

# **Hockey Brisbane Inc.**



**2017**

**1<sup>st</sup> Annual Report**

# Hockey Brisbane Inc.

## First Annual Report

President: Dr Karin Walduck

Secretary: Kathleen Proctor

Treasurer: Sonya Fisher/Ron Marsden

Committee Members: Adam Barry, Christine Blanchard,  
Kim Rendell, Dushen Salecich.

Committee Guest: Bron Morris

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## **PRESIDENT'S REPORT**

How exciting it is to be able to write the first President's Report for Hockey Brisbane. This year has seen the formation of Hockey Brisbane, a joint initiative of Brisbane Women's Hockey Association (BWHA) and Brisbane Hockey Association (BHA).

The Board of Management positions appointed are as follows:

- President: Dr Karin Walduck (BWHA)
- Secretary: Ms Kathleen Proctor (BWHA)
- Treasurer: Miss Sonya Fisher (BWHA)
- Board (5): Christine Blanchard (BWHA); Dushen Salecich, Kim Rendell, Ron Marsden, Adam Barry (all BHA).

This association has been set up primarily to facilitate negotiations with Hockey Queensland for the transfer of the State Hockey Centre lease from HQ to Hockey Brisbane. Whilst progress to date in these negotiations has been slow we are seeking to first fully understand the details and requirements of this potential handover before we commit.

Hockey Brisbane also provides oversight of Hockey Zone and how it is supported. The future of Hockey Zone has been under the microscope, since we lack funding support for this initiative from other hockey bodies, and the financial support required to support this initiative is considerable. A survey conducted earlier in the year to ascertain ongoing interest highlighted the popularity of Hockey Zone with the hockey community both intra- and inter-state and we have committed to continue with this initiative for another year. Ongoing discussions revolve around format (noting that the TV program has been dis-continued), sponsorship opportunities and choice of media channels.

Another activity Hockey Brisbane has undertaken is to set up a working group to explore the benefits and disadvantages of amalgamating BWHA and BHA – but this is in very early stages to date. First steps will be to consider the relative benefits and disadvantages of amalgamation, as well as documenting current shared work - fixtures, development, U11 Southern Cross/Coulter Shield, and Hockey Zone.

In closing I would like to thank the members of the management committee for their efforts and commitment in this first year. The full benefits of forming this association are yet to be realised and I look forward to future developments and achievements with this group.

*Dr Karin Walduck*  
President

## **SECRETARY'S REPORT**

Welcome to the first Annual Report for Hockey Brisbane Inc. While many would never have thought hockey in Brisbane would reach this point, it is on the outstanding legacy of our predecessors that this association was established.

BWHA & BHA have been working closely together in many areas for many years. The most noteworthy activity was established due to the synthetic turf usage, resulting in our fixture committees working co-operatively for many years. We have also collaborated in the development area, ensuring our geographically large area of Greater Brisbane has the best service possible for hockey, regardless whether BHA or BWHA provide this cover.

HockeyZone has also been a joint venture from the start, a venture we started hoping that other hockey groups would support our initiative and expand and grow it, to provide genuine hockey promotion across the country. Unfortunately, this has not eventuated and so we will continue with HockeyZone in 2018, but long term plans need to be developed within hockey to ensure a strong media presence in the future.

Based on this background, and Hockey Queensland's advice they wanted to divest themselves of the State Hockey Centre, it was decided that a legal entity be established to oversee the vital joint works that BWHA/BHA undertake, and be prepared to administer the State Hockey Centre when the transfer is completed.

This association was established as an incorporated association on the 25<sup>th</sup> May 2017, but has been a work in progress over the past 20 years. The association has an ABN, bank accounts and meets monthly. The Board is made up of 4 persons each from BHA and BWHA.

We look forward to a strong and dynamic future, thank you to all involved in this first year.

*Kath Proctor*  
Secretary

## FINANCIAL REPORT

I have pleasure in submitting on behalf of the Board of Management of Hockey Brisbane Inc the financial statement of the Association for the year ending 30<sup>th</sup> September 2017.

This incorporated association was newly formed on 8<sup>th</sup> March 2017 by both BHA and BWA in the first instance to provide an association to administer the State Hockey Centre, but also for other joint ventures.

I thank BHA for nominating me as a board member and HBI for accepting me as Treasurer.

At this stage, the State Hockey Centre is still an ongoing negotiation. The only other thing in common financially is the Hockey Zone. This will be administered by HBI and the contract negotiations are in the capable hands of Sonya Fisher, HBI Board Member.

There is one other (non-financial at this stage) activity that is a working party looking into the Pro's and Con's of the amalgamation of BHA and BWA.

As a start-up fund for HBI, BHA and BWA provided \$5,000.00 each. With HBI only formed in March, there is very little to report as follows:

### Expenses:

Internet	\$186.00
Insurance	\$1,440.00
Incorporation Fee	\$148.00
Common Seal	\$81.40
	<hr/>
	\$1,855.40
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### Balance Sheet:

Cheque Account	\$8,146.64
GST Liabilities	\$146.22
Prepaid Capital	(\$10,000.00)
Nett Assets	<hr/>
	(\$1,707.14)
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To Kathy Proctor, you are a tremendous administrator. Your efficiency in your duties is outstanding. My sincere thanks.

To my fellow Board Members, my sincere thanks for your support and my compliments to you for your contributions in the running of HBI.

*Ron Marsden*  
Treasurer

## **HOCKEY BRISBANE INC BOARD OF MANAGEMENT**

On behalf of the Board of Management we present the Report on the Accounts of the Association for the year ended 30 September, 2017.

The following persons hold office at the date of this report:

Karin Walduck (President), Ron Marsden (Treasurer), Kathleen Proctor (Secretary), Adam Barry, Christine Blanchard, Sonya Fisher, Kim Rendell, Dushen Salecich.

### **ACTIVITIES**

- Manage and develop hockey facilities;
- Maximise the use of the facilities whenever possible for all of users, including but not limited to: hockey association clubs, schools, elite hockey groups, and other community groups;
- Maintain the facilities to allow for the efficient and safe use of the complex;
- Promote the sport of hockey in the greater Brisbane area.

### **RESULTS**

The activities of the Association for the year ended 30 September 2017 resulted in a loss of expenditure over income of \$ 1707.14.

### **STATEMENT BY THE BOARD OF MANAGEMENT**

In the opinion of the Board of Management

1. The Statement of Income and Expenditure gives a true and fair view of the deficit of the association for the year ended 30 September 2017.
2. The Balance Sheet gives a true and fair view of the state of affairs of the Association as at September 2017.
3. As at the date of this statement there are reasonable grounds to believe that the Association will be able to pay its' debts as and when they fall due.

Signed this 16<sup>th</sup> day of November 2017 in accordance with a resolution of the Board of Management.



Karin Walduck  
President



Ron Marsden  
Treasurer

## Hockey Brisbane Inc

PO Box 503  
Morningside Qld 4170

### Profit & Loss Statement

October 2016 through September 2017

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Income	
Cost of Sales	
Gross Profit	<u>\$0.00</u>
Expenses	
Computer Expenses inc Internet	\$169.09
Fees and Permits	\$222.00
Insurance	\$1,318.09
Total Expenses	<u>\$1,709.18</u>
Operating Profit	<u>(\$1,709.18)</u>
Other Income	
Interest Income	\$2.04
Total Other Income	<u>\$2.04</u>
Other Expenses	
Net Profit / (Loss)	<u>(\$1,707.14)</u>



**INDEPENDENT ACCOUNTS VERIFICATION TO THE MEMBERS OF  
HOCKEY BRISBANE INC.**

I have reviewed the accounts of Hockey Brisbane Inc. in accordance with the Associations Incorporations Act 1981. Hockey Brisbane is a level 3 association. As such a full audit is not required under the legislation. I hereby verify that the association keeps financial records in a way which properly records the association's income and expenditure and dealings with its assets and liabilities for the financial year ended 30 September 2017.



R.A. Martin FIPA  
9 November 2017