorporated 6v6 umpire workshops with coaching workshops. Although there is still some work to do to improve this, it was a great start. Weekly communication with coaches, and upskilling Junior Coaches who assist with running of programmes, around role responsibility, have been key to continuing to improve our processes and give more understanding of the futureFERNS programme. Moving forward into 2020 the focus will continue to be on increasing all participants experience attending futureFERNS programmes at HCNC.

Roll on 2021!

Irene Gubb | Junior Co-ordinator & Coach Development

Team Numbers

| | 2020 | 2019 | 2018 |
|--------------------------------|-------------|-------------|-------------|
| Open Grade Teams | 73 | 108 | 100 |
| Secondary School Teams | 156 | 135 | 134 |
| Intermediate Years 7 & 8 Teams | 104 | 99 | 90 |
| Primary Years 5 & 6 Teams | 81 | 84 | 87 |
| Primary years 1 to 4 Teams | 78 | 104 | 84 |
| TOTAL TEAMS | 492 | 538 | 495 |

2020 Results

There were no Championship winners with no trophies handed out in 2020. This decision was made when netball returned under Level 2 with a shortened season.

Player Development

2020 Representative Programme Overview

In 2020 prior to COVID-19 Hamilton City Netball Centre had 119 people register their intention to trial for our representative teams. We had appointed our coaches and were ready to start trials. We planned to have 9 representative teams, 2 x under 14's, 2 x under 16's, 2 x under 18's, 1 x open grade and for the first-time a under 16 mixed female and male team. However, all representative teams and championship tournaments were postponed till 2021 due to the pandemic.

Hamilton City Netball Centre would like to express gratitude to our representative coaches that were appointed in 2020, your dedication to Netball and player development is appreciated.

Development Academy for Under 14 & Under 16 Netball Players

In February 2020, we provided a Pre-season Academy. It was a 6-week programme for under 14 and under 16 players who are wanting to develop their skills and knowledge. There were 34 participants in this program, and they ranged from 13 – 16 years of age. Within this programme players received Netball specific coaching, strength and conditioning, and athlete development content consisting of nutrition information and trial preparation components. The programme ran for five weeks before it was cancelled due to the global pandemic "COVID 19". Thank you to all our staff, coaches and trainers who helped with the planning of this programme and to our players who were understanding and patient with us having to cancel the last session.

In October 2020 we delivered a 6-week post season academy, we had 26 players enroll over the two age groups. Here the players continue to develop skills out of season. We focused on ball skills and footwork, agility, and speed. The players got to participate in the Monday night double up spring league, where our development coaches continue to expand the players technical and tactical skills against other teams.

Under 14 & Under 16 Development Camps

After the COVID-19 Lockdown we moved into level 1. Netball could resume in level one under restricted rules set by the government. In July at the beginning of level one Hamilton City Netball Centre established a 2-day Player Development Camp. This camp was for Netballers aged 12 – 16. We had 27 players enrol. The players developed their tactical and technical skills, fitness, and recovery strategies. We had positive feedback from the players, and we found that players enjoyed playing the game, nutrition, and fitness aspects, respectively. From the feedback we received we have implemented some changes to the future development camps.

In-season Development Academy

In level three we decided to create an In-season Development Academy to create a competitive environment for those players who would have participated in the 2020 Representative Programs. This programme was designed for Under 14, Under 16 and Under 18-year-old Netball players. The 6-week program was developed to provide an innovative sport science-based program that developed players who are aspiring to further build their capabilities. We had 47 players enrolled to participate. One week before this program was about to start New Zealand moved back into level two restrictions and the In-season Academy was cancelled due to COVID-19. However, from this initiative we are developing further in-season programmes for our players.

Again, a huge thank you to the coaches for being resilient, adaptable, and continuing to support us through these times and to the players for their understanding.

Throughout the 2020 season there was lots of fun, learnings and growth across our player development programmes for both players and coaches. Even though the representative programmes and championships were cancelled, many of our players were named in the Waikato Bay of Plenty performance and development squads.

Hamilton City Netball Centre would like to say well done and thank you to all our Volunteers, Coaches, Players and Parents for making our 2020 season different, fun, and overall successful.

Jamie Ogilvy | Development Co-Ordinator

Umpires

Hamilton City Netball Centre Umpires were constantly being developed through tutoring and workshops. In 2020 due to the COVID-19 pandemic a lot of the umpire development was conducted online. Our umpire leadership group are a supportive mentoring team, who met weekly during the lockdown period. After lock down they continued to meet regularly to ensure best practices for our umpire community are established.

The umpire leadership group created a great online presence during lockdown, delivering Live Rule Updates 2020. There was up to 100 participants from all over New Zealand who attended the live rule updates workshops. We received lots of positive feedback from our community about these sessions.

We delivered the theory side of our Introduction to Umpiring course online via zoom. This also was a new concept and Hamilton City Netball Centre have continued to adopt this practice. We had a total 36 participants register for the Introduction to umpiring course and 10 of those enrolled passing.

Congratulations and well done to you all, the centre would like to acknowledge and thank all our umpires for their hard work and dedication to the sport of Netball. We would like to recognize the following achievements.

New/player umpire module

| | | | |
|---------------------------|------------------|-----------------|-----------------------------|
| Alyssa Sayers | Emma Smith | Laura Lingard | Penny Lane |
| Anke Sieberhagen | Fiona Anderson | Maddison Harty | Prabnoor Gill |
| Antoinette Hapuku-Lambert | Gabriella Gordon | Madelin Beere | Richa Patel |
| Avalldamarie Godinet | Hannah Smith | Madison Freeman | Sarah Bailey |
| Caitlyn Ward | Jaclyn Bartulin | Marina Katipa | Sharnie Wallbank |
| Charm Ormsby | Jordan Jeffrey | Melissa Johnson | Silika Thebe |
| Chipego Thebe | Kaiya Kepa | Mihi Hope | Sophie Taurua |
| Chloe Smith | Katelyn Sherburd | Miller Chou-Lee | Tanya Zhou |
| Clementine Savill | Kendyl Cowley | Okeroa Rapana | Tracy Pratt |
| Ellis Watson | | Olivia Bennett | Trelise Twigg |
| Emily Sargent | | Oralee Williams | Venetia-Reef Morgan-Te Uira |

Center Award

Anke Sieberhagen
Hailee Adams

Zone Theory

Julia Tamihana
Taasha Connon
Caitlyn Forrest
Minda Busch

New Zealand Theory

Julia Tamihana
Ali Irving
Caitlyn Forrest
Jessica Macintyre-Tate
Sophie Macintyre-Tate
Minda Busch
Tyla Burge

Coach Development

2020 was about re-establishing coaching courses at HCNC inside a framework with a support network for coaches from starting out right through the education pathway. This has started small in 2020 and will continue to grow, expand and develop in the future.

Community Coach Award (CCA) modules were postponed due to COVID-19 but were able to go head later in the season. Five HCNC coaches completed modules and gained CCA1 Awards. A massive congratulations to those coaches. HCNC are growing the community of coaches with more coaches who have almost completed CCA1&2 moving into 2021. The HCNC Coach Development moving forward is very exciting, identifying area's that can be improved in our programme, and how to best support the strong community of coaches.

CCA1

Tania Anderson
Miha Brown

Aroha Crombie
Wendy Trollove



Hamilton City Netball Centre Inc

Performance Report

For the year ended
30th September 2020

Contents

| | Page |
|------------------------------------|------|
| Non-Financial Information: | |
| Entity Information | 1 |
| Statement of Service Performance | 3 |
| Financial Information: | |
| Statement of Financial Performance | 4 |
| Statement of Financial Position | 5 |
| Statement of Cash Flows | 6 |
| Statement of Accounting Policies | 7 |
| Notes to the Performance Report | 8 |
| Auditors Report | 12 |

Hamilton City Netball Centre Inc

Entity Information

"Who are we?", "Why do we exist?"

For the year ended
30th September 2020

| | |
|---|---|
| Legal Name of Entity:* | Hamilton City Netball Centre Incorporated |
| Other Name of Entity (if any): | |
| Type of Entity and Legal Basis (if any):* | Charitable Entity |
| Registration Number: | CC36126 |

Entity's Purpose or Mission: *

Netball is the Sport Of Choice. Grow netball through being dynamic and innovative.

Entity Structure: *

The Hamilton City Netball Centre is a Not-for-Profit Incorporated Society with Charitable status. An appointed Board comprising of six board members provide governance and strategic decision making. Operations and all day to day operations (Netball leagues, Programmes, Courses and Tournaments) is led by a Centre manager and supported by a combination of motivated volunteers and staff.

Main Sources of the Entity's Cash and Resources: *

The main sources of funding for the Hamilton City Netball Centre are: Registration Fees & Tournaments; Sponsorship; Trust Grant Funding; Courses and programmes & Interest.

Main Methods Used by the Entity to Raise Funds: *

Fund Raising is achieved by submitting Grant applications to Community Trust Funds and Local Businesses for Sponsorship.

Entity's Reliance on Volunteers and Donated Goods or Services: *

Volunteers are responsible for the delivery of all Leagues and Tournaments. This equates to 38 volunteers per annum administering competitions and programmes for 5400 players, 680 Umpires and Coaches each season who are also voluntary.



Hamilton City Netball Centre Inc

Entity Information

"Who are we?", "Why do we exist?"

For the year ended
30th September 2020

| | |
|-------------------|---|
| Physical Address: | 6 Moore Street, Forest Lake, Hamilton |
| Postal Address: | PO Box 848, Waikato Mail Centre, Hamilton. |
| Phone/Fax: | 07 847 4007 |
| Email/Website: | admin@netballhamilton.org.nz/ www.netballhamilton.org.nz |



Hamilton City Netball Centre Inc

Statement of Service Performance

"What did we do?", "When did we do it?"

For the year ended
30th September 2020

Description of the Entity's Outcomes*:
Grow netball through being dynamic and innovative. Grow - Lead - Develop - Connect

| Description and Quantification (to the extent practicable) of the Entity's Outputs:* | Actual* | | Actual* |
|--|-----------|--|-----------|
| | This Year | | Last Year |
| Open Grade Teams | 73 | | 108 |
| Secondary School Teams | 156 | | 135 |
| Intermediate Years 7 & 8 teams | 104 | | 99 |
| Primary Years 5 & 6 Teams | 81 | | 84 |
| Primary years 1 to 4 Teams | 78 | | 104 |
| | | | |

Hamilton City Netball Centre Inc
Statement of Financial Performance
 "How was it funded?" and "What did it cost?"
 For the year ended
 30th September 2020

| | Note | Actual* This Year \$ | Actual* Last Year \$ |
|--|------|----------------------------|----------------------------|
| Revenue | | | |
| Donations, fundraising and other similar revenue* | 1 | 170,502 | 151,103 |
| Fees, subscriptions and other revenue from members* | 1 | 157,468 | 353,256 |
| Revenue from providing goods or services* | 1 | 14,792 | 27,774 |
| Interest, dividends and other investment revenue* | 1 | 7,280 | 8,889 |
| Other revenue | | - | - |
| Total Revenue* | | 350,042 | 541,022 |
| Expenses | | | |
| Expenses related to public fundraising* | 2 | 2,400 | 6,000 |
| Volunteer and employee related costs* | 2 | 271,381 | 227,444 |
| Costs related to providing goods or services* | 2 | 79,087 | 185,479 |
| Grants and donations made* | 2 | - | - |
| Other expenses | | 60,060 | 106,302 |
| Total Expenses* | | 412,928 | 525,225 |
| Operating (Deficit) Surplus | | (62,886) | 15,797 |
| Donations, Fundraising - Major Capital Grants | 1 | 1,130,435 | - |
| Surplus (Deficit) for the Year* | | 1,067,549 | 15,797 |



Hamilton City Netball Centre Inc

Statement of Financial Position

"What the entity owns?" and "What the entity owes?"

As at

30th September 2020

| | Note | Actual* This Year \$ | Actual* Last Year \$ |
|--|------|----------------------------|----------------------------|
| Assets | | | |
| Current Assets | | | |
| Bank accounts and cash* | 3 | 364,683 | 231,268 |
| Debtors and prepayments* | 3 | 31,794 | 31,218 |
| Inventory* | | - | - |
| Other current assets | | | |
| Total Current Assets | | 396,477 | 262,486 |
| Non-Current Assets | | | |
| Property, plant and equipment* | 4 | 1,425,579 | 304,548 |
| Investments* | 3 | 253,167 | 246,362 |
| Total Non-Current Assets | | 1,678,746 | 550,910 |
| Total Assets* | | 2,075,223 | 813,396 |
| Liabilities | | | |
| Current Liabilities | | | |
| Bank overdraft* | | | |
| Creditors and accrued expenses* | 3 | 180,916 | 5,963 |
| Employee costs payable* | 3 | 21,774 | 2,449 |
| Unused donations and grants with conditions* | 3 | - | - |
| Other current liabilities | | - | - |
| Total Current Liabilities | | 202,690 | 8,412 |
| Non-Current Liabilities | | | |
| Loans* | | - | - |
| Total Non-Current liabilities | | - | - |
| Total Liabilities* | | 202,690 | 8,412 |
| Total Assets less Total Liabilities (Net Assets)* | | 1,872,533 | 804,984 |
| Accumulated Funds | | | |
| Capital contributed by owners or members* | | - | - |
| Accumulated surpluses or (deficits)* | 5 | 1,710,593 | 645,280 |
| Reserves* | 5 | 161,940 | 159,704 |
| Total Accumulated Funds* | | 1,872,533 | 804,984 |



Hamilton City Netball Centre Inc

Statement of Cash Flows

"How the entity has received and used cash"

For the year ended
30th September 2020

| | Actual* This Year \$ | Actual* Last Year \$ |
|--|----------------------------|----------------------------|
| Cash Flows from Operating Activities* | | |
| Cash was received from: | | |
| Donations, fundraising and other similar receipts* | 1,481,620 | 163,871 |
| Fees, subscriptions and other receipts from members* | 150,769 | 335,778 |
| Receipts from providing goods or services* | 14,793 | 27,151 |
| Interest, dividends and other investment receipts* | 7,280 | 8,889 |
| Cash was applied to: | | |
| Payments to suppliers and employees* | 359,753 | 529,870 |
| Donations or grants paid* | - | - |
| Net Cash Flows from Operating Activities* | 1,294,709 | 5,819 |
| Cash flows from Investing and Financing Activities* | | |
| Cash was received from: | | |
| Receipts from the sale of property, plant and equipment* | | - |
| Receipts from the transfer of investments* | | 59,944 |
| Proceeds from loans borrowed from other parties* | - | - |
| Capital contributed from owners or members* | - | - |
| Cash was applied to: | | |
| Payments to acquire property, plant and equipment* | 1,154,489 | 1,374 |
| Payments to purchase investments* | 6,805 | |
| Repayments of loans borrowed from other parties* | - | - |
| Capital repaid to owners or members* | - | - |
| Net Cash Flows from Investing and Financing Activities* | (1,161,294) | 58,570 |
| Net Increase / (Decrease) in Cash* | 133,415 | 64,389 |
| Opening Cash* | 231,268 | 166,879 |
| Closing Cash* | 364,683 | 231,268 |
| This is represented by: | | |
| Bank Accounts and Cash* | 364,683 | 231,268 |



Hamilton City Netball Centre Inc

Statement of Accounting Policies

"How did we do our accounting?"

For the year ended
30th September 2020

Basis of Preparation*

Hamilton City Netball Centre Inc has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Goods and Services Tax (GST)*

All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST.

Income Tax

Hamilton City Netball Centre Inc is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Changes in Accounting Policies*

There have been no changes in accounting policies during the financial year (last year - nil)

Hamilton City Netball Centre Inc
Notes to the Performance Report
For the year ended
30th September 2020



Note 1 : Analysis of Revenue

| Revenue Item | Analysis | This Year | Last Year |
|---------------------|--------------|---------------|---------------|
| Fundraising revenue | Sponsorship | \$ 36,243 | \$ 60,728 |
| | Total | 36,243 | 60,728 |

| Revenue Item | Analysis | This Year | Last Year |
|-------------------------------------|---|----------------|-------------------|
| Donations and other similar revenue | Grants - General | \$ | Not reported 2019 |
| | Sport Waikato | 53,580 | |
| | Netball New Zealand | 8,000 | |
| | Trust Waikato (Other) | 39,000 | |
| | MSD - Covid 19 | 35,148 | |
| | Grassroots Trust | 5,000 | |
| | Subtotal | 140,728 | |
| | Less: Grants Refunded | (6,469) | |
| | | 134,259 | 90,375 |
| | Grants, Donations and fundraising* | 170,502 | 151,103 |
| | Grants - Major Capital | | |
| | Trust Waikato (Courts) | 1,300,000 | - |
| | Less: Grants not yet Spent | (169,565) | - |
| | 1,130,435 | - | |

| Revenue Item | Analysis | This Year | Last Year |
|--|--------------------------------------|----------------|----------------|
| Fees, subscriptions and other revenue from members | Competition Fees | \$ 121,078 | \$ 249,184 |
| | Tournaments and Leagues | 8,217 | 11,574 |
| | Development and Community Programmes | 23,877 | 15,077 |
| | Umpire and Coach Income | 3,286 | 4,910 |
| | Representative Teams | 1,010 | 62,455 |
| | Hireage | - | 10,056 |
| | Total | 157,468 | 353,256 |

| Revenue Item | Analysis | This Year | Last Year |
|--|---------------------|---------------|---------------|
| Revenue from providing goods or services | Hireage | \$ 4,323 | \$ - |
| | Sales and Contracts | 10,469 | 12,604 |
| | Other Income | | 15,170 |
| | Total | 14,792 | 27,774 |

| Revenue Item | Analysis | This Year | Last Year |
|--|-------------------|--------------|--------------|
| Interest, dividends and other investment revenue | Interest Received | \$ 7,280 | \$ 8,889 |
| | | | |
| | Total | 7,280 | 8,889 |

| | | | |
|----------------------|--|------------------|----------------|
| Total Revenue | | 1,480,477 | 541,022 |
|----------------------|--|------------------|----------------|

Note 2 : Analysis of Expenses

| Expense Item | Analysis | This Year | Last Year |
|--|----------------------|--------------|--------------|
| Expenses related to public fundraising | Sponsorship Expenses | \$ 2,400 | \$ 6,000 |
| | | | |
| | Total | 2,400 | 6,000 |

| Expense Item | Analysis | This Year | Last Year |
|--------------------------------------|----------------|----------------|----------------|
| Volunteer and employee related costs | Staff Expenses | \$ 271,381 | \$ 227,444 |
| | | | |
| | Total | 271,381 | 227,444 |



Hamilton City Netball Centre Inc
Notes to the Performance Report
For the year ended
30th September 2020

| Expense Item | Analysis | This Year \$ | Last Year \$ |
|--|------------------------------------|-----------------|-----------------|
| Costs related to providing goods or services | Competition Expenses | 14,642 | 34,831 |
| | Development and Community Expenses | 2,339 | 2,439 |
| | Umpires and Coaches Expenses | 2,149 | 3,133 |
| | Representative Team Expenses | 3,962 | 72,926 |
| | Administration Expenses | 28,590 | 30,399 |
| | Property Expenses | 27,405 | 41,751 |
| Total | | 79,087 | 185,479 |

| Expense Item | Analysis | This Year \$ | Last Year \$ |
|----------------|------------------------------------|-----------------|-----------------|
| Other expenses | Affiliation Fees | 26,602 | 82,016 |
| | Depreciation | 28,855 | 20,607 |
| | Loss on sale of disposal of assets | 4,603 | 3,679 |
| | Total | 60,060 | 106,302 |

Note 3 : Analysis of Assets and Liabilities

| Asset Item | Analysis | This Year \$ | Last Year \$ |
|------------------------|-------------------------|-----------------|-----------------|
| Bank accounts and cash | Cheque account balance | 364,683 | 58,544 |
| | Savings account balance | | 172,724 |
| | Total | 364,683 | 231,268 |

| Asset Item | Analysis | This Year \$ | Last Year \$ |
|-------------------------|---------------------|-----------------|-----------------|
| Debtors and prepayments | Accounts receivable | 30,124 | 17,478 |
| | Other receivables | | 623 |
| | GST Receivable | 1,670 | 13,117 |
| | Total | 31,794 | 31,218 |

| Asset Item | Analysis | This Year \$ | Last Year \$ |
|----------------------|---------------------|-----------------|-----------------|
| Other current assets | Short term deposits | 253,167 | 246,362 |
| | Total | 253,167 | 246,362 |

| Liability Item | Analysis | This Year \$ | Last Year \$ |
|--------------------------------|--------------------------|-----------------|-----------------|
| Creditors and accrued expenses | Trade and other payables | 8,027 | 5,963 |
| | GST Payable | - | - |
| | Income in advance | 172,889 | - |
| | Total | 180,916 | 5,963 |

| Liability Item | Analysis | This Year \$ | Last Year \$ |
|------------------------|---------------|-----------------|-----------------|
| Employee costs payable | PAYE owing | 6,609 | 2,449 |
| | Accrued Leave | 15,165 | - |
| | Total | 21,774 | 2,449 |

Hamilton City Netball Centre Inc

Notes to the Performance Report

For the year ended
30th September 2020

Note 4 : Property, Plant and Equipment

| This Year | | | | | |
|---------------------------------|--------------------------|------------------|-----------------|---|--------------------------|
| Asset Class* | Opening Carrying Amount* | Purchases | Sales/Disposals | Current Year Depreciation and Impairment* | Closing Carrying Amount* |
| Buildings Grounds & Facilities* | 266,351 | 1,141,502 | 4,603 | 23,467 | 1,379,783 |
| Sound & Electronic Equipment | 25,388 | 9,245 | | 2,616 | 32,017 |
| Furniture & Fittings | 3,563 | 2,263 | | 849 | 4,977 |
| Computers (including software)* | 8,122 | 1,479 | | 1,698 | 7,903 |
| Security System* | 1,124 | | | 225 | 899 |
| Total | 304,548 | 1,154,489 | 4,603 | 28,855 | 1,425,579 |

| Last Year | | | | | |
|---------------------------------|--------------------------|--------------|-----------------|---|--------------------------|
| Asset Class* | Opening Carrying Amount* | Purchases | Sales/Disposals | Current Year Depreciation and Impairment* | Closing Carrying Amount* |
| Buildings Grounds & Facilities* | 280,964 | | | 14,613 | 266,351 |
| Sound & Electronic Equipment | 28,209 | | | 2,821 | 25,388 |
| Furniture & Fittings | 4,454 | | | 891 | 3,563 |
| Computers (including software)* | 10,153 | | | 2,031 | 8,122 |
| Security System* | 3,679 | 1,376 | 3,679 | 252 | 1,124 |
| Total | 327,459 | 1,376 | 3,679 | 20,608 | 304,548 |

Hamilton City Netball Centre Inc

Notes to the Performance Report

For the year ended
30th September 2020

Note 5: Accumulated Funds

| This Year | | | | |
|-------------------------|---|------------------------------------|-----------|-----------|
| Description* | Capital Contributed by Owners or Members* | Accumulated Surpluses or Deficits* | Reserves* | Total* |
| Opening Balance | - | 645,280 | 159,704 | 804,984 |
| Surplus/(Deficit)* | | 1,067,549 | | 1,067,549 |
| Transfer to Reserves* | | (2,236) | 2,236 | |
| Transfer from Reserves* | | - | - | |
| Closing Balance | - | 1,710,593 | 161,940 | 1,872,533 |

| Last Year | | | | |
|-------------------------|---|------------------------------------|-----------|---------|
| Description* | Capital Contributed by Owners or Members* | Accumulated Surpluses or Deficits* | Reserves* | Total* |
| Opening Balance | - | 631,843 | 157,344 | 789,187 |
| Surplus/(Deficit)* | | 15,797 | | 15,797 |
| Transfer to Reserves* | | (2,360) | 2,360 | |
| Transfer from Reserves* | | - | - | |
| Closing Balance | - | 645,280 | 159,704 | 804,984 |

| Breakdown of Reserves | | Actual* | Actual* |
|-----------------------|--|-----------------|-----------------|
| Name* | Nature and Purpose* | This Year \$ | Last Year \$ |
| Contingency Reserve | To allow the Centre to operate in a situation where no additional income is received. The initial level was set at \$150,000 and is adjusted for CPI annually. | 161,940 | 159,704 |
| Total | | 161,940 | 159,704 |

Note 6 : Commitments and Contingencies

Commitments

There are no commitments as at balance date (Last Year - nil)

Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at balance date (Last Year - nil)

Note 7 : Other

Related Party Disclosures:

There were no transactions involving related parties during the financial year. (Last Year - Nil)

Capital Commitments and Receipts:

Capital Commitment - in December 2020 the Centre entered into an agreement to the value of \$532,713 plus GST (excluding variations and contingencies) for the building component of renovations to the centre pavilion.

Grant Commitment - the Lotteries Grant Board has committed \$500,000 as a grant to this project.

Covid 19:

The spread of the Covid 19 Virus has affected the operations of this entity. At the time of the audit the full affect of the Covid 19 Virus is unknown. The governance of this entity believe at the time of the audit that this entity has sufficient resources to survive the likely impact of the Covid 19 Virus assuming New Zealand continues its positive course of minimising the affect of the virus.

Independent Auditor's Report

Hamilton City Netball Centre Inc.

For the year ending 30 September 2020

To the members of Hamilton City Netball Centre Inc.

Opinion

I have audited the performance report. The performance report provides information about the past financial performance of Hamilton City Netball Centre Inc. and its financial position as at 30 September 2020.

In my opinion, the accompanying performance report

- complies with Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) in New Zealand.
- gives a true and fair view of the financial position of Hamilton City Netball Centre Inc. as at 30 September 2020 and its financial performance for the year ended on that date.

The performance report in the above opinion includes:

- the statement of financial position as at 30 September 2020.
- the entity statement, the service performance, statement of financial performance, statement of cash flows, statement of accounting policies and notes to the performance report for the year ending 30 September 2020.

Additionally, In my opinion

- the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable.

Basis of Opinion

I conducted my audit in accordance with International Standards on Auditing (New Zealand). My responsibilities under those standards are further described in the Auditor's Responsibility section of this audit report.

Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the performance report is free from material mis-statement.

Other than my capacity as auditor I have no relationship with, and am independent of Hamilton City Netball Centre Inc.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Responsibilities of the Board

The Board is responsible for the preparation of the performance report that give a true and fair view of the matters to which they relate and in accordance with Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) in New Zealand and for such internal control as it determines is necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report the Board is responsible on behalf of Hamilton City Netball Centre Inc. for assessing the ability of Hamilton City Netball Centre Inc. to operate as a going concern, disclosing as applicable, matters relating to going concern and using the going concern basis of accounting.

Auditor's Responsibility

My objective is to obtain reasonable assurance about whether the performance report as a whole is free from material misstatement whether due to fraud or error, and to issue an auditor's report that includes my opinion.

Reasonable assurance is a high level of assurance, but not a guarantee that an audit conducted in accordance with International Standard on Auditing (New Zealand) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decision of users taken on the basis of the performance report.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the performance report. The procedures selected depend on the auditor's judgement, including the assessment of risks of material mis-statement of the performance report, whether due to fraud or error.

In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the performance report that give a true and fair view of the matters to which they relate 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.

The audit includes performing procedures to obtain evidence about evaluating whether the reported outcomes and outputs and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable.

An audit includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation, structure and content of the performance report, including the disclosures, and whether the performance report represent the underlying transactions and events in a manner that achieves fair presentation.

I conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, determine whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern.

I communicate with management and the governing body regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during the audit.



Mark Campbell CA, B Com
Campbell and Campbell Accounting Consultants
Hamilton

22 March 2021

Hamilton City Netball Centre Office Holders

President Val Temm

Chair David Bluett

Board Gaylene Eyre
Shelley Carden
Ruth Robinson
Roseanne Murray
Kelvin O'Connell

Auditor Mark Campbell

Solicitor John Wiltshire

Staff Clare Frankhouser - Centre Manager
Jamie Ogilvy - Development Co-ordinator
Shannon Martin - Youth Co-ordinator
Irene Gubb - Junior Co-ordinator
Robyn Janssen - Administrator

Life Members and Service Award Holders

Life Members

| | |
|------|----------------------|
| 1985 | Ona Coatsworth * |
| 1979 | Anne Taylor OBE |
| 1993 | Monica Leggat MNZM * |
| | Jill Shanley |
| 2005 | Kath Farrell |

Service Award Holders

| | | | | | |
|------|---------------------|---------------------|-----------------|-----------------|-----------------|
| 1976 | Dulcie Cowley | Betty Raureti | Anne Taylor OBE | | |
| 1977 | Lorraine Meek | Dawn Porima | Jill Shanley | | |
| 1978 | Monica Leggat MNZM* | | | | |
| 1984 | Kathleen Farrell | Lyn Parker MBE | Margaret Taylor | | |
| 1986 | Pat Mathews | Lyn Sheppard | | | |
| 1993 | Margaret Forsyth | Sue Hansen | Keren Priscott | Lesley Satherly | Jan Teesdale |
| | Helen Te Kiri | Jill Sherburn | Val Ruske | | |
| 1998 | Mrs F Henderson* | Margaret Nicholson* | Judith Taane | Trisha Watt | |
| 2000 | Glennys Brown | Lesley Edwards | Shirley Jenkins | Margaret Kelly | Colleen Law |
| | Margaret Waugh | | | | |
| 2001 | Sheryl Barnfield | Don Hunapo | Jean Tarrant | Val Temm | Margaret Webby |
| 2002 | Sandra Herlihy | | | | |
| 2009 | Edna Brown | Maria Cunningham | Jenny Gerrand | Renee Boyd | Natalie Kelly |
| | Gaenor Smith | Janette Lye | Jody Rose | | |
| 2013 | Tere Muriwai | Belinda Clarke | Brenda Harvey | Robyn Payne | Louise Bridgman |
| 2015 | Megan Carpenter | Noel Pennell | | | |
| 2017 | Lillian Martin | Dianne Overwater | Ann Scott | Corrina Walters | |

*denotes deceased

Sponsors and Funders

The Hamilton City Netball Centre wishes to acknowledge the support of the following Sponsors and Funders – all of whom make a valuable contribution to our Netball Centre



*Proud Sponsor of the futureFERNs
Year 3 – 4 Competition*



*Proud Sponsor of the futureFERNs
Year 5 – 6 and Intermediate
Competition*



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Open Grade Competition*



*Proud Sponsors of the Saturday
Open Grade Competition*



*Proud Sponsor of the Monday
Secondary Premier Competition*



*Proud Sponsor of
HCNC Tournaments*



In order to maintain the high standard of netball we all enjoy, please continue to

'Support the Sponsors who support us'