



ATHLETICS ACT

ANNUAL REPORT 2018-19



Athletics
ACT

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Board Of Management

President

Neil Boden

Directors

Mick Morris – Finance Director
 Suzanne Bain-Donohue
 James Nipperess
 Hamish MacDonald
 Adam Farlow (Resigned)
 Melinda Beasley – Board Appointed (Resigned)
 Amber Wang – Board Appointed (Resigned)
 Helen Phelps – Board Appointed

Executive Officer

James Kaan

Development Officer

Vacant

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 Veterans Athletics Club	Queanbeyan Athletics Club
Bega Valley Athletics Club	South Canberra-Tuggeranong Athletics
Cooma Athletic Club	
Club	
Goulburn Mulwaree Athletics Club	UC 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

Media & Publicity Officer
Statistician
Honorary Auditor
Member Protection Information Officer

Mick Morris
Barbara Eddowes
Denis Mace(AIS)
Charles White (Assistant)
Vacant
Neil Boden
Andrea Mackay
James Kaan

Competition Committee

James Nipperess
Dianne Calvert
Gerard Ryan
Peter Boden
Barbara Eddowes
Denis Mace
Patricia D'Abrera
Steve Dodt
Shane Hutchinson

Officials Committee

Dianne Calvert
Terry Sheales
Brian Sinclair
Steve Dodt
Mick Morris
Peter Boden

Selection Committee

Suzanne Bain-Donohue
Marnie Gigliotti
Phil Henderson
Matt Dempsey
Hamish MacDonald
Michael Reading
Robin Whyte



**Annual General Meeting**

9.30am, Sunday 17 June 2018
Commonwealth Room, AIS Athletics Track
Masterman St
Bruce ACT 2617

MINUTES

Meeting commenced at 9.40am

1. Welcome

Neil Boden (Board/NCG), Mick Morris (Board/SCT), Gerard Ryan (NCG), Hamish MacDonald (Board/UCGAC), Suzanne Bain-Donohue (Board/NCG), Melinda Beasley (Board), Amber Wang (Board), James Kaan (AACT), Kerry Boden (NCG), Charlie White (SCT), Marnie Gigliotti (PTS), Lana Barbour (PTS), Denis Wilson (WC), Brian Sinclair (NCG), Barbara Eddowes (SCT), Shane Hutchinson (ACTMA), Denis Mace (NCG), Patricia D'Abrera (SCT), Tim D'Abrera (SCT), Luke Halpin (PTS), Suzan Fulop (Coach), Phil Henderson (GLAC)

2. Apologies

James Nipperess (WC), Peter Boden (LAACT)

3. Business Arising From Previous Minutes

Nil.

4. Confirmation of 2017 Annual General Meeting Minutes

Proposed Minutes be accepted. Moved: Neil Boden. Seconded: Dianne Calvert. Carried.

5. Reports**5.1 President**

Report tabled and presented by Neil Boden.

- Club membership remained steady during 2017-18 with a total of 775 spread across the eleven (11) affiliated clubs which, excluding 'RunACT' figures, represents just one less than 2016-17
- 54 Technical Officials were registered with AACT and 7 affiliated clubs and an obvious highlight was the selection of 14 officials for the 2018 Commonwealth Games on the Gold Coast from 4-15 April.
- AACT, through a continuing MoU with School Sport ACT, undertook the management and conduct of eight (8) athletics carnivals including the ACT Primary and Secondary Championships. ACT Technical Officials also assisted with the conduct of a further 20-odd carnivals during 2017-18 held at the AIS and Woden Tracks as well as some local school ovals.
- Congratulations are extended to the following able-bodied and para-athletes who competed, or were selected, for Australia in international events during 2017-18
- The 2017/18 ACT Targeted Talent Program (TTP) saw 50 athletes invited into the program where the management role was again undertaken by Sarah Taylor in her role as the ACT Performance Coordinator.
- The 2017 edition of the Australian All Schools Championships saw the ACT Team, comprising just under 100 athletes, win 17 medals (5 Gold, 7 Silver, 5 Bronze). From 14-18 March, 'Team ACT' totalling 113 athletes travelled to Sydney to compete in the Australian Junior Athletics Championships returning home with a tally of 29 medals (11 Gold, 10 Silver, 8 Bronze).
- The Open Nationals were held in mid-February doubling as a test event at Carrara Stadium, the main venue for the 2018 Commonwealth Games, as well as selection trials for the Games. 8 ACT athletes (listed above) were subsequently selected in the Australian Athletics Team and competed with distinction at the Commonwealth Games on the Gold Coast from 4-15 April.
- The highlight of the summer season was the 3-day ACT Open and Junior Championships with a staggering 750 entries.

- AACT's relationship with Little Athletics ACT has continued in a positive vein in 2017-18 with joint Board Meetings now taking place on a quarterly basis, these meetings now also include a representative from ACT Masters Athletics Club.
- Ben Offereins resigned in August of 2017. Subsequently James Kaan was appointed to the role of Executive Officer in September 2018.
- Athletics ACT's board introduced a new strategic plan in April 2018 with an operations plan to be worked through with the support of club presidents.

Moved: Neil Boden. Seconded: Denis Wilson.

5.2 Finance Report

Report tabled and presented by Mick Morris.

- AACT incurred a loss of \$15,059 for the year ended 30 April 2018. This was largely driven by a small number of expenses that that, previous years, were invoiced in May/June of the following financial year but have been invoiced in late April of 2018. These amounts total \$16,666 and, if applied to the accounting loss of \$15,059, would result in an "underlying" profit of \$1,607.
- Registration revenue is down by \$405. However, the Dual-Registration revenue payment from Little Athletics ACT has been reduced by some \$1,100 compared to past years. This relates to around 40 Dual Registrations, processed by a small number of Clubs in an "automatic" manner, where the young athletes did not even collect their allocated numbers, let alone compete at an AACT competition.
- Competition revenues are up by \$25,000 of which a significant portion of this relates to the AACT team to All Schools in Adelaide (previous year in Canberra) but the corresponding expense item is also up.
- The increase of \$21,000 in unearned income relates to the Capital Grant received from the ACT Government for the purchase of Pole Vault mats and ancillary items for Woden Park.

Moved: Mick Morris. Seconded: Charlie White.

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

5.3 Competition Committee

Report tabled and presented by Gerard Ryan.

- The success of the 2017-2018 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 7 full days of athletics in January.
- Highlights of the season where the ACT Championships where we had more than 750 entries and the ACT combined events and All-comers which saw many interstate athletes attend.
- As a result of some of our events we saw many athletes achieve qualification for Australian Championships and also the Commonwealth Games.
- A congratulations was extended to those athletes and officials who competed and officiated at the Gold Coast Commonwealth Games.
- The future of our events is looking good as we seek to provide innovative competitions to members, as well as continue to provide a consistent schedule of events.
- 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, Ian Colquhoun who has continued to be a great mentor to our officials and to all those who volunteered their time throughout the season.

Moved: Gerard Ryan. Seconded: Denis Mace

5.4 Selection Committee

Report tabled and presented by Neil Boden.

- The Selection Committee saw some changes to its structure after the resignation of Alex Van Der Meer Simo. A special thank you to Suzanne Bain-Donohue for stepping onto the committee at the later stage of the season as chair.

- 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 and Senior Athletics Championships

Moved: Neil Boden. Seconded: Charlie White.

5.5 Officials Committee

Report tabled and presented by Neil Boden

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

Moved: Neil Boden. Seconded: Dianne Calvert.

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: Charlie White.

7. Election of 2017-18 Office Bearers

8.1 President

Neil Boden continues for second year of his elected term.

8.2 Finance Director

Mick Morris nominated and elected for term of 2 years.

8.3 Board of Management - Directors

James Nipperess and Hamish MacDonald were nominated and elected to a 1 year term. Suzanne Bain Donohue was nominated and elected to a 2 year term. Melinda Beasley and Amber Wang were nominated and elected for board elected positions to a 1 year term.

8.4 Competition Committee

Dianne Calvert, Gerard Ryan, Denis Mace and Barbara Eddowes were nominated and elected for 1 year term. Peter Boden and Shane Hutchinson were nominated and elected as LAACT and ACTMA observers respectively.

8.5 Selection Committee

Suzanne Bain-Donohue, Hamish MacDonald, Marnie Gigliotti and Phil Henderson nominated and elected for 1 year term.

8.6 Officials Committee

Dianne Calvert, Brian Sinclair and Peter Boden nominated and elected for 1 year term.

8.7 Technical Manager & Equipment Officer

Denis Mace nominated and elected for 1 year term.

Charlie White nominated and elected for 1 year term as the Technical assistant

8.8 Media and Publicity Officer

Vacant.

8.9 Statistician

Neil Boden nominated and elected for 1 year term.

8.10 Honorary Auditor

Andrea Mackay

8.11 Public Officer

James Kaan. Executive Officer fills this position.

8.12 Member Protection Officer

James Kaan. Executive Officer fills this position.

8.13 Records Officer

Beverley Roberts nominated and elected for 1 year term.

Meeting closed at 10.40am.



President's Report

It gives me great pleasure to present my Annual Report for 2018-19 in another busy and successful year for Athletics ACT (AACT).

The report below reflects on the association's performance against the six 'Key Result Areas' in the AACT Strategic Plan 2018-2022.

1. Participation

AACT aimed to deliver vibrant, best practice programs in 2018-19 in order to support increasing participation in our sport of athletics.

Registrations climbed to 982 in 2018-19 comprising 909 athletes and 73 officials and administrators and this year includes our 'RunACT' winter cross country figures. The North Canberra-Gungahlin, Ginninderra, and Woden clubs reflected solid membership numbers with ACT Masters the biggest club with 311 members. A pleasing aspect was the number of dual registrations, 190 with Little Athletics ACT (LAACT) and 24 with ACT Masters (ACTMA).

The 'RunACT' cross country series was again popular during the 2018 winter months with over 650 athletes participating across the 4 junior and 4 senior events. Little Athletics ACT was a keen supporter of the 'Junior Series' and the 'Senior Series' was again conducted in partnership with the YMCA Canberra Runners Club (YCRC).

Our pool of Technical Officials grew slightly to 57 and, with great support from a large band of volunteers, AACT was able to successfully conduct a busy program of events during 2018-19.

AACT, in its 3rd 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 in excess of 5,500 students. Technical Officials also assisted with the conduct of a further 16 carnivals spread between the AIS and Woden tracks and several senior officials provided specialist support at primary carnivals held at local school ovals.

2. Individual Excellence

A key focus for the AACT Board in 2018-19 was to provide pathways to identify and development talent, enabling athletes, coaches, and officials to achieve their individual best.

The ACT Targeted Talent Program (TTP) saw over 40 young athletes invited into the program coordinated by Sarah Taylor in her role as the ACT Performance Coordinator. The TTP aims to motivate and improve the best young athletes in the ACT and surrounding regional areas through coach-led training and education sessions and also creating meaningful contacts with their personal and State coaches. 6 squad days were conducted between June-November 2018.

The Joint Officials Working Group (JOWG), established in 2017 to produce a skilled and knowledgeable workforce of technical officials across the ACT, continued its work thanks to the commitment of two of our senior Technical Officials in Janice Clarke and Peter Boden. More recently, and thanks to an initiative from our Executive Officer, James Kaan, the Athletics Officials and Volunteers of the ACT (AOVA) was formed to develop, manage, retain, recruit, and support our volunteers with the program providing an online registration process to simplify the process of developing rosters for our summer and winter track and field meets as well as the school carnivals.

3. High Performance

International competition for our athletes was significantly reduced during 2018-19 due to the Gold Coast Commonwealth Games being held in April 2018, however congratulations are extended to the following able-bodied and para-athletes who competed, or have been selected, for an Australian Athletics Team during the reporting period:

- 2018 World Masters Athletics Championships (Malaga) – Adam Farlow
- 2018 Youth Olympic Games (Buenos Aires) – Keely Small
- 2019 Oceania Area Athletics Championships (Townsville) – Juniors: Colby Eddowes, Max Rosin, Tom Palfrey, Gwyllym Young, Molly Sturgiss, Kiarna Woolley-Blain, Jasper Sheehan, Duncan Miller, Stephen Fraser, Simon Yung, Jasmine Stanberg, Jess Bell. Open: Lauren Wells, Angeline Blackburn, Emily Brichacek, Kelsey-Lee Barber, Jess Bell, Chad Peris, Scott Reardon, James Turner, Jayden Sawyer, Vanessa Low
- 2019 IPC World Championships (Dubai) – Cameron Crombie, Jayden Sawyer, James Turner
- 2019 IAAF World Championships (Doha) – Lauren Wells
- 2019 INAS Global Games (Brisbane) – Tim D'abrera

The 2018 edition of the Australian All Schools Championships was held in torrential rain in Cairns in December and the ACT Team, comprising almost 100 athletes, won an outstanding 16 medals (7 Gold, 2 Silver, 7 Bronze). 170 athletes were selected to compete in the 2019 Australian Open and Junior Athletics Championships in Sydney. ACT athletes performed superbly over the 7 days of competition, from 1-7 April, returning home with an impressive tally of 45 medals (13 Gold, 18 Silver, 14 Bronze). The success of our athletes at both these high performance national events was greatly assisted by the wonderful planning, coordination, and support provided by our EO, James Kaan, our Selection Committee which was expertly chaired by Suzanne Bain-Donohue, and our devoted band of Team Managers.

4. Competition and Events

2018-19 saw another busy year of in-stadia and ex-stadia athletics in Canberra highlighted by an incredibly hectic period in January/February where AACT hosted 13 days of local/national/international athletics events in a 5-week period. My thanks go to our EO and the members of the Competition and Officials Committees who successfully planned and coordinated the following array of competitions/events:

- 2018 Winter 'High Noon' Track & Field Series
- 2018 Winter 'RunACT' Cross Country Series
- 2018 ACT Cross Country Championships (with LAACT & ACTMA)
- 2018-19 AACT 'Summer T&F Series'
- 2 International 10km Race Walk Events
- 2-day ACT Combined Event Championships
- 3-day 'Summer Down Under' International Wheelchair Series
- Australian Cross Country Selection Trials
- Canberra Track Classic
- 3-day ACT Open & Junior T&F Championships

Among a number of exciting days of track and field in early 2019 the 3-day ACT Open and Junior Championships was a highlight with over 700 entries. Once again 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 overseas making the trip to Canberra over the January long weekend.

Sincere thanks are extended in particular to James Kaan, Gerard Ryan, Mick Morris, and our hard-working band of Technical Officials and Volunteers for their valuable contributions in ensuring the success of this and all events during a very busy 2018-19 summer of track and field competition.

5. OneSport

By far the most significant 'off-field' activity during 2018-19 was the decision made by the AACT and LAACT Boards, and ACTMA Management Committee, to initiate a whole of sport review into 'The Future of Athletics in the ACT'. A Project Steering Committee (PSC) with 2-3 representatives from all 3 organisations commenced work in late 2018. Thanks to this group, and very professionally led by Independent AACT Board Director, Melinda Beasley, ACT Sport and Recreation provided a significant funding grant to enable a well-regarded consulting firm, McLaughlin Sports, being selected to undertake the review. This review is nearing completion following a survey of all members, a number of interviews with key stakeholders, and regular meetings with the PSC. A 'recommendations' document outlining a 'OneSport' business model has been circulated to the Boards/Committee of all 3 organisations and a public forum is being planned for August 2019.

AACT's relationship with LAACT has continued in a positive vein in 2018-19 with joint Board Meetings continuing on a quarterly basis. Other ongoing initiatives included development of a joint annual calendar together with both organisations working closely in the conduct of the winter 'High Noon' track and field meets as well as the 'RunACT' cross country series. It is very pleasing to report that for the first time all 3 organisations, AACT, LAACT and ACTMA, jointly conducted a successful 2018 ACT Cross Country Championships at Stromlo in June 2018 with over 300 athletes of all ages competing.

6. Effective Governance

The financial statements show a large 'Operating Profit' of \$126,901 and this figure obviously needs clarification. This profit, while technically correct in terms of accounting, is misleading and is brought about by the recognition of the ACT Government grant for new Pole Vault bags for Woden Park and receipt of the insurance payout in response to the arson attack which destroyed the Equipment Shed at Woden in late 2018. A significant portion of the insurance payout is, like the Pole Vault bags, capital in nature so the expense will flow through the accounts as depreciation over a number of years.

A more realistic 'bottom line' figure shows a profit of around \$12,000.

My sincere thanks are extended to our Finance Director, Mick Morris, for consistently preparing an extensive suite of financial reports to ensure the Board operated with appropriate accountability and due diligence throughout the 2018-19 financial year.

2017-18 was the third year of operation for the Woden Park Track however the members from the five athletics bodies, AACT, LAACT, ACTMA, Woden AC and Woden LAC were shocked by the arson attack in October 2018 resulting in a loss of around \$200,000. The physical loss of nearly every item of equipment, together with the emotional impact on our members, was significant and resulted in all pre-Xmas meets being transferred to the AIS Track. A local supplier, Totalspan, was selected to construct a slightly larger building and the company is currently going through the very exhaustive 'Development Approval' process with the ACT Government with construction expected to be completed for the start of the 2019-20 summer athletics season.

AACT maintained its collaboration with ACT Sport & Recreation in aiming to increase public usage of Woden Park, one of the key outcomes of the Association's triennial funding agreement with the ACT Government. This arrangement involves opening the facility to the public for a number of 'training' hours per day/per week over the 6-month period from October through to March and once again this management role was undertaken by the Woden Athletics Club.

At this point it is 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 doing a marvelous job throughout the year in keeping the association functioning.

I would like to extend my sincere thanks to our Executive Officer, James Kaan, as well as my very committed Directors on the Board – Mick Morris, Suzanne Bain-Donohue, James Nipperess, Melinda Beasley, Hamish MacDonald, Amber Wang and Helen Phelps - 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. Rather disappointingly, our first 'independent' Director, Melinda Beasley, resigned in March to accept a permanent position in the USA. Also, the first Lawyer appointed to the Board, Amber Wang from Snedden Hall and Gallop, was forced to resign in January due to family reasons however we have been fortunate in finding a very capable replacement in Helen Phelps.

In conclusion let me say that I am extremely proud of the achievements of the organization, both on and off the field, during my 6 years as President, in particular the ongoing excellent relationship with; LAACT, ACTMA and YCRC, key stakeholders Athletics Australia, AIS, and ACT Government, and the high regard that AACT is held in by our fellow state and territory Member Associations.

Neil Boden
President

INDEPENDENT AUDITOR'S REPORT

ACT ATHLETICS ASSOCIATION 2019 FINANCIAL STATEMENTS

Scope

I have audited the accompanying special purpose financial statements of the ACT Athletics Association for the financial year ended 30 April 2019. 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 2019 and the revenues and expenses of the Association for the financial year ended 30th April 2019.

Andrea Mackay

Chartered Accountant

Dated: 11th June 2019

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



Athletics ACT Finance Directors Report 2018-2019 Annual Financial Statements

Attached are the 2018-2019 Financial Statements showing the full year budget, the year-to-date actuals and the prior full year comparative.

The Board budgeted a profit of \$3,977. However, the statements reflect a profit of \$126,901 compared to a loss of \$15,059 in the prior year. However, this profit is quite misleading as it is driven by two significant events and the accounting treatment that applies to that events.

The first event was the fire at Woden which resulted in a significant loss of equipment as well as the equipment shed. This generated a net write off of \$36,969 (\$51,253 Gross Value offset by \$14,293 of Accumulated Depreciation). We also lost assets that individually had a low value but totalled some \$25,000. The insurance payout, based on prices current in mid 2018, payout totalled \$99,628.03. We received additional support from the ACT Government of \$16,000 and some donations that totalled a further \$2,000. In all, we have received nearly \$118,000 in recompense that is showing as Revenue. However, at this time, a significant portion of the expenditure to replace items is capital in nature (ie it has gone to the Balance Sheet). Around \$20,000 has been spent replacing low value items and these are treated as an expense.

The second event was the purchase of the Pole Vault bags and poles for Woden for which we received a Capital Grant of \$20,600 which is showing as Revenue. Again, the bags, etc are capital items and are reflected against the Balance Sheet.

As such, the underlying operating profit is in the order of \$12,000.

Looking at the accounts in more detail, Registration revenue is up by \$7,200 which reflects the increase in the registration fee and an increase in total registrations. Track & Field Competition revenues are up by \$62,384 but this is largely offset by an increase in the associated expenses of \$53,700. This is due to the fact that the Australian All Schools championships was in Cairns resulting in much higher travel related cost for the team. The Summer Series and High Noon series operated at a minor profit (\$140) while the ACT T&F Championships had a profit of \$9,403 and the ACT Multi Event Championships had a profit of \$600.00

Grants and Sponsorships revenue has increased by \$88,876 but, as stated above, \$36,600 of this relates to the new Pole Vault bags at Woden and the Woden fire. A further \$19,000 relates to the grant in support of the One Sport review.

Support to school carnivals is up by \$8,000 with this partly offset by an increase in the related expense item of \$1,300. Other Revenue is up by \$103,566 but \$101,600 of this is the insurance payout and donations relating to the Woden fire.

Office costs did increase by \$18,870 but this is offset by a reduction in Development expenses of \$16,000. The Board made the decision to cease funding a part time Development Officer for 12 months but instead, increased the hours of the Executive Officer who took on a significant portion of the duties.



The Write Off expense of \$36970 relates, obviously, to the losses caused by the Woden fire. It is important to note that the loss is the net book value of the assets lost and not the actual insured/replacement cost.

The increase in Miscellaneous Expenses largely relates to the One Sport consultancy payments (\$17,250) which was funded by the ACT Government grant.

With regard to the Balance Sheet, the Cash at Bank has increased by \$51,615 and this relates largely to the additional grants received and insurance payout. Receivables have increased \$17,000 with nearly \$10,000 of this relating to an outstanding grant payment that was still unpaid as at 31 May 2019. The increase in the Non Current assets relates to the equipment that has been bought to replace that lost in the Woden fire.

The increase in Creditors relates mainly to payments owed to the ACT government for the use of Woden Park (\$4,500), general trade creditors (\$1,900) and a range of other liabilities (\$3,300) which is largely related to the net GST owed to the ATO.

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.

Overall, the Association has come through a trying 12 months quite well and I commend these financial statements to the Association.

Mick Morris
Finance Director

10th June 2019

ACT Athletics Association
Profit & Loss Statement
for the period ending 30 April 2019



	Notes	Budget	2018/2019	2017/2018 (YTD)	2017/2018
Revenues					
Registration Revenue	2	\$34,727	\$41,213	\$34,013	\$34,013
T&F Competition Revenues	3	\$146,969	\$174,009	\$111,624	\$111,624
Development Revenues	4	\$2,851	-	\$2,793	\$2,793
Grants & Sponsorships	5	\$47,088	\$130,488	\$41,613	\$41,613
Officials Related Revenue	6	-	\$117	-	-
Support to Carnivals	7	\$35,531	\$42,110	\$34,066	\$34,066
Miscellaneous revenue	8	\$2,590	\$106,103	\$2,537	\$2,537
Total revenues:		<u>\$269,756</u>	<u>\$494,039</u>	<u>\$226,645</u>	<u>\$226,645</u>
Expenses					
Office Operation Expenses	9	\$51,884	\$72,136	\$53,266	\$53,266
Board of Management Expenses	10	\$1,311	\$1,001	\$1,284	\$1,284
Competition Expenses	11	\$134,777	\$162,100	\$108,400	\$108,400
Development Expenses	12	\$16,022	\$219	\$16,280	\$16,280
Depreciation Expense	13	\$11,706	\$13,567	\$11,955	\$11,955
Write Off Expense	14	-	\$36,970	-	-
Other Officials Expense	15	-	\$4,000	-	-
School Carnival Expenses	16	\$23,881	\$27,161	\$23,390	\$23,390
Grant Funding Disbursements	17	\$10,732	\$13,239	\$11,981	\$11,981
Miscellaneous Expenses	18	\$15,466	\$36,367	\$15,148	\$15,148
Total expenses:		<u>\$265,780</u>	<u>\$366,760</u>	<u>\$241,704</u>	<u>\$241,704</u>
Operating Profit/(Loss):		<u>\$3,977</u>	<u>\$127,279</u>	<u>(\$15,059)</u>	<u>(\$15,059)</u>

Note: The Operating Profit includes cash received in regard to the Woden fire. This includes approximately \$25,000 from the ACT Government and \$99,000 from the insurance payout. Approximately \$8,800 of expense is included in the Profit & Loss Statement leaving an "underlying" operating profit of approximately \$12,000. A further \$73,000 has been spent on assets that appear as Non Current Assets on the Balance Sheet.

ACT Athletics Association
Balance Sheet
as at 30 April 2019



	Notes	Budget	2018/2019	2017/2018 (YTD)	2017/2018
Assets					
Cash	19	\$90,431	\$168,954	\$117,339	\$117,339
Receivables	20	-	\$23,306	\$6,295	\$6,295
Non Current Assets	22	\$125,000	\$168,794	\$102,473	\$102,473
Inventory	23	\$16,000	\$26,579	\$26,073	\$26,073
Total assets:		<u>\$231,431</u>	<u>\$387,633</u>	<u>\$252,179</u>	<u>\$252,179</u>
Liabilities					
Creditors	24	\$300	\$11,116	\$404	\$404
Unearned Income	25	\$13,600	\$35,683	\$38,220	\$38,220
Total liabilities:		<u>\$13,899</u>	<u>\$46,799</u>	<u>\$38,624</u>	<u>\$38,624</u>
Net assets/(liabilities):		<u>\$217,531</u>	<u>\$340,834</u>	<u>\$213,555</u>	<u>\$213,555</u>
Equity					
Retained earnings		\$213,555	\$213,555	\$228,613	\$228,613
Current year earnings		\$3,977	\$127,279	(\$15,059)	(\$15,059)
Total equity:		<u>\$217,531</u>	<u>\$340,834</u>	<u>\$213,555</u>	<u>\$213,555</u>
		-	-	-	-

These Statements must be read in conjunction with the attached Notes

ACT Athletics Association
Cash Flow Statement
for the period ending 30 April 2019



	Notes	Budget	2018/2019	2017/2018
Operating activities				
Cash received				
Registration & Affiliation		\$31,727	\$40,381	\$34,473
Competition		\$177,280	\$174,009	\$111,624
Grants and Sponsorships		\$47,088	\$127,951	\$62,499
Interest		-	\$2,057	\$1,529
Support to Carnivals		\$35,531	\$42,227	\$34,066
Net GST Collected		-	\$3,360	-
Development		\$2,851	-	\$2,793
Other		\$3,018	\$104,046	\$1,007
Total cash received		<u>\$297,495</u>	<u>\$494,031</u>	<u>\$247,992</u>
Cash used				
Executive Officer		(\$38,000)	(\$53,412)	(\$40,968)
Other Administrative		(\$15,239)	(\$18,119)	(\$12,623)
Board of Management		(\$1,310)	(\$1,001)	(\$1,284)
Competition		\$164,598.56	(\$171,837)	(\$106,132)
Development		(\$16,022)	\$84	(\$16,537)
Officials Payments		-	(\$4,000)	-
School Carnival Payments		(\$25,381)	(\$27,161)	(\$23,390)
Fees, Interest and Charges		(\$84)	(\$5)	(\$84)
Grants and Sponsorships		(\$10,732)	(\$13,239)	(\$17,433)
Net GST Paid		-	-	(\$4,374)
Other		(\$7,039)	(\$36,362)	(\$15,064)
Total cash used		<u>(\$278,406)</u>	<u>(\$325,052)</u>	<u>(\$237,889)</u>
Net cash movement from operating activities	26	<u>\$19,089</u>	<u>\$168,979</u>	<u>\$10,103</u>
Investing activities				
Cash used				
Purchase of Competition Equipment		(\$45,997)	(\$117,364)	(\$7,772)
Total cash used		<u>(\$45,997)</u>	<u>(\$117,364)</u>	<u>(\$7,772)</u>
Net cash movement from investing activities		<u>(\$45,997)</u>	<u>(\$117,364)</u>	<u>(\$7,772)</u>
Nil financing activities				
Net cash movement		(\$26,908)	\$51,615	\$2,331
Prior year closing balance		<u>\$117,339</u>	<u>\$117,339</u>	<u>\$115,008</u>
Current closing balance		<u><u>\$90,431</u></u>	<u><u>\$168,954</u></u>	<u><u>\$117,339</u></u>

These Statements must be read in conjunction with the attached Notes

2018/2019 2017/2018

- 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	\$3,877	\$3,000
Registration Fees	\$37,335	\$31,013
	<hr/>	<hr/>
Total Registration Revenue:	\$41,213	\$34,013
Number of registered members		
Athletes	909	906
Officials & Administrators	73	54
	<hr/>	<hr/>
Total registrations:	982	960

	2018/2019	2017/2018
Note 3 T&F Competition Revenues		
Summer Series & High Noon Competitions		
Entry Fees	\$13,548	\$13,559
Other Interclub Revenues	\$3	\$45
Total Summer Series & High Noon Competitions:	\$13,551	\$13,604
AACT T&F Championships		
Championship Entry Fees	\$25,280	\$25,972
Other Championship Revenues	\$52	-
Total AACT T&F Championships:	\$25,332	\$25,972
Combined Events Competition		
Carnival Entry Fees	\$4,868	\$4,187
Fund Raising Contribution	\$2,000	\$1,500
Other CE Revenues	-	-
Total Combined Events Competition:	\$6,868	\$5,687
AA & Other Competitions		
Aust Open T&F Championships	\$2,394	\$1,505
Aust Cross Country Champs	\$577	\$3,382
World Cross Country Trials	\$455	-
Canberra Track Classic	\$4,549	-
RunACT Series	\$307	\$869
Other Competition Income	-	\$182
Total AA & Other Competitions:	\$8,282	\$5,938
All Schools Championships		
Team Registration Fees	\$95,790	\$34,827
Accommodation	-	\$150
Fares & Transport	\$136	-
Individual Event Entry Fees	\$5,937	\$7,773
Other Championship Revenues	-	-
Total All Schools Championships:	\$101,863	\$42,750
Aust Junior Championships		
Entry fees	\$12,837	\$12,758
Sale of Uniforms	-	\$45
Total Aust Junior Championships:	\$12,837	\$12,803
Gold Entry Fee	\$5,275	\$4,870
Total T&F Competition Revenues:	\$174,009	\$111,624

	2018/2019	2017/2018
Note 4 Development Revenues		
Coaching Courses	-	\$2,793
Other Development Revenues	-	-
Total Development Revenues:	-	\$2,793
Note 5 Grants & Sponsorships		
Administration Grant	\$26,001	\$25,999
Officials/Coaches Funding	-	\$122
AA Participation Funding	\$909	-
AA TTP Funding	\$15,000	\$15,000
Other	\$88,578	\$491
Total Grants & Sponsorships:	\$130,488	\$41,613
Note 6 Officials Related Revenue		
Sale of IAAF Handbooks	\$117	-
Total Officials Related Revenue:	\$117	-
Note 7 Support to Carnivals		
Provision of Officials	\$11,289	\$7,508
Hire of Equipment	\$8,388	\$7,118
Equipment Manager	\$2,452	\$1,491
Entry Processing service	\$2,941	\$2,676
Agreed MOU arrangements	\$17,041	\$15,272
Total Support to Carnivals:	\$42,110	\$34,066
Note 8 Miscellaneous revenue		
Annual Dinner	\$827	\$1,177
Interest	\$2,057	\$1,529
AA Insurances	\$1,100	-
Woden Equipment payments	\$2,093	-
Woden Fire Insurance Payout	\$99,628	-
Other Minor Revenue	\$398	\$109
Loss on Sale of team uniforms	-	(\$279)
Total Miscellaneous revenue:	\$106,103	\$2,537

	2018/2019	2017/2018
Note 9 Office Operation Expenses		
Administrative Officer		
Gross Salaries	\$48,374	\$31,860
AA Funded Salary	-	-
Superannuation Guarantee Levy	\$4,674	\$2,744
Workers Compensation	\$772	\$456
Sponsorship Commission Bonuses	\$500	-
	<u>\$54,320</u>	<u>\$35,059</u>
Communications		
Telephone and Fax	\$551	\$558
Internet	\$604	\$545
Postage and Freight	\$136	\$86
Miscellaneous communication co	\$36	\$85
	<u>\$1,327</u>	<u>\$1,274</u>
Total Communications:	\$1,327	\$1,274
Other Office Expenses		
Rent	\$7,500	\$4,545
Photocopying & Printing	\$1,796	\$2,137
Consumables	\$157	\$852
Computer Software & Website	\$3,986	\$6,096
Memberships & Subscriptions	-	-
Miscellaneous office costs	\$627	\$1,087
	<u>\$14,065</u>	<u>\$14,718</u>
Total Other Office Expenses:	\$14,065	\$14,718
Executive Officer Travel Costs		
Fares & Transport	\$1,290	\$1,186
Accommodation	\$882	\$908
Meals & Entertainment	\$252	\$120
	<u>\$2,424</u>	<u>\$2,214</u>
Total Executive Officer Travel Costs:	\$2,424	\$2,214
	<u>\$72,136</u>	<u>\$53,266</u>
Total Office Operation Expenses:	\$72,136	\$53,266
Note 10 Board of Management Expenses		
Travel		
Fares & Transport	\$200	\$618
Accommodation	-	\$295
Meals and Entertainment	\$786	\$327
	<u>\$985</u>	<u>\$1,240</u>
Total Travel:	\$985	\$1,240
Meeting Expenses		
Meeting Costs	\$16	\$44
	<u>\$16</u>	<u>\$44</u>
Total Meeting Expenses:	\$16	\$44
Total Board of Management Expenses:	\$1,001	\$1,284

	2018/2019	2017/2018
Note 11 Competition Expenses		
Summer Series & High Noon		
Facilities Hire	\$10,018	\$12,389
Catering	\$42	\$23
Venue Hire fee	\$1,672	-
Chest Patches & Printing	\$1,197	-
Non-Stadium Comp Expense	-	-
Expensed Equipment Purchases	\$12,356	\$3,508
Other Competition Expenses	\$2,280	\$4,720
Total Summer Series & High Noon:	\$27,565	\$20,639
ACT T & F Championships		
Ground Hire Fees	\$5,295	\$5,327
Handbook printing	\$1,524	-
Medals	\$1,984	\$3,067
Catering	\$407	\$810
Media & Live Stream	\$5,250	\$1,909
Other Championship Expenses	\$2,120	\$1,901
Total ACT T & F Championships:	\$16,580	\$13,014
Combined Events Competition		
Ground Hire Fees	\$3,545	\$3,436
Medals	\$292	\$189
Catering	\$345	\$250
Other Expenses	\$648	\$692
Total Combined Events Competition:	\$4,831	\$4,568
AA & Other Competitions		
Aust Open T&F Championships	\$137	\$10,741
Aust Cross Country Champs	\$273	\$2,863
World Cross Country Trials	\$495	-
Canberra Track Classic	\$6,001	-
RunACT Series	\$360	\$1,168
Australian All Schools	-	-
Queanbeyan Gift	-	-
Other Competitions	\$488	-
Total AA & Other Competitions:	\$7,753	\$14,772
All Schools Championships		
AA Entry Fees	\$5,291	\$5,182
Accommodation & Meals	\$26,420	\$7,262
Fares	\$53,898	\$29,404
Uniforms	-	\$95
Team Manager Expenses	\$774	\$206
Other team expenses	\$2,418	\$1,698
Total All Schools Championships:	\$88,801	\$43,848
Australian Jr Championships		
AA Entry Fees	\$8,100	\$6,164
Accommodation & Meals	-	-
Fares & Transport	\$505	-
Uniforms	-	-
Team Management Expenses	\$4,399	\$3,864
Other Expenses	\$1,245	\$973
Total Australian Jr Championships:	\$14,250	\$11,001

	2018/2019	2017/2018
Competition Equipment Repairs		
Repairs to Photofinish Equip	-	-
Electrical Testing & Tagging	-	\$300
General equipment maintenance	\$684	\$258
Woden Fire - Repairs	\$1,637	-
Total Competition Equipment Repairs:	\$2,320	\$558
Total Competition Expenses:	\$162,100	\$108,400
Note 12 Development Expenses		
Development Officer Expense		
Gross Salaries	-	\$12,923
Superannuation Guarantee Levy	\$61	\$1,424
Workers Compensation	-	\$188
	\$61	\$14,535
Other Development Expenses		
Reimbursements of Expenses Inc	\$158	\$538
Coaching Courses	-	\$1,016
Other Development Expenses	-	\$192
Total Other Development Expenses:	\$158	\$1,745
Total Development Expenses:	\$219	\$16,280
Note 13 Depreciation Expense		
Office Equipment Depn	\$373	\$259
Competition Equipment Depn	\$1,342	\$1,456
Woden Equipment Depreciation	\$11,350	\$9,184
Woden Shed Depreciation	\$502	\$1,056
Total Depreciation Expense:	\$13,567	\$11,955
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	-
Other Officials Expense	\$2,600	-
Total Other Officials Expense:	\$4,000	-

	2018/2019	2017/2018
Note 16 School Carnival Expenses		
Equipment Manager	\$2,425	-
Officials Per Diem	\$7,545	\$8,643
AACT Co-ordinator fee	-	-
Hire of facilities	\$9,171	\$7,213
Lunches & refreshments	\$4,175	\$3,848
Sports Medicine staff	\$1,463	\$1,500
Entries Processing fee	\$1,943	\$2,000
Other School Carnival Expenses	\$439	\$186
Total School Carnival Expenses:	\$27,161	\$23,390
Note 17 Grant Funding Disbursements		
AACT TTP	\$11,185	\$11,591
EITAAP Funding	\$382	\$390
Other Funding Disbursed	\$1,672	-
Total Grant Funding Disbursements:	\$13,239	\$11,981
Note 18 Miscellaneous Expenses		
Annual Statements Expense		
Audit Fees	\$103	\$100
Other Annual Statements Expense	-	\$37
Total Annual Statements Expense:	\$103	\$137
Athletics Australia Fees		
AA Insurance levy	\$5,001	\$3,951
Total Athletics Australia Fees:	\$5,001	\$3,951
Annual Awards Night Expenses		
Room Hire	-	\$682
Catering	\$2,348	\$3,283
Trophies & Engraving	\$977	\$937
Other Annual Awards Expenses	\$978	\$256
Total Annual Awards Night Expenses:	\$4,303	\$5,157
Registration Expenses		
Club Affiliation Fee Rebate	-	-
IMG Online Fees	\$8,205	\$5,596
Total Registration Expenses:	\$8,205	\$5,596
Woden Training Trial Expenses		
Consumables	-	\$222
Total Woden Training Trial Expenses:	-	\$222
One Sport		
Legal Fees	\$1,500	-
Consultancies	\$17,250	-
Total One Sport :	\$18,750	-
Other Expenses		
Bank charges and taxes	\$5	\$84
Total Miscellaneous Expenses:	\$36,367	\$15,148

		2018/2019	2017/2018
Note 19	Cash		
	Cash at bank		
	Main Operating Account (BYB)	\$21,841	\$9,627
	MonEsaver (BYB)	\$113,415	\$39,592
	Payments Received (BYB)	\$2,096	\$6,273
	Term Deposits	\$31,303	\$61,550
	Total cash at bank:	\$168,655	\$117,042
	Cash on Hand		
	Petty Cash	-	-
	Competition Cash Holding	\$299	\$297
	Total cash on hand:	\$299	\$297
	Total cash:	\$168,954	\$117,339
Note 20	Receivables		
	General Trade Receivables	\$16,534	\$355
	Other Receivables	\$6,772	-
	Total receivables:	\$23,306	\$6,295
Note 21	Prepayments		
	Total prepayments:	-	-
Note 22	Non Current Assets		
	Office Related		
	Gross Value	\$7,803	\$5,669
	Accumulated Depn	(\$2,891)	(\$2,518)
	NBV - office related assets:	\$4,911	\$3,151
	AIS Competition Related		
	Gross Value	\$46,959	\$42,673
	Accumulated Depn	(\$36,899)	(\$35,556)
	NBV - AIS carnival related assets:	\$10,060	\$7,116
	Woden Competition Equipment		
	Gross Value	\$186,648	\$116,914
	Accumulated Depn	(\$41,397)	(\$39,985)
	AUC - Sporting Equipment	\$8,571	-
	NBV - Woden carnival related assets:	\$153,822	\$76,930
	Woden Equipment Shed		
	Gross Value	-	\$19,129
	Accumulated Depreciation	-	(\$3,854)
	NBV - Woden equipment shed assets:	-	\$15,276
	Total non current assets:	\$168,794	\$102,473

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.

	2018/2019	2017/2018
Note 23 Inventory		
Competition inventory		
Throws related items	\$1,680	\$1,680
Jumps related items	-	-
Measuring items	\$332	\$332
Track items	\$495	\$495
General items	\$551	\$551
Total competition inventory:	\$3,058	\$3,058
General Inventory		
Athlete Uniforms	\$15,309	\$15,309
Officials Uniforms	\$434	\$434
Canberra Medals	\$2,500	\$2,500
Championship Medals	\$5,279	\$4,772
Total general inventory:	\$23,521	\$23,015
Total inventory:	\$26,579	\$26,073
Note 24 Creditors		
General trade creditors	\$1,986	\$50
Accrued Expenses	\$4,507	-
Employee related creditors	\$1,240	\$332
Other liabilities	\$3,383	\$23
Total creditors:	\$11,116	\$404
Note 25 Unearned Income		
ACT Govt Administration Grant*	\$17,333	\$17,334
UI - Other	\$11,250	\$20,886
UI - Allan Bishop Bequest	\$7,100	-
Total unearned income:	\$35,683	\$38,220
*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)	\$127,279	(\$15,059)
Non cash adjustments		
Depreciation expense	\$13,567	\$11,955
Write Off Expense	\$36,970	-
(Increase)/decrease in receivables	(\$17,011)	\$5,211
(Increase)/decrease in prepayments	-	-
Increase/(decrease) in creditors	\$1,936	(\$2,483)
Increase/(decrease) in accrued expenses	\$4,507	-
Increase/(decrease) in unearned income	(\$2,537)	\$20,887
Increase/(decrease) in other liabilities	\$4,269	(\$10,409)
Increase/(decrease) in reval reserve	-	-
Total non cash adjustments	\$41,700	\$25,161
Net cash from operating activities	\$168,979	\$10,103

ACT Athletics Association
Asset Movement Table
for the period ending 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			\$8,571.39		\$8,571.39
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	\$195,219.00	-	\$249,980.45
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	\$153,822.12	-	\$168,793.77

ACT Athletics Association
Asset Movement Table

for the Financial Year ended 30 April 2018

	Office Equipment	AIS Competition Equipment	Woden Competition Equipment	Woden Shed	Total
Gross Value					
Opening balance as at	\$2,773.89	\$41,307.29	\$116,116.19	\$19,129.35	\$179,326.72
Adjustments to opening balance	-	-	-	-	-
Adjusted opening balance	\$2,773.89	\$41,307.29	\$116,116.19	\$19,129.35	\$179,326.72
Additions (purchases)	\$2,895.00	\$1,365.45	\$798.30	-	\$5,058.75
Assets Under Construction			-		-
Disposal - sale	-	-	-	-	-
Disposal - write offs	-	-	-	-	-
Impairment	-	-	-	-	-
Transfers	-	-	-	-	-
Closing gross value	\$5,668.89	\$42,672.74	\$116,914.49	\$19,129.35	\$184,385.47
Accumulated Depreciation					
Opening balance as at	(\$2,259.75)	(\$34,100.14)	(\$30,800.39)	(\$2,797.66)	(\$69,957.94)
Adjustments to opening balance	-	-	-	-	-
Adjusted opening balance	(\$2,259.75)	(\$34,100.14)	(\$30,800.39)	(\$2,797.66)	(\$69,957.94)
Depreciation	(\$258.62)	(\$1,456.12)	(\$9,184.18)	(\$1,056.10)	(\$11,955.02)
Disposal - sale	-	-	-	-	-
Disposal - write offs	-	-	-	-	-
Impairment	-	-	-	-	-
Transfers	-	-	-	-	-
Closing accumulated deprecation	(\$2,518.37)	(\$35,556.26)	(\$39,984.57)	(\$3,853.76)	(\$81,912.96)
Closing net book value	\$3,150.52	\$7,116.48	\$76,929.92	\$15,275.59	\$102,472.51

Competition Committee

The Competition Committee was made up of myself as Competition Manager, along with Dianne Calvert (Club Rep), James Nipperess (Chair), Peter Boden (Official's Rep), Denis Mace (Technical Rep), Trish D'Abrera, Barbara Eddowes and Steve Dodt (Athlete's Rep). James Kaan, as AACT Executive Officer was also a regular attendee. The Committee met regularly, as well as communicating extensively via email, particularly around the major event times. This season completes my 14th year as Competition Manager.

The committee's main responsibility was for organizing Summer Competition including the AACT Championships, as well as the Winter High Noon meets, and the ACT Cross Country Championship.

The 2018 Winter High Noon competition had 8 scheduled meets and the 2018/2019 summer season had 17 scheduled meets (2 hosted by ACT Masters). Competition venues were shared between the AIS and Woden.

AACT (along with ACTLA and ACT Masters) was impacted by a vandalism attack in October at Woden and one athletics meet was cancelled due to the fire in the equipment shed.

In addition to the meets above, AACT hosted for the 7th time the Selection Trials for the World Cross Country (held at Stromlo Forest Park) and we had the return of the Canberra Track Classic. These were both held on the long weekend in January. There were some issues around Athletics Australia administrative support for these meets which was communicated back to them.

All competition dates, and event schedules were on the website from the start of the year. Due to excellent negotiating skills by Neil Boden and James Kaan, AACT were able to borrow equipment from the AIS for track competition meets held at Woden during the planned closure of the AIS for the replacement of the infield grass. After the purchase of jumping bags and supports, Woden is now in a position to conduct regular Pole Vault competitions. At this stage, without government support through a grant, Steeplechase is still unable to be held at Woden in the near future.

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 77% of athletes did online entries, not including the ACT Championships where 100% of the entries were online. Requests from coaches and athletes for additional events were again done through emails and then publishing changes on the AACT website. Due to Dianne Calvert's efforts all competition days were Permit Meets with adequate numbers of Qualified Officials and parent/athlete/coach volunteers. There is a online trial for nominating Official's availability happening which should reduce workload issues for Dianne.

Over the whole season (not counting the Combined Event Championship and ACT Championships, 1360 athletes competed of which 27% were Open Age, 21% were U/20, 15% were U/18, 22% were U/16 and 15% were U/14. Overall, numbers of competing athletes were similar (if not better) than the previous 2 seasons.

At the ACT Track and Field Championships, 49% of the athletes were Open Age, 18% were U/20, 5% were U/18, 12% were U/16 and 16% were 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.

The highlight of the 18/19 season was again the ACT Championships where we had 693 athletes competing, not far off the record of 750 entries from 2017/2018 when it was held over the January long weekend preceding the Commonwealth Games. As this year's Champs were held in February, we had to alter the program substantially with a very long day on the Saturday. While this alleviated many of the event programming problems, it led to significant workload issues for the Throws and Horizontal Jumps Officials Teams. The program for next year's event has already been looked at to reduce workload issues. As we advertised entry dates repeatedly and opened entries in December 2018, the Executive Officer received very few complaints (and abuse) about missing the entry deadlines, as compared to the previous year, when approximately 50 requests (all unsuccessful) were made to have late entries accepted.

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 very few athletes missing the deadlines. Sign-in staff also took responsibility for highlighting the names of athletes who hadn't signed in to take pressure off Meet Manager staff for event seeding.

In addition to the AACT summer competition, on behalf of NSW Wheelchair Sport, the Summer Down Under (SDU) Wheelchair track meet occurred on 20-22 January. This was an extra day of competition from previous years and an innovation with the last day's competition being 'rolling starts' with one event immediately being followed by the next event. This year was the 10th year we have hosted the wheelchair athletes. Mick Morris worked extremely well with the SDU Event Manager, Serena Ovens, before the competition to get things set up in Meet Manager. Next year, with the proposed dates of the ACT Track and Field Championships being in late January, we have asked to go back to a two-day format. During the 2019 SDU meet, 107 AACT athletes were able to compete in free track races that were held between the wheelchair races.

In addition to all the events above, AACT held separate Championships for the Open and Junior 3km, and Open and U20 5km, as well as the Open and Junior Mile. Again, a 10k track Championship was not conducted.

Another major AACT event was the ACT Combined Event on 12/13 January. This required a huge personal effort from Dianne Calvert, and from many Officials and volunteers. There were 55 athletes in the Combined Events. There were opportunities for 'non-combined' athletes to compete over the full range of track and field events that would normally be held over two 'normal' weeks. Over 228 event entries were taken over the two days.

The 2018 School Knockout event was changed to a 'Nitro' type event. The event attracted few entries and it was decided to postpone the event indefinitely.

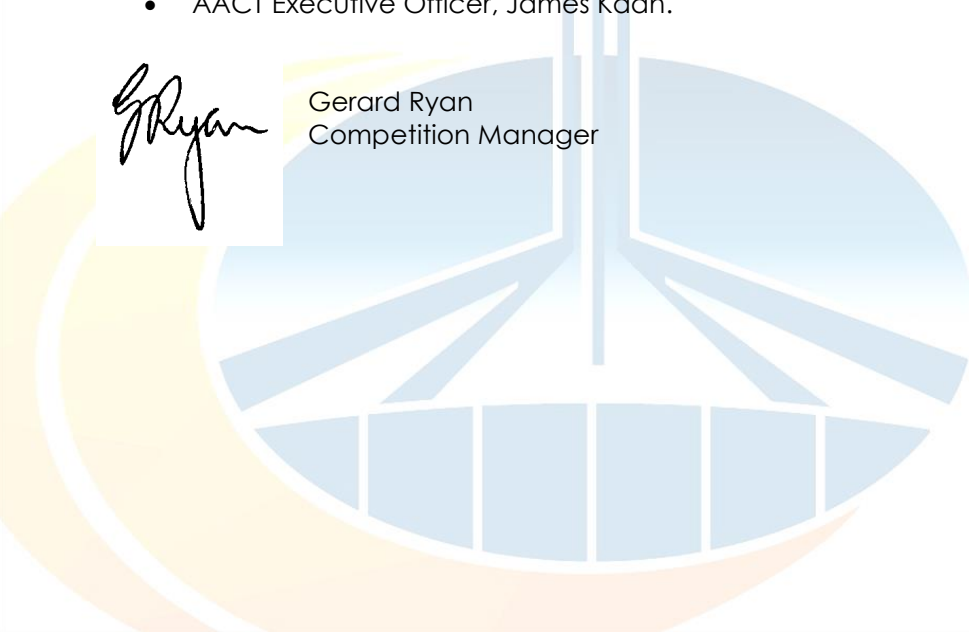
The ACT Cross Country Championships in June 2018 were for the first time held as a Combined Championship between AACT, ACTLA and ACT Masters. The numbers competing (200 all up- 52% ACTLA, 37% AACT, 10% Masters) were good and we would anticipate this growing each year.

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.
- Denis Mace as Technical Manager who worked '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. His extensive availability with assisting at school carnivals was also an enormous effort.
- The many Qualified Officials who turn up each week.
- Peter Boden, who has assumed the mantle as Officials Coordinator from Ian Colquhoun.
- AACT Executive Officer, James Kaan.



Gerard Ryan
Competition Manager



Selection Committee

During the 2018-2019 season the Selection Committee comprised of Hamish McDonald, Phil Henderson, Robin White, Matthew Dempsey, Michael Reading, Marnie Gigliotti and Suzanne Bain-Donohue (Chair). The committee continued to be provided with operational and technical support from the AACT Executive Officer, James Kaan and AACT Director, Mick Morris.

Due to busy schedules and interstate travel, most work done by the selection committee was coordinated via emails and teleconference. Review of the team selection policy for the Australian Cross Country Championships and the Australian All Schools Championships was undertaken before publication. All policies were posted on our website and drawn to the attention of our members through the Executive Officers email updates.

The Selection Committee selected teams for:

- 2018 Australian Cross Country Championship held in August on the Sunshine Coast, Qld.
- 2018 Australian All Schools Champions held in December in Cairns, QLD.
- 2019 Australian Athletics Championship held in April in Sydney, NSW.

ACT was also represented at the following events where nomination was through direct entry:

- 2018 Half Marathon Championship held in August at the Sunshine Coast, QLD.
- 2018 Australian Winter Walking Championship held in August at Lake Kawana, QLD.
- 2018 Australian Marathon Championships held in September in Sydney, NSW.
- 2018 Australian Junior Combined Event Championships held in March in Melbourne, Vic.

A small team of 18 were selected for the 2018 Cross Country Championships, with many more of our members opting to compete for the School Sport ACT team, where relays are also part of the event. Unfortunately the final team size was impacted by injuries.

The Australian All Schools team saw a team of 127 athletes selected. The team performed very well with numerous athletes winning medals. Also of note, was the team spirit observed of this team with managers and team captains working hard to ensure everyone was well supported.

170 athletes were selected for the 2019 Australian Athletics Championships. Many athletes achieved outstanding performances, which has led to selection in various junior and senior athletics teams to compete at the World Athletics Championships, World Relay Championships and Oceania Championships.

The Selection Committee is responsible for selecting the AACT award recipients for the year. This is always a difficult task and made particularly so this year, with some breakout performances by up and coming juniors and some internationally ranked performances by some of our senior athletes. Additionally, selection of officiating and coaching awards was equally as difficult and justification could easily have been made for any of the finalists being named overall winner. The Selection Committee sees the competition in determining these awards as a significant indicator of increasing depth of talent and dedication in our members.

The Selection Committee continued to operate in an open and transparent manner to ensure that athletes seeking representative honors are afforded opportunities that are not only aligned with policy but also are fair. The agility of the Committee was highlighted when queries and appeals to selection outcomes were addressed in a professional and timely manner. As a result of dialogue with some parents and coaches, adjustments to the administrative component of the selection process have been made in an effort to reduce errors of omission due to technology issues in the future.

Suzanne Bain-Donohue
Chair - AACT Selection Committee

Officials Committee

The Official's Committee comprise the following members:

- Mick Morris (Board Member)
- Dianne Calvert (Chair)
- Brian Sinclair
- Peter Boden (OLEO & Officials Rep)
- Steve Dodt
- Terry Sheales
- Denis Mace (Technical manager)

The Committee met on four occasions during the period June 2018 to March 2019.

The Committee was presented with the Joint Officials Working Group strategies for Recruitment and Retention of Officials. The main items to be addressed before the commencement of season 2019/20 are the issues of Uniform and Education including Seminars.

To assist with the 'one sport' philosophy, the formation of a Joint Officials Committee to include representatives of Little Athletics and Masters will be progressed. Such a Committee would be issued with a Terms of Reference allowing initiatives that promote the accomplishment of qualifications.

Plans revealed for the AOVA, and a joint Officials uniform to be agreed by the three Boards: AACT, ACTMA and LAECT.

The AOVA program was launched as a trial for High Noon 2019 for Technical Officials and regular Club Volunteers to self-nominate for the Competition rosters. It is intended to move responsibility from Dianne Calvert (Officials' roster) to better allow the filling of positions required by a 'permit meet' and to ensure mentors are available to progress qualifications and gain experience in the range of event disciplines. The Officials incentives scheme approved by the AACT Board will be a single visa card pre-loaded by AACT with amounts determined by the number of events (competitions) officiated as a technical official or volunteer. A decision on the supplier of cards is forthcoming.

An Official's Club was discussed, its creation starting with the AOVA, an Officials page on AACT web and whether it will be One Sport oriented to be determined in due course.

ACT Technical Officials began Summer Series with regular competitions; however the big meets in January and February were intense. Our officials assisted with the Canberra Track Classic and World Cross Country Trials on the Australia Day long weekend Festival of Athletics. A number of ACT Officials also worked long and hard at the Australian Athletics Championships in April.

Dianne Calvert managed the competition rosters for:

Summer Series competitions;

ACT Relay Championships;

ACT Combined Events Championships;

The Summer Down Under;

The Athletics ACT Championships rosters.

All competitions were permit level, which was reflected by the number of dedicated highly skilled Technical Officials allocated to rosters, supported by recent Level 1 Technical Officials in training and a good number of regular parent Volunteers from Clubs.

ACT Technical Officials were also recruited to referee at the ACT School athletics carnivals, zone and ACT primary and secondary Championships, Denis Mace Technical manager setting up for each carnival.

The Committee wrapped up the year with roles and responsibilities yet to be determined, a By Law being put to the AACT AGM in June and the number and make up of members moving forward to be agreed after the AGM.

Dianne Calvert

Chair

Athletics ACT Official's Committee

28 May 2019

Athletics ACT Board Meetings 2018-19 - Directors/Executive Officer Attendances

Meeting Dates	Neil Boden	Mick Morris	Suzanne Bain-Donohue	Melinda Beasley	James Nipperess	Hamish McDonald	Amber Wang	Adam Farlow	Helen Phelps	James Kaan
28/06/2018 (post AGM) - Joint with LAACT/ACTMA	✓	✓	✓	✓	✓		✓	Appointed 10/07/18		✓
2/08/2018	✓	✓	✓	✓	✓	✓		✓		✓
18/09/2018	✓	✓	✓		✓	✓		Resigned 13/11/18		✓
23/10/2018 - Joint with LAACT/ACTMA	✓		✓	✓						✓
13/11/2018	✓		✓	✓	✓	✓				✓
23/01/2019	✓	✓	✓		✓	✓	✓			✓
05/03/2019 - Joint with LAACT/ACTMA	✓	✓	✓				Resigned 23/01/19		Appointed 18/03/19	✓
28/03/2019	✓	✓	✓	✓	✓				✓	✓
14/05/2019	✓	✓	✓	Resigned 28/03/19		✓			✓	✓
Total	9	7	9	5	6	5	2	1	2	9

2018/2019 Membership Figures

Club	Registrations	Club Officials/ Administrators	Technical Officials
ACT Masters Athletics Club	327		22
Bega Athletics Club	4		
Cooma Athletics Club	4		
Ginninderra Athletics Club	96		2
Goulburn-Mulwaree Athletics Club	12		
North Canberra-Gungahlin Athletics Club	109	9	28
Para-Talent Athletics Squad	9		
Queanbeyan Athletics Club	19	3	
South Canberra-Tuggeranong Athletics Club	32	2	
Weston Creek Athletics Club	17	2	4
Woden Athletics Club	109		1
TOTAL:	742	16	57
RunACT Series 2018	171		