

2021



ANNUAL REPORT



Contents

- 2021 Summary4
- In Numbers.....6
- Roll of Honour8
- Awards10
- Financials.....11
- NWBOP Staff and Centres.....20
- Partners.....21



It's great seeing Magic players at our Centres and engaging with our community."

– Allisa Hall
Centre Manager, Gisborne Netball Centre



PHOTOGRAPHY CREDIT: Michael Bradley Photography

2021 Summary

Netball Waikato Bay of Plenty are proud to support our communities to deliver positive experiences through Netball to over **21,000** players.

2021 has seen a transition in the Netball Waikato Bay of Plenty Zone with the Board requesting NNZ to take over the administration of the Zone. A Centre Advisory Group (CAG) was created with representatives of the Netball Centres to advise Netball NZ and the Zone on what and how moving forward would look like. World Netball Vice President Shirley Hooper has been instrumental in leading the CAG. The strong engagement of this group has established a healthy collaborative environment for the future.

The changes in the Zone have involved many changes in staff and we would like to acknowledge and thank past staff members for their commitment and service to the Zone. The appointment of Leanne Knox to the Netball Relationship Manager role, Kim Hunt as the Coach Lead and the return of Natalie Kelly as the Community Projects coordinator alongside Rachel, Jan and Jenne has enabled the development of a responsive and capable team.

2021 has seen an ongoing battle with Covid-19 and the continuously changing alert levels and the impact this has had on providing Netball across our community. A large majority of Netball Centres in the Zone were able to complete their regular season. However, some key events were still able to occur with successful performances from WBOP. Congratulations to the Celebration Box Netball NZ U18 Championships - Bronze medallist - Hamilton City. And to the Runner Up in the Envirowaste North Island Junior Netball Championships U16 - Eastern Bay of Plenty. Unfortunately, Intermediate and Secondary School students were not able to compete at the AIMS or UNISS events for a second year after both were cancelled.

The Community Netball team have used insights collected from the Netball Centres to ensure we are meeting their needs. We have identified the purpose of the Zone is to "Support our communities to deliver positive experiences through Netball" and we will be focusing on the delivery of this vision working with the 25 Netball Centres in the Zone who deliver Netball to over 21,000 players and numerous others.

The ongoing support of several key funding partners is critical to ensuring the success of the work that is undertaken and we express our gratitude to NZCT, The Lion Foundation, Grassroots Trust, Trust Waikato, Sport Bay of Plenty, Gallagher Foundation, and Rotorua Trust. Without their support it would not be possible for Netball to flourish and deliver so much to so many.

During 2021 the Community Netball team have focussed on increasing the capacity and capability of our community to ensure everyone that wants to play Netball has the opportunity. The team focused on developing Umpire Coaches and Coach Developers across the region who are then able to support the needs of the coaches and umpires in their own Centres. This way of working supports the Poipoia locally led approach and creates sustainability within the centres. We have been privileged to be supported by Netball NZ and ACC with NetballSmart to provide workshops and education on player welfare to ensure our Netballers are injury free and continue their love for Netball.

It was positive news for the Netball Community to see the return of the ANZ Premiership and National Netball League. Thank you to Sonya Noble, coach of Waikato Bay of Plenty for leading a campaign with a group of young women who benefited immensely from the exposure to this level of play. We also recognise the work and dedication of Amigene Metcalfe and Mandy Souchon both of whom have completed their tenure with the Splice Construction Magic after several years. At higher honours, congratulations to Sam Winders and Georgia Tong for their selection to the Silver Ferns for the Cadbury Netball Series (Taini Jamison Trophy). We're very proud of you both, Sam for being appointed as Captain for one of the games against the England Roses and Georgia for her debut as Silver Fern number 180.

Also selected for national honours in the NZ Under 21 team were Georgie Edgecombe and Katie Te Ao. And WBOP have 14 young athletes named for the National Development Camp which is an important step on the pathway for future selection.

We had great success with our Zone umpires, congratulations to Tania Fink, selected as an Umpire in the National Umpire Squad; Pam Clayton, National Convenor of Selectors, and a Performance Reviewer; and Jan Teesdale, National Squad coach. Congratulations also to Ceri Hills, Netball NZ WBOP Watchlist Squad Umpire Coach and Wirihana Wilson, an umpire in this squad.

Thank you to everyone who provides Netball throughout the Waikato, Bay of Plenty and Tairāwhiti region. We are generously supported by the Centre Committees, Boards, Staff and their Coaches, Technical Officials and Volunteers. Thank you to the players for loving the game and for being part of Netball's legacy.

Total Zone Affiliated Members

21,838

Registered Coaches

2,794

Coach Developers

14

Umpires

907

Accredited Umpires

321

Umpire Coach Developers

11

Umpires Coaches

87

Umpiring Workshops

26

Attendees

272

Coaching Workshops

90

Attendees

642

NetballSmart Development Opportunities

162

Attendees

4,728+



Roll of Honour



We're really appreciative of NWBOP's communication... not only are we being listened to, but we are being heard and seeing actions happen."

– Clare Frankhouser
Centre Manager, Hamilton City Netball Centre

NEW ZEALAND REPRESENTATIVES

Silver Ferns

Sam Winders
Georgia Tong

New Zealand A

Georgia Tong

New Zealand U21

Georgie Edgecombe
Katie Te Ao

New Zealand Secondary Schools

Ivari Christie, Hamilton Girls High School
Taiana Day, St Peter's School, Cambridge
Monica Faumui, St Peter's School, Cambridge
Kaiya Kepa, Hamilton Girls High School
Emma Wilkie, St Peter's School, Cambridge

National Team Success

Hamilton City A, 3rd Place
Netball NZ U18 Championship
Eastern Bay of Plenty, 2nd Place
North Island Junior Netball Championships U16A

COACHES

New Zealand Secondary Schools

TeAroha Keenan

Community Coaching Award 2

Victoria Whitfield, Cambridge
Rachel Ford, Tauranga

Community Coaching Award 1

Belinda Smerdon, Hamilton City
Jacqui Elmsly, Hamilton City

OFFICIALS

National and International successes

Pam Clayton, Tauranga
*NNZ Convenor of Umpire Selectors,
National Umpire Performance Reviewer*

Tania Fink, Hamilton City
*National Umpires Squad, World Netball International
Identified (ITID) Umpire*

Jan Teesdale
*National Umpire Squad Coach, World Netball International
Umpire Training Panel (ITP)*

Netball NZ Watchlist Umpire

Wirihana Wilson, Hamilton City

Netball NZ Watchlist Umpire Coach

Ceri Hills, Cambridge

NZ Qualifying Award

Joanie Coles, Whakatane
Jill Harrison, Te Awamutu

NZ C Award

Melanie Twyford, Te Awamutu
Shelly Carden, Hamilton City

NNZ U18 Championship Umpires

Reefe Benny, Hauraki Plains
Shelly Carden, Hamilton City
Joanie Coles, Whakatane
Te Kaweroa Enkoa Barton, Hamilton City
(Umpired 3 v 4 Final)
Will Kopa, Hamilton City
Amanda Meade, Tauranga
McKenzie Northcott, Hamilton City
Connor Pascoe, Tauranga
Melanie Twyford, Te Awamutu
Aiden Vanner, Hamilton City

NNZ U18 Championship Umpire Coaches

Pam Clayton, Tauranga
Ceri Hills, Cambridge
Jan Teesdale

North Island U16 Final

Maddison Oliver-Coffey, Hamilton City
Jessica MacIntyre-Tate, Hamilton City

North Island U14 Final

Kelly Clark, Tauranga

BENCH OFFICIALS AND STATISTICIANS

ANZ Premiership and National Netball League

Joan Bath Taylor, Tauranga
Edna Brown, Hamilton City *Bench + Stats*
Sandy Cassells, Te Awamutu
Belinda Clark, Hamilton City
Bench + Stats (Stats – ANZ Premiership Final)
Dianne Gillingham, Hamilton City
Hinerangi Kara, Cambridge *Bench + Stats*
Lillian Martin, Hamilton City
Josiena Mourits, Hamilton City
Angela Newton, Hamilton City
Ann Scott, Hamilton City
Emma Smith, Tauranga

NNZ U18 Championships Bench Officials Finals Day

Emma Smith, Tauranga
Josiena Mourits, Hamilton City
Deidre Bartels

Awards

NETBALL NZ AWARDS

Sam Winders
Silver Ferns Player of the Year

WBOP ZONE LIFE MEMBERSHIP AWARD

Mary Thompson, Rotorua

NWBOP ZONE SERVICE AWARDS

Edna Brown, Hamilton City
Pam Clayton, Tauranga

SPORT BAY OF PLENTY AWARDS FINALISTS

Sam Winders
Sportswoman of the Year

Joanie Coles, Whakatane Netball Centre
Official of the Year

QUEEN'S BIRTHDAY HONOURS LIST – SERVICES TO NETBALL

Kathleen Farrell MNZM, Hamilton City
Heather Williamson JP MNZM, Tokoroa

“

As a potential incoming President, I'm confident knowing our centre is going to be well supported going into 2022.”

– Sasha Rickit,
Committee Member, Maniapoto Netball Centre



Financials

NETBALL WAIKATO BAY OF
PLENTY ZONE INCORPORATED
FOR THE YEAR ENDED
30 NOVEMBER 2021

INDEPENDENT AUDITOR'S REPORT

To the members of Netball Waikato Bay of Plenty Zone Incorporated

REPORT ON THE AUDIT OF THE SPECIAL PURPOSE FINANCIAL STATEMENTS

OPINION

We have audited the financial statements of Netball Waikato Bay of Plenty Zone Incorporated ('the Society') on pages 16 – 19, which comprise the special purpose statement of financial position as at 30 November 2021, and the special purpose statement of financial performance and special purpose statement of movements in equity for the year then ended, and the special purpose notes to the financial statements, including significant accounting policies.

In our opinion, the accompanying special purpose financial statements present fairly, in all material respects, the financial position of the Society as at 30 November 2021, and its financial performance for the year then ended in accordance with the Basis of Reporting per Note 1.

Our report is made solely to the Members of the Society. Our audit work has been undertaken so that we might state to the Members of the Society those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Members of the Society as a body, for our audit work, for our report or for the opinions we have formed.

BASIS FOR OPINION

We conducted our audit in accordance with International Standards on Auditing (New Zealand) ('ISAs (NZ)'). Our responsibilities under those standards are further described in the

Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Society in accordance with Professional and Ethical Standard 1 (Revised) International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand) issued by the New Zealand Auditing and Assurance Standards Board and the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards) ('IESBA Code'), and we have fulfilled our other ethical responsibilities in accordance with these requirements and the IESBA Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, Netball Waikato Bay of Plenty Zone Incorporated.

MATERIAL UNCERTAINTY RELATED TO GOING CONCERN

We draw attention to Note 1 Accounting Policies – Going Concern (page 7) in the special purpose financial statements which outlines events or conditions, along with other matters as set forth in Note 1 Accounting Policies – Going Concern (page 7) which impacts the financial stability of the Society. These events or conditions, along with other matters indicate that a material uncertainty exists that may cast significant doubt on the Society's ability to continue as a going concern. Our opinion is not modified in respect of this matter.

EMPHASIS OF MATTER – BASIS OF PREPARATION

We draw attention to Note 1 of the special purpose financial statements, which describes the basis of accounting. The special purpose financial statements are prepared in accordance with the accounting policies set out in page 7. As a result, the special purpose financial statements may not be suitable for another purpose. Our report is intended solely for the Society and the Members of the Society and should not be distributed to parties other than the Society or the Members. Our opinion is not modified in respect of this matter.

RESPONSIBILITIES OF THOSE CHARGED WITH GOVERNANCE FOR THE SPECIAL PURPOSE FINANCIAL STATEMENTS

Those Charged with Governance are responsible on behalf of the Society for the preparation and fair presentation of the special purpose financial statements in accordance with the Basis of Reporting per Note 1, and for such internal control as Those Charged with Governance determine is necessary to enable the preparation of the special purpose financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the special purpose financial statements, Those Charged with Governance are responsible on behalf of the Society for assessing the Society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Those Charged with Governance either intend to liquidate the Society or to cease operations, or have no realistic alternative but to do so.

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE SPECIAL PURPOSE FINANCIAL STATEMENTS

Our objectives are to obtain reasonable assurance about whether the special purpose financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) 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 economic decisions of users taken on the basis of these special purpose financial statements.

A further description of the auditor's responsibilities for the audit of the special purpose financial statements is located at the External Reporting Board's website at:

<https://www.xrb.govt.nz/assurance-standards/auditors-responsibilities/audit-report-8/>



BAKER TILLY STAPLES RODWAY AUCKLAND

Auckland, New Zealand

3 March 2022

SPECIAL PURPOSE STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 30 November 2021

| | NOTES | NWBZI 2021 \$000 | NWBZI 2020 \$000 |
|---------------------------------|-------|------------------------|------------------------|
| Operating Revenue | 3 | 2,944 | 2,602 |
| Operating Expenses | 3 | 2,574 | 2,559 |
| Operating Surplus | | 370 | 43 |
| Net Surplus for the Year | | 370 | 43 |

SPECIAL PURPOSE STATEMENT OF MOVEMENTS IN EQUITY

for the year ended 30 November 2021

| | NWBZI 2021 \$000 | NWBZI 2020 \$000 |
|--------------------------------------|------------------------|------------------------|
| Members Equity at beginning of year | (368) | (411) |
| Operating Surplus/(Deficit) for year | 370 | 43 |
| Members Equity at end of year | 2 | (368) |

The notes on pages 16–19 form part of, and should be read in conjunction with these financial statements.

SPECIAL PURPOSE STATEMENT OF FINANCIAL POSITION

as at 30 November 2021

| | NOTES | NWBZI 2021 \$000 | NWBZI 2020 \$000 |
|-------------------------------------|-------|------------------------|------------------------|
| Assets | | | |
| Cash and Short-Term Deposits | | 461 | 120 |
| Accounts Receivable | | 25 | 84 |
| Prepayments | | 25 | 54 |
| Total Current Assets | | 511 | 258 |
| Plant and Equipment | 5 | 2 | 5 |
| Total Non-Current Assets | | 2 | 5 |
| Total Assets | | 513 | 263 |
| Members Equity | | 2 | (368) |
| Liabilities | | | |
| Creditors and Accruals | 4 | 110 | 202 |
| Income Received in Advance | | 393 | 410 |
| GST Payable | | 8 | 19 |
| Total Liabilities | | 511 | 631 |
| Total Equity and Liabilities | | 513 | 263 |

Signed for and on behalf of the Society:



Allison Ferguson (NNZ Board Chair)

Date: 4 March 2022

The notes on pages 16–19 form part of, and should be read in conjunction with these financial statements.

NOTES TO THE SPECIAL PURPOSE FINANCIAL STATEMENTS

for the year ended 30 November 2021

1. ACCOUNTING POLICIES

REPORTING ENTITY

Netball Waikato Bay of Plenty Zone Incorporated (NWBZI) is an Incorporated Society in New Zealand, incorporated in November 2012.

NWBZI is a Public Benefit Entity. The special purpose financial statements have been prepared in accordance with s23(i) of the Incorporated Societies Act 1908.

The following is a summary of the material accounting policies adopted in the preparation and presentation of the special purpose financial statements. The accounting policies have been consistently applied, unless otherwise stated:

BASIS OF REPORTING

The special purpose financial statements have been prepared applying the accounting principles of accrual accounting and double entry accounting. The special purpose financial statements have been prepared on the basis of historical cost.

The special purpose financial statements comprise of Statement of Financial Position and Performance, Movements in Equity and accounting policies as well as the notes to these special purpose statements. The special purpose financial statements are presented in New Zealand Dollars (NZ\$).

GOING CONCERN

In November 2020, after a formal request from the Netball Waikato Bay of Plenty Zone Board, the Netball New Zealand (NNZ) Board agreed to take over the temporary administration of the Zone and to initiate a restructure of the Zone due to the Zone's financial hardship.

During the current financial year after due diligence was completed, it was decided by the NNZ Board that NWBZI would remain under NNZ administration. The NNZ continues to perform due diligence procedures in order to evaluate if NWBZI is financially stable to be taken out of administration and start operating as an independent Zone.

NWBZI's financial performance improved in the current financial year with positive net assets of \$2,000 as at 30 November 2021 (2020: net liabilities of \$368,000) and having recorded an operating surplus for the year ended 30 November 2021 of \$370,000 (2020: \$43,000).

COVID-19 had an impact on the organisation in 2021. It is expected that COVID-19 will continue to impact the business in 2022. The potential effects of any disruption are being planned for, and mitigations are in place, however the financial impact of these disruptions cannot currently be quantified.

These special purpose financial statements have been prepared on a going-concern basis, reflecting the NNZ Board's belief that NWBZI will have sufficient cashflow available to pay liabilities as they fall due.

However, these special purpose financial statements have been prepared on the assumption that:

- » NNZ continues to support NWBZI;
- » Future forecasted cashflows will be achieved, and
- » Business plans and budgets will be successfully implemented and monitored monthly by NNZ to ensure NWBZI will continue to operate for the foreseeable future.

The conditions described above gives rise to a material uncertainty in relation to NWBZI ability to continue as a going concern. If NWBZI is unable to continue in operational existence for the foreseeable future, adjustments may have to be made to reflect the situation that assets may need to be realised other than in the amounts at which they are currently recorded in the special purpose statement of financial position. In addition, NWBZI may also have to provide for further liabilities that might arise in the special purpose statement of financial position.

GOODS AND SERVICES TAX

Figures shown in these special purpose financial statements are exclusive of GST, with the exception of accounts receivable and accounts payable.

REVENUE RECOGNITION

The revenue from Sponsorship contracts is allocated over the term of the contract. Where the sponsorship relates to a specific event the revenue is recognised when the event occurs.

The revenue from Grant that are project specific is recognised when the project occurs.

CONTRA

Contra received is to recognise in-kind contributions. They are recognised as sponsorship revenue when amounts are quantifiable in terms of the sponsorship contract.

ACCOUNTS RECEIVABLE

Accounts Receivable are shown at an amount which represents their estimated realisable value.

PLANT, EQUIPMENT AND DEPRECIATION

Plant and Equipment is stated at cost less accumulated depreciation. Plant and Equipment have been written off over their estimated useful lives on a straight line basis to calculate the depreciation charge for the period as follows:

| | |
|------------------------|------------|
| Furniture and Fittings | 2-15 years |
| Other Equipment | 2-5 years |
| IT Equipment | 2-5 years |

UNIFORMS

Uniforms are expensed at the time of purchase.

TAXATION

NWBZI is a non-profit body for taxation purposes under section CW 46 of the Income Tax Act 2007 and as such no taxation is payable on the profit for the year.

CHANGES IN ACCOUNTING POLICIES

There has been no change in accounting policies during the year and they have been applied on a consistent basis.

CASH AND CASH EQUIVALENTS

Cash and cash equivalents include cash on hand and at banks, short-term deposits with an original maturity of three months or less held at call with financial institutions.

2. CONTINGENT LIABILITIES AND COMMITMENTS

| | NWBZI 2021 \$000 | NWBZI 2020 \$000 |
|---|------------------------|------------------------|
| Commitments Under Non-Cancellable Operating Leases | | |
| Not later than one year | 20 | 69 |
| Later than one year and not later than five years | - | 20 |
| Total Operating Lease Commitments | 20 | 89 |

3. OPERATING SURPLUS

| | NWBZI 2021 \$000 | NWBZI 2020 \$000 |
|-------------------------------------|------------------------|------------------------|
| Operating Surplus includes: | | |
| Income | | |
| Sponsorship | 838 | 628 |
| Membership | 313 | 96 |
| Event Income | 251 | 130 |
| Funding | 1,531 | 1,742 |
| Expenses | | |
| Audit Fees | - | - |
| Depreciation | 2 | 5 |
| Rental and Operating Lease Expenses | 68 | 204 |

Audit Fees have been paid by Netball New Zealand.

4. CREDITORS AND ACCRUALS

| | NWBZI 2021 \$000 | NWBZI 2020 \$000 |
|-------------------------------------|------------------------|------------------------|
| Trade Creditors | 54 | 60 |
| Accruals/Other Creditors | 56 | 142 |
| Total Creditors and Accruals | 110 | 202 |

5. PLANT AND EQUIPMENT

| | NWBZI 2021 \$000 | | | | NWBZI 2020 \$000 | | | |
|----------------------------------|------------------------|----------|---------------|---------------|------------------------|----------|---------------|---------------|
| | Cost | Depn | Accum Depn | Book Value | Cost | Depn | Accum Depn | Book Value |
| IT Equipment | 42 | 2 | 40 | 2 | 41 | 5 | 36 | 5 |
| Total Plant and Equipment | 42 | 2 | 40 | 2 | 41 | 5 | 36 | 5 |

6. BOARD HONORARIA

No honorarium was paid in 2021. (2020: \$3,750).

7. SUBSEQUENT EVENTS

There have been no events subsequent to balance date that would have a material impact on the special purpose financial statements.

8. RELATED PARTY TRANSACTIONS

During the year, there were no related parties transactions.

NWBOP Staff

Natalie Kelly Community Projects
Rachel Andrews Finance and Funding Administrator
Kim Hunt Coach Lead
Jan Teesdale Umpire Lead
Leanne Knox Netball Relationship Manager
Jenne Jones-Poole NetballSmart Development Officer
Gary Dawson General Manager Splice Construction Magic
Grant Metcalfe Sponsorship Manager
Amigene Metcalfe Splice Construction Magic Team Coach
Kate Fill Wilson Events and Comms Manager *(left September)*
Isabel Buckhurst Events and Comms Officer *(left September)*

NWBOP Centres

Netball Waikato Bay of Plenty - Netball Centres
 Cambridge Netball Centre
 Eastern Waikato Netball Centre
 Gisborne Netball Centre
 Hamilton City Netball Centre
 Hauraki Plains Netball Centre
 Kawerau Netball Centre
 Maniapoto Netball Centre
 Matamata Netball Centre
 Mercury Bay Netball Centre
 Morrinsville Netball Centre
 Opotiki Netball Centre
 Otorohanga Netball Centre

Paeroa Netball Centre
 Putaruru Netball Centre
 Rotorua Netball Centre
 Taumarunui Netball Centre
 Taupo Netball Centre
 Tauranga Netball Centre
 Te Aroha Netball Centre
 Te Awamutu Netball Centre
 Te Puke Netball Centre
 Thames Netball Centre
 Tokoroa Netball Centre
 Waihi Netball Centre
 Whakatane Netball Centre
 Thames Valley Netball

Thank you to our sponsors



Thank you to our grant funders



