



Athletics **ACT**

2016/2017
ANNUAL REPORT



Contents

Athletics ACT Directory

Annual General Meeting Minutes May 2016

Reports

President

Auditor

Finance Director

Audited Financial Statements

Competition Committee

Selection Committee

Officials Committee

Board Attendance and Registration Numbers



Athletics ACT
Javelin Room Block C AIS Track and Field
Masterman St
BRUCE ACT 2617

PO Box 176
BELCONNEN ACT 2617

Telephone (02) 6253 4420

ABN: 51 215 120 626

Email: info.act@athletics.org.au

Website: www.athleticsact.org.au

Facebook: www.facebook.com/athleticsact

Twitter: @ACTAthletics

Board Of Management

President

Neil Boden

Directors

Mick Morris – Finance Director

Kylie Barsley

Chris Butler

Richard Nicolson

Phil Alchin

Andrew Pryor – Board Appointed

Jan Banens – Board Appointed

Executive Officer

Ben Offereins

Development Officer

Mary Schumacher

Life Members

Mr Daryl Cross
Mrs Joan Cross
Mr Malcolm JA Davies
Mr Ewan Drummond
Mr Ken English
Mr Ian Galbraith
Mr Jack Gallagher
Mr Greg Gilbert*
Mr John Harding

Mr Owen Heness
Mr Dave Hobson
Dr Eugene Magassy*
Mrs Dot Mills*
Mr Michael Morris
Mr Gerard Ryan
Mr Tom Stead
Mr Michael Thomson
Mr Denis Wilson AM

Service Merit Award Holders

Mr Alan Bishop
Mr David Cundy
Mr Malcolm JA Davies
Mrs Carol Dawes
Mr Greg Gilbert*

Mr John Gilbert
Mr Laurie Keaton
Mrs Dot Mills*
Mr John Muir
Mr Peter Waddell*

* Deceased

Affiliated Members

ACT Veterans Athletics Club
Bega Valley Athletics Club
Cooma Athletic Club
Goulburn Mulwaree Athletics Club
Para-Athletics Talent Squad
North Canberra Gungahlin Athletics Club

Queanbeyan Athletics Club
South Canberra-Tuggeranong Athletics Club
UC Ginninderra Athletics Club
Weston Creek Athletics Club
Woden Athletics Club

AACT Elected Officials & Committees

Registrar
Records Officer
Technical Manager
Media & Publicity Officer
Statistician
Honorary Auditor
Member Protection Information Officer

Mick Morris
Beverley Roberts
Denis Mace
Natalie Hanna
Neil Boden
Andrea Mackay
Ben Offereins

Competition Committee

Phil Alchin
Dianne Calvert
Gerard Ryan
Peter Boden
Renee Cassell
Denis Mace
Dianne Calvert
Terry Sheales
Janice Clarke
Richard Nicholson
Denis Mace
Charlie White
Kylie Barsley
Kylie McClung
Robin Whyte
Leanne Cosgrove
Erwin McRae
Scott Imhoff
Steve Dodt

Officials Committee

Selection Committee



Annual General Meeting

6.00pm, Saturday 9 May 2015
Bradman Room, Manuka Oval
Manuka Circle
GRIFFITH ACT 2603

**MINUTES**

Meeting commenced at 6:05pm

1. Welcome

Neil Boden (Board/NCG), Mick Morris (SCT), Gerard Ryan (AACT), Jane McGlew (SCT), Phil Alchin (Board), Kerry Boden (NCG), Ben Offereins (AACT), Terry Sheales (NCG), Andrea Mackay (Board), Dianne Calvert (NCG), Mary Schumacher (AACT), Terrill Strachan (ACTVAC), Stephanie Pollard (QBN), Fiona Hosken (Bega Valley), Wayne Dunning (Bega Valley), Andrew Pryor (Woden), Jan Banens (ACTVAC), Val Chesterton (AACT), Steve Dodt (UCGAC), Tim Beale (UCGAC), Robin Whyte (NCG), Linda Taylor (AACT) and Denis Mace (NCG).

2. Apologies

Dave Hobson (Life Member), Chris Butler (Board), Richard Nicholson (Board), Keely and Newton Small (SCT), Owen Heness (Life Member), Michael Thomson (Life Member), Ryan Young (SCT), Peter Boden (AACT) and Patsy Sheales (NCG).

3. Business Arising From Previous Minutes

Nil.

4. Confirmation of 2015 Annual General Meeting Minutes

Proposed Minutes be accepted. Moved: Neil Boden. Seconded: Gerard Ryan. Carried.

5. Reports**5.1 President**

Report tabled and presented by Neil Boden.

- The Board of management has ensured that the association has maintained a solid financial position and while a small budgeted deficit of \$13,074 was incurred for the financial year, due mainly to the depreciation expense for the Woden track equipment, the overall financial position remains strong.
- A key focus for the Board of Management during 2015-16 has been Athletics Australia's 'One Sport' vision and how AACT can action this concept.

- A new Strategic Plan for the period 2016-2020 was developed with five Key Result Areas covering Participation, High Performance, Competition and Events, Facilities and 'One Sport'.
- Athlete registrations jumped significantly to 805 during 2015-16, from 385 in 2014-15, thanks to the addition of 370 members from the ACTVAC. A healthy 51 Officials and Administrators are included in these figures.
- ACT sent a team of 107 athletes to the 2015 Australian All Schools Championships in Melbourne and 64 athletes to the 2016 Australian Junior Championships in Perth.
- Mary Schumacher, our joint AACT/LAACT Participation and Development Officer (PDO) has played a significant role in helping develop our sport during her first year in the role.
- AACT hosted three major events featuring both international and national athletes. On 20-21 January we again hosted 2 days of the international wheelchair 'Summer Down Under' Series involving 50 athletes from around the world. On the weekend of 5-7 February a record number of 520 athletes competed in the combined ACT T & F Championships/IPC Grand Prix and on 20th February, the 'Canberra Track Classic' was held.
- A huge 'Thank you' to the large number of officials and volunteers who have helped keep the association operating.
- Thanks to Ben Offereins, Executive Officer, Mary Schumacher, Participation and Development Officer and my colleagues on the Board of Management, Andrea Mackay, Chris Butler, Richard Nicholson, Phil Alchin, Kylie Barsley, Andrew Pryor and Jan Banens, who have greatly assisted me in undertaking the President's role.

Moved: Neil Boden. Seconded: Dianne Calvert.

5.2 Finance Report

Report tabled and presented by Andrea Mackay.

- AACT incurred a deficit of \$13,074 for the year ended 30 April 2016. This was largely driven by the depreciation charge for the Woden Track equipment purchased throughout 2014 and 2015.
- Excluding the effects of the Woden Track funding depreciation (\$14,471) the association incurred a surplus of \$1,397 during the 2015-16 year
- Total revenue was \$231,200 while the total expenditure was \$244,275. Excluding the effects of the Woden Track depreciation charge the expenditure was \$299,804 and aligns to the overall revenue for the year.
- While the Association incurred a deficit for the financial year mainly due to the depreciation charge for the Woden Track equipment, the overall financial position remains strong and the association continues to maintain good cash reserves that generate satisfactory interest income through term deposits.

Moved: Andrea Mackay. Seconded: Tim Beale.

5.3 Competition Committee

Report tabled and presented by Gerard Ryan.

- The 2015-16 season had 15 scheduled weeks of competition, as well as two Sunday morning meets at the AIS for the Pole Vaulters. Competition venues were shared between the AIS and Woden with three competitions jointly held with the ACTVAC.
- Highlights of the season where the Canberra Track Classic, the IPC Grand Prix and the Summer Down Under Wheelchair track meet.
- The two-day ACT Combined Events Championships were moved to November this year in the hope of increasing participation numbers and to have less 'competition' from other Combined events later in the year. Dianne Calvert worked hard to ensure that the competition had adequate officials and volunteers to help the day run smoothly.

- As in previous years, athlete entries were run through Meet Manager with event cut-offs before the weekend's competition. A higher fee was charged for on the day entries which lead to more on-line entries.
- The Senior and Junior ACT Championships were again held together in early February with a significant number of participants travelling from interstate.
- I would like to thank in particular: Dianne Calvert who worked tirelessly preparing rosters of officials and volunteers, Mick Morris who attends to many technical issues around data, Janice Clarke for her excellent working with the Qualified Officials and with the IPC Neil and Kerry Boden for their ongoing support of athletics across many different groups, Ian Colquhoun who has continued to be a great mentor to many of the Officials in Canberra, the Managers of the Junior teams that travelled to Melbourne and Perth, and Ben Offereins in the AACT office.

Moved: Gerard Ryan. Seconded: Mick Morris.

5.4 Selection Committee

Report tabled and presented by Neil Boden.

- The Selection Committee selected ACT teams for the Australian Half Marathon Championships, Australian Cross Country Championships and Australian Marathon Championships, the Australian All Schools Championships and the Australian Junior Athletics Championships
- Noteworthy performance from the Australian Marathon Championships was Kelly-Ann Varey winning the Gold Medal.

Moved: Neil Boden. Seconded: Dianne Calvert.

5.5 Officials Committee

Report tabled and presented by Terry Sheales.

- Huge thanks go to Dianne Calvert for her work on the officials' rosters for the winter High Noon and Summer T&F Series. Thanks also to Patsy Sheales for her management of the Officials' handbooks, uniforms, name badges and service pins during the season.
- Working With Vulnerable People is a mandatory requirement of the ACT Government and can be done online, is free of charge and needs to be done by 2017 in order for AACT and individual officials to be compliant with the law.
- AACT provided officials support to 12 school carnivals.
- AACT Officials' training is progressing with thanks to Peter Boden (Officials Education scheduling), Andrew Pryor (Track), Janice Clarke (Jumps) and Terry Sheales (Throws and EDM) for conducting training seminars and the ongoing mentoring of new officials.

Moved: Terry Sheales. Seconded: Steve Dodd.

6. 2015-16 Financial Report and Financial Statement of Accounts

Report, including the Auditor's Report, tabled for members to accept.

Moved: Andrea Mackay. Seconded: Phil Alchin.

7. Motions

Motion 1

Delete the by-law

2. Member clubs, affiliated with the Association

2.1. The Association recognises the following athletics clubs as member clubs of Athletics ACT:

- (a) Bega (BEG)
- (b) Cooma (COO)
- (c) Goulburn Mulwaree Athletics Club (Mulw)
- (d) North Canberra-Gungahlin Athletics (NCGA)
- (e) Queanbeyan (QUE)
- (f) South Canberra-Tuggeranong (SCT)
- (g) Weston Creek (WC)
- (h) Woden Harriers (WH)
- (i) Junior Talent Para-athlete Squad (JTS)

Replace with

2. Member clubs, affiliated with the Association

2.1. The Association recognises those athletics clubs as member clubs who have met the requirements of affiliation as set out in by-law 4.1 to 4.3.

(a) A list of member clubs will be published by the Association on 1 October each year.

Reason: *This amendment ensures that only those clubs who meet the affiliation requirements each year are recognised as member clubs.*

Motion 2

Delete the by-law

3. Associate members

3.1. The Association recognises the following bodies as associate members of Athletics ACT:

- (a) The ACT Secondary Schools Sports Association
- (b) The ACT Primary Schools Sports Association
- (c) The ACT Little Athletics Association
- (d) The ACT Branch of the Australian Track and Field Coaches Association
- (e) The ACT Veterans Athletic Club
- (f) The ACT Throwers Club
- (g) The ACT Race and Fitness Walking Club

Relace with

3. Associate members

3.1. The Association recognises the following bodies as associate members of Athletics ACT:

- (a) School Sport ACT
- (b) The ACT Little Athletics Association
- (c) The ACT Branch of the Australian Track and Field Coaches Association

- (d) The ACT Throwers Club
- (e) The ACT Race and Fitness Walking Club

Reason: *This amendment removes the ACT Veterans Club from the list of Associate members as they are now a member club as set out in by-law 2.*

Motion 3

Delete the by-law

4.3. If the Association at a general meeting determines an annual membership fee for member clubs, each member club shall pay such fee to the Association not later than 31 December in any year.

Replace with

4.3. If the Association at a general meeting determines an annual membership fee for member clubs, each member club shall pay such fee to the Association not later than 1 October in any year.

Reason: *This amendment ensures that the affiliation of Clubs aligns with the commencement of the summer competition period each year.*

Motion 4

Delete the by-law

6. Participation of Little Athletes

6.1. Athletics ACT and ACT Little Athletics have in place a dual registration agreement whereby an athlete who belongs to clubs from both Associations pays only one association fee (but two club fees). The athlete pays the full registration fee to the first club joined, but only the club component of the fee to the second club. This agreement is subject to the following restrictions:

(a) The athlete must turn 12 years of age by 31 December following the end of the summer competition season, eg. for the 2007/2008 season the athlete must turn 12 by 31 December 2008 (i.e. born in 1996 or earlier);

(b) The agreement applies only to athletes registered in little athletics U15 or younger age groups. Athletes in little athletics U16 and U17 age groups are required to pay the full Athletics ACT registration fee upon joining a member club.

(c) Athletes with dual registration are encouraged to wear their AACT club uniform for AACT competition. They may, however, compete in their little athletics uniform provided they wear their AACT registration number.

Replace with

6. Participation of Little Athletes

6.1. Athletics ACT and ACT Little Athletics have in place a dual registration agreement whereby an athlete who belongs to clubs from both Associations pays only one association fee (but two club fees). The athlete pays the full registration fee to the first club joined, but only the club component of the fee to the second club. This agreement is subject to the following restrictions:

(a) The athlete must be in one of the little athletics age group of under 12, under 13, under 14, under 15, under 16 or under 17 in the relevant registration year.

(b) Athletes with dual registration are encouraged to wear their AACT club uniform for AACT competition.

Reason: *This amendment reflects the new arrangement between AACT and LAACT in respect of dual registration.*

Motion 5

Delete the by-law

7. Veterans athletics

7.1. Registered members of ACT Veteran Athletics Club are welcome to compete in competitions conducted by Athletics ACT, under the following arrangements:

(a) Appropriately weighted implements to be used according to AACT specifications;

(b) Veteran competitors who are not members of an AACT club must pay the one day registration fee at each competition meeting at which they compete;

(c) Veteran athletes who are members of an AACT club must wear their AACT club uniform

Replace with

7. Veterans athletics

7.1. Registered members of ACT Veteran Athletics Club are welcome to compete in competitions conducted by Athletics ACT, under the competition rules that apply to the particular competition.

Reason: *This amendment reflects the fact that the ACT Veterans Club is now affiliated with AACT and that the competition rules allow those members to compete with their own specifications at High Noon meets but not during Summer Series meets and AACT Championships events.*

Motions 1-5 Moved: Phil Alchin. Seconded: Gerard Ryan. Carried.

Affiliation Fee

Motion 6

That the affiliation fee for 2016-17 be \$400 for Metropolitan Clubs and \$200 for Rural Clubs under By-law 4.3.

Motion 6 Moved : Phil Alchin. Seconded: Denis Mace Carried.

8. Election of 2016-17 Office Bearers

8.1 President

Neil Boden continues for the 2nd year of his elected term.

8.2 Finance Director

Mick Morris nominated and elected for term of 1 year.

8.3 Board of Management - Directors

Richard Nicholson nominated and elected for a 2 year term.

Phil Alchin, Chris Butler and Kylie Barsley continue for the 2nd year of their elected term.

LAAC and ACTVAC invited to nominate 1 representative each as Board-elected Directors for 1 year.

8.4 Competition Committee

Phil Alchin, Gerard Ryan, Dianne Calvert and Renee Cassell nominated and elected for 1 year term.

8.5 Selection Committee

Kylie Barsley, Kylie McClung, Robyn White and Steve Dodt nominated and elected for 1 year term.

8.6 Officials Committee

Terry Sheales, Dianne Calvert and Denis Mace nominated and elected for 1 year term.

8.7 Technical Manager & Equipment Officer

Denis Mace nominated and elected for 1 year term.

8.8 Media and Publicity Officer

Natalie Hanna nominated and elected for 1 year term.

8.9 Statistician

Neil Boden nominated and elected for 1 year term.

8.10 Honorary Auditor

Vacant

8.11 Public Officer

Ben Offereins. Executive Officer fills this position.

8.12 Member Protection Officer

Ben Offereins. Executive Officer fills this position.

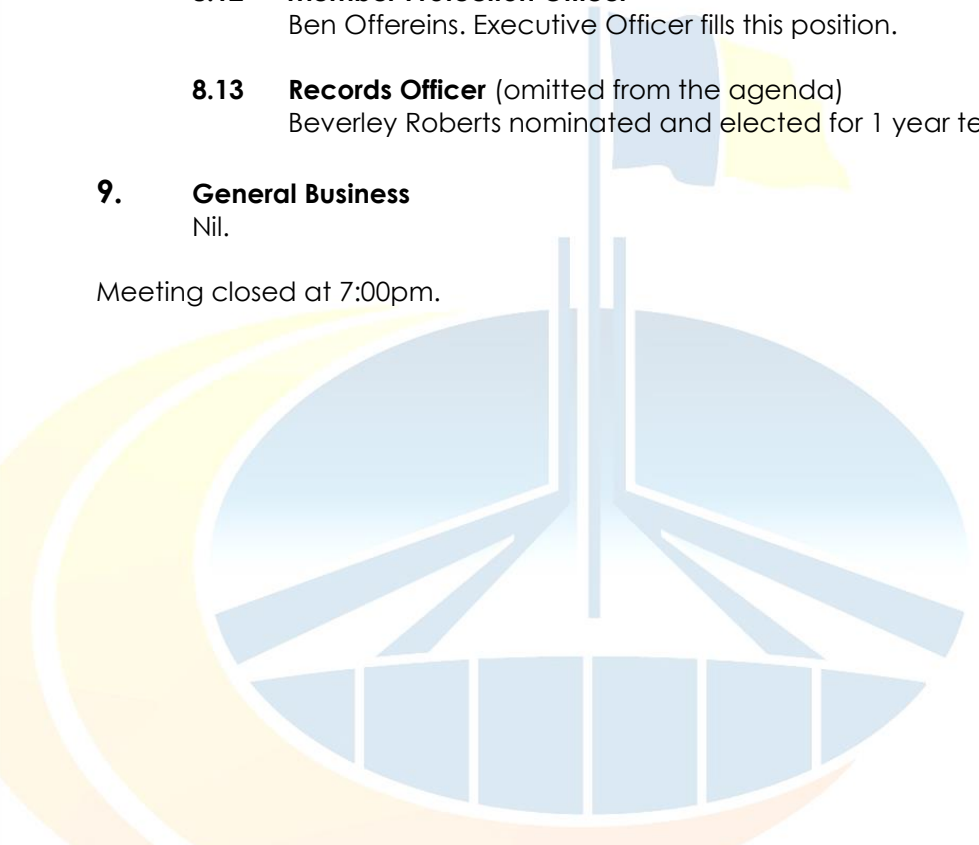
8.13 Records Officer (omitted from the agenda)

Beverley Roberts nominated and elected for 1 year term.

9. General Business

Nil.

Meeting closed at 7:00pm.



President's Report

It gives me great pleasure to present my Annual Report for 2016-17 in what has been a very busy and successful year for Athletics ACT (AACT).

The Board has ensured that the association maintained a solid financial position producing a small profit of \$1,614.00. The budget had predicted a small loss however 2016-17 was an unusual year with Australian All Schools held in Canberra and therefore no accommodation and travel expenses. Similarly, with the long 8-day Nationals being held in Sydney, no 'team' travel/accommodation costs were incurred. Special thanks are extended to our Finance Director, Mick Morris, who not only did a great job managing the association's finances but also developed a new series of reports which provided the Board with details, including the profit or loss, of each separate event conducted by AACT during the year.

The report below reflects on the association's performance against the five 'Key Result Areas' in the AACT Strategic Plan 2016-20.

1. Participation

Registrations rose to 949 during 2016-17 compared to 805 in 2015-16 representing a 15% increase. There were two particularly pleasing items in this figure – firstly, 229 dual registrations with LAACT which represented an increase of almost 20% on the 2015-16 figure, and secondly, the new Woden Athletics Club recording 78 registered athletes in its first year of operation. 55 Officials and Administrators are included in 2016-17 figures with the highlight being the appointment of 17 ACT Officials for the combined 8-day 2017 Open and Junior Australian Championships held in Sydney during March.

Our strategic focus in the management of school athletics carnivals certainly took on a more significant role in 2016 with the signing of a MoU with School Sport ACT where AACT took over the overall planning and coordination of eight (8) carnivals including the Primary and Secondary Championships. Special thanks are extended to Mick Morris who took on the critical role of 'Schools Athletics Coordinator'. A number of ACT Officials assisted in the conduct of over 20 carnivals conducted at the AIS Track, the relatively new Woden Park Athletics Facility, and some local school ovals.

2. High Performance

The 2016 edition of the Australian All Schools Championships were held in Canberra in December and was one to remember for the home team – fielding our biggest ever team of 142 athletes the team won an outstanding 21 medals (10 Gold, 4 Silver, 7 Bronze).

In March 2017, and for the first time ever, the Open and Junior Nationals were conducted over 8 straight days with a massive 170 athletes representing 'Team ACT' surpassing all expectations with a record haul of 50 medals (22 Gold, 14 Silver, 14 Bronze).

The 2016/17 ACT Targeted Talent Program (TTP) comprising 37 athletes across five disciplines was launched at the AIS in September 2016 under the watchful eye of our Participation and Development Officer, Mary Schumacher. The coordination of this program was subsequently transferred to Sarah Taylor following her appointment by Athletics Australia as the ACT Performance Coordinator in the latter part of 2016.

Congratulations are extended to the following able-bodied and para-athletes that competed for Australia in major international events during 2016-17:

- 2016 Olympic Games (Rio) - Lauren Wells, Melissa Breen, Kelsey-Lee Roberts and Brendon Reading
- 2016 Paralympics (Rio) – Evan O'Hanlon, Jayden Sawyer, Scott Reardon, Louise Ellery and Katherine Proudfoot
- 2016 World Race Walking Championships (Italy) – Zoe Hunt
- 2016 World Mountain Running Championships (Italy) – Elizabeth Humphries, Michael Chapman and David Osmond
- 2017 World Cross Country Championships (Uganda) – Emily Ryan, Courtney Hopkins and Callum McClusky

3. Competition and Events

2016-17 was by far the busiest year for local competitions and national/international events held in Canberra in my 13 years with the association. My thanks go to the members of the Competition and Officials Committees who successfully planned and coordinated the following array of competitions/events:

- 2016 AACT 'Summer Series' & Winter 'High Noon' Series (total of 24 meets)
- ACT Cross Country Championships (June 2016)
- National Cross Country Championships (August 2016)
- 2016 Schools Knockout Carnival (October 2016)
- Australian All-Schools Athletics Championships (December 2016)
- 2-day 'Summer Down Under' Wheelchair Meet (January 2017)
- 2-day ACT Combined Event Championships (January 2017)
- Selection Trials for the World Cross Country Championships (January 2017)
- 3-day ACT Open & Junior T&F Championships (February 2017)
- 2-day AA 'Summer of Athletics' Grand Prix (March 2017)

The undoubted highlight of the season was the 3-day ACT Open and Junior Championships which resulted in a staggering 650 entries. The huge increase on recent years was due partly to the hype around AA's new 'Nitro Athletics Series' in early February and the spinoff effect of having our championships on the following weekend. The attraction of a fast track, fine and hot weather, friendly and professional Officials, and a high standard of competition were compelling reasons for over 400 interstate athletes making the trip to Canberra.

Special thanks are extended to Owen Heness who did an excellent job as Chair of the Local Organising Committees for both the ACT Championships and AA 'Grand Prix' meet. Sincere thanks are also extended to our Executive Officer, Ben Offereins, members of our Competition, Selection, and Officials Committees, and our hard-working band of Officials and Volunteers, for their valuable contributions in ensuring the success of these events.

At this point it is most appropriate to extend a huge 'thank you' to our dedicated band of volunteers who work as board and committee members, officials, and administrators in doing a marvelous job throughout the year in keeping the association functioning.

4. Facilities

2016-17 was the second year of operation for the Woden Park Athletics Facility. While still missing several major items of equipment this facility maintained consistent patronage during the Spring/Summer months with five athletics bodies, AACT, LA ACT, ACTVAC, Woden AC and Woden LAC making good use of our second synthetic track in the ACT.

A key undertaking for AACT in 2016-17 was the development of a Management Plan in collaboration with Active Canberra (formerly ACT Sport & Recreation) to increase public usage of Woden Park – one of the key outcomes of AACT's triennial funding agreement. In June 2016 I met with senior representatives of Active Canberra where a one-off grant was provided to fund a 'Pilot Program' with AACT being responsible for opening-up Woden Park to the public for a number of 'training' hours per day/per week over the 6-month period from October 2016 to March 2017. The Woden Athletics Club, based at Woden Park, subsequently submitted a proposal to the AACT Board to manage the 'Pilot' which included booking the track for four sessions a week, rostering a club member to collect entry fees and record statistical information about the users, providing an Attendant, and developing a final report about the pilot and the viability of an ongoing arrangement for the ACT community.

5. OneSport

AACT's relationship with Little Athletics ACT has continued in a very positive vein in 2016-17 highlighted by a first ever joint Board Meeting in November 2016 resulting in a joint 'Statement of Intent' being published in January 2017. Further evidence of this partnership was reflected in the invitation extended to Athletics ACT and its clubs to participate in a joint 'Pathways Forum' during the LA ACT Annual Conference in June 2016.

In 2015 the ACT Veterans Athletic Club (ACTVAC) agreed to join Athletics ACT and a MoU was developed showing how both organisations would prosper from the affiliation. This partnership has continued to flourish and represents another key element in the national 'One Sport' vision as athletics is promoted as a 'sport for life.'

Mary Schumacher, our joint AACT/LAACT Participation and Development Officer (PDO) until recently, also played a significant role in helping develop the 'OneSport' concept with her involvement in the following key activities:

- ongoing coordination and publication of a joint AACT/LAACT e-Newsletter (8 editions completed) with a circulation of over 4,000;
- development of a joint AACT/LAACT/ACTVAC annual calendar;
- working with both Boards to improve the pathway for the transition of athletes, officials, and coaches from Little A's to Seniors;
- coordinating a second annual Coaches and Inclusion Forum; and
- working with the recently established 'Officials Working Group' to develop a single pool of volunteer officials in the ACT.

With her passion, commitment, and experience in sport administration, Mary brought a fresh perspective to the Participation and Development Officer (PDO) role and in her relatively short period in our sport achieved a number of really positive outcomes. Sadly for our sport Mary recently agreed to take-up a senior role with Gymnastics Australia and we wish her every success for the future. Recruitment action for a new PDO has been completed recently thanks to the efforts of LAACT Development Director, Jennifer Bryant, and Mr Shane Ellis commenced in the role on 8 May 2017.

In conclusion I would like to extend my sincere thanks to our two part time officers, Executive Officer, Ben Offereins, and Participation and Development Officer, Mary Schumacher, who resigned in March. Special thanks are also extended to outgoing Directors Chris Butler (6 years), Phil Alchin (4 years), and Kylie Barsley (almost 4 years), who, together with Mick Morris, Richard Nicholson, Andrew Pryor, and Jan Banens have assisted me greatly in undertaking the President's role through their professional attitude and expertise, and undoubted passion for our sport of athletics.

Neil Boden
President



Independent Auditor's Report

ACT Athletics Association 2016 Financial Statements

Scope

I have audited the accompanying special purpose financial statements of the ACT Athletics Association for the financial year ended 30 April 2017. These financial statements include the Profit and Loss Statement, Balance Sheet, Cash Flow Statement and accompanying Notes. In conducting this audit, I have reviewed the transactions underpinning the financial statements as well as the actual presentation of the financial statements.

Director's Responsibility for the Financial Statements

The Directors of the Board of Management of the ACT Athletics Association are responsible for the preparation and fair presentation of the financial statements and the information contained therein. This includes the determination that the basis of accounting used is appropriate to meet the Board's reporting requirements and the needs of the members of the Association. The Board is also responsible for designing, implementing and maintaining appropriate internal control systems.

Auditor's Responsibility

I have conducted an independent audit of the financial statements in order to express an opinion on them to the members. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the Board or the members of the Association. The audit has been conducted in accordance with the Australian Auditing Standards.

My procedures included the examination, on a random sample basis, of the evidence supporting the transactions and the amounts involved. These procedures have been undertaken to enable me to form an opinion as to whether, in all material aspects, the financial statements are presented fairly.

These special purpose financial statements have been prepared for distribution to the members of the Association for the purpose of fulfilling the Board's reporting and accountability requirements. I disclaim any assumption of responsibility for any reliance on these statements to any persons other than the members of the Association or of any purpose other than that for which it was prepared. The audit opinion expressed in this report has been formed on the above basis.

Audit Opinion

In my opinion, the financial statements of ACT Athletics Association Incorporated fairly represents the assets and liabilities of the Association as at 30th April 2017 and the revenues and expenses of the Association for the financial year ended 30th April 2017.

Andrea Mackay
Chartered Accountant
Dated: 22nd May 2017



Finance Directors Report

Athletics ACT
2016-17 Annual Financial Statements

Attached are the 2016-17 Financial Statements showing the 2017 full year budget, the year-to-date actuals and the prior full year comparative.

The Board budgeted a loss of \$1,050 but, as these statements show, we have a full year profit of \$1,614 compared to a full year loss of \$13,074 last year.

Revenues are up by \$3,351 with this being largely due to the 2017 Track & Field Championships (644 entries!). Whilst the Registration Revenue appears to be down by \$23,414, this is misleading. The comparative amount for Registrations included Competition Revenues taken through the IMG system whereas these amounts have been correctly split for the 2016-17 accounts (see Note 2). Based on this, the 2016-17 Registration Revenue has actually increased by \$5,000. This does mean that the T&F Competition Revenue is down by \$31,779. However, the All Schools team revenues were some \$51,000 less as the 2016 All Schools Championships were held in Canberra. This reduced the cost relating to accommodation and transport and this, in turn, reduced the related revenues.

On the Expense side, most expenses are similar or less than the same period last year. Leaving aside the Depreciation expense, the significant change is the Miscellaneous Expense. This is \$2,509 higher than the same period last year but this amount includes the Woden Training trial expense of \$13,715 which is offset by gate takings and the \$10,000 ACT Government grant.

In terms of the Balance Sheet, the Cash at Bank has increased by \$14,000 – a very pleasing situation. However, the Creditors did increase by \$8,808. This increase in Creditors relates mainly to amounts owed to the coaches who were involved with the TPP Program (\$6,000) and amounts owed to the AIS for hire of the AIS track (invoices received 2 days after the close of the financial year).

Based on the current financial situation, I am still hopeful that the budgeted loss will, in fact, still turn around to a profit but now in the order of \$3,000.

Also attached is the Audit Certificate and I must thank Andrea MacKay for being able to audit these accounts in what is a very tight timeframe.

Mick Morris
Finance Director
22 May 2017



ACT Athletics Association
Profit & Loss Statement
for the year ending April 2017



	Notes	Budget	2016/2017	2015/2016
Revenues				
Registration Revenue	2	\$33,674	\$34,418	\$57,828
T&F Competition Revenues	3	\$111,020	\$86,930	\$90,359
Development Revenues	4	\$648	\$8,023	\$648
Grants & Sponsorships	5	\$55,006	\$58,092	\$58,006
Officials Related Revenue	6	-	-	-
Support to Carnivals	7	\$17,245	\$32,485	\$20,391
Miscellaneous revenue	8	\$3,969	\$14,803	\$3,969
Total revenues:		<u>\$221,562</u>	<u>\$234,751</u>	<u>\$231,200</u>
Expenses				
Office Operation Expenses	9	\$46,165	\$47,722	\$45,572
Board of Management Expenses	10	\$4,756	\$1,785	\$4,756
Competition Expenses	11	\$80,465	\$66,648	\$102,949
Development Expenses	12	\$27,965	\$26,303	\$27,965
Depreciation Expense	13	\$14,220	\$13,144	\$16,720
Write Off Expense	14	-	\$286	-
Other Officials Expense	15	\$3,245	\$2,971	\$517
School Carnival Expenses	16	\$10,785	\$23,956	\$10,784
Grant Funding Disbursements	17	\$15,280	\$18,084	\$15,280
Miscellaneous Expenses	18	\$19,730	\$32,239	\$19,730
Total expenses:		<u>\$222,612</u>	<u>\$233,137</u>	<u>\$244,275</u>
Operating Profit/(Loss):		<u>(\$1,050)</u>	<u>\$1,614</u>	<u>(\$13,074)</u>

These Statements must be read in conjunction with the attached Notes

Balance Sheet

as at 30 April 2017



	Notes	Budget	2016/2017	2015/2016
Assets				
Cash	19	\$100,751	\$115,008	\$101,248
Receivables	20	\$10,000	\$11,506	\$11,348
Non Current Assets	22	\$110,872	\$109,369	\$120,421
Inventory	23	\$18,600	\$23,360	\$18,577
Total assets:		<u>\$240,224</u>	<u>\$259,243</u>	<u>\$251,594</u>
Liabilities				
Creditors	24	\$1,000	\$13,296	\$4,488
Unearned Income	25	\$10,500	\$17,333	\$17,333
Total liabilities:		<u>\$11,500</u>	<u>\$30,630</u>	<u>\$21,821</u>
Net assets/(liabilities):		<u>\$228,724</u>	<u>\$228,613</u>	<u>\$229,773</u>
Equity				
Asset Revaluation Reserve		\$2,774	-	\$2,774
Retained earnings		\$227,000	\$227,000	\$240,074
Current year earnings		(\$1,050)	\$1,614	(\$13,074)
Total equity:		<u>\$228,724</u>	<u>\$228,613</u>	<u>\$229,773</u>
		-	-	-

These Statements must be read in conjunction with the attached Notes

ACT Athletics Association
Cash Flow Statement
for the year ending April 2017



	Notes	Budget	2016/2017	2015/2016
Operating activities				
Cash received				
Registration & Affiliation		\$30,674	\$28,018	\$57,828
Competition		\$126,045	\$86,930	\$90,359
Grants and Sponsorships		\$55,006	\$58,092	\$58,006
Interest		-	\$1,695	\$1,644
Support to Carnivals		\$17,245	\$32,485	\$20,391
Net GST Collected		-	\$526	\$1,388
Development		\$648	\$8,023	\$648
Other		\$4,396	\$10,335	\$2,325
Total cash received		<u>\$234,015</u>	<u>\$226,103</u>	<u>\$232,589</u>
Cash used				
Executive Officer		(\$37,000)	(\$29,822)	(\$33,540)
Other Administrative		(\$10,520)	(\$17,286)	(\$11,664)
Board of Management		(\$4,756)	(\$1,785)	(\$4,756)
Competition		(\$113,430)	(\$57,873)	(\$92,468)
Development		(\$27,965)	(\$26,619)	(\$27,535)
Officials Payments		(\$3,245)	(\$2,971)	-
School Carnival Payments		(\$10,785)	(\$23,956)	(\$11,301)
Fees, Interest and Charges		(\$1,531)	(\$198)	(\$1,531)
Grants and Sponsorships		(\$15,280)	(\$12,632)	(\$15,280)
Net GST Paid		-	-	-
Other		(\$7,000)	(\$32,041)	(\$18,200)
Total cash used		<u>(\$231,511)</u>	<u>(\$205,182)</u>	<u>(\$216,275)</u>
Net cash movement from operating activities	26	<u>\$2,504</u>	<u>\$20,921</u>	<u>\$16,313</u>
Investing activities				
Cash used				
Purchase of Administrative Assets		-	-	-
Purchase of Competition Equipment		(\$3,001)	(\$7,161)	(\$20,700)
Total cash used		<u>(\$3,001)</u>	<u>(\$7,161)</u>	<u>(\$20,700)</u>
Net cash movement from investing activities		<u>(\$3,001)</u>	<u>(\$7,161)</u>	<u>(\$20,700)</u>
Nil financing activities				
Net cash movement		(\$497)	\$13,760	(\$4,386)
Prior year closing balance		<u>\$101,248</u>	<u>\$101,248</u>	<u>\$105,634</u>
Current closing balance		<u><u>\$100,751</u></u>	<u><u>\$115,008</u></u>	<u><u>\$101,248</u></u>

These Statements must be read in conjunction with the attached Notes

2016/2017

2015/2016

- Note 1**
- a. These financial statements are prepared in accordance with the Australian Accounting Standards and other mandatory reporting requirements, including the ACT Associations Incorporation Act.
 - b. The financial statements have been prepared on the basis of historical cost and do not take account of changes in the Fair Value of non current assets.
 - c. The Association accounting policies have been consistently applied unless otherwise specifically stated.
 - d. The following is a summary of the significant accounting policies adopted by the Association:

(1) *Income Tax*

The Association is exempt from the payment of Income Tax

(2) *Goods and Services Tax*

The Australian Business Number of the (ABN) of the Association is 51 215 120 626. The Association is registered for Goods and Services Tax (GST) purposes (as of 1 July 2005).

(3) *Asset Recognition*

In determining whether an item meets the definition of an asset for purpose of recognition on the Balance Sheet, two criteria apply. The first criterion is that the item must have a unit value (ie purchase price) of at least \$300.00. The second criterion is that it must have an expected useful life of greater than 12 months from time of first use.

(4) *Depreciation*

Depreciation is applied to the residual value based on assessed useful life of the asset. The depreciation charge is applied as of the last working day of each month. The depreciation rates applied to plant and equipment are as follows:

Office Equipment	20%
General Competition Equipment	20%
Woden Track Equipment	20%
Woden Track Photo Finish Equipment	10%
Woden Track Shed	6.67%

Note 2 Registration Revenue

Club Affiliation Fees	\$4,200	\$3,545
Registration Fees	\$30,218	\$54,283

Total Registration Revenue:	\$34,418	\$57,828
------------------------------------	-----------------	----------

The current year Registration Revenue does not include any event entry fees taken through the IMG On-Line entry system. The 2015-16 Registration revenue included event entry fees received through the IMG On-Line entry system. A detailed review of the payments made over the 2015-16 period has identified that approximately \$28,350 of the total reported related to event entry payments. Based on this, the 2015-16 Registration Revenue would have been \$29,478

Number of registered members

Athletes	894	754
Officials & Administrators	55	51

	2016/2017	2015/2016
Note 3 T&F Competition Revenues		
Summer Series & High Noon Competitions		
Entry Fees Summer Series	\$12,725	\$3,374
Entry Fees High Noon	\$4,537	\$2,132
Uniforms Sales	-	\$64
Other Interclub Revenues	\$136	\$606
Total Summer Series & High Noon Competitions:	\$17,398	\$6,176
AACT Championships		
Championship Entry Fees	\$21,901	-
Canteen & BBQ Sales	-	\$1,364
Booklet Sales	\$4,355	-
Total AACT Championships:	\$26,256	\$1,364
Combined Events Competition		
Carnival Entry Fees	\$3,295	\$109
Fund Raising Contribution	\$2,695	-
Other CE Revenues	-	-
Total Combined Events Competition:	\$5,991	\$109
AA & Other Competitions		
Aust Open T&F Championships	\$17,786	-
Aust Cross Country Champs	\$1,709	\$568
World Cross Country Trials	\$881	-
Canberra Track Classic	-	\$4,704
RunACT Series	\$417	\$569
Entries Processing	\$409	-
Hire of AACT equipment	\$455	-
Officials fee	\$682	-
Other Competition Income	-	\$3,124
Total AA & Other Competitions:	\$22,339	\$8,964
All Schools Championships		
Entry Fees	\$14,945	\$10,027
Uniforms	-	-
Accommodation	-	\$25,164
Fares & Transport	-	\$29,618
Other Championship Revenues	-	\$1,227
Total All Schools Championships:	\$14,945	\$66,036
Aust Junior Championships		
Entry fees	-	\$7,709
Sale of Uniforms	-	-
Accommodation	-	-
Total Aust Junior Championships:	-	\$7,709
Total T&F Competition Revenues:	\$86,930	\$90,359

Note 4 Development Revenues

School Clinics	-	\$333
Coaching Courses	\$8,023	\$315
Other Development Revenues	-	-

		2016/2017	2015/2016
Note 5	Grants & Sponsorships		
	Administration Grant	\$26,000	\$26,000
	Officials/Coaches Funding	\$156	-
	AA Participation Funding	-	\$4,750
	Woden Track Funding	\$10,000	\$13,636
	AA TTP Funding	\$14,318	\$10,077
	Other	\$7,617	\$3,542
	Total Grants & Sponsorships:	\$58,092	\$58,006
Note 6	Officials Related Revenue		
	Sale of IAAF Handbooks	-	-
	Total Officials Related Revenue:	-	-
Note 7	Support to Carnivals		
	Provision of Officials	\$8,635	\$7,682
	Hire of Equipment	\$7,316	\$6,836
	Equipment Manager	\$136	\$2,727
	Entry Processing service	\$3,150	\$3,145
	Agreed MOU arrangements	\$13,247	-
	Total Support to Carnivals:	\$32,485	\$20,391
Note 8	Miscellaneous revenue		
	Annual Dinner	\$829	\$1,234
	Interest	\$1,695	\$1,644
	AA Capitation Fees	-	-
	AA Insurances	-	\$1,091
	Other Minor Revenue	\$5,752	-
	Woden Training Trial Revenue	\$6,527	-
	Total Miscellaneous revenue:	\$14,803	\$3,969
Note 9	Office Operation Expenses		
	Administrative Officer		
	Gross Salaries	\$32,410	\$30,896
	Superannuation Guarantee Levy	\$2,785	\$2,935
	Workers Compensation	\$377	\$507
		\$35,572	\$34,338
	Communications		
	Telephone and Fax	\$551	\$786
	Internet	\$552	\$1,087
	Postage and Freight	\$71	\$236
	Miscellaneous communication co	\$652	-
	Total Communications:	\$1,826	\$2,109

	2016/2017	2015/2016
Other Office Expenses		
Rent	\$2,273	\$4,545
Photocopying & Printing	\$2,142	\$2,982
Consumables	\$137	\$47
Computer Software & Website	\$1,488	\$1,395
Memberships & Subscriptions	\$139	-
Miscellaneous office costs	\$473	\$156
Total Other Office Expenses:	\$6,652	\$9,125
Executive Officer Travel Costs		
Fares & Transport	\$2,503	-
Accommodation	\$1,098	-
Meals & Entertainment	\$72	-
Total Executive Officer Travel Costs:	\$3,672	-
Total Office Operation Expenses:	\$47,722	\$45,572

Note 10 Board of Management Expenses**Travel**

Fares & Transport	\$775	\$2,651
Accommodation	\$503	\$1,819
Meals and Entertainment	\$404	\$166
Total Travel:	\$1,682	\$4,636

Reimbursements

Telephone, Fax and Internet	-	-
Postage and Freight	-	\$22
Other Reimbursements	-	-

Total Reimbursements:	-	\$22
------------------------------	----------	-------------

Meeting Expenses

Meeting Costs	\$103	\$99
---------------	-------	------

Total Meeting Expenses:	\$103	\$99
--------------------------------	--------------	-------------

Total Board of Management Expenses:	\$1,785	\$4,756
--	----------------	----------------

Note 11 Competition Expenses**Summer Series & High Noon**

Facilities Hire Summer Series	\$6,990	\$6,806
Facilities Hire High Noon	\$2,691	\$2,882
Catering	\$51	\$1,376
Venue Hire fee	\$96	-
Chest Patches & Printing	\$1,109	\$1,433
Non-Stadium Comp Expense	\$14	\$697
Expensed Equipment Purchases	\$4,103	\$2,812
Other Competition Expenses	\$2,843	\$547

Total Summer Series & High Noon:	\$17,897	\$16,554
---	-----------------	-----------------

	2016/2017	2015/2016
ACT Championships		
Ground Hire Fees	\$6,246	-
Handbook printing	-	-
Medals	\$4,360	\$3,926
Catering	\$1,031	\$756
Other Championship Expenses	\$2,303	\$744
Total ACT Championships:	\$13,940	\$5,425
Combined Events Competition		
Ground Hire Fees	\$2,018	\$3,509
Printing	-	-
Catering	\$675	-
Other Expenses	\$375	\$350
Total Combined Events Competition:	\$3,068	\$3,859
AA & Other Competitions		
Aust Open T&F Championships	-	-
Aust Cross Country Champs	\$818	\$934
World Cross Country Trials	\$681	\$91
Canberra Track Classic	\$1,088	\$6,486
RunACT Series	\$174	\$500
Australian All Schools	\$942	-
Queanbeyan Gift	\$1,294	-
Other Competitions	-	\$304
Total AA & Other Competitions:	\$4,998	\$8,315
All Schools Championships		
AA Entry Fees	\$6,736	\$4,227
Accommodation & Meals	\$3,934	\$26,553
Fares	-	\$26,027
Uniforms	\$1,574	-
Team Manager Expenses	\$115	-
Other team expenses	\$3,279	\$2,493
Total All Schools Championships:	\$15,639	\$59,300
Australian Jr Championships		
AA Entry Fees	\$3,591	\$3,836
Accommodation & Meals	-	-
Fares & Transport	-	-
Uniforms	\$8	\$164
Team Management Expenses	\$6,121	\$5,496
Other Expenses	-	-
Total Australian Jr Championships:	\$9,720	\$9,496
Competition Equipment Repairs		
Repairs to Photofinish Equip	\$521	-
Electrical Testing & Tagging	\$420	-
General equipment maintenance	\$446	-
Total Competition Equipment Repairs:	\$1,387	-

		2016/2017	2015/2016
Note 12	Development Expenses		
	Development Officer Expense	\$20,528	\$22,831
	Gross Salaries	\$18,307	\$20,509
	Superannuation Guarantee Levy	\$1,960	\$1,976
	Workers Compensation	\$261	\$347
	PAYG Paid	-	-
	Other Development Expenses		
	Reimbursements of Expenses Inc	\$799	-
	PD Session Expenses	\$218	\$286
	Coaching Courses	\$4,526	\$4,164
	Other Development Expenses	\$232	\$683
	Total Other Development Expenses:	\$5,775	\$5,134
	Total Development Expenses:	\$26,303	\$27,965
Note 13	Depreciation Expense		
	Office Equipment Depn	\$115	\$157
	Competition Equipment Depn	\$1,557	\$2,092
	Woden Equipment Depreciation	\$10,343	\$14,471
	Woden Shed Depreciation	\$1,129	-
	Total Depreciation Expense:	\$13,144	\$16,720
Note 14	Write Off Expense		
	Write Off Carn Equip - GV	\$318	-
	Write Off Carn Equip - A0	(\$32)	-
	Write Off - Other	-	-
	Total Write Off Expense:	\$286	-
Note 15	Other Officials Expense		
	Uniforms	\$191	-
	Handbooks	\$998	\$218
	Name Badges	\$12	\$71
	Meals & Entertainment	\$50	-
	Training Courses	\$1,629	\$45
	Registrations & Memberships	-	-
	Other Officials Expense	\$91	\$182
	Total Other Officials Expense:	\$2,971	\$517
Note 16	School Carnival Expenses		
	Equipment Manager	-	\$2,864
	Officials Per Diem	\$8,018	\$6,149
	AACT Co-ordinator fee	\$1,500	\$1,691
	Hire of facilities	\$6,040	-
	Lunches & refreshments	\$4,071	-
	Sports Medicine staff	\$1,532	-
	Entries Processing fee	\$2,425	-
	Other School Carnival Expenses	\$370	\$81

		2016/2017	2015/2016
Note 17	Grant Funding Disbursements		
	AACT TTP	\$13,829	\$11,722
	EITAAP Funding	\$4,255	\$2,559
	AACT Emerging Athletes	-	-
	Participation Funding	-	-
	Other Funding Disbursed	-	\$1,000
	Total Grant Funding Disbursements:	\$18,084	\$15,280
Note 18	Miscellaneous Expenses		
	Annual Statements Expense		
	Audit Fees	\$318	\$100
	Other Annual Statements Expens	\$37	\$104
	Total Annual Statements Expense:	\$355	\$204
	Athletics Australia Fees		
	AA Capitation Fees	-	-
	AA Insurance levy	\$7,779	\$6,584
	AA Coaching Accreditation	\$419	-
	Total Athletics Australia Fees:	\$8,198	\$6,584
	Annual Awards Night Expenses		
	Room Hire	\$409	\$955
	Catering	\$2,978	\$5,274
	Trophies & Engraving	\$948	\$939
	Other Annual Awards Expenses	\$253	\$1,634
	Total Annual Awards Night Expenses:	\$4,588	\$8,801
	Registration Expenses		
	Club Affiliation Fee Rebate	-	-
	IMG Online Fees	\$4,515	\$2,610
	Total Registration Expenses:	\$4,515	\$2,610
	Woden Training Trial Expenses		
	Woden Ground Hire	\$8,032	-
	Attendant Expenses	\$2,523	-
	Repairs to equipment	-	-
	Consumables	\$219	-
	Payment to Woden Athletics	\$3,610	-
	Total Woden Training Trial Expenses:	\$14,384	-
	Other Expenses		
	Bank charges and taxes	\$198	\$1,531
	Total Miscellaneous Expenses:	\$32,239	\$19,730

		2016/2017	2015/2016
Note 19	Cash		
	Cash at bank		
	Main Operating Account	\$22,391	\$25,638
	eSaver Account	\$87,711	\$15,016
	Payments Received (BYB)	\$4,516	-
	Term Deposits	-	\$60,000
	Electronic Payments Account	-	-
	Total cash at bank:	\$114,618	\$100,654
	Cash on Hand		
	Petty Cash	\$96	\$96
	Catering Cash Float	-	-
	Competition Cash Holding	\$294	\$497
	Total cash on hand:	\$390	\$593
	Total cash:	\$115,008	\$101,248
Note 20	Receivables		
	General Trade Receivables	\$5,106	\$11,348
	Grants Receivable	-	-
	Other Receivables	\$6,400	-
	Total receivables:	\$11,506	\$11,348
Note 21	Prepayments		
	Total prepayments:	-	-
Note 22	Non Current Assets		
	Office Related		
	Gross Value	\$2,774	\$2,774
	Accummulated Depn	(\$2,260)	(\$2,145)
	NBV - office related assets:	\$514	\$629
	AIS Competition Related		
	Gross Value	\$41,307	\$40,910
	Accummulated Depn	(\$34,100)	(\$32,543)
	NBV - AIS carnival related assets:	\$7,207	\$8,367
	Woden Competition Equipment		
	Gross Value	\$116,116	\$133,583
	Accummulated Depn	(\$30,800)	(\$22,158)
	NBV - Woden carnival related assets:	\$85,316	\$111,425
	Woden Equipment Shed		
	Gross Value	\$19,129	-
	Accumulated Depreciation	(\$2,798)	-
	NBV - Woden equipment shed assets:	\$16,332	-
	Total non current assets:	\$109,369	\$120,421

		2016/2017	2015/2016
Note 23	Inventory		
	Competition inventory		
	Throws related items	\$946	-
	Jumps related items	-	-
	Measuring items	\$332	-
	Track items	\$495	-
	General items	\$551	-
	Total competition inventory:	\$2,324	-
	General Inventory		
	Athlete Uniforms	\$15,588	\$13,130
	Officials Uniforms	\$434	\$434
	Canberra Medals	\$2,500	\$2,500
	Championship Medals	\$2,514	\$2,514
	Total general inventory:	\$21,035	\$18,577
	Total inventory:	\$23,360	\$18,577
Note 24	Creditors		
	General trade creditors	\$2,533	-
	Employee related creditors	\$6,240	\$491
	Other liabilities	\$4,523	\$3,997
	Total creditors:	\$13,296	\$4,488
Note 25	Unearned Income		
	ACT Govt Administration Grant*	\$17,333	\$17,333
	Other Unearned Income	-	-
	Total unearned income:	\$17,333	\$17,333
*The ACT Govt Administration Grant is received for the calendar year. The residual portion of the grant to 31 December is recognised as unearned income.			
Note 26	Cash Flow Reconciliation		
	Net profit/(loss)	\$1,614	(\$13,074)
	Non cash adjustments		
	Depreciation expense	\$13,144	\$16,720
	Write Off Expense	\$286	-
	(Increase)/decrease in receivables	(\$158)	\$10,482
	Increase/(decrease) in creditors	\$2,533	\$2,186
	Increase/(decrease) in unearned income	\$0	-
	Increase/(decrease) in other liabilities	\$6,276	-
	Increase/(decrease) in reval reserve	(\$2,774)	-
	Total non cash adjustments	\$19,308	\$29,388
	Net cash from operating activities	\$20,921	\$16,313

Competition Committee

The Competition Committee was made up of Phil Alchin (Chair and AACT Board Representative), myself as Competition Manager, along with Dianne Calvert, Renee Cassells, Peter Boden and Denis Mace. The Committee met regularly, as well as communicating extensively via email, particularly around the major event times. This season completes my 12th year as Competition Manager.

The committee's main responsibility was for organizing the Winter High Noon meets as well as Summer Competition including most AACT Championship events/carnivals. The 2016 Winter High Noon competition had 8 scheduled meets and the 2016/2017 summer season had 16 scheduled meets, as well as one Sunday morning meet at the AIS for the Pole Vaulters. Competition venues were shared between the AIS and Woden. All competition dates, and event schedules were on the website from the start of the year. Also included was an overall view of the field events (run on a three-week cycle) to show parity between the various disciplines as best that could be achieved. There were, additional to the 16 competition weeks, two further competitions generously hosted by ACT Vets (ACTVAC).

During the season, entries were again taken on-line before the meet (closing on the Thursday night) with entries for on-the-day entries being charged at a significantly higher fee. A good number of athletes did do early entries and this took a great deal of pressure off the data-entry staff on the day. Requests from coaches and athletes for additional events were again done smoothly through the use of emails and then publishing changes on the AACT website. Most (if not all) competition days ran well enough with adequate numbers of Officials and volunteers.

There continues to be ongoing discussions with the AIS re responsibilities around set up of the field of play and also maintenance of the existing equipment up to required standards. There is some discussion still happening around technical issues at Woden. Further purchases of equipment are still needed for Woden so that all events can be held at the venue.

In addition to these local athletic competitions, the committee had representation to Local Organising Committees (LOC) for the ACT Cross Country Championships (held in June 2016), the National Cross Country Championships (held in August 2016), the Australian All-Schools Athletics Championships (held in December 2016), the Selection Trials for the World Cross Country Championships (held in January 2017) and the Summer of Athletics Athletics Australia meet (held in March 2017).

The undoubted highlight of the season was the ACT Championships where we had nearly 650 athletes competing, a huge increase from previous years. For this event, we even had 140 entries on the last day that entries were taken. Part of the reason for the increase may have been due to the fact that athletes did not have the 'normal' access to high level competition with the Nitro Series in Melbourne taking the normal round of Athletics Australia (AA) competitions off the calendar. I also had casual conversations with various athletes during the meet and the theme of a fast track, a great atmosphere, excellent Officials, and a competition held to high standards (e.g. using plasticine boards for horizontal jumps) consistently came through.

For the ACT Championships, a welcome change (particularly for the sign-on staff) was made after issues around the required times for athletes to sign on for events that had arisen from last (and previous) season/s. A series of staggered sign in times was brought in when an event had a significant time difference from the first heat to the last heat (e.g. in the 100m, 200m and 800m there was around 60 minutes from first to last heat event). The Championship event program drafting process began in September 2016, and actually had 5 iterations, before being finalized in December so that athletes could make plans (and entries) before the new year started. Again, no late entries were taken and this has significantly reduced stress for the final administration processes needed. Entries closed on the Monday before the meet and changes were made to start times and combinations of ages as needed. The final event program with times was published on Wednesday after much discussion. The program was significantly extended due to the large number of final entries.

AA's only major meet outside the Nitro Series and the National Championships was the two-day Summer of Athletics meet held in Canberra on March 11 and 12. This meet had events for both able athletes and for athletes with disability. Before this meet started, we also had a shortened scheduled summer comp meet for our local athletes.

In addition to the AACT summer competition, on behalf of NSW Wheelchair Sport, the Summer Down Under (SDU) Wheelchair track meet occurred on 20/21 January. Mick Morris worked well with the SDU Event Manager, Serena Ovens, before the meet to get the meet set up in Meet Manager, and there were many generous officials and volunteers who made themselves available. On the same weekend as this wheelchair meet was another major AACT event (the ACT Combined Event) on 21/22 January that required a huge personal effort from Dianne Calvert, and from many Officials and Volunteers. There were, as part of this Combined meet over the two days, opportunities for 'non-combined' athletes to compete over the full range of track and field events that would normally be held over two weeks. Nearly 360 event entries were taken over the two days.

In addition to the events above, we held separate Championships for the Open and Junior 3km, and Open and U20 5km as well as the Open and Junior Mile.

The 2016 School Knockout meet was very popular. It was held in October as part of a Summer Comp. Due to its ongoing success we will hold the 2017 Knockout as a stand-alone meet most likely in early October when school returns for Term 4.

Another athletic opportunity was provided, courtesy of ACT Little Athletics, for relay teams to compete in a Relay Championship, held at Woden.

I would like to thank the many people who work with dedication for athletics but in particular:

- Dianne Calvert who worked unendingly, calmly and tirelessly preparing the rosters of Officials and Volunteers through Summer and Winter, assisting with catering (along with her generous family) at all major events, running fundraising events for the ACT Combined Events and always being reliable to contribute comments when things need to be discussed.
- Mick Morris who attends to many technical issues, Meet Manager data, and the online entry system, even when he is out of Australia! Mick's technical assistance, particularly at the National Cross Country, was most welcome.
- Denis Mace who has stepped up as Technical Manager and worked mainly behind the scenes to ensure equipment is ready, that an ongoing maintenance plan is followed and that the Field of Play is set up according to IAAF standards.
- Owen Heness who was Chair of both the LOC for the All-Schools Athletics Championships and the LOC of the Summer of Athletics meet.
- Other LOC members for the major meets.
- Neil and Kerry Boden for their ongoing support of athletics across many different groups.
- The regular Officials who turn up week, after week, after week.
- The AA qualified Officials and Volunteers, from Canberra, who supported all the major Canberra meets.
- Ian Colquhoun who has continued to be a great mentor to many of the Officials in Canberra.
- The Managers of the Junior team that travelled to Sydney for such a long, long meet!
- AACT Executive Officer, Ben Offereins.



Gerard Ryan
Competition Manager
April 27, 2017

Selection Committee

This year the Selection Committee was comprised of members Kylie Barsley, Kylie McClung, Leanne Cosgrove, Scott Imhoff, Steve Dodt and Robin Whyte with support provided by Ben Offereins.

The Selection Committee was responsible for selecting the ACT teams for the Australian Half Marathon Championships, Australian Cross Country Championships, Australian Marathon Championships, the Australian All Schools Championships, and the Australian Athletics Championships. These teams were selected using the selection policies developed and endorsed by the Board for this year.

The ACT Team for the Australian All Schools Championships held in Canberra, was our biggest team yet with 151 athletes accepted their selection (compared to 107 athletes the previous year) and quite a few athletes attending their first Australian Championships.

And what an event it was for the ACT Team with a 21 medals (10 Gold, 4 Silver, 7 Bronze), quite a few ACT records broken and many PB's recorded. The ACT team bettered the previous year's overall point's score. ACT's performance bettered last season's result which was at that point the best result in at least the last five years in terms of point score and placing.

This impressive performance was then backed up at the first ever joint Australian Athletics Championships in Sydney. Following the ACT Championships, a team of 178 athletes accepted their selection to compete at this event (our biggest ever contingent). Many of these athletes were also members of the ACT All Schools Team. The ACT Team had a record haul of 50 medals and a large number of PB's recorded.

In summary, for a small state the ACT does punch above its weight and has done incredibly well at all Championships this year. The results prove that selecting bigger ACT Teams does pay off, and it is nice to see the blue and gold participating in most events on the program. The Selection Committee is keen to continue with the overall objective of increased participation and development, as this is one strategy to increase and maintain the number of athletes participating in athletics in the ACT into the future.

Selection Committee



Officials Committee

Principal activities undertaken during the 2016-17 season included: rostering of officials for weekly and major events; maintaining databases; encouraging qualification upgrades; providing training; managing awards and uniforms.

Dianne Calvert is commended again for her work on officials' rosters for the High Noon and Summer season events, as well as for ongoing liaison with the AACT Office and recruitment of new officials and encouragement to upgrade qualifications.

Patsy Sheales is thanked for her management of Officials' handbooks, uniforms, name badges and service pins during the season.

It was pleasing to see several of our officials recognised during the year for their long and dedicated service to our sport through the award of Athletics Australia (AA) service pins:

Silver (20 years): Ian Colquhoun, Lisa Colquhoun, Charlie White, Wayne Thomas

Bronze (10 years): Marnie Gigliotti

Working with the Athletics Australia database, particularly with respect to membership records and qualifications remains a challenge. AA introduced a new version of the database early in the season but, unfortunately, it performed poorly and needs further work to make it more user-friendly, accurate and reliable. Until things are fixed, member associations will keep using the older version of the database.

The registering of AACT Officials on the ACT Government's Working With Vulnerable People (WWVP) system is progressing well but coverage is not yet complete. Such registration (which must be renewed every three years) is a legal requirement for all officials, can be done online, and is free of charge. The ACT Government occasionally does unannounced spot checks at sporting events and if it is found that an official is not in possession of their card (or registered), there is potential for legal and/or financial consequences for non-compliance.

A number of officials completed or upgraded their AA qualifications in 2016-17. Given AA's database problems and the transition to the online education/qualification system, we are not always advised of officials' new achievements and some of the advice received is not always correct. Newly qualified/upgraded AACT officials should therefore let Terry Sheales and AACT's Executive Officer (Ben Offereins) know of changes to their status (date, qualification, test result) so that we can keep the database as up to date as possible.

Officials wanting to earn Level 2 or Level 3 qualifications are reminded that they must satisfy the practical experience requirements across the full range of positions for the relevant set of events (e.g. Throws, Jumps or Track) prior to sitting their test.

To the best of our knowledge, new higher-level qualifications earned by AACT officials in 2016-17 include:

Technical Officials Education Certification (TOECS): Ian Colquhoun, Terry Sheales

Level 3/Level A Throws: Terry Sheales

Level 2/Level B Administration: Patsy Sheales, Kerry Boden

AACT officials provided substantial technical and officiating support to approximately 20 ACT school carnivals in 2016-17. Such participation is important to the development of athletics in schools and provides important officiating experience in sometimes challenging operating environments. To ensure a clear pathway for young athletes and teachers wishing to progress to National level in their sport, officials are working with the AACT/LAACT Participation and Development Officer (PDO) to help improve officiating knowledge and skills within schools and at regional carnivals.

The Committee was pleased to receive the strong support of officials in resourcing several state and nationally significant events:

Australian All Schools Championships (December 2016);
Australian School Knockout Championships (December 2016)
Summer Down Under International (Wheel Chair) Track Meet (January 2017);
ACT Combined Events Championships (January 2017);
Athletics Australia Canberra *Summer of Aths Grand Prix* (January 2017);
World Cross Country Selection Trial (January 2017)
ACT Championships (February 2017);
Australian Athletics Championships (March-April 2017)

These events were very successful and the experience and reputation gained by AACT officials will serve us well for future occasions.

AACT officials' training is progressing with thanks to Peter Boden (Officials' Education scheduling), Andrew Pryor (Track), Janice Clarke (Jumps) and Terry Sheales (Throws and EDM) for conducting training seminars and ongoing mentoring of new officials. Unfortunately, some seminar/training sessions (especially during the 2016 winter period) were not well supported by officials wishing to improve their skills. The critical importance to AACT's ability to conduct successful athletics events – Club, State and National – of the practical and theoretical training being offered cannot be over-stated. It is anticipated that the establishment of a Joint AACT/LAACT Working Group on enhancing the recruitment and retention of officials will contribute significantly to the future training of our officials.

Finally, several AACT officials have nominated to officiate at the 2018 Commonwealth Games to be held at the Gold Coast in April 2018. Positions have been highly sought after and the AACT officials' 'family' wishes them well in their quest for selection and for the ensuing training in the lead-up to the Games. It is anticipated that appointments will be announced in June 2017.

Terry Sheales
Chair
23 May 2017



Athletics ACT Board Meetings 2016-17 - Attendances

Meeting Dates	Neil Boden	Chris Butler	Phil Alchin	Mick Morris	Kylie Barsley	Richard Nicholson	Andrew Pryor	Jan Banens	Ben Offereins
12/07/2016	1		1	1	1	1	1	1	Kerry Boden
31/08/2016	1			1	1	1		1	1
11/10/2016	1	1	1	1		1		1	1
17/11/2016 (Joint with LAACT)	1	1	1	1			1		1
21/12/2016	1	1	1	1		1	1	Jayne Hardy	1
31/01/2017	1	1	1	1		1	1	1	1
9/03/2017	1	1	1		Resigned		1		1
11/04/2017 (Joint with LAACT)	1	1	1			1	1		1
9/05/2017	1	1	1	1		1	1	1	1
Total	9	7	8	7	2	7	7	5	8

2016-17 ATHLETICS ACT REGISTRATIONS

ACT Veterans Athletics Club (21 dual regos)	337
Bega Athletics Club	8
Cooma Athletics Club	10
Ginninderra Athletics Club	119
Goulburn-Mulwaree Athletics Club	22
North Canberra-Gungahlin Athletics Club	107
Para-Athletics Talent Squad	12
Queanbeyan Athletics Club	13
South Canberra-Tuggeranong Athletics Club	38
Weston Creek Athletics Club	32
Woden Athletics Club	78
Officials and Administrators	55
'RunACT' Cross Country (Winter 2016)	118
TOTAL	949