

# 2022



**ANNUAL REPORT**



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A huge mihi to WBOP for giving our small community the opportunity to host NDO's. This was a wonderful experience for our future Netballers."

– Gale Lockwood  
President, Waihi Netball Centre



# 2022 Summary

## Supporting our communities to have positive experiences through Netball.

Netball Waikato Bay of Plenty Zone (WBOP) are proud to support over 26,000 players, technical officials, coaches, administrators, and volunteers throughout 2022.

COVID-19 continued to cause disruptions to many Centres throughout the Zone, with delays and restrictions impacting the beginning of the season for many. Our WBOP AGM was held online in March, and key events were still possible later in the season with great success.

The 2022 season has seen some changes and additions in staff. We thank Leanne Knox for her work in the Netball Relationship Manager (NRM) role and have Louise Young on board as the new NRM from May. Our Zone team continues to grow and develop with the addition of Pam Clayton as Umpire Lead and Rachel Davis as the Player Pathways Development Lead. We also farewelled Jenne Jones-Poole, NetballSmart Development Officer, in October and wish her all the best with her new endeavours.

The identified purpose of the Zone to “support our communities to deliver positive experiences

through netball” continues to provide focus and shape 2023. The zone has begun working with Centres to develop a partnership plan which gives an overview and guidance to each Centre’s unique needs and how the Zone can best support. Locally led support means sustainability and growth, which aligns with our National Strategy Poipoia.

The Centre Advisory Group (CAG) has undertaken a journey to be renamed Te ohu awhina o Waikato Bay of Plenty (TOA). The TOA group continues to provide a platform for communication between Centres, Zone and National leads. Late 2022 provided an opportunity to re-evaluate the intended purpose of TOA and to ensure that the purpose is meeting the needs of the community. It is imperative that the TOA group continues to operate in a healthy, robust collaborative environment for the future.

Challenges faced due to the disruptions of COVID-19 allowed for many opportunities in adversity for Centres to try new and different initiatives. Well done to all who once again navigated this journey and to those who dared to do something different. It has been exciting to see some new initiatives.

**Toa (adjective)**  
be brave, bold,  
victorious, experienced,  
accomplished, adept,  
competent, skilful,  
capable. (noun) courage,  
bravery, champion,  
winner, expert.

While COVID-19 presented some challenges, there were certainly opportunities for staff to visit Centres in person, group workshops, forums, and collaborative opportunities with all WBOP staff, and with our local RST’s.

In May 2022 the Zone team combined forces for the ‘Magic Experience’. This day saw the Zone team combine to provide a full action-packed day! The day included an opportunity to connect over lunch, workshops, a chance to share a cheer, challenge and change along with hearing from Splice Construction Magic Assistant Coach, Helena Hoult, about pre-game strategies. The group was able to watch the Splice Construction Magic in action and finished the day by hearing from Head Coach Mary-Jane Ararua.

In October, WBOP was able to host our Forum. This in person connection was another great opportunity to hear from guest speakers, share stories and begin to brainstorm about the season ahead. Our Zone Leads continue to ‘hit the road’ and visit Centres with purpose. From coach observations, to umpire workshops, attending meetings, delivering NetballSmart and sharing cheese and cake... WBOP will continue to support Centres.

The Zone is privileged to continue to be supported by Netball New Zealand and ACC with NetballSmart to provide workshops and education on player welfare to ensure our Netballers are injury free and continue their love for the game.

Zone Centres have received additional support through funding partnerships with Netball NZ and the Zone. Coach Development funding (Sport BOP) - Tauranga, Whakatane, Rotorua, and Taupo. NNZ – NetballSmart Activators in Tauranga and Gisborne Netball Centres, Balance is Better Activator in Hamilton City, fast5 project funding in Gisborne and Hamilton City. Targeted participation funding in Gisborne, and Whakatane, A Festival Day in Taumaranui, Volunteer Capability Fund – Otorohanga and Mercury Bay Netball Centres and Strengthen and Adapt Coach Developer project funding – Matamata, Morrinsville and Te Aroha Netball Centres. This additional financial support directly to Centres has enabled delivery

of initiatives that have had a significant impact on participation and development.

The ongoing support of several key funding partners is critical to ensuring the success of our work and we are grateful to Grassroots Trust, The Lion Foundation, NZ Community Trust, Sport Bay of Plenty, Trust Waikato, Rotorua Energy Charitable Trust, The Glenice and John Gallagher Foundation. Without this support it would not be possible to flourish.

**Thank you to our netball community across the Waikato Bay of Plenty and Tairāwhiti regions. We appreciate the huge contribution of Centre committees, boards, staff, coaches, technical officials, and volunteers. Thank you to all participants for loving the game and for being part of the legacy of Waikato Bay of Plenty of Netball. See you in 2023!**

Total Zone Affiliated Members

**22,763**

Registered Coaches

**1,846**

Coach Developers

**23**

Umpires

**813**

Accredited Umpires

**317**

Umpire Coach Developers

**9**

Umpires Coaches

**51**

NetballSmart Development Opportunities

**148**

Attendees

**3,831+**

Coaching Workshops

**134**

Attendees

**1,036**



# Coach Development

We have had a fantastic year, with a variety of opportunities for coaches to connect both online and face to face.

Thank you to our Coach Developer team and all the amazing people in our Centres who are supporting and leading coach development in their communities, making a huge impact.

Some of our 2022 highlights:

- » Tania Karauria (NNZ), Sonya Noble (ex NNL Coach), Irene Gubb (HCNC) and James Davidson

(Sport Waikato) spoke to coaches online about their journey and where to find support.

- » Eastern Waikato, Gisborne, Tauranga and Taupo Netball Centres delivered online a Live Q&A session with Splice Construction Magic NDO's.
- » Paeroa hosted Marlene Flavell to share her kete of personal skills and drills.
- » E Tu Tangata shared their Kaupapa and resources.
- » WBOP invited coaches to observe an NNL, Splice Construction Magic and Silver Fern training.
- » Coaches attended a Splice Construction Magic game with a pre-workshop and chat with Assistant Coach Helena Hoult, followed by a live Game Analysis opportunity, and then joined post-match by Head Coach Mary-Jane Araroa and Helena Hoult.
- » Live Coach support was available at Celebration Box Netball NZ U18 Champs in Christchurch and the WBOP pre UNISS Secondary School Tournament.
- » Miha Brown (HCNC) was accepted into Sport Waikato's 2-year Champion Coach programme with Irene Gubb and Kim Hunt as Trainers.
- » Four 'Magic in the Making' coaching and observation opportunities.
- » WBOP hosted our annual Coach and Umpire Developer Forum at HCNC in November.



# Technical Officials Development

2022 saw our umpires, umpire coaches and bench officials represent WBOP, their Centres, and themselves with credit at all major events on the NNZ calendar.

On the International stage, we saw Tania Fink achieve a huge milestone with her International Umpire Award (IUA), the first umpire to achieve this award since the inception of WBOP, and Jan Teesdale was appointed to the Umpire Assessment Panel (UAP) at the Birmingham Commonwealth Games.

Tania Fink, ANZ Premiership Umpire, and Wirihana Wilson, Synergy Hair National League Umpire, were appointed to the NNZ National Umpire Squad.

The depth within our developing umpire group and coaching programmes is evident with appointments to all NNZ Domestic Events, including the NZ Men's

Nationals in Christchurch where Connor Pascoe was appointed to the A Grade Final.

The work behind the scenes by our NZ and Zone Umpire Theory tutors and coaches is evident with fourteen umpires gaining NZ Theory and twenty-two gaining Zone Theory. A high number of umpires and Umpire Coaches attended UNISS, which also supports the strength of our Umpire Development programme. Of note at UNISS was Melanie Twyford's appointment to the A Grade final.

Our Bench officials were also very busy having roles at the ANZ Premiership and Synergy Hair Netball League home games, FUJIFILM Business Innovation NZ Secondary Schools Netball Champs, and Netball NZ Open Champs presented by NZ Police. Belinda Clark was appointed as Statistician to both the Constellation Cup in Tauranga and FAST5 Netball World Series in Christchurch.



# Player Pathways Development

WBOP Pathways Development has had an exciting year in 2022. The role of Player Pathways Development Lead began at the start of August, and we have managed to pack a lot into the first few months.

After a hiatus of two years in the pathways development space, it has been fantastic to set up opportunities to grow and develop the width and breadth of talent in our Zone. Players have benefited already from our 'Magic in the Making' development sessions and 2023 NNL pre-trial sessions which began in October 2022.

## 'MAGIC IN THE MAKING' DEVELOPMENT SESSIONS

After receiving player nominations from Centres in our Zone our Tier 1 Talent Spotters, including Splice Construction Magic Head Coach Mary-Jane Araroa and Assistant Coach Helena Hoult, and Pathways Development Lead Rachel Davis, viewed players and invited a select number to one of four 'Magic in the Making' development sessions.

These sessions were held and run by Otorohanga, Tauranga, Hamilton City and Rotorua Netball Centres. We had 111 players attend, around 40 community coaches observing/assisting, as well as umpire programs running alongside.

Players were fitness tested, received specialist coaching from some of our Splice Construction Magic players and had game play where they were again viewed by our Tier 1 Talent Spotters.

From these sessions, NWOP put forward names to NNZ and 17 players were invited to National Development Camps. This is a fabulous number of players that will be exposed to the next level of development entering the NNZ High Performance Pathway.

## CENTRE PLAYER DEVELOPMENT PROGRAMMES

To support WBOP players to be fitter, faster, stronger and with better basic skills we have encouraged Centres to increase the exposure to fitness for their players. I look forward to continuing to build player pathways development support in Centres, with support for player development programmes and Representative programmes, and identifying Centre Talent Spotters.

## WBOP NATIONAL NETBALL LEAGUE TEAM 2022

### Players

Micaela Ashford, Tauranga  
Georgia Bodle, Tauranga  
Amy Christophers, Tauranga  
Taiana Day, Hamilton  
Reeghan de Bono, Tauranga  
Ngawai Eyles, Hamilton  
Monica Faumui, Hamilton  
Mikayla Gillespie, Hamilton  
Grace McLean, Tauranga  
Summer Parekura-Kingi, Tauranga  
Martina Reekers, Tauranga  
Hannah Ridling, Hamilton  
Emma Stiven, Tauranga  
Sera Tai, Hamilton  
Emily Ussher, Hamilton

### Team Management

Helena Hoult, Head Coach  
Sharleen Ashdown, Team Manager

### Support Team

Physiotherapy: Tamahere  
Physiotherapy, Hamilton  
Strength and Conditioning: Mahi  
Performance, Tauranga

“

Players have benefited already from our 'Magic in the Making'...”



# Splice Construction Magic

The Splice Construction Magic team (Magic) finished the competition in fifth place, with four wins and eleven losses, and while this is not where we wanted to be, it is a significant improvement on our 2021 result.

The 2022 ANZ Premiership (ANZP) season saw significant disruption to the planned pre and in-season programme due to the impact of COVID-19. This disruption was unprecedented due to the complexities of navigating through COVID-19 protocols and ensuring we had enough players available for training and games.

Injuries, pregnancy, and COVID-19 resulted in 11 additional players being contracted to play for Magic throughout the season which impacted on continuity and ultimately team performance.

For the 2022 season, Magic recruited a relatively large number of new players and a completely new coaching and team management group. Mary-Jane Araroa was appointed Head Coach with Helena Hoult as Assistant Coach, and Dairne Burns as Team Manager.

Four players were selected for the Silver Ferns Commonwealth Games trials, with Bailey Mes gaining team selection and Ameliaranne Ekenasio and Claire Kersten named as non-travelling reserves. In 2022 Erena Mikaere and Claire Kersten achieved 100 ANZP game milestones.

To minimise player travel and accommodate a new training regime the decision was made to shift the Magic training base from Te Awamutu to Mount Maunganui. Strength and Conditioning training was based in the University of Waikato Adams Centre for High Performance where several national sports teams are also based. This gave our players an excellent opportunity to train alongside world class, elite athletes. Court training took place at The Trustpower Arena at Baypark, and combined with the Adams Centre the Magic squad were able to enjoy an excellent high performance training environment.

A major initiative in 2022 was partnering with Whakaaro Inc. who assisted in bringing the squad closer together as they undertook a 3 x 2-day professional development wananga in leadership.

The Splice Construction Awards Dinner sponsored by SkyCity Hamilton was held on 17 June and was a very successful evening with Bailey Mes taking out both the Magic Moment of the Year Award and the Players' Player of the Year Award. Sam Winders was the Members' Choice Award winner, and the Magic Heart Award went to Erena Mikaere. Claire Kersten was named the overall Magic Player of the Year. During the evening a graduation ceremony was held for all team members who took part in the Whakaaro leadership programme.

Mary-Jane Araroa did an excellent job in her first year as a coach of an ANZP team. She led a new team management group, a new squad of players, with limited financial resources, during a time of unprecedented disruption to games during both



the pre-season and competition season, and a high turn-over of players due to COVID-19. Her coaching and support team were first class and provided exceptional support to Mary-Jane and the team.

It is very pleasing to report that all our netball development hours and commitments were completed this season despite the restrictions COVID-19 placed on this programme. Five players delivered over 225 hours of netball development initiatives thanks in great part to the lead Natalie Kelly, WBOP Community Projects, took in the coordination of players, centres, and schools.

Alison Shanks, our Commercial Manager, did an outstanding job in 2022 maximising sponsorship opportunities while at the same time ensuring the required promotional and corporate hospitality commitments were met during a very challenging year. Alison also worked with our excellent marketing partners, The Collective Agency, to ensure this important part of our operation was successful.

In 2022 we again enjoyed the great support of Splice Construction Ltd as our naming rights partner and we welcomed new major partners Macron and the Ebbett Group to Magic.

The Magic Management Committee made up of Andrew Gaze and Scott Rautuki provided invaluable advice and support, and we are indebted to Netball NZ for the support and guidance they provided also.

## SPLICE CONSTRUCTION MAGIC 2022 TEAM

Ameliaranne Ekenasio  
Bailey Mes  
Claire Kersten  
Erena Mikaere  
Georgia Tong  
Georgie Edgecombe  
Katrina Rore\*  
Ivana Rowland  
Khiarna Williams\*\*  
Oceane Maihi  
Samantha Winders  
Simmons Wilbore

*\*Withdrew due to pregnancy*

*\*\*Withdrew due to injury*

### Team Management

Mary-Jane Araroa, Head Coach  
Helena Hoult, Assistant Coach  
Dairne Burns, Team Manager  
Ollie Cuomo, Physiotherapist  
Aidan Butterworth, Strength and Conditioning Coach  
Lillian Morton, Nutritionist  
Dom Vettise, Sports Psychologist

# Roll of Honour

## NEW ZEALAND REPRESENTATIVES

### Silver Ferns - Commonwealth Games Team

Bailey Mes

### Silver Ferns - Quad Series

Clare Kersten  
Ameliaranne Ekanasio

### Silver Ferns Squad

Ameliaranne Ekenasio

### Silver Ferns Development Squad

Bailey Mes  
Claire Kersten  
Samantha Winders

### FAST5 Ferns

Samantha Winders

### NZ Mixed Invitational Team

Erena Mikaere  
Oceane Maihi

### New Zealand U21 Team

Georgie Edgecombe

### Young Internationals Squad

Georgie Edgecombe  
Ivana Rowland  
Khiarna Williams

### New Zealand Secondary Schools Team A

Liza Ball

*Hamilton Girls' High School*

Taiana Day

*St Peter's School – Cambridge*

Kaiya Kepa

*Hamilton Girls' High School*

Savannah Samson-Tuinukuafe

*St Peter's School – Cambridge*

### New Zealand Secondary Schools Squad

Anna Kirikiri

*St Peter's School – Cambridge*

Sera Taei

*St Peter's School – Cambridge*

### Aotearoa Māori Netball Secondary Schools Team

Arikinoa Shortland

*Tainui, Hamilton Girls' High School*

Shaqualah Mahakitau-Monschau

*Tāmaki-makau-rau, St Peter's School – Cambridge*

### Aotearoa Māori Netball Secondary Schools Squad

Mya Tamamasui

*Waiāriki, Rotorua Girls' High School*

## TEAM SUCCESS

### Netball NZ Open Champs presented by NZ Police

2nd: Hamilton City Netball Centre

3rd: Tauranga Netball Centre

### Celebration Box Netball NZ U18 Champs

3rd: Hamilton City Netball Centre A

### FUJIFILM Business Innovation NZ Secondary Schools Netball Champs

1st: Hamilton Girls High School Premier

5th: St Peters School, Cambridge

7th: Trident High School, Whakatane

## COACHING

### New Zealand Secondary Schools Team Head Coach

Te Aroha Keenan

### Aotearoa Māori Netball Secondary Schools Team Assistant Coach

Rebecca Gabel

### Community Coach Award Level 2

Kim Lawrence, Matamata

### Community Coach Award Level 1

Jo-Marie Baker, Tauranga

Michelle Coombe, Tauranga

Jodie Goudswaard, Matamata

Jason Pope, Hamilton City

Teresa Hansen, Hamilton City

Kelly Te Aomarere, Whakatane

Ngarori Waititi, Whakatane

Bubba Southee, Whakatane

## UMPIRES AND UMPIRE COACHES

### National and International Honours

Pam Clayton, Tauranga

*NNZ Umpires Convenor of Selectors, ANZ Premiership and Synergy Hair National League Performance Reviewer, Netball NZ Coaching Panel, NZSS and NZ Open Champs*

Tania Fink, Hamilton City  
*International Umpire Award, Asia Pacific Netball World Cup Qualifier –Singapore, FAST5 Netball World Series*

Jan Teesdale  
*UAP to Commonwealth Games, World Netball International Testing Panel (ITP), NZ Squad Coach, National Selector, NZSS Umpire Coaching Panel*

### Netball NZ Watchlist Umpire Coach

Ceri Hills, Cambridge

### Netball NZ National Umpire Squad

Tania Fink, Hamilton City

Wirihana Wilson, Eastern Waikato

### NZ B Award

Connor Pascoe, Tauranga  
Melanie Twyford, Tauranga

### NZ C Qualifying Award

Gemma Groenwald, Tauranga  
Keni Kingi, Tauranga  
Jessica McIntyre-Tate, Hamilton City

### Netball NZ Open Champs presented by NZ Police Umpires

Connor Pascoe, Tauranga  
Wirihana Wilson, Eastern Waikato

### NZ Men's Nationals

Connor Pascoe, Tauranga  
*(A Grade Final)*

### Netball NZ Celebration Box U18 Champs Umpires

Gemma Groenwald, Tauranga

Jill Harrison, Te Awamutu

William Kopa, Eastern Waikato

Jessica McIntyre-Tate, Hamilton City

Connor Pascoe, Tauranga

Melanie Twyford, Tauranga

Aiden Vanner, Te Awamutu

### FUJIFILM Business Innovation NZ Secondary Schools Netball Champs Umpires

William Kopa, Eastern Waikato

Connor Pascoe, Tauranga

Ruth Robinson, Hamilton City

## BENCH OFFICIALS AND STATISTICIANS

### Constellation Cup Bench Officials

Sandy Cassells, Te Awamutu  
Lillian Martin, Hamilton City  
Ann Scott, Hamilton City  
Emma Smith, Tauranga

### Constellation Cup Statisticians

Edna Brown, Hamilton City  
Belinda Clark, Hamilton City  
Hinerangi Kara, Cambridge

### FAST5 Netball World Series Statisticians

Belinda Clark, Hamilton City

### ANZ Premiership and Synergy Hair National Netball League Bench Officials

Deidre Bartels, Hamilton City  
*SHNL*

Warren Beck, Hamilton City  
*SHNL*

Edna Brown, Hamilton City  
*ANZP and SHNL*

Louise Bridgman, Hamilton City  
*ANZP*

Sandy Cassells, Te Awamutu  
*ANZP and SHNL*

Dianne Gillingham, Matamata  
*ANZP and SHNL*

Lillian Martin, Hamilton City  
*ANZP and SHNL*

Josiena Mourits, Hamilton City  
*ANZP and SHNL*

Ann Scott, Hamilton City  
*ANZP and SHNL*

Emma Smith, Tauranga  
*ANZP*

Angela Telfar, Te-Kuiti  
*ANZP and SHNL*

### ANZ Premiership and Synergy Hair National Netball League Statisticians

Belinda Clark, Hamilton City  
*ANZP and SHNL*

Hinerangi Kara, Cambridge  
*ANZP and SHNL*

### Netball NZ Open Champs presented by NZ Police Bench Officials

Sandy Cassells, Te Awamutu  
Ann Scott, Hamilton City  
Emma Smith, Tauranga

### FUJIFILM Business Innovation NZ Secondary Schools Netball Champs Bench Officials

Edna Brown, Hamilton City



# Awards

## QUEENS BIRTHDAY HONOURS

Ruth Aitken  
*Dame Companion of the New Zealand Order of Merit (DNZM)*

## NETBALL NEW ZEALAND AWARDS

Shirley Hooper  
*Life Membership of Netball NZ*

## NETBALL NEW ZEALAND VOLUNTEER OF THE YEAR AWARDS

Ruth Robinson, Hamilton City  
*Official of the Year*  
Alani McLeod and Samara McLeod, Gisborne  
*Youth of the Year*  
Shanan Gray, Gisborne  
*Community Champion*

## WBOP ZONE AWARDS

Sylvia Smith, Morrinsville  
*Life Membership*  
Jan Teesdale  
*Service Award*

## SPORT BAY OF PLENTY FINALISTS

Renee Smit, Tauranga  
*Official of the Year*  
Trident High School Premier Netball Team  
*Secondary School Girls' Team of the Year*

## WAIKATO SPORT AND ACTIVE RECREATION FINALISTS

Kerrie Rennie, Cambridge  
*Community Unsung Hero*



From coach observations, to umpire workshops, attending meetings, delivering NetballSmart and sharing cheese and cake... WBOP will continue to support Centres.”

– Louise Young  
*Netball Relationship Manager*



## Financials

NETBALL WAIKATO BAY OF PLENTY ZONE INCORPORATED FOR THE YEAR ENDED 30 NOVEMBER 2022

# 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 20–25, which comprise the special purpose statement of financial position as at 30 November 2022, 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 2022, 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.

### 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 22. 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

27 February 2023

## SPECIAL PURPOSE STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 30 November 2022

	NOTES	NWBZI 2022 \$000	NWBZI 2021 \$000
Operating Revenue	3	2,917	2,944
Operating Expenses	3	2,736	2,574
<b>Operating Surplus</b>		<b>181</b>	<b>370</b>
<b>Net Surplus for the Year</b>		<b>181</b>	<b>370</b>

## SPECIAL PURPOSE STATEMENT OF MOVEMENTS IN EQUITY

for the year ended 30 November 2022

	NWBZI 2022 \$000	NWBZI 2021 \$000
Members Equity at beginning of year	2	(368)
Net Surplus for year	181	370
<b>Members Equity at end of year</b>	<b>183</b>	<b>2</b>

The notes on pages 22–25 form part of, and should be read in conjunction with these financial statements.

## SPECIAL PURPOSE STATEMENT OF FINANCIAL POSITION

as at 30 November 2022

	NOTES	NWBZI 2022 \$000	NWBZI 2021 \$000
<b>Assets</b>			
Cash and Cash Equivalents		682	461
Accounts Receivable		107	25
Prepayments		22	25
<b>Total Current Assets</b>		<b>811</b>	<b>511</b>
Plant and Equipment	5	9	2
<b>Total Non-Current Assets</b>		<b>9</b>	<b>2</b>
<b>Total Assets</b>		<b>820</b>	<b>513</b>
<b>Members Equity</b>		<b>183</b>	<b>2</b>
<b>Liabilities</b>			
Creditors and Accruals	4	209	110
Income Received in Advance		428	393
<b>Total Liabilities</b>		<b>637</b>	<b>511</b>
<b>Total Equity and Liabilities</b>		<b>820</b>	<b>513</b>

Signed for and on behalf of the Society:



Allison Ferguson (NNZ Board Chair)

Date: 27 February 2023

The notes on pages 22–25 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 2022

## 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 ('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.

The NNZ Board has decided the Zone will remain under NNZ administration until the impact of the changes to the Incorporated Societies Act have been assessed.

As part of the due diligence procedures, the NNZ Board decided to separate the Netball Waikato Bay of Plenty Magic Team from the Zone. In order to facilitate this separation, on 15 June 2022 WBOP Magic Limited was incorporated as a wholly owned subsidiary of NNZ and from 1 December 2022 will trade as the WBOP Magic Team.

These special purpose financial statements have been prepared on a going concern basis, which contemplates continuity of normal business activities and the realisation of assets and the settlement of liabilities in the ordinary course of business. The NNZ Board consider it appropriate for these special purpose financial statements to be prepared on a going concern basis.

### 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  
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 surplus for the year.

### 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.

### CHANGES IN ACCOUNTING POLICIES

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

## 2. CONTINGENT LIABILITIES AND COMMITMENTS

	NWBZI 2022 \$000	NWBZI 2021 \$000
<b>Commitments Under Non-Cancellable Operating Leases</b>		
Not later than one year	42	20
Later than one year and not later than five years	18	-
<b>Total Operating Lease Commitments</b>	<b>60</b>	<b>20</b>

## 3. OPERATING SURPLUS

	NWBZI 2022 \$000	NWBZI 2021 \$000
<b>Operating Surplus includes:</b>		
<b>Income</b>		
Sponsorship	1,035	838
Membership	303	313
Event Income	92	251
Funding	1,394	1,531
<b>Expenses</b>		
Audit Fees	-	-
Depreciation	2	2
Rental and Operating Lease Expenses	41	68

Audit Fees have been paid by Netball New Zealand.

## 4. CREDITORS AND ACCRUALS

	NWBZI 2022 \$000	NWBZI 2021 \$000
Trade Creditors	170	54
Accruals/Other Creditors	39	56
<b>Total Creditors and Accruals</b>	<b>209</b>	<b>110</b>

## 5. PLANT AND EQUIPMENT

	NWBZI 2022 \$000				NWBZI 2021 \$000			
	Cost	Depn	Accum Depn	Book Value	Cost	Depn	Accum Depn	Book Value
IT Equipment	39	1	38	1	42	2	40	2
Furniture and Fittings	9	1	1	8	-	-	-	-
<b>Total Plant and Equipment</b>	<b>48</b>	<b>2</b>	<b>39</b>	<b>9</b>	<b>42</b>	<b>2</b>	<b>40</b>	<b>2</b>

## 6. BOARD HONORARIA

No honorarium was paid in 2022. (2021: nil).

## 7. SUBSEQUENT EVENTS

Other than as disclosed in Note 1 - Going Concern above, there were no events subsequent to balance date that would have a material impact on the special purpose financial statements.

## 8. RELATED PARTY TRANSACTIONS

There were no related party transactions during the year.

# WBOP Staff

**Rachel Andrews** Finance and Funding Administrator  
**Mary-Jane Araroa** Head Coach, Splice Construction Magic  
**Pam Clayton** Umpire Lead  
**Rachel Davis** Player Pathways Development Lead  
**Gary Dawson** General Manager, Splice Construction Magic  
**Kim Hunt** Coach Lead  
**Jenne Jones-Poole** Netball Smart Development Officer (until October 2022)  
**Natalie Kelly** Community Projects  
**Leanne Knox** Netball Relationship Manager (until April 2022)  
**Alison Shanks** Commercial Manager, Splice Construction Magic  
**Louise Young** Netball Relationship Manager

# WBOP 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  
 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

## Thank you to our sponsors



## Thank you to our grant funders



