



Athletics **ACT**

2019-2020
ANNUAL REPORT



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Auditor

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Twitter: @ACTAthletics

Board Of Management

President

Neil Boden

Directors

Mick Morris – Finance Director
 Suzanne Bain-Donohue
 James Nipperess (Resigned)
 Hamish MacDonald
 Steve Doot (Resigned)
 Naomi Wagstaff
 Dennis Goodwin
 Helen Phelps – Board Appointed (Resigned)
 Angela Backhouse – Board Appointed
 Margaret (Meg) Milne – Board Appointed

Executive Officer

James Kaan

Senior Participation and Development Officer

Matthew Wade

Life Members

Mr Daryl Cross	Mr Owen Heness
Mrs Joan Cross	Mr Dave Hobson
Mr Malcolm JA Davies	Dr Eugene Magassy*
Mr Ewan Drummond*	Mrs Dot Mills*
Mr Ken English	Mr Michael Morris
Mr Ian Galbraith	Mr Gerard Ryan
Mr Jack Gallagher	Mr Tom Stead
Mr Greg Gilbert*	Mr Michael Thom
Mr John Harding	Mr Denis Wilson AM

Service Merit Award Holders

Mr Alan Bishop*	Mr John Gilbert
Mr David Cundy	Mr Laurie Keaton
Mr Malcolm JA Davies	Mrs Dot Mills*
Mrs Carol Dawes	Mr John Muir
Mr Greg Gilbert*	Mr Peter Waddell*

* Deceased

Affiliated Members

ACT Masters Athletics Club	Queanbeyan Athletics Club
Bega Valley Athletics Club	South Canberra-Tuggeranong Athletics
Cooma Athletic Club	Southern Tablelands Athletics Club
Goulburn Mulwaree Athletics Club	Ginninderra Athletics Club
Para-Athletics Talent Squad	Weston Creek Athletics Club
North Canberra Gungahlin Athletics Club	Woden Athletics Club

AACT Elected Officials & Committees

Registrar
Records Officer
Technical Manager

Mick Morris
Paul Brennan
Chris Timpson

Media & Publicity Officer
Statistician
Honorary Auditor
Member Protection Information Officer

Steve Dodt (Resigned)
Neil Boden
Andrea Mackay
James Kaan

Competition Committee

Gerard Ryan
Dianne Calvert

Officials Committee

Mick Morris
Janice Clarke
Peter Boden
Brian Sinclair

Selection Committee

Suzanne Bain-Donohue
Samantha Manning
Phil Henderson
Adam Farlow
Barbara Eddowes



MINUTES

Meeting commenced at 9.40am

1. Welcome

Neil Boden (President/NCG), Mick Morris (Board/SCT), Suzanne Bain-Donohue (Board/NCG), Hamish MacDonald (Board/GINN), Paul Fowler (GINN), Brendan Pratt (GINN), Conor Pratt (GINN), Kerrie Laurie (GMAC), Kerry Boden (NCG), Neil Thomas (GINN), Eden Thomas (GINN), Lachlan Donohue (NCG), David Lemon (GINN), Janice Clarke (WOD), Gerard Ryan (NCG), Steve Dodt (GINN), Brian Sinclair (NCG), David Pease (NCG), Samantha Manning (NCG), Matthew Wecker (NCG), Ken Smith (ACTMA), Marnie Gigliotti (PTS), Luke Halpin (PTS), Lana Barbour (PTS), Dennis Goodwin (NCG), Corrina Cadden (NCG), Denis Wilson (WC), Jane McGlew (SCT), Jordan Green (GINN), Denis Mace (NCG), Dianne Calvert (NCG), Phil Alchin (WOD), Nicole Roberts (NCG), Barbara Eddowes (SCT), Faye Todd (GINN), Stuart Todd (GINN), Tanya Colyer (NCG), Jane Ellery (NCG), Louise Ellery (NCG), Graham Ellery (NCG), Suzan Fulop, Phil Henderson (GINN), Trish D'Abrera (SCT), Peter Boden (WC)

2. Apologies

James Nipperess (WC), Owen Hennes, Dillon Manning, Layla Rowntree, Kate Rowntree, Xavier Quispes, Hannah Quisipes, Norm Mackie, Shane Hutchinson, Maryanne Pease

3. Business Arising From Previous Minutes

Corrections – Page 3; error to item 7 which listed as election of Officer Bearers 2017/2018, should have read as 2018/2019.

8.3 - Suzanne Bain-Donohue was appointed to a term of two (2) years, not one (1) year as indicated in the minutes.

4. Confirmation of 2018 Annual General Meeting Minutes

Proposed Minutes be accepted.

Moved: Neil Boden.

Seconded: Suzanne Bain-Donohue.

Carried.

5. Reports

5.1 President

Report tabled and presented by Neil Boden.

- The 2018/2019 season was busy both on and off the field with major events occurring within the Athletics ACT community: large AACT Champs, Canberra Track Classic, Woden Shed fire and the 'OneSport' Review all keeping our staff and volunteers busy.
- In October 2018 an arson attack at the Woden Athletics Facility resulted in the destruction of the equipment shed and some \$200,000 worth of equipment. This led to an insurance claim, extra work for our administrators, in particular our Finance Director. Process is well underway to restore the shed thanks to additional funding from ACT government. Much of the equipment has now been replaced.
- The 'OneSport' 'Review of Athletics in the ACT and Surrounding Region' has reached its completion after an 8 month consultation process. The Project Steering committee which featured Hamish MacDonald and Melinda Beasley (now resigned), along with James Kaan (AACT EO) should be thanked for their contribution. ACT Government supported this process through a grant of \$35,000 to support the consultancy.

- AACT employed a part-time office assistant through the January-February months to assist with the planning and delivery of 13 days of major competition in 5 weeks.
- AACT teams at major competitions – 100 selected for Australian All Schools in Cairns where 16 medals were won. 170 athletes selected for Australian Junior and Open Championships where 45 medals were won.

Moved: Neil Boden.

Seconded: Hamish MacDonald.

5.2 Finance Report

Report tabled and presented by Mick Morris.

- AACT board budgeted for a \$3,977.00 profit for 2018-2019. Statements reflect a profit of \$126,901 and this is driven by two significant events. The first being the fire at the Woden facility Shed where a total insurance payout of \$99,628.00 was received. The second event was the receipt of a Capital Grant of \$20,600.00 towards the new pole vault bags at Woden. As such, the underlying operating profit is in the order of \$12,000.00.
- Registration revenue was up by \$7,200 which reflects an increase in registration fee and an increase in total registrations.
- Competition revenues were also up, largely associated with the 2018 Australian All Schools Championships being in Cairns. The corresponding expenses were also up. Overall all competitions and events ran at a profit for 2018-2019
- Grants and Sponsorships revenue increased by \$8,000, relating to \$36,600 for pole vault bags for Woden and ACT Government grant to support the associations affected by the Woden Fire. A further \$19,000 relates to the ACT government grant for the OneSport Review.

Moved: Mick Morris. Seconded: Denis Wilson.

The appointment of the honorary auditor – Andrea MacKay was moved by Mick Morris
Seconded: Denis Wilson

5.3 Competition Committee

Report tabled and presented by Gerard Ryan.

- The success of the 2018-2019 summer season was due to the efforts of a great competition committee and executive officer, who all put in a lot of work. In particular, the extra hours to run the 10 full days of athletics in 5 weeks through January and February.
- Athletics ACT was once again associated with the conduct of the World Cross Country Selection Trials which were held on the 27th January at Stromlo Forest Park.
- The Canberra Track Classic returned to the competition Schedule, with this event being held on the 28th January.
- Once again the ACT Championships saw large number of entries (701), with 693 competitors attending the three day event.
- In June 2018 Athletics ACT partnered with Little Athletics ACT and ACT Masters Athletics to deliver the first joint ACT Cross Country Championships, with numbers in excess of 200.
- A special thank you was extended to the Athletics ACT board, the executive officer – James Kaan, Dianne Calvert, Denis Mace, members of the competition committee and members of the officials committee and Peter Boden who took over the role of officials coordinator.

Moved: Gerard Ryan. Seconded: Nicole Roberts

5.4 Selection Committee

Report tabled and presented by Suzanne Bain-Donohue.

- The Selection Committee once again 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 and Senior Athletics Championships

- The Selection Committee has continually worked to redevelop their selection policies in line with changes to event entry rules as set out by Athletics Australia.

Moved: Suzanne Bain-Donohue. Seconded: Phil Henderson.

5.5 Officials Committee

Report tabled and presented by Dianne Calvert

- The Officials Committee report is tabled for members to accept.

Moved: Dianne Calvert. Seconded: Nicole Roberts

6. 2017-18 Financial Report and Financial Statement of Accounts

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

Moved: Mick Morris. Seconded: Denis Wilson.

7. Motion – Proposed amendments to Section 16 of AACT By-Laws – Structure and Functions of Committees.

Motion 1

Neil Boden – added amendment to 4th dot point under Section 16 of AACT By-Laws to read 'Only be a member of one committee'

A motion to move the addition of a fourth dot point as set out above – Neil Boden

Seconded: Dennis Goodwin

Amended motion added to Section 16 of AACT By-Laws

Motion 2

Delete the By-Law

16. Structure and Function of Committees

16.1. Unless the Board determines otherwise, each committee shall have three members, elected or appointed in accordance with the Constitution, which also provides that the President of the Association and the Finance Director shall be ex-officio members of all committees. The functions of these committees are set out below.

16.2. The Chairperson for each committee will be decided by the committee members themselves.

16.3. The **Competition Committee**, to consist of;
Board Member (1), Competition Manager, Cross Country Representative (1), Officials Representative (1), Club Representative (1), Athlete Representative (1), Race Walking Representative (1), Coaches Representative (1)

(a) Planning and conduct of the annual Summer Series and 'High Noon' Winter Track and Field competitions;

(b) Planning and conduct of the ACT Track and Field Championship;

(c) Planning and conduct of the cross country and road running competition;

(d) Planning and conduct of the ACT Cross Country Championships and Road Running Championships;

(e) The conduct of any special track and field or cross country competitions approved by the Association;

(f) Planning and conduct of race walking competition not held in conjunction with summer interclub competition;

(g) Planning and conduct of the Lake Burley Griffin walks carnival.

(h) Liaising with the Officials Committee on matters affecting the provision of officials for track and field competitions.

- (i) Ensuring all technical arrangements for the conduct of Track and Field Championships and any other meetings that may be delegated to it by the Association have been properly carried out;
- (j) Ensuring competition venues are properly laid out and correctly marked and measured and is in good order;
- (k) Ensuring that equipment, implements and facilities accord with specifications and standards laid down by the Association;
- (l) Ensuring that competitions are conducted in accordance with the rules;
- (m) Making recommendations regarding technical equipment and the acquisition, maintenance and use of grounds and equipment.

16.4. The **Officials Committee** to consist of;

Board Member (1), Officials Representative (3), Little Athletics Representative (1), Coaches Representative (1), Athletes Representative (1), Competition Committee Representative (1).

- (a) Recruitment, production of information kits, mail out of requests for volunteers and publicising needs for technical officials;
- (b) Training, examination and grading - arranging practical training or special courses, preparing sample examination papers, arranging tests, arranging accreditation and maintaining records of graded officials;
- (c) Recognition - organising identification badges and uniform issues, devising appropriate rewards, conducting rotating rosters for event group officials;
- (d) Appointments - liaising with the summer and winter competition committees concerning the appointments of officials for competitions; and
- (e) Preparing an officials business plan and budget for inclusion into the Association's overall Business Plan and budget.
- (f) Allowance – to be allocated an allowance of \$300.00 cash to cover incidental costs. These costs will be included in (e) reporting.

16.5. The **selection committee** to consist of;

Board Member (1), Track and Field Representative (1), Cross Country Representative (1), Race Walking Representative (1), Club Representative (1), Athlete Representative (1), Coaches Representative (1).

- (a) Selection of teams to represent the ACT on any occasion where the ACT will be represented by a selected team;
- (b) Development, review and publication of appropriate selection criteria for each team membership.
- (c) Processing of World, Commonwealth, Australian and ACT records,
- (d) Preparing, reviewing and publishing of the criteria for selecting recipients of Association Awards;
- (e) Coordinating the selection of appropriate recipients for all Association Awards.
- (f) The procurement of medallions and other award materials;

Replace with

16. Structure and Function of Committees

16.1. Each committee shall have a minimum of three (3) and a maximum of five (5) members, elected or appointed in accordance with the Constitution, which also provides that the President of the Association and the Finance Director shall be ex-officio members of all committees.

16.2. Each Committee will comprise of one (1) Board Director with the Chairperson being decided by the committee members themselves. Committee members must:

- Be a current financial member of Athletics ACT;
- Display a passion and commitment to the activities of the committee; and
- Be available to attend the majority of scheduled meetings during the full 12-month period.
- Only be a member of one committee

16.3. The functions of the **Competition Committee** include:

- (a) Planning and conduct of the annual 'Summer' and Winter 'High Noon' Track and Field Series;
- (b) Planning and conduct of the ACT Track and Field Championship;
- (c) Planning and conduct of ex-stadia events including the ACT Cross Country Championships and Road Running Championships;
- (d) Conduct of national/international high performance track and field and cross country events including those requested by Athletics Australia;
- (e) Liaising with the Officials Committee on matters affecting the provision of Technical Officials and Volunteers all for track and field competitions;
- (f) Ensuring that all technical arrangements for the conduct of the ACT Track and Field Championships and any other meetings that may be delegated to it by the Association have been properly carried out;
- (g) Ensuring that competition venues are properly laid out and correctly marked and measured and is in good order;
- (h) Ensuring that equipment, implements, and facilities accord with specifications and standards laid down by the Association;
- (i) Ensuring that competitions are conducted in accordance with the rules; and
- (j) Making recommendations regarding the acquisition and maintenance of technical equipment and the use of competition venues.

16.4. The functions of the **Officials Committee** include:

- (a) Coordinating the recruitment of volunteer officials and the retention and recognition of qualified Technical Officials;
- (b) Arranging practical training sessions and courses, coordinating accreditation and maintaining the records of qualified officials;
- (c) Organising identification badges and uniform and devising appropriate rewards; and
- (d) Liaising with the Executive Officer and Competition Committee concerning the appointment of officials and volunteers for all competitions.

16.5. The functions of the **Selection Committee** include:

- (a) Selection of teams to represent the ACT on any occasion where the ACT will be represented at a national athletics event;
- (b) Development, review and publication of appropriate selection criteria for each team membership;
- (c) Preparing, reviewing and publishing of the criteria for selecting recipients of Association Awards;
- (d) Coordinating the nominations and selection of appropriate recipients for all Association Awards; and
- (e) Providing a report for inclusion in the AACT Annual Report.

8. Election of 2018-19 Office Bearers

8.1 President

Neil Boden nominated and elected for a term of 2 years.

8.2 Finance Director

Mick Morris continues for 1 year of a 2 year term.

8.3 Board of Management - Directors

Suzanne Bain-Donohue continues for 1 year of a 2 year term.

Hamish MacDonald and James Nipperess were nominated and elected for a 1 year term.

Remaining vacancies to be filled at the first meeting of the board following the AGM.

8.4 Competition Committee

Dianne Calvert and Gerard Ryan were nominated and elected for a 1 year term.
Remaining two vacancies to be filled following the AGM.

8.5 Selection Committee

Sam Manning, Adam Farlow, Phil Henderson and Barbara Eddowes were all nominated and elected for a 1 year term.

8.6 Officials Committee

Brian Sinclair, Janice Clarke and Peter Boden nominated and elected for a 1 year term.

8.7 Technical Manager & Equipment Officer

Remains vacant

8.8 Media and Publicity Officer

Steve Dodt was nominated and elected for a 1 year term.

8.9 Statistician

Neil Boden nominated and elected for 1 year term.

8.10 Honorary Auditor

Andrea Mackay

8.11 Public Officer

Neil Boden, President of AACT and Resident of the ACT will fill this position.

8.12 Member Protection Officer

James Kaan. Executive Officer fills this position.

8.13 Records Officer

Paul Brennan was nominated and elected for a 1 year term.

Meeting closed at 10.45am.

President's Report

As I present my report for 2019-20 it is both important and very sad to reflect on how the world has changed in the last 6 months. In late January 2020 the World Health Organisation announced the arrival of a deadly coronavirus (COVID-19) pandemic and now in August over 19 million positive cases have been recorded world-wide resulting in the deaths of over 700,000 people. Needless to say this crisis has had a massive impact on the sporting landscape and led to the cancellation of major events like the 2020 Australian Open and Junior Athletics Championships in Sydney and the postponement of the Tokyo Summer Olympics and Paralympics to July/August 2021.

In what turned out to be a very challenging year across Australia and the ACT, the COVID Pandemic crisis followed a bizarre period of extreme weather conditions in our region which included drought, dust storms, deadly bushfires, hailstorms, and finally floods. The smoke from the bushfires, which constantly clouded the ACT during the summer months, had a significant impact on our sport with several events cancelled due to very poor and dangerous air quality levels.

On a more positive note, I am pleased to report that 2019-20 has seen excellent progress with the *One Athletics* project with planning on track for a new single entity for our sport of Athletics to be launched around the middle of 2021. The *One Athletics Working Party*, established early in 2019 and comprising the Presidents and two Board members from Athletics ACT (AACT), Little Athletics ACT (LAACT), and ACT Masters (ACTMA), has been working with Project Manager, John Fleming, to implement the recommendations from the 2018 review of our sport in the ACT and surrounding regions of NSW. Rather ironically, the shutdown of athletics competition due to COVID-19 resulted in the Staff Team of James Kaan, Renee Cassell and Matthew Wade dedicating considerable time and effort to the project in developing ways to unify operations including:

- a single headquarters for 'Athletics in the ACT' at the University of Canberra;
- developing a single IT platform for registrations/results/website to accommodate all 3 organisations;
- developing a combined schedule of events/championships for the 2020-21 Summer; and
- developing 'club strategy' models to provide options to help LAACT Centres and AACT Clubs to work together to create a seamless pathway for athletes from 5 to 95 years.

11 clubs were affiliated with Athletics ACT (AACT) during 2019-20 with registrations falling slightly to 922 (982 in 2018-19) comprising 846 athletes and 76 officials and administrators. The 3 biggest senior clubs, Ginninderra, North Canberra-Gungahlin and Woden maintained consistent registration numbers of 80-100 - however membership of ACT Masters dropped below 300 for the first occasion in a very long time.

The 'RunACT' cross country series was again popular during the winter months with over 510 athletes participating across the 3 junior and 3 senior events. Little Athletics ACT helped run the 'Junior Series' and the 'Senior Series' was again conducted in partnership with the YMCA Canberra Runners Club (YCRC).

AACT maintained a hard-working pool of Technical Officials numbering around the mid-50 mark and, with great support from a large band of club volunteers, was able to successfully conduct a busy program of events during the 2019-20 Summer period – albeit somewhat disrupted in the latter period, firstly by poor air quality from the surrounding bushfires and then the outbreak of COVID-19.

AACT, in its 4th year of a MoU with School Sport ACT, undertook the management and conduct of 8 Primary and Secondary Zone and Championship School Athletics Carnivals involving around 6,000 students. Technical Officials also assisted with the conduct of a further 17 carnivals spread between the AIS and Woden tracks and senior officials provided specialist management support at several carnivals conducted at local school ovals. This role will expand in 2020-21 with the MoU being extended to include all Cross Country Carnivals managed by School Sport ACT,

On the International scene the obvious highlight for the ACT, and Australia, was the superb performance of Kelsey-Lee Barber who became only the 9th Australian athlete to win a Gold Medal at World Championships. At the 2019 edition of the World Athletics (formerly IAAF) Championships in Doha, Kelsey-Lee, coached by husband Mike, moved from 3rd to 1st place in the Women's Javelin event with her very last attempt with a tremendous throw of 66.56m. Lauren Boden, in both the 400m Hurdles/4x400m relay, and Mel Breen in the 4x100m Relay, also performed with distinction for the Australian Team.

In November 2019 a number of Australian para-athletes competed at the World Para Athletics Championships in Dubai and produced some outstanding results, assisted by some well-known ACT coaches including:

- Jarrod Clifford (VIC) – Gold in T13 1500m and 5000m, Michael Roeger (SA) – Silver in T46 1500m and Deon Kenzie (TAS) – Bronze in T38 1500m (both coached by Philo Saunders)
- Cameron Crombie – Gold in F38 Shot Put (coached by Hamish MacDonald)
- Vanessa Low – Gold in T63 Long Jump, James Turner (NSW) – Gold in T36 100m and 400m, Chad Perris – Silver in T13 100m, Evan O'Hanlon – Bronze in T38 100m (coached by Iryna Dvoskina)
- Sarah Walsh (NSW) – Bronze in T64 Long Jump (coached by Matt Beckenham)
- Eliza Ault-Connell – Bronze in T54 400m (coached by Fred Periac)

The 2019 the Australian All Schools Championships were held in Perth and the ACT Team won an outstanding 15 medals (8 Gold, 2 Silver, 5 Bronze). The star performer for the boys was para-athlete Nathaniel Halpin who brought home an amazing 5 medals (Gx2,Sx1,Bx2) while for the girls para-athlete Alissa Jordaan was impressive in winning 2 Gold medals. The success of our athletes at this high performance national event was greatly assisted by the wonderful planning, coordination, and support provided by EO, James Kaan, our Selection Committee which was expertly chaired by Suzanne Bain-Donohue, and our devoted band of Team Managers, Coaches, and Physios.

2019-20 featured a range of local in-stadia and ex-stadia athletics events highlighted by a very hectic 6-week period from early January to late February where AACT hosted 13 days of local/national/international events. A huge "thankyou" is extended to our EO and the members of the Competition and Officials Committees who successfully planned and coordinated the following array of competitions/events:

- Winter 'High Noon' Track & Field Series
- Winter 'RunACT' Cross Country Series
- Joint ACT Cross Country Championships with LAACT & ACTMA
- 'Summer Track & Field Series'
- 2 International 10km Race Walk Events
- 2-day ACT Combined Event Championships
- 2-day 'Summer Down Under' International Wheelchair Series
- Canberra Track Classic
- 4-day ACT Open & Junior T&F Championships

The undoubted highlight of the summer season was the ACT Open and Junior Championships which attracted a massive 801 entries. The attraction of a fast track, fine and hot weather, friendly and professional Officials, and a high standard of competition were compelling reasons for athletes from around Australia, and a small contingent from overseas, travelling to Canberra to compete over the January long weekend. Sincere thanks are extended to James Kaan, Gerard Ryan, Mick Morris, and Dianne Calvert, together with our hard-working band of Technical Officials and Volunteers, for their valuable contributions in ensuring the success of not only this event but all events conducted during a very busy summer of track and field competition.

The 2019-20 financial statements reflect a profit of \$9,481 against a budgeted profit of \$5,304. This is an excellent result considering the unforeseen challenges experienced in the last few months of the financial year given the impact of the bushfires and then the COVID Pandemic. In this regard my sincere thanks are extended to our Finance Director, Mick Morris, for not only preparing a consistently high standard set of monthly financial reports but also providing regular and crucial financial advice and guidance to the Board. It is with significant disappointment that I advise members of Mick's decision to stand down from his position as Finance Director, a role where he has demonstrated not only his expert accounting expertise but also a great commitment and passion to both AACT and the sport of Athletics. Fortunately for AACT Mick will continue in his other role as one of our senior Technical Officials and resident IT expert.

At this point it is most appropriate for me to extend a huge vote of thanks to our dedicated band of volunteers who work as board and committee members, technical officials, and club administrators for their marvelous contribution throughout the year in ensuring the ongoing successful operation of the Association.

I would like to extend my sincere thanks to our Executive Officer, James Kaan, as well as the team of very committed Directors on the Board who have assisted me greatly in undertaking the President's role through their professional expertise, advice, and support in ensuring the sound management and governance of the association during the past year.

In conclusion, let me say that I am proud of the achievements of the Association during 2019-20, both on and off the field, in particular the ongoing excellent relationship with; LAACT, ACTMA and YMCA Canberra Runners Club, our key stakeholders including Athletics Australia, AIS, ACT Government and ACT Sport and Recreation, and the high standing in which state and territory Member Associations regard AACT.

Neil Boden
President





Athletics ACT Finance Directors Report 2019-2020 Audited Annual Financial Statements

Attached are the 2019-2020 audited Financial Statements showing the full year budget, the year-to-date actuals and the prior full year comparative. The Audit Report states that the accounts and records fairly represent the financial position and financial performance of the Association over the financial year.

The Board budgeted a profit of \$5,304 with the statements reflecting a profit of \$9,481. This is compared to the prior year profit of \$127,279. However, the prior year profit is quite misleading as it is driven by Woden fire and related payments – insurance and ACT government support grants. Eliminating these effects, the underlying prior year profit was in the order of \$12,000.

Looking at the accounts in more detail, Registration revenue is down by \$6,000 which is disappointing after the increases over the last couple of years. Track & Field Competition revenues are up by \$6,000 but this is offset by an increase in the associated expenses of \$30,700. This is related to the Australian All Schools championships being in Perth but no national championships. The Summer Series and High Noon series both operated at a minor profits while the ACT T&F Championships had a profit of \$5,300 and the ACT Multi Event Championships had a profit of \$558.00

Grants and Sponsorships revenue has decreased by \$42,000 but, as stated above, the prior year figures includes the grants relating to the new Pole Vault bags at Woden, the Woden fire and the One Sport review grant. Support to school carnivals is basically the same as the prior year. Other Revenue is down by \$62,000 but the prior year included the insurance payout relating to the Woden fire.

Office costs decreased by \$2,300 while Board expenses reduced by \$970. Development expenses increased by \$20,840 as we re-entered into the shared arrangement with Little Athletics ACT. Depreciation expense increased by \$5,000 due to the new equipment at Woden, including the re-built and somewhat larger shed.

The Write Off expense is zero compared to the prior year figure of \$36,970 which related to the losses caused by the Woden fire. Grant funding disbursements are \$4,500 down on the prior year while Miscellaneous Expenses has increased by \$13,400. This largely relates to the One Sport payments.

With regard to the Balance Sheet, the Cash at Bank has decreased by \$28,773 while Receivables have increased \$28,800. The increase in Receivables relates to grants from the ACT government such as a COVID-19 grant of \$11,500 and the advance of the 2021 Administration Grant (both reflected as Unearned Income). The increase in the Non Current assets relates to the equipment that has been bought to replace that lost in the Woden fire as well as the completion of the new and enlarged shed at Woden.



The increase in Creditors of \$7,780 relates mainly to the accrued expense for the re-location of the Woden pole vault box. Trade Creditors of \$1,848 is the amount owing to LAACT for the SPDO with other liabilities of \$6,669 largely related to the net GST and PAYG owed to the ATO.

Unearned Income has increased by \$45,100 as detailed above and will be recognised as Revenue when the related expense occurs.

Finally, I wish to thank the Board for their support over the past 12 months. In particular, I would like to thank James Kaan for his diligence and dedication in the operation of the office and the support provided to me.

I recommend that the Association accepts these statements as a true and fair representation of the accounts and activities over the 2019-20 financial year.

As Neil Boden has previously advised, I will not be re-standing for the position of Finance Director. I wish to extend my thanks to all who have assisted me in this role over the past few years and, while I will no longer be on the Board, will still be there to assist as a Technical Official or in any other way that I can.

Finally, my thanks to those who have supported and assisted me over the period that I have been the Finance Director. This includes the Board as a whole and Neil Boden in particular, the Executive Officers over the period - Ben Offereins, James Kaan and Kerry Boden filling the role when others were on leave and many others who I have worked with over this time.

A handwritten signature in black ink, appearing to read "Mick Morris".

Mick Morris
Finance Director

30th June 2020

INDEPENDENT AUDITOR'S REPORT

ACT ATHLETICS ASSOCIATION 2020 FINANCIAL STATEMENTS

Scope

I have audited the accompanying special purpose financial statements of the ACT Athletics Association for the financial year ended 30 April 2020. 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 2020 and the revenues and expenses of the Association for the financial year ended 30th April 2020.

Andrea Mackay

Chartered Accountant

Dated: 30th June 2020

A handwritten signature in black ink, appearing to read 'A Mackay', written in a cursive style.

ACT Athletics Association
Profit & Loss Statement
for the period ending 30 April 2020



	Notes	Budget	2019/2020	2018/2019
Revenues				
Registration Revenue	2	\$42,078	\$35,287	\$41,213
T&F Competition Revenues	3	\$182,663	\$180,136	\$174,009
Development Revenues	4	-	\$7,518	-
Grants & Sponsorships	5	\$30,330	\$88,359	\$130,488
Officials Related Revenue	6	\$119	-	\$117
Support to Carnivals	7	\$43,744	\$42,569	\$42,110
Miscellaneous revenue	8	\$13,331	\$44,175	\$106,103
Total revenues:		<u>\$312,265</u>	<u>\$398,044</u>	<u>\$494,039</u>
Expenses				
Office Operation Expenses	9	\$73,650	\$69,841	\$72,136
Board of Management Expenses	10	\$1,022	\$35	\$1,001
Competition Expenses	11	\$170,504	\$193,008	\$162,100
Development Expenses	12	\$224	\$21,060	\$219
Depreciation Expense	13	\$13,852	\$18,546	\$13,567
Write Off Expense	14	\$2,746	-	\$36,970
Other Officials Expense	15	\$6,584	\$886	\$4,000
School Carnival Expenses	16	\$27,731	\$26,810	\$27,161
Grant Funding Disbursements	17	\$6,517	\$8,669	\$13,239
Miscellaneous Expenses	18	\$4,131	\$49,708	\$36,367
Total expenses:		<u>\$306,962</u>	<u>\$388,563</u>	<u>\$366,760</u>
Operating Profit/(Loss):		<u>\$5,304</u>	<u>\$9,481</u>	<u>\$127,279</u>

These Statements must be read in conjunction with the attached Notes

ACT Athletics Association
Balance Sheet
as at 30 April 2020



	Notes	Budget	2019/2020	2018/2019
Assets				
Cash	19	\$143,937	\$140,181	\$168,954
Receivables	20	\$20,000	\$52,136	\$23,306
Prepayments	21	\$2,500	\$413	-
Non Current Assets	22	\$168,000	\$215,060	\$168,794
Inventory	23	\$22,000	\$42,114	\$26,579
Total assets:		<u>\$356,437</u>	<u>\$449,902</u>	<u>\$387,633</u>
Liabilities				
Creditors	24	\$300	\$18,871	\$11,116
Unearned Income	25	\$10,000	\$80,717	\$35,683
Total liabilities:		<u>\$10,300</u>	<u>\$99,588</u>	<u>\$46,799</u>
Net assets/(liabilities):		<u>\$346,137</u>	<u>\$350,315</u>	<u>\$340,834</u>
Equity				
Asset Revaluation Reserve		-	-	-
Retained earnings		\$340,834	\$340,834	\$213,555
Current year earnings		\$5,304	\$9,481	\$127,279
Total equity:		<u>\$346,137</u>	<u>\$350,315</u>	<u>\$340,834</u>
		-	-	-

These Statements must be read in conjunction with the attached Notes

ACT Athletics Association
Cash Flow Statement
for the period ending 30 April 2020



	Notes	Budget	2019/2020	2018/2019
Operating activities				
Cash received				
Registration & Affiliation		\$39,078	\$42,058	\$40,381
Competition		\$220,407	\$180,136	\$174,009
Grants and Sponsorships		\$30,330	\$133,393	\$127,951
Interest		-	\$1,924	\$2,057
Support to Carnivals		\$43,744	\$42,569	\$42,227
Net GST Collected		-	\$2,221	\$3,360
Development		-	\$7,518	-
Other		\$12,576	\$42,251	\$104,046
Total cash received		<u>\$346,135</u>	<u>\$452,070</u>	<u>\$494,031</u>
Cash used				
Executive Officer		(\$38,000)	(\$56,401)	(\$53,412)
Other Administrative		(\$37,005)	(\$13,546)	(\$18,119)
Board of Management		(\$1,021)	(\$35)	(\$1,001)
Competition		\$199,528.46	(\$223,299)	(\$171,837)
Development		(\$224)	(\$21,142)	\$84
Officials Payments		(\$6,584)	(\$886)	(\$4,000)
School Carnival Payments		(\$29,231)	(\$26,810)	(\$27,161)
Fees, Interest and Charges		(\$5)	(\$17)	(\$5)
Grants and Sponsorships		(\$6,517)	(\$8,669)	(\$13,239)
Net GST Paid		-	-	-
Other		(\$7,039)	(\$49,691)	(\$36,362)
Total cash used		<u>(\$325,155)</u>	<u>(\$400,496)</u>	<u>(\$325,052)</u>
Net cash movement from operating activities	26	<u>\$20,980</u>	<u>\$51,573</u>	<u>\$168,979</u>
Investing activities				
Cash used				
Purchase of Competition Equipment		(\$45,997)	(\$80,346)	(\$117,364)
Total cash used		<u>(\$45,997)</u>	<u>(\$80,346)</u>	<u>(\$117,364)</u>
Net cash movement from investing activities		<u>(\$45,997)</u>	<u>(\$80,346)</u>	<u>(\$117,364)</u>
Nil financing activities				
Net cash movement		(\$25,017)	(\$28,773)	\$51,615
Prior year closing balance		<u>\$168,954</u>	<u>\$168,954</u>	<u>\$117,339</u>
Current closing balance		<u><u>\$143,937</u></u>	<u><u>\$140,181</u></u>	<u><u>\$168,954</u></u>

These Statements must be read in conjunction with the attached Notes

2019/2020 2018/2019

- 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 Pole Vault Bags	10%
Woden Track Shed	6.67%

Note 2 Registration Revenue

Club Affiliation Fees	\$4,393	\$3,877
Registration Fees	\$30,894	\$37,335
	<hr/>	<hr/>
Total Registration Revenue:	\$35,287	\$41,213
Number of registered members		
Athletes	846	909
Officials & Administrators	76	73
	<hr/>	<hr/>
Total registrations:	922	982

	2019/2020	2018/2019
Note 3 T&F Competition Revenues		
Summer Series & High Noon Competitions		
Entry Fees	\$14,381	\$13,548
Other Interclub Revenues	\$114	\$3
Total Summer Series & High Noon Competitions:	\$14,495	\$13,551
AACT T&F Championships		
Championship Entry Fees	\$30,263	\$25,280
Other Championship Revenues	-	\$52
Total AACT T&F Championships:	\$30,263	\$25,332
Combined Events Competition		
Carnival Entry Fees	\$1,586	\$4,868
Fund Raising Contribution	\$1,700	\$2,000
Total Combined Events Competition:	\$3,286	\$6,868
AA & Other Competitions		
Aust Open T&F Championships	-	\$2,394
Aust Cross Country Champs	\$2,260	\$577
World Cross Country Trials	-	\$455
Canberra Track Classic	\$5,074	\$4,549
RunACT Series	\$255	\$307
Other Competition Income	\$7,397	-
Total AA & Other Competitions:	\$14,986	\$8,282
All Schools Championships		
Team Registration Fees	\$104,364	\$95,790
Fares & Transport	\$395	\$136
Individual Event Entry Fees	\$6,789	\$5,937
Total All Schools Championships:	\$111,547	\$101,863
Aust Junior Championships		
Entry fees	\$1,162	\$12,837
Total Aust Junior Championships:	\$1,162	\$12,837
Gold Entry Fee	\$4,397	\$5,275
Total T&F Competition Revenues:	\$180,136	\$174,009
Note 4 Development Revenues		
Coaching Courses	\$7,518	-
Total Development Revenues:	\$7,518	-

	2019/2020	2018/2019
Note 5 Grants & Sponsorships		
Administration Grant	\$27,517	\$26,001
Officials/Coaches Funding	-	-
AA Participation Funding	-	\$909
ACT Gov Participation Funding	\$5,111	-
AA TTP Funding	\$15,000	\$15,000
Other	\$28,432	\$88,578
One Sport Implementation	\$12,300	-
Total Grants & Sponsorships:	\$88,359	\$130,488
Note 6 Officials Related Revenue		
Sale of IAAF Handbooks	-	\$117
Total Officials Related Revenue:	-	\$117
Note 7 Support to Carnivals		
Provision of Officials	\$9,560	\$11,289
Hire of Equipment	\$8,667	\$8,388
Equipment Manager	\$3,269	\$2,452
Entry Processing service	\$2,850	\$2,941
Agreed MOU arrangements	\$18,223	\$17,041
Total Support to Carnivals:	\$42,569	\$42,110
Note 8 Miscellaneous revenue		
Annual Dinner	\$873	\$827
Interest	\$1,924	\$2,057
AA Insurances	-	\$1,100
Woden Equipment payments	\$23,264	\$2,093
Woden Fire Insurance Payout	\$9,000	\$99,628
AA/ACTAS Training Squads	\$10,000	-
Other Minor Revenue	\$5,585	\$398
Sale of Uniforms	\$1,627	-
Other Merchandise	-	-
Cost of Sale of team uniforms	(\$8,098)	-
Net profit/loss on uniforms & Merchandise:	(\$6,471)	-
Total Miscellaneous revenue:	\$44,175	\$106,103
Note 9 Office Operation Expenses		
Administrative Officer		
Gross Salaries	\$49,320	\$48,374
OneSport Implementation	\$1,200	-
Superannuation Guarantee Levy	\$4,881	\$4,674
Workers Compensation	\$812	\$772
Sponsorship Commission Bonuses	-	\$500
	\$56,212	\$54,320
Communications		
Telephone and Fax	\$758	\$551
Internet	\$545	\$604
Postage and Freight	\$153	\$136
Miscellaneous communication co	\$45	\$36
Total Communications:	\$1,501	\$1,327

	2019/2020	2018/2019
Other Office Expenses		
Rent	\$3,750	\$7,500
Photocopying & Printing	\$1,723	\$1,796
Consumables	\$36	\$157
Computer Software & Website	\$2,290	\$3,986
Miscellaneous office costs	\$633	\$627
Total Other Office Expenses:	\$8,432	\$14,065
Executive Officer Travel Costs		
Fares & Transport	\$2,102	\$1,290
Accommodation	\$1,446	\$882
Meals & Entertainment	\$147	\$252
Total Executive Officer Travel Costs:	\$3,696	\$2,424
Total Office Operation Expenses:	\$69,841	\$72,136
Note 10 Board of Management Expenses		
Travel		
Fares & Transport	\$258	\$200
Accommodation	(\$702)	-
Meals and Entertainment	\$444	\$786
Total Travel:	(\$0)	\$985
Meeting Expenses		
Meeting Costs	\$35	\$16
Total Meeting Expenses:	\$35	\$16
Total Board of Management Expenses:	\$35	\$1,001
Note 11 Competition Expenses		
Summer Series & High Noon		
Facilities Hire	\$7,775	\$10,018
Catering	-	\$42
Venue Hire fee	-	\$1,672
Chest Patches & Printing	\$904	\$1,197
Non-Stadium Comp Expense	-	-
Expensed Equipment Purchases	\$20,103	\$12,356
Other Competition Expenses	\$3,361	\$2,280
Total Summer Series & High Noon:	\$32,143	\$27,565
ACT T&F Championships		
Ground Hire Fees	\$7,062	\$5,295
Handbook printing	-	\$1,524
Medals	\$3,750	\$1,984
Catering	\$1,190	\$407
Media & Live Stream	\$8,082	\$5,250
Other Championship Expenses	\$5,268	\$2,120
Total ACT T&F Championships:	\$25,352	\$16,580

	2019/2020	2018/2019
Combined Events Competition		
Ground Hire Fees	\$1,827	\$3,545
Medals	-	\$292
Catering	\$542	\$345
Other Expenses	\$477	\$648
Total Combined Events Competition:	\$2,846	\$4,831
AA & Other Competitions		
Aust Open T&F Championships	-	\$137
Aust Cross Country Champs	\$955	\$273
World Cross Country Trials	-	\$495
Canberra Track Classic	\$90	\$6,001
RunACT Series	-	\$360
Other Competitions	\$15,378	\$488
Total AA & Other Competitions:	\$16,423	\$7,753
All Schools Championships		
AA Entry Fees	\$6,027	\$5,291
Accommodation & Meals	\$29,706	\$26,420
Fares	\$70,836	\$53,898
Uniforms	\$1,675	-
Team Manager Expenses	-	\$774
Other team expenses	\$2,748	\$2,418
Total All Schools Championships:	\$110,993	\$88,801
Australian Jr Championships		
AA Entry Fees	-	\$8,100
Fares & Transport	-	\$505
Uniforms	-	-
Team Management Expenses	\$2,168	\$4,399
Other Expenses	\$143	\$1,245
Total Australian Jr Championships:	\$2,311	\$14,250
Competition Equipment Repairs		
General equipment maintenance	\$265	\$684
Woden Fire - Repairs	\$2,675	\$1,637
Total Competition Equipment Repairs:	\$2,940	\$2,320
Total Competition Expenses:	\$193,008	\$162,100
Note 12 Development Expenses		
Development Officer Expense		
Gross Salaries	\$12,340	-
Superannuation Guarantee Levy	\$1,000	\$61
Workers Compensation	\$168	-
	\$13,507	\$61

	2019/2020	2018/2019
Other Development Expenses		
Reimbursements of Expenses Inc	\$934	\$158
Coaching Courses	\$6,232	-
Other Development Expenses	\$387	-
Total Other Development Expenses:	\$7,552	\$158
Total Development Expenses:	\$21,060	\$219
Note 13 Depreciation Expense		
Office Equipment Depn	\$681	\$373
Competition Equipment Depn	\$1,909	\$1,342
Woden Equipment Depreciation	\$14,737	\$11,350
Woden Shed Depreciation	\$1,220	\$502
Total Depreciation Expense:	\$18,546	\$13,567
Note 14 Write Off Expense		
Write Off of Comp Equipment	-	\$22,196
Write Off of Woden Shed	-	\$14,773
Total Write Off Expense:	-	\$36,970
Note 15 Other Officials Expense		
Handbooks	-	\$1,400
Meals & Entertainment	\$410	-
Training Courses	\$436	-
Other Officials Expense	\$40	\$2,600
Total Other Officials Expense:	\$886	\$4,000
Note 16 School Carnival Expenses		
Equipment Manager	\$2,876	\$2,425
Officials Per Diem	\$8,319	\$7,545
Hire of facilities	\$6,579	\$9,171
Lunches & refreshments	\$5,015	\$4,175
Sports Medicine staff	\$1,980	\$1,463
Entries Processing fee	\$1,943	\$1,943
Other School Carnival Expenses	\$97	\$439
Total School Carnival Expenses:	\$26,810	\$27,161
Note 17 Grant Funding Disbursements		
AACT TTP	\$4,993	\$11,185
EITAAP Funding	\$200	\$382
Other Funding Disbursed	\$3,476	\$1,672
Total Grant Funding Disbursements:	\$8,669	\$13,239

	2019/2020	2018/2019
Note 18 Miscellaneous Expenses		
Annual Statements Expense		
Audit Fees	\$91	\$103
Other Annual Statements Expense	\$517	-
Total Annual Statements Expense:	\$608	\$103
Athletics Australia Fees		
AA Insurance levy	-	\$5,001
Total Athletics Australia Fees:	-	\$5,001
Annual Awards Night Expenses		
Room Hire	\$273	-
Catering	\$1,895	\$2,348
Trophies & Engraving	\$913	\$977
Other Annual Awards Expenses	\$175	\$978
Total Annual Awards Night Expenses:	\$3,255	\$4,303
Registration Expenses		
Club Affiliation Fee Rebate	-	-
Online Commission Fees	\$8,322	\$8,205
Total Registration Expenses:	\$8,322	\$8,205
Woden Training Trial Expenses		
Repairs to equipment	\$227	-
Total Woden Training Trial Expenses:	\$227	-
One Sport		
Legal Fees	-	\$1,500
Consultancies	\$24,978	\$17,250
One Sport Implementation	\$12,300	-
Total One Sport :	\$37,278	\$18,750
Other Expenses		
Bank charges and taxes	\$17	\$5
Total Miscellaneous Expenses:	\$49,708	\$36,367
Note 19 Cash		
Cash at bank		
Main Operating Account (BYB)	\$26,778	\$21,841
MonEsaver (BYB)	\$77,913	\$113,415
Payments Received (BYB)	\$3,168	\$2,096
Term Deposits	\$32,003	\$31,303
TD - Beyond Bank 1	\$32,003	\$31,303
Total cash at bank:	\$139,862	\$168,655
Cash on Hand		
Catering Cash Float	\$20	-
Competition Cash Holding	\$299	\$299
Total cash on hand:	\$319	\$299
Total cash:	\$140,181	\$168,954

	2019/2020	2018/2019
Note 20 Receivables		
General Trade Receivables	\$52,136	\$16,534
Other Receivables	-	\$6,772
Total receivables:	\$52,136	\$23,306
Aged Receivables		
0 - 30 days	\$51,455	\$7,734
31 - 60 days	-	\$14,362
61 - 90 days	\$81	-
91 Days and older	\$600	\$1,210
Total aged receivables:	\$52,136	\$23,306
Note 21 Prepayments		
Carnival Prepayments	\$413	-
Total prepayments:	\$413	-
Note 22 Non Current Assets		
Office Related		
Gross Value	\$7,803	\$7,803
Accumulated Depn	(\$3,572)	(\$2,891)
NBV - office related assets:	\$4,231	\$4,911
AIS Competition Related		
Gross Value	\$47,588	\$46,959
Accumulated Depn	(\$38,807)	(\$36,899)
NBV - AIS carnival related assets:	\$8,781	\$10,060
Woden Competition Equipment		
Gross Value	\$191,680	\$186,648
Accumulated Depn	(\$56,134)	(\$41,397)
AUC - Sporting Equipment	-	-
NBV - Woden carnival related assets:	\$135,547	\$145,251
Woden Equipment Shed		
Gross Value	\$67,722	-
Accumulated Depreciation	(\$1,220)	-
AUC - Woden Shed	\$0	\$8,571
NBV - Woden equipment shed assets:	\$66,502	\$8,571
Total non current assets:	\$215,060	\$168,794

AUC' stands for Assets Under Construction. Assets in this category are not subject to depreciation as they have not yet being placed into use. A deposit or set of progress payments has been made but the assets are still to be put into use.

	2019/2020	2018/2019
Note 23 Inventory		
Competition inventory		
Throws related items	\$2,711	\$1,680
Measuring items	\$332	\$332
Track items	\$495	\$495
General items	\$551	\$551
Total competition inventory:	\$4,089	\$3,058
General Inventory		
Athlete Uniforms	\$29,812	\$15,309
Officials Uniforms	\$434	\$434
Canberra Medals	\$2,500	\$2,500
Championship Medals	\$5,279	\$5,279
Total general inventory:	\$38,025	\$23,521
Total inventory:	\$42,114	\$26,579
Note 24 Creditors		
General trade creditors	\$2,433	\$1,986
Accrued Expenses	\$9,783	\$4,507
Employee related creditors	\$1,051	\$1,240
Other liabilities	\$5,604	\$3,383
Total creditors:	\$18,871	\$11,116
Note 25 Unearned Income		
ACT Govt Administration Grant*	\$44,417	\$17,333
UI - Other	-	\$11,250
UI - Allan Bishop Bequest	\$7,100	\$7,100
UI - One Sport Implementation	\$17,700	-
COVID19 Funding	\$11,500	-
Total Unearned Income:	\$80,717	\$35,683
*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)	\$9,481	\$127,279
Non cash adjustments		
Depreciation expense	\$18,546	\$13,567
Write Off Expense	-	\$36,970
(Increase)/decrease in receivables	(\$28,830)	(\$17,011)
(Increase)/decrease in prepayments	(\$413)	-
Increase/(decrease) in creditors	\$447	\$1,936
Increase/(decrease) in accrued expenses	\$5,276	\$4,507
Increase/(decrease) in unearned income	\$45,033	(\$2,537)
Increase/(decrease) in other liabilities	\$2,032	\$4,269
Increase/(decrease) in reval reserve	-	-
Total non cash adjustments	\$42,092	\$41,700
Net cash from operating activities	\$51,573	\$168,979

ACT Athletics Association
Asset Movement Table
for the period ending 30 April 2020

	Office Equipment	AIS Competition Equipment	Woden Competition Equipment	Woden Shed	Total
Gross Value					
Opening balance as at	\$7,802.71	\$46,958.74	\$186,647.61	-	\$241,409.06
Adjustments to opening balance	-	-	(\$8,571.39)	\$8,571.39	-
Adjusted opening balance	\$7,802.71	\$46,958.74	\$178,076.22	\$8,571.39	\$241,409.06
Additions (purchases)	-	\$629.00	\$5,032.81	\$67,721.79	\$73,383.60
Assets Under Construction	-	-	-	-	-
Disposal - sale	-	-	-	-	-
Disposal - write offs	-	-	-	-	-
Impairment	-	-	-	-	-
Transfers	-	-	-	-	-
Closing gross value	\$7,802.71	\$47,587.74	\$183,109.03	\$67,721.79	\$314,792.66
Accumulated Depreciation					
Opening balance as at	(\$2,891.30)	(\$36,898.50)	(\$41,396.88)	-	(\$81,186.68)
Adjustments to opening balance	-	-	-	-	-
Adjusted opening balance	(\$2,891.30)	(\$36,898.50)	(\$41,396.88)	-	(\$81,186.68)
Depreciation	(\$680.79)	(\$1,908.54)	(\$14,737.02)	(\$1,220.05)	(\$18,546.40)
Disposal - sale	-	-	-	-	-
Disposal - write offs	-	-	-	-	-
Impairment	-	-	-	-	-
Transfers	-	-	-	-	-
Closing accumulated deprecation	(\$3,572.09)	(\$38,807.04)	(\$56,133.90)	(\$1,220.05)	(\$99,733.08)
Closing net book value	\$4,230.62	\$8,780.70	\$126,975.13	\$66,501.74	\$215,059.58

ACT Athletics Association
Asset Movement Table
for the Financial Year ended 30 April 2019

	Office Equipment	AIS Competition Equipment	Woden Competition Equipment	Woden Shed	Total
Gross Value					
Opening balance as at	\$5,668.89	\$42,672.74	\$116,914.49	\$19,129.35	\$184,385.47
Adjustments to opening balance	-	-	-	-	-
Adjusted opening balance	\$5,668.89	\$42,672.74	\$116,914.49	\$19,129.35	\$184,385.47
Additions (purchases)	\$2,133.82	\$4,286.00	\$101,866.72	-	\$108,286.54
Assets Under Construction			-		-
Disposal - sale	-	-	-	-	-
Disposal - write offs	-	-	(\$32,133.60)	(\$19,129.35)	(\$51,262.95)
Impairment	-	-	-	-	-
Transfers	-	-	-	-	-
Closing gross value	\$7,802.71	\$46,958.74	\$186,647.61	-	\$241,409.06
Accumulated Depreciation					
Opening balance as at	(\$2,518.37)	(\$35,556.26)	(\$39,984.57)	(\$3,853.76)	(\$81,912.96)
Adjustments to opening balance	-	-	-	-	-
Adjusted opening balance	(\$2,518.37)	(\$35,556.26)	(\$39,984.57)	(\$3,853.76)	(\$81,912.96)
Depreciation	(\$372.93)	(\$1,342.24)	(\$11,349.66)	(\$502.16)	(\$13,566.99)
Disposal - sale	-	-	-	-	-
Disposal - write offs	-	-	\$9,937.35	\$4,355.92	\$14,293.27
Impairment	-	-	-	-	-
Transfers	-	-	-	-	-
Closing accumulated deprecation	(\$2,891.30)	(\$36,898.50)	(\$41,396.88)	-	(\$81,186.68)
Closing net book value	\$4,911.41	\$10,060.24	\$145,250.73	-	\$160,222.38

Competition Committee

The Competition Committee was made up of myself as Competition Manager, along with Dianne Calvert (Club Representative). Unfortunately, James Nipperess (AACT Board Representative) had to step down part way through the season for personal reasons. All other positions on the Competition Committee were not filled at the AGM. James Kaan, as AACT Executive Officer was also a constant attendee. The Committee met regularly, as well as communicating extensively via email, particularly around the major event times. This season completes my 15th year as Competition Manager.

One of the highlights of the season was the opening of the new blue Mondo track at the AIS. The track opened for events from January 1, 2020 with all meets prior to Christmas held at Woden. Excellent negotiation skills from Neil Boden and James Kaan saw vital equipment borrowed from the AIS so we could conduct the full range of events at Woden (with the help of others in the actual movement).

The Woden Equipment Shed, burnt down prior to the 2018/19 season was still to be replaced so all equipment was stored in shipping containers. The new Equipment Shed was finally handed over in February 2020, as well as new concrete access paths to allow easy movement in and out of the sheds. There is still a minor issue of other equipment being used at Woden (such as leaf blowers) not being left with fuel resulting in the track not being able to be prepared properly for competition.

The committee's main responsibility was for organizing the Summer Competition including the AACT Championships, as well as the Winter High Noon meets, and the ACT Cross Country Championship. Two of the last High Noon meets were also the Selection Trials for selected events for the National All-Schools Championships.

The 2019 Winter High Noon competition had 8 scheduled meets (same as in previous years). The average number of competitors was 69, an increase of about 6% over the previous season.

The 2019/2020 summer season had 18 scheduled meets (including 3 hosted by ACT Masters and 1 hosted by Albury). Competition venues were shared between the AIS and Woden. AACT also hosted the Canberra Track Classic in February. The average number of entries over the summer season was 110. This is approximately 13% more than the previous season.

One of these 18 summer meets was the School Nitro meet which included a small number of Invitational events for AACT athletes. The Nitro event was not as well supported as we would like, and more thought needs to be put into promotion and timing of the event. Another of the 18 included the Relay Championships. Again, numbers were not high, and more thought must be put into the program and encouraging the Clubs to be more supportive.

All competition dates, and event schedules were on the website from the start of the year. Requests from coaches and athletes for additional events were again done through emails and then publishing changes on the AACT website.

During the season, entries were again taken on-line before the meet entries for on-the-day entries being charged at a higher fee. Over the whole summer season approximately 86% (an increase from 77% last season) of athletes did online entries, not including the ACT Championships where 100% of the entries were online. While there are still problems mainly in times entered by the athlete (or their parent), this reduces the workload greatly on the day.

Due to Dianne Calvert's enormous efforts, all competition days were staffed with an adequate number of Qualified Officials and parent/athlete/coach volunteers. There is an online process for nominating Official's availability which should hopefully reduce ongoing workload issues for Dianne.

This track season has been a quite difficult one with the extended bush fire season (December through January) with resultant smoke haze, that affected competition for a number of weeks, and recently the pandemic which resulted in the cancellation of the National Championships, as well as a Track meet planned for Canberra post Nationals.

Over the whole season (not counting the Combined Event Championship and ACT Championships, 1100 athletes competed of which 27% Open Age, 22% U/20, 21% U/18, 10% U/16 and 20% U/14. 41 % Females and 59% Males. (Last year's equivalent figures were: 27% Open, 21% U/20, 15% U/18, 22% U/16 and 15% U/14).

The highlight of the 2019/2020 season was again the ACT Championships where we had 801 athletes competing, exceeding the record of 750 entries from 2017/2018 when it was held over the January long weekend preceding the 2018 Commonwealth Games.

This year, for the first time, the Championships were held over a four-day period over the January long weekend. While the increase in days was done to spread the event out to reduce the workload for Officials (particularly Throws and Jumps), the huge athlete numbers still resulted in a huge Saturday schedule conducted over 11 hours! The other days were more reasonable.

Another advantage of the four days was the return of full rounds of the Open sprints instead of our 'innovative' approach to have pre-seeded Semi-Finals based on a set qualifying time. As we advertised entry dates repeatedly and opened entries in December 2019, the Executive Officer received very few complaints about missing the entry deadlines. Compared to the previous year, approximately 5 requests (all unsuccessful) were received to have late entries accepted (down from about 50). The reduction in requests has probably been due to better marketing and communication in comparison to previous years coming from the Office.

At the ACT Track and Field Championships, 44% of the athletes were Open Age, 17% U/20, 19% U/18, 14% U/16 and 6% U/14. These statistics show that Canberra is a premier venue for senior athletes preparing for the major events of the season. Again, the Championships were live streamed. (Last year's figures were: 49% Open Age, 18% U/20, 5% U/18, 12% U/16 and 16% U/14).

For the ACT Track and Field Championships, again 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. This led to only a few athletes missing the deadlines, although at least one athlete (and their father) abused sign-in staff after missing the time to sign in. Subsequently, that athlete has been suspended from any AACT event until the 2021/22 season. Sign-in staff also took responsibility for highlighting the names of athletes who hadn't signed in by the due time to take pressure off Meet Manager staff for event seeding.

An ongoing problem this season has been the lack of an appointed AACT Technical Manager. Chris Timpson very generously volunteered to assist in this capacity this year. For the ACT Championships, and the Combined Event Championships, we were lucky to get assistance for Chris from Athletics South Australia with their Technical Manager, Joe Stevens who flew over for both meets. This came, however, at some cost to the Association. It is highly, highly unlikely that Chris will be able to support AACT in this capacity next season.

In addition to the AACT summer competition, on behalf of NSW Wheelchair Sport, the Summer Down Under (SDU) Wheelchair track meet occurred on 19-20 January. This year was the 11th year we have hosted the wheelchair athletes. The event was cut back to a two-day event due to the workload for our Officials and the close proximity of the ACT Championships. Mick Morris worked extremely well with the SDU Event Manager, Serena Ovens (in her last year), before the competition to get things set up in Meet Manager. A small number of events were also conducted for AACT athletes but as the State Championships were due to start in the same week, athlete numbers were down from previous years. While there was a huge presence of Japanese wheelchair athletes, conditions were generally not as good as previous years and only a few World Records were achieved. There were, though, a good number of A and B Olympic qualifiers achieved by Australian athletes. Interestingly, in the Invitational 100m events, a World Record was achieved in a para category by Vanessa Low.

In addition to all the events above, AACT held separate Championships for the Open and Junior 3km, Open and U20 5km, as well as the Open and Junior Mile. Again, a 10k track Championship was not conducted. While it would be nice to hold a 10km Championship, there has been no athlete or coach interest in holding the event.

Another major AACT event was the ACT Combined Event on 11/12 January. This required a huge personal effort from Dianne Calvert, and from many Officials and volunteers. There were 45 athletes in the Combined Events, an 18% decline from last year. There were opportunities for 'non-combined' athletes to compete. Unfortunately, the poor air quality, due to smoke haze, saw the second day of the event cancelled after

about 90 minutes. There has been some early discussion by the Competition Committee to possibly approach ANSW, and/or possibly AV to have a rotation of the state Multi Event Championships to reduce the workload for each state.

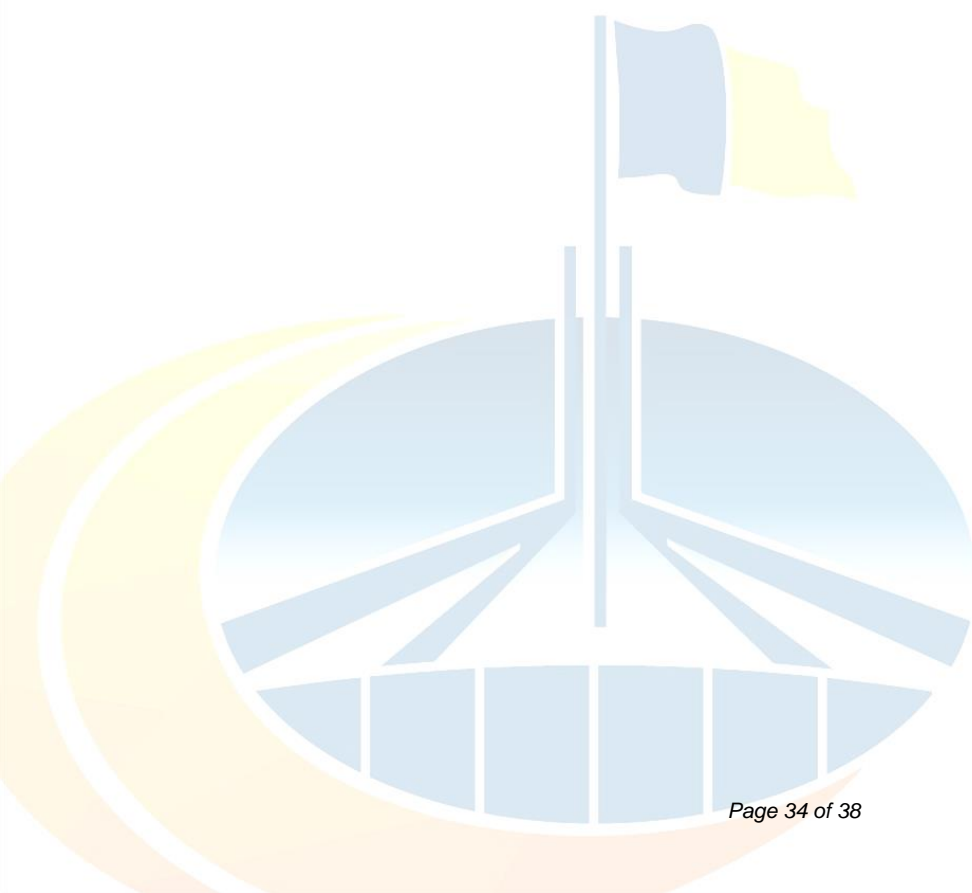
The ACT Cross Country Championships, held on 29 June 2019, were for the second time held as a Combined Championship between AACT, ACTLA and ACT Masters. The numbers competing (174 all up- 48% ACTLA, 40% AACT, 12% Masters) were slightly down from last year (12% decrease). A change to the program of events resulted in a problem for the timekeepers and place judges in the last two races where the bulk of the two fields were finishing at the same time. The program has been adjusted for future combined events to prevent this from occurring in the future.

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

- The AACT Board who have put in many hours setting up the scene for athletics in Canberra.
- Dianne Calvert who worked unendingly preparing the rosters of Officials and Volunteers through both Summer and Winter, assisting with catering (along with her generous family) at all major events and running fundraising events for the ACT Combined Events.
- Mick Morris who attends to many technical issues, Meet Manager data, and the online entry system.
- Chris Timpson as the 'fill-in' Technical Manager who worked behind the scenes to ensure equipment is ready and that the Field of Play is set up according to IAAF standards.
- The many Qualified Officials who turn up each week.
- Peter Boden (Officials Coordinator).
- AACT Executive Officer, James Kaan.



Gerard Ryan
Competition Manager



Selection Committee

The 2019-2020 Selection Committee comprised of Adam Farlow, Sam Manning, Barbara Eddowes, Phillip Henderson and Suzanne Bain-Donohue. The committee was provided with technical and operational support from ACT Executive Officer, James Kaan.

Review of the ACT Selection policy and minor modifications were made to align with changes to Athletics Australia's policies. Changes included additional athlete quota for the 2019 All Schools Championships providing opportunities to a greater number of athletes to experience this important pathway competition. With the inclusion of the State Team Hub on the Athletics ACT website the selection policy was available publicly. All members received notification of upcoming nomination processes and the accompanying policies through direct emails.

Nominations were received electronically which assisted in the administration of the nominations. There were some technical issues with some nominations which required manual intervention however this was minor in comparisons to the manual data entry requirements of years gone past. The conversion to electronic nominations over the last 12 months also saw data errors minimised and subsequently a reduction in the number of selection appeals dealt with by the committee.

The committee met on an 'as needed' basis either electronically or face to face. For both the 2019 All Schools team and the 2020 Junior Australian Championships team, nominations were processed on a rolling basis with a final meeting used to finalise selections after checking data against official records. These meetings were also used to discuss non-selected athletes and test their current status. It was this committee's opinion that all athletes selected needed to not only demonstrate a satisfactory performance standard but also be capable of competing safely and in doing so, participate in a positive athletics experience.

The Selection Committee selected teams for:

- 2019 Australian Cross Country Championship held in August at Kembla Grange, NSW.
- 2019 Australian All Schools Champions held in December in Perth, WA.
- 2020 Australian Junior Athletics Championship (championships were cancelled due to Covid-19 pandemic).

An initial team of 37 athletes were selected for the 2019 Australian Cross Country Championships. The number of nominations were significantly greater than previous years nominations as a result of some athletes who would normally represent School Sport ACT choosing to compete for Athletics ACT due to the disparity in teams fees and associated costs. Injuries and illness saw the final team numbers reduced.

The All Schools team saw 116 athletes selected. For some athletes, it was their first experience of representative athletics and provided a valuable learning opportunity. The majority of the team performed at or above expectation, with several outstanding break-through performances recorded.

146 athletes were selected to compete at the 2020 Australian Junior Athletics Championships to be held in Sydney. Unfortunately, despite the undoubted hard work by all athletes in the lead into the event, the event was cancelled as a result of health directives due to the Covid-19 pandemic. The Selection Committee would like to acknowledge the amount of work undertaken by athletes, coach and their parents in the lead up to this event and understand the disappointment associated with its cancellation.

The Selection Committee has worked hard to ensure all selections were carried out in accordance with our policy and with a view to advancing the enjoyment and participation of talented individuals within our sport.

Suzanne Bain-Donohue
Chair - AACT Selection Committee

Officials Committee

As had been forecast in the 2018/19 Officials Committee report, changes made to the Athletics ACT Constitution By-Laws limited the number of Committee members to a maximum of five and provided guidance on the functions of the Committee.

The member composition of the 2019/20 Officials Committee was:

- Mick Morris (Board Member)
- Peter Boden (Officials Education)
- Janice Clarke
- Brian Sinclair

Committee members agreed that the Chair should be rotated during the term of the Committee with Peter initially filling the role. Subsequent events led to Peter being the only member to hold the position. The Committee met on four occasions during the period September 2019 to March 2020. The focus of discussion and development of action items was the recruitment, recognition, retention and education of Technical Officials. The need to also recognise and retain volunteers was also part of that focus. The Senior Participation and Development Officer was an invitee to all meetings in order to gain another perspective in the area of development.

To aid with recognition and retention, work was continued on the provision of a uniform for Officials and an incentive scheme by way of an award called 'Official of the Month'. The valued contribution by Volunteers is also to be recognised in conjunction with that award. The provision of a uniform under the guidance of the framework set out by the Joint Officials Working Group strategy is expected by the commencement of the 2020/21 Summer series.

I thank Janice for work done to help refine the Athletics ACT (AACT) component of the Athletics Australia Database for Officials. This work was vital in helping to support the provision of the new uniform and other aspects of recognition such as a Service Pin. More work is needed on the database to the extent of perhaps having a stand-alone version for AACT. Such work will be aimed at allowing the best advice to be given to the Competition Committee on the appointment of Officials and Volunteers for all competitions. Continuing liaison with the Competition Committee is also required to assist with the efficacy of the AOVA Program.

A plan for a regular gathering post meet for Officials was well in hand through the efforts of Mick and Brian. Such an event had to be put on hold pending more favourable restrictions on the number of people allowed at gatherings. Plans for an Official's Club will need to be progressed in season 2020/21 as will the provision of education by way of Seminars.

The formation of a Joint Officials Committee with representation from Little Athletics ACT, AACT and ACT Masters is work in progress for season 2020/21. A Terms of Reference for that Committee has been approved by the One Athletics Working Party.

Peter Boden
Chair AACT Officials Committee
18 August 2020

Athletics ACT Board Meetings 2019-20 - Directors/EO/SPDO Attendances (since June 2019 AGM)

Meeting Dates	Neil Boden	Mick Morris	Suzanne Bain-Donohue	James Nipperess	Hamish McDonald	Helen Phelps	Steve Dodt	Dennis Goodwin	Naomi Wagstaff	Meg Milne	Angela Backhouse	James Kaan (EO)	Matthew Wade (SPDO)
2/07/2019	✓	✓	✓		✓	✓	✓					✓	
28/08/2019	✓	✓	✓	✓		✓	✓					✓	
17/10/2019	✓	✓		Resigned 02/09/19	✓							✓	Appointed 02/09/19
27/11/2019	✓	✓	✓		✓	✓	Resigned 27/11/19	Appointed 08/12/19	Appointed 18/12/19	Appointed 14/01/20		✓	✓
22/01/2020	✓	✓	✓		✓	Resigned 21/01/20		✓	✓			✓	
26/02/2020	✓	✓	✓					✓	✓	✓		✓	✓
1/04/2020 (via 'Zoom')	✓	✓	✓		✓			✓		✓	Appointed 17/04/20	✓	
29/04/2020 (via 'Zoom')	✓	✓	✓					✓	✓	✓	✓	✓	
27/05/2020 (via 'Zoom')	✓	✓	✓					✓	✓	✓	✓	✓	
24/06/2020 (via 'Zoom')	✓	✓	✓		✓			✓		✓	✓	✓	
22/07/2020 (Face-to-Face & 'Zoom')	✓	✓	✓		✓			✓	✓	✓	✓	✓	✓
Total	11	11	10	1	7	3	2	7	5	6	4	11	3

