



AUCKLAND HOCKEY

ANNUAL REPORT 2018

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CHAIR'S & CEO'S REPORT

2018 was another eventful year for Auckland Hockey with a number of work streams completed from our 2018-2022 Strategic Plan.

We thank Sharron Rhodes, Ruby Coombes and Shaun Matthews for their respective contributions to our association and at the same time welcome Joe Hanks, Warren Birmingham, Joanna Underwood and recently Yolande Mulholland from L and A Chartered Accountants on to the staff team.

It was our pleasure also to induct two new Life Members in Graham Brownsey and Simon Norton, two great stalwarts and servants of hockey in our community. In the recent New Year Honours Rick Child and Sheryl Law were both awarded QSMS for their services to Hockey, thoroughly deserved and perfect recognition for their contributions over many years to Southern Districts Hockey Club and Auckland Hockey.

The fourth season of the Premier Intercity Competition was held in 2018 and we congratulate all Auckland teams that participated but particularly the two teams who made and won their respective finals: Roskill Eden (Men) and Somerville (Womens). 2019 will see a few small changes to this competition as we enhance what is nationally talked about as the best club premier competition.

In 2018 more Auckland Players were added to National squads including returns for Maddie Dowe and Deanna Ritchie as well as new inclusions Katie Doar, Amelia Marlow, Dylan Thomas and more recently Hamish McGeorge and Joe Hanks. Arun Panchia was afforded the captaincy of the Blacksticks Men bringing up 250 games for the Blacksticks and 100 caps for Auckland in 2018. We were able to acknowledge Arun's special milestones when we hosted the Canada test series in October. Devon Manchester and Ketan Hari also brought up their 100 games for Auckland.

On the National Representative Hockey scene we came second by a whisker to Canterbury in the Ramesh Patel shield with the result decided on the last day of the NHL. Strong podium finishes in both the Under 18 and Under 21s Mens and Womens tournaments had us leading the shield until this last day.

In another year of significant transformation for Auckland Hockey the financial statements show an increased operating deficit from 2017 on the back of strategic investment in quality people and programmes which are setting the foundation for improved financial performance in the future. The operating deficit of \$166,000 for the year is \$62,000 higher than the prior year and operating profit before depreciation is \$10,000 for 2018.

At Board level we farewelled Marceline Borren and Michael Sage our Honorary Solicitor also stood down. A massive thank you to both Marceline and Michael for their respective selfless contributions to Auckland Hockey over many years.

None of 2018 would have been possible without the support of the Association by the countless volunteers and the AHUA expertly led by Andrew Wells in 2018 who ensure regional hockey and club hockey participants receive positive experiences and return to our game each season. To all of the volunteers, a heartfelt thank you for your continued selfless service of our great game.

On a personal note our sincere thanks to the Board of Auckland Hockey and our President Ray Parmenter for their loyalty, selfless service and support over the last two years.

Dave Wigmore (Chair)

Manoj Daji (CEO)

COMMUNITY SPORT AND DEVELOPMENT

Auckland Hockey's Community Sport and Development Team's main focus is to connect with our clubs and schools to support the growth and development of hockey in the community space including players, coaches, volunteers and officials.

In 2018, Auckland Hockey was able to deliver the Small Sticks Programme to 30 Primary and Intermediate Schools, to over 3000 pupils across Auckland. Furthermore, following the good work of our Regional Development Manager, Sandie Mackie, in excess of 100 Primary and Intermediate teachers have been trained to deliver Small Sticks. 2018 was also a good opportunity to grow the relationship with the Waitakere Hockey Club and their Community Development Officer, Freya Bullock. Following consultation, an initiative to improve awareness of hockey and grow numbers in West Auckland was devised. It is pleasing to note that over 55 lunchtime sessions were well attended by 10 West Auckland Secondary Schools in Term 1. With the help of Freya and support coaches, an additional 20 sessions of Renegade Hockey were introduced to junior pupils across 8 West Auckland Secondary Schools in Term 4. The current relationships that exist within the AKH club community has proved beneficial for strengthening the delivery of hockey across Auckland.

Workshops, forums, and courses were offered to the Auckland Hockey community across a range of avenues, including coaching, mentoring, and officiating, as well as club capacity and capability building opportunities. In 2018, Auckland Hockey delivered 9 Coach Development sessions across 6 clubs, with over 60 volunteer coaches. This year, club council forums have focused on sharing good practice and strengthening capacity and capability of clubs. It is pleasing to note that these were well

received, with guest speakers presenting on topics such as funding, running a junior programme and issues in youth sport, and the voice of the participant. In addition, Auckland Hockey hosted 6 Learn to Umpire courses, in which over 80 participants attended. Furthermore, 2018 also saw the impact of a Mentor the Mentors programme within the umpiring community. 13 Mentors are active in this programme, who have provided feedback and reflection opportunities for over 60 umpires.

2018 has also witnessed Auckland Hockey further their engagement with the wider community by leading on the Targeted Populations Group (TPG) initiative, aimed to increase physical activity participation of the Indian (Sikh) community. On top of this, our community team have been trained and delivered the 'Good Sports' philosophy to the wider Auckland Hockey community. Lastly, it is pleasing to note that Auckland Hockey has been involved with a number of community based projects across the city, including the Biggest Sports Showcase at Eden Park and the Olympic Refugee 'Have a Go' Day at the Trusts Stadium.

Our relationship with the Northern Region Group throughout 2018 grew stronger also as we remain committed to providing a quality experience for our stakeholders at Under 13, 15 and 18 level.

Shaun Matthews
(Community Development Manager)

COMPETITION

Intercity

Intercity in its fourth season, second with the full round robin format, saw a thrilling competition with Auckland Hockey proud to boast the winners of both the Men's (Roskill Eden) and Women's (Somerville) competitions. Congratulations on a fantastic result to both teams and clubs.

Three Auckland team's, University, Howick Pakuranga and Roskill Eden qualified for the Men's Top 6 competition after the first round of competition. After the top 6 split, winners Roskill Eden had a tough road through the playoffs coming up against Howick Pakuranga, who were the leaders after the completion of Round One, and University before meeting Hibiscus Dairy Flat in the final.

Roskill Eden, playing in their fourth final in as many years, came out on top winning, 4-2. It was a grandstand finish to the game, with Roskill Eden coming back from 2-1 down with mere minutes left in the match! University defeated Howick Pakuranga 6-5 in an 11-goal scoring spree in the 3rd v 4th playoff match.

The Auckland Women's teams did just as well with Somerville, Southern Districts and Howick Pakuranga all qualifying for the Top 6, with Southern the league leaders after round one. Somerville were the team to beat all season and won their way through to final in the first week of playoffs after defeating 2nd place HDF 4-2, before claiming the Intercity title beating Takapuna 2-0 in the final. Southern Districts also wrapped up a strong season in the women's competition, defeating HDF 3-1 in the 3rd v 4th playoff. Howick Pakuranga also won their 5th v 6th classification final 4-3 vs ABC, completing the women's 2018 finals hat-trick vs Harbour teams!

Southern Districts were the best of the Auckland Men's teams in the Bottom 8 Intercity competition, reaching the plate final before going down to East Coast Bays 5-2. In the Women's Bottom 6 playoffs Western Districts were agonisingly defeated by shoot out after drawing 2-2 with North Shore United.

Auckland Premiership

With the introduction of mid-week semi-finals the Women's Auckland Premiership saw 4th ranked Western

Districts defeat top ranked and 2018 Auckland Premiership League Champions Southern Districts 2-1 in their semi-final. Intercity Champions Somerville were able to get past Howick Pakuranga in their semi-final before coming up against Western in the Auckland Premiership Final.

Somerville scored first in the final to take a 1-0 lead into half time, before Western were able to come back and equalise, sending the game to shoot-out. After a tense shoot-out battle which saw some top quality goal keeping from both sides, Western took out the Auckland Premiership Final 2-1 in shoot outs.

In the men's Auckland Premiership Howick Pakuranga men claimed the League title after finishing top of the Auckland only table. The semi-finals saw Howick Pakuranga defeat Southern 4-0 and Roskill Eden get past Auckland University 8-5 in a 13-goal thriller! Roskill Eden then completed the Intercity and Auckland Premiership double after beating Howick Pakuranga 6-1 in the final.

2018 Membership - Junior, Youth and Senior

With 6,585 people participating in Junior, Youth and Senior winter hockey in 2018 Auckland Hockey had our strongest winter competition participation numbers ever as well as 2,845 Summer Hockey 5's competition participants of all ages!

Senior Reserves through to Division 4 Men and Women saw 10 competitive grades throughout the Senior competition. Add to that Youth Premier's on a Friday night, Youth Championship on Sunday evenings and College Sport during the week, Junior Small Sticks grades on Saturday morning's, as well as the many trainings in between, LEP and various turfs around the city were a hive of activity in 2018 which all culminated in a wonderful packed, loud and colourful finals weekend at LEP in late August.

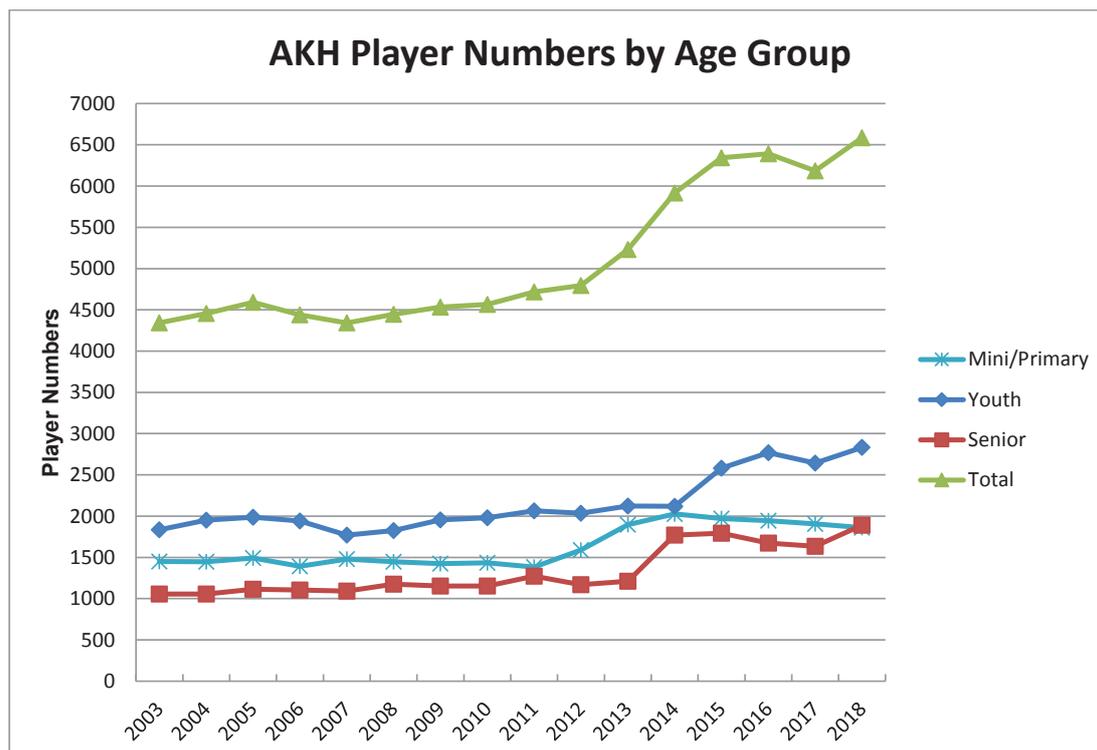
Without our well-managed clubs, we simply wouldn't have the teams to provide competitions for, thank you to all of the volunteer club officials, managers and coaches for the countless hours you dedicate to the running of the clubs and teams that are the backbone of our sport. Congratulations also to Howick Pakuranga Hockey Club who were named the Men's, Women's and Top Club of the year.

COMPETITION *(continued)*

Thank you to everyone for a successful 2018 Winter Season and congratulations to each of our 2018 League and Final's Winners! We look forward to seeing you back in 2019.

AWARDS	2018 WINNER
Commitment to Youth and Junior Hockey	Ash Ready
Commitment and Service Award	Cameron Wilson
Services to AKH for Umpiring	Bruce Brownsey
Most Improved Umpire	Cameron Wilson
Junior Team of the Year	Hatch Boy's
Women's Team of the Year	U21's Women
Men's Team of the Year	U18's Men
Umpire of the Year	Aleesha Unka
Highest Goal Scorer Women's NHL	Deanna Ritchie
Highest Goal Scorer Men's NHL	Jacob Smith
NHL Women's Player's Choice	Belinda Smith
NHL Women's MVP	Maddison Dowe
NHL Men's Player's Choice	Arun Panchia
NHL Men's MVP	Arun Panchia
Services to Representative Hockey	Philly Irvine
Volunteer of the Year	Lindsay Peel
Coach of the Year	Sailesh Patel
10 Year Service Award	Lianne MacLeod
15 Year Service Award	Bruce Brownsey
15 Year Service Award	Dipak Goviind
Men's Player of the Year	Arun Panchia
Women's Player of the Year	Deanna Ritchie

PLAYER NUMBERS



CLUB COMPETITION RESULTS

The winners of the 2018 leagues and finals were:

GRADE	LEAGUE/FIRST ROUND WINNER	FINAL WINNER
Intercity Men	Howick Pakuranga	Roskill Eden def. Hibiscus Dairy Flat 4-2
Intercity Women	Somerville	Somerville def. Takapuna 2-0
Auckland Premiership Men	Howick Pakuranga	Roskill Eden def. Howick Pakuranga 6-1
Auckland Premiership Women	Southern Districts	Western Districts def. Somerville 2-1 in shoot out (1-1 full time)
Premier Reserve Men	Southern Districts	University def. Southern Districts 3-2
Premier Reserve Women	Somerville	Somerville def. Roskill Eden 3-2
Division 1 Men	University A	University A def. Somerville 3 - 2
Division 1 Women	Somerville A	Howick Pakuranga def. Somerville A 1-0
Division 2 Men	Somerville	Somerville def. Western Districts 5-2
Division 2 Women	Howick Pakuranga	Howick Pakuranga def. Somerville 3-1
Division 3 Men	Grammar Windsor	Grammar Windsor def. Somerville 3-1
Division 3 Women	Howick Pakuranga A	Howick Pakuranga B def. Howick Pakuranga A 1-0
Division 4 Men	Howick Pakuranga A	Howick Pakuranga A def. Somerville 5-0
Division 4 Women	Roskill Eden	Roskill Eden def. Somerville 3-1
Youth Premier Boys	Howick Pakuranga Manchester	Howick Pakuranga Manchester def. Somerville Torkington 2-1
Youth Premier Girls	Howick Pakuranga McLaren	Howick Pakuranga McLaren def. Somerville Thompson 2-1
Youth Champ Boys - Grade 1	Waitakere A	Southern Districts def. Waitakere 4-0
Youth Champ Boys - Grade 2	Howick Pakuranga Tarrant	Howick Pakuranga Tarrant def. Roskill Eden 6-4
Youth Champ Girls - Grade 1	Roskill Eden	Roskill Eden def. University A 2-1
Youth Champ Girls - Grade 2	University B	University B def. Roskill Eden 1-0

Photolife Challenge Shield Women: Western Districts
Photolife Challenge Shield Men: Southern Districts

James Sutherland

(General Manager)

2018 REPRESENTATIVE PROGRAMME

In 2018 more Auckland Players were added to National squads including returns for Maddie Dowe and Deanna Ritchie as well as new inclusions Katie Doar, Amelia Marlow, Dylan Thomas and more recently Hamish McGeorge and Joe Hanks. Arun Panchia was afforded the captaincy of the Blacksticks Men bringing up 250 games for the Blacksticks and 100 caps for Auckland in 2018. We were able to acknowledge Arun's special milestones when we hosted the Canada test series in October. Devon Manchester and Ketan Hari also brought up their 100 games for Auckland.

Our rep players in 2018 also had opportunities to play against international opposition with matches against Queensland Schools, Canada, Korea and more recently the Netherlands and Spain!

On the National Representative Hockey scene we came second by a whisker to Canterbury in the Ramesh Patel shield with the result decided on the last day of the NHL. Strong podium finishes in both the Under 18 and Under 21s Mens and Womens tournaments had us leading the shield until this last day.

It was encouraging also to see that we were the only province with both of their Mens and Womens teams on the podium at 18s and 21s level.

At the end of 2018 our RPC Mens team headed to Melbourne for matches against Victoria and observation of the Pro league matches between Australia, Belgium and the Netherlands -an invaluable development opportunity. By the end of 2018 Auckland was again ranked in the top 3 provinces for players contributing to the National and Development squads named for 2019.

Our Regional Performance Centre (RPC) for promising Auckland players aged 16-23 years of age continues to provide an excellent development opportunity for Auckland's young players and now with the leadership of Warren Birmingham we can expect the programme to continuously evolve and adapt.

In 2018 again we were the envy of other associations with

the calibre of volunteer coaches and managers serving our representative teams. Our representative players are truly fortunate to be served by a volunteer group with Olympic, International and National level experiences behind them. To each of these volunteers a heartfelt thanks from Auckland Hockey for your selfless service and sacrifice to ensure our players receive a positive hockey experience.

Manoj Daji (CEO)

REPRESENTATIVE RESULTS

TEAM	PLACING
NHL Men	4th
U21 Men	3rd
U18 Men Regional	2nd
U18 Men Association	9th
U15 Boys Premier	9th
U15 Boys Development	1st
Hatch A	1st
Hatch Development	2nd
NHL Women	4th
U21 Women	2nd
U18 Women Regional	3rd
U18 Women Association	7th
U15 Girls Premier	2nd
U15 Girls Development	3rd
Collier A	3rd
Collier Development	3rd

2018/9 HOCKEY NZ SQUADS

We would like to congratulate all the AK Hockey players who were selected to represent New Zealand in 2018/2019.

BLACK STICKS MEN'S SQUAD

Marcus Child	Dylan Thomas
Devon Manchester	Kieren OConnor
Arun Panchia	Hamish McGeorge
Jared Panchia	Joe Hanks, Simon Child

NZ U21 MEN'S SQUAD

Harry Lawson	Zander Fraser
Matt Van Aardt	Johnny Bates
Julius Talavou	Daniel Easton

NZ U18 MEN'S SQUAD

Adam Kailea	Daniel Woud
Kailesh Leatham	Reagan Harnell
Tilo Seltner-Jones	

BLACK STICKS WOMEN'S SQUAD

Liz Thompson	Sam Harrison
Madison Doar	Deanna Ritchie
Katie Doar	Grace O'Hanlon
Louisa Tuilotolava	Maddison Dowe

NZ U21 WOMEN'S SQUAD

Maddison Dowe	Amelia Marlow
Katie Doar	Antonia Cortesi
Tyler Lench	

NZ U18 WOMEN'S SQUAD

Kendall Vaughan	Katie Doar
Sophia Howard	Breana Catley
Alice Mcilroy Foster	Lucy Bannatyne
Stella Rollo	

NZ MASTERS REPRESENTATIVES

MEN'S 40s

Danny Hollyman
Geoff Lichtwark
Brett Leaver
Mark Roberts

MEN'S 50s

Chad Brown
Brian Evanson
Kevin Johnson
Peter Lowndes
Andrew Massey
Grant Rumble
Dave Wigmore

WOMEN'S 35s

Barbara Von Foerster

WOMEN'S 50s

Chris Arthur
Amanda De Kretser
Cheryl Henderson
Viv Jamieson
Sandy Mekkelholt
Annelize Potgieter
Tanya Povey
Caroline Robinson

WOMEN'S 60s

Alison Davidson
Maeve Morrison
Kate Peri
Irene Ryan
Margie Sanders

MEN'S 45s

Tim Aynsley
Crawford Blair
Mark Hoskin
Gerry Mekkelholt
Mark Wilcox

MEN'S 55s

Neil MacCulloch
Mathew Slark
Dennis Fraser
Wilbur Rodrigues
Shane Mulcahy
Ian Pengelly
Peter Van Breugel

WOMEN'S 40s

Toni Cleary
Merrin Laurenson
Denise Smith

WOMEN'S 55s

Catherine Hemi
Gaye Henderson
Sandie Mackie
Diane Vao

HOCKEY ADVISORY GROUP (HAG)

2018 saw the Hockey Advisory Group (HAG) continue to support the AK Hockey office with advice and direction on 'hockey' related matters. A significant amount of energy went in to understanding and evaluating Hockey NZ's Strategy Delivery Review, which proposes significant changes to the representative structure of hockey in New Zealand across all age-groups, and in particular the structure of representative hockey at National League and u21 levels with the introduction of Regional Performance Centers. Many of the proposed changes will have an impact on the experiences of our young representative players and potentially the autonomy of AK Hockey to determine its own player pathway development programmes. We will continue to stay close to these matters and provide feedback to HNZ's thoughts in this area.

To enhance the effectiveness and transparency of HAG, changes will be proposed in 2019 and these will be communicated to the hockey community. My expectation is that HAG will continue to be a valuable resource and future focused 'think tank' for the development of hockey in Auckland.

I'd like to thank this year's contributors to HAG for their time, knowledge and commitment to AK Hockey; Ramesh Patel, Graham Child, Peter Daji, Frances Kreft, Jan Rowsell, Chris Arthur, Dave Wigmore, and Kevin Towns

Ryan Archibald

HAG Chair

FINANCE REPORT

In another year of significant transformation for Auckland Hockey the financial statements show an increased operating deficit from 2017 on the back of strategic investment in quality people and programmes which are setting the foundation for improved financial performance in the future.

The operating deficit of \$166,000 for the year is \$62,000 higher than the prior year and operating deficit before depreciation is \$10,000 for 2018.

Total revenues of \$1,602,000, decreased \$104,000 from 2017 due primarily to reduced grant funding from Community Sport and Kiwi Sport programmes, lower event income from hosting 3 larger national tournaments (Hatch Cup and National Masters) in the prior year and a change in accounting treatment for representative teams' contributions recommended by the 2017 audit.

Total operating expenses of \$1,768,000 decreased \$42,000 from the prior year primarily due to the accounting treatment change outlined above, partially offset by the outsourcing of accounting services, consultancy services incurred reviewing Auckland Hockey operations, Regional Performance Centre income planned for but not received from Hockey NZ and the review of turf feasibility at Ormiston College.

The Association has an adequate level of cash of \$562,000 which has increased by \$30,000 from 2017. The management and board of Auckland Hockey have put in place a Reserves Policy in 2018 to forward plan for turf replacements expected at LEP in 2021-2023 as well as setting operational budgets for a 5 year period.

In November 2018 the Auckland Hockey Facilities Trust was established to develop, own, manage and maintain community hockey facilities in the Auckland area which will include the Colin Maiden

Park turf development and the subsequent transfer of the LEP turfs and facilities.

The creation of the trust enables the property assets to be financially managed separately from the Auckland Hockey operations. This separation is beneficial for a variety of reasons, whilst financial reporting will be on a group basis for both entities.

Note, the following audited Performance Report have been prepared by Aktive under Public Benefit Entity accounting standards.

Thank you to Manoj Daji and all Auckland Hockey's staff and volunteers for a huge effort over the 2018 financial year.

Paresh Patel

Board Member

Performance Report

Auckland Hockey Association
For the year ended 31 December 2018

Prepared by Aktive

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Entity Information

Auckland Hockey Association For the year ended 31 December 2018

'Who are we?', 'Why do we exist?'

Legal Name of Entity

Auckland Hockey Association Incorporated

Entity Type and Legal Basis

Incorporated Society

Entity's Purpose or Mission

To provide Auckland Hockey stakeholders with a quality hockey experience.

Registration Number

AK/221429

Entity Structure

We have a Volunteer Board consisting of 5 elected members who can appoint up to 3 additional members to fill governance skill gaps. Elected members have a three year term, appointed members have a one year term. The operational entity is managed by a CEO and a small team of 10 full or part time permanent employees, plus up to a dozen casual staff and a network of volunteers. The operational entity is split into a number of semi autonomous departments (Building; Turfs; Cafe/Bar; Events; Winter Competition; Summer Competition; NHL; Other Rep Teams; Hockey Department - Development; Hockey Department - Community; and Central. These departments each have a specific focus and have both internal and external clients i.e. Turfs will charge external hirers such as clubs as well as internal hirers such as the Winter Competition for turf use.

Main Sources of Entity's Cash and Resources

The Association's activities are funded by winter competition fees, playing turf income, bar & café income, community sport and representative income. We are also reliant on grant and sponsorship income. Facilities are developed by the Association but the underlying land is provided by the Council on a minimal lease.

Main Methods Used by Entity to Raise Funds

Grants are applied for annually from a variety of organisations. The majority of funds are redirected from Operating income.

Entity's Reliance on Volunteers and Donated Goods or Services

The Association relies on gifts of volunteer time to assist with the Representative programme. The members of the Executive Council, Competition Working Group, Hockey Working Group, Facilities Working Group and the Junior Competition Working Group are all unpaid volunteers. Umpires are reimbursed a travel allowance for vehicle services, at a range of venues across the season(s).

Physical Address

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Postal Address

PO Box 51128, Pakuranga, Auckland, New Zealand, 2140

Phone/Fax:

09 576 0683 / 09 576 0886

Email/Website:

info@akhockey.org.nz / www.akhockey.org.nz

Facebook

facebook.com\auklandhockey

Twitter

twitter.com\auklandhockey

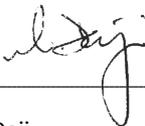
Approval of Performance Report

Auckland Hockey Association For the year ended 31 December 2018

Executive Council Responsibilities

The Executive Council of the Auckland Hockey Association Incorporated is responsible for ensuring that the performance report for the year ended 31 December 2018 have been prepared in accordance with PBE SFR-A(NFP) Public Entity Simple Format Reporting - Accrual.

APPROVED



Manoj Daji

Chief Executive Officer

Date 26/03/2019.....



Dave Wigmore

Chair

Date 26/03/2019.....

Statement of Service Performance

Auckland Hockey Association For the year ended 31 December 2018

'What did we do?', 'When did we do it?'

Description of Entity's Outcomes

To help our clubs grow : player numbers, club management and facilities, members' development; and to ensure Auckland Hockey's continuity.

	2018	2017
Description and Quantification of the Entity's Outputs		
Player Numbers		
Winter Competition	4,092	4,184*
Summer Competition	926**	1,576*
Representative Programme		
Number of players involved	268	435
Number of volunteers involved	138	118
Club Resources		
Coach the Coaches (no. of clubs participated)	8	12
Presidents Forums & Club Council Meetings	8	11
Number of Communications/newsletters	95	15
Grow Facilities		
Number of turf facilities accessible	12	12
Number of applications to council to increase turf facilities	1	1
Number of revenue streams		
Number of Kiwisport Schools	23	26
Number of Community Sport Programme Participants	110	46
	2018	2017

Additional Output Measures

Representative Programme Success		
Number of Teams podium finishes	11	17
Players selected for National Programmes	78	51

*2017 numbers were restated to consistently reflect a better estimate of numbers of players in teams.

**2018 number only summer competition at LEP.

Statement of Financial Performance

Auckland Hockey Association For the year ended 31 December 2018

'How was it funded?' and 'What did it cost?'

	NOTES	2018	2017
Revenue			
Donations and grant revenue	1	158,102	124,271
Competition, representative & other revenue	1	891,203	938,803
Revenue from providing goods or services	1	545,550	624,451
Interest, dividends and other investment revenue	1	7,302	12,021
Other revenue	1	-	6,664
Total Revenue		1,602,157	1,706,210
Expenses			
Volunteer and employee related costs	2	554,316	541,062
Costs related to providing goods or services	2	397,204	384,203
Other expenses	2	321,242	291,464
Costs related to competition, representative & other expenses	2	495,299	593,625
Total Expenses		1,768,061	1,810,353
Surplus/(Deficit) for the Year		(165,904)	(104,143)

This Statement of Financial Performance should be read in conjunction with the notes to the Performance Report.

Statement of Financial Position

Auckland Hockey Association As at 31 December 2018

'What the entity owns?' and 'What the entity owes?'

	NOTES	31 DEC 2018	31 DEC 2017
Assets			
Current Assets			
Bank accounts and cash	3	338,364	315,064
Debtors and prepayments	3	41,245	63,367
Inventory	3	9,771	12,908
Investments	3	223,964	217,176
Total Current Assets		613,344	608,514
Non-Current Assets			
Property, Plant and Equipment	5	797,879	906,242
Total Non-Current Assets		797,879	906,242
Total Assets		1,411,223	1,514,757
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	103,990	99,412
Employee costs payable	4	19,088	21,140
Other current liabilities	4	66,095	6,250
Total Current Liabilities		189,173	126,802
Total Liabilities		189,173	126,802
Total Assets less Total Liabilities (Net Assets)		1,222,050	1,387,954
Accumulated Funds			
Accumulated surpluses or (deficits)	6	1,222,050	1,387,954
Total Accumulated Funds		1,222,050	1,387,954

This Statement of Financial Position should be read in conjunction with the notes to the Performance Report.

Statement of Cash Flows

Auckland Hockey Association For the year ended 31 December 2018

2018 2017

Statement of Cash Flows

Cash Flows from Operating Activities

Cash was received from :

Donations and grant receipts	274,945	169,911
Competition, representative & other receipts	891,203	938,782
Receipts from providing goods or services	472,667	518,407
Interest, dividends and other investment receipts	7,302	12,021
Cash receipts from other operating activities	32,837	47,460
GST	(383)	(14,127)
Total Cash was received from :	1,678,571	1,672,454

Cash was applied to:

Payments to suppliers and employees	1,600,257	1,596,183
Total Cash was applied to:	1,600,257	1,596,183

Net Cash Flows from Operating Activities	78,314	76,271
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Cash flows from Investing and Financing Activities

Cash was received from:

Receipts from the sale of property, plant and equipment	(6,788)	72,983
Total Cash was received from:	(6,788)	72,983

Cash was applied to:

Payments to acquire property, plant and equipment	48,226	35,613
Total Cash was applied to:	48,226	35,613

Net Cash Flows from Investing and Financing Activities	(55,014)	37,370
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Net Increase / (Decrease) in Cash	23,300	113,641
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Opening Cash	315,064	201,423
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Closing Cash	338,364	315,064
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This is represented by:

Bank Accounts and Cash	338,364	315,064
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This Statement of Cash Flows should be read in conjunction with the notes to the Performance Report.

Statement of Accounting Policies

Auckland Hockey Association For the year ended 31 December 2018

'How did we do our accounting?'

Basis of Preparation

Auckland Hockey Association Incorporated has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Goods and Services Tax (GST)

The entity is registered for GST. All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

Income Tax

Auckland Hockey is an incorporated society and an amateur sports body and has been granted exemption from income tax by Inland Revenue under Section CW 46 of the Income Tax Act 2007.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

Income

Income is recognised in the statement of financial performance when Auckland Hockey has earned it and there are no ongoing obligations associated with it. For example, registration fees are recognised as income when invoiced and due rather than when the club actually pays. Grants received for a specific purpose which contain use or return conditions are recognised in the accounting period in which all conditions of the grant have been met. Grants and donations without use or return conditions are recognised as revenue upon receipt.

Income Received in Advance

Income received in advance includes funding received but which conditions have not been met in the period.

Accounts Receivable

Accounts receivable are carried at anticipated realisable value. An estimate is made for doubtful receivables based on a review of all outstanding amounts at year end. Bad debts are written off during the year in which they are identified.

Inventories

Inventories comprise small stocks of food and beverages and small quantities of playing socks, bags and tracksuits which are expected to be sold each year. These inventories are normally carried at cost. Where items are indistinguishable, such as socks, it is assumed that the items are sold in the same order as they are purchased, ie, on a first-in, first-out basis. If items are unlikely to be sold for an amount at least equal to their cost, these items are immediately written down to their estimated realisable value.

Property, Plant and Equipment

Items of property, plant and equipment are measured at cost less accumulated depreciation and impairment losses. Cost includes expenditure that is directly attributable to the acquisition of the asset. Where an asset is acquired through a non-exchange transaction, its cost is measured at its fair value as at the date of acquisition.

Depreciation is charged on a straight line basis over the useful life of the asset, except for land and buildings. Land and buildings are not depreciated. Depreciation is charged at rates calculated to allocate the cost or valuation of the asset less any estimated residual value over its useful life:

- Artificial laying Turf & Components 5% - 33.3%
- Bar & Kitchen Equipment 10% - 33.3%
- Building & Ground Improvements 2.5% - 33.3%
- Computer Hardware & Software 5% - 20%
- Office Equipment & Furniture 2.5% - 33.3%
- Talent Development Equipment 8% - 33%

Depreciation methods, useful lives and residual values are reviewed at each reporting date and are adjusted if there is a change in the expected pattern of consumption of the future economic benefits or service potential embodied in the asset.

Notes to the Performance Report

Auckland Hockey Association For the year ended 31 December 2018

	2018	2017
1. Analysis of Revenue		
Donations and grant revenue		
Donations	-	10,446
Grants	158,102	113,825
Total Donations and grant revenue	158,102	124,271
Competition, representative and other revenue		
Winter competition	606,913	582,978
Summer competition	60,830	73,954
Representative	88,722	174,513
Promotional merchandise	-	22
College Sport	134,738	107,337
Total Competition, representative and other revenue	891,203	938,803
Revenue from providing goods or services		
Building	-	90
Bar & Cafe	236,309	226,632
Playing Turf	137,085	120,181
Community Sport	107,741	149,630
Kiwisport funding	19,517	63,731
Special Event (tournaments)	19,808	41,086
Sponsorship	25,089	23,100
Total Revenue from providing goods or services	545,550	624,451
Interest, dividends and other investment revenue		
Term deposit Interest	7,252	11,643
Operating account interest	50	378
Total Interest, dividends and other investment revenue	7,302	12,021
Other revenue		
Sundry Income	-	6,664
Total Other revenue	-	6,664

2. Analysis of Expenses**Volunteer and employee related costs**

Salaries & Wages including PAYE & ACC	554,316	541,062
Total Volunteer and employee related costs	554,316	541,062

Expenses related to competition, representative and other expenses

Promotional Merchandise Expenses	-	1,072
Competition Expenses	348,288	368,344
Talent Development	37,176	27,496
Representative	109,835	196,713
Total Expenses related to competition, representative and other expenses	495,299	593,625

Costs related to providing goods or services

Building	126,674	98,183
Central Support	51,241	25,601
Bar & Cafe	107,512	120,664
Community Sport	87,517	55,959
Playing Turf	12,610	52,083
Special Events	11,649	31,712
Total Costs related to providing goods or services	397,204	384,203

Other expenses

Audit Fees	7,849	8,000
Bad Debts	2,007	609
Strategic Review	140	17,651
Accounting Fees	52,940	13,215
Legal Fees	1,304	-
Depreciation	156,590	153,704
Hockey NZ Affiliation Fees	100,412	98,286
Total Other expenses	321,242	291,464

	2018	2017
3. Analysis of Assets		
Bank accounts and cash		
Westpac 00 Current A/c	189,545	166,694
Westpac 03 Call A/c	148,519	148,370
Cafe Float	300	-
Total Bank accounts and cash	338,364	315,064
Debtors and prepayments		
Accounts Receivable	30,328	41,283
Other Receivable	1,853	6,669
Prepayments	9,064	15,415
Total Debtors and prepayments	41,245	63,367
Inventory		
Cafe Stock	8,389	10,412
Representative Gear Stock	1,383	2,497
Total Inventory	9,771	12,908
Investments		
Term Deposits	223,964	217,176
Total Investments	223,964	217,176
Other non-current assets		
Capital Work In Progress	68,816	36,528
Artificial Playing Turf & Components		
Artificial Playing Turf & Components	2,594,098	2,590,159
Artificial Playing Turf & Components - Accumulated Depreciation	(2,293,480)	(2,178,183)
Total Artificial Playing Turf & Components	300,618	411,976
Bar & Kitchen Equipment		
Bar & Kitchen Equipment	26,663	26,663
Bar & Kitchen Equipment - Accumulated Depreciation	(17,869)	(13,319)
Total Bar & Kitchen Equipment	8,795	13,344
Building & Ground Improvements		
Building & Ground Improvements	1,387,357	1,382,397
Building & Ground Improvements - Accumulated Depreciation	(983,466)	(952,287)
Total Building & Ground Improvements	403,891	430,110
Computer Hardware & Software		
Computer Hardware & Software	9,433	5,500
Computer Hardware & Software - Accumulated Depreciation	(1,856)	(275)
Total Computer Hardware & Software	7,577	5,225
Office Equipment & Furniture		
Office Equipment & Furniture	25,923	24,233
Office Equipment & Furniture - Accumulated Depreciation	(19,553)	(16,522)
Total Office Equipment & Furniture	6,370	7,710
Talent Development Equipment		
Talent Development Equipment	58,988	57,573

Talent Development Equipment - Accumulated Depreciation	(57,177)	(56,224)
Total Talent Development Equipment	1,811	1,349
Total Other non-current assets	797,879	906,242
	2018	2017

4. Analysis of Liabilities

Creditors and accrued expenses

Accounts Payable	91,741	73,021
Accrued Expenses	11,254	25,014
GST	995	1,377
Total Creditors and accrued expenses	103,990	99,412

Employee costs payable

Staff Leave Accrued	19,088	21,140
Total Employee costs payable	19,088	21,140

Other non-current liabilities

Org Income Received in Advance	66,095	6,250
Total Other non-current liabilities	66,095	6,250

5. Property, Plant and Equipment

This Year	Opening Carrying Amount	Additions	Disposals	Depreciation	Net Book Value
Building & Ground Improvements	430,110	4,960		31,178	403,891
Artificial Playing Turfs & Components	411,976	3,939		115,297	300,618
Bar & Kitchen Equipment	13,344	-		4,549	8,795
Office Equipment & Furniture	7,710	1,690		3,030	6,370
Talent Development Equipment	1,349	1,416		954	1,811
Capital Works In Progress	36,528	32,288		-	68,816
Computer Hardware & Software	5,225	3,933		1,581	7,577
Total	906,242	48,226	-	156,589	797,879

Last Year	Opening Carrying Amount	Additions	Disposals	Depreciation	Net Book Value
Building & Ground Improvements	461,410			31,301	430,110
Artificial Playing Turfs & Components	526,860			114,885	411,976
Bar & Kitchen Equipment	3,903	12,170		3,269	13,344
Office Equipment & Furniture	1,230	9,363		2,883	7,710
Talent Development Equipment	759	1,681		1,091	1,349
Capital Works In Progress	30,171	6,357		-	36,528
Computer Hardware & Software	-	5,500	-	275	5,225
Total	1,024,333	35,611	-	153,700	906,242

All assets are depreciated to a nil residual value.

Restriction of title and lease limitations: The stadium complex located in Lloyd Elsmore Park is constructed on land leased from the Auckland Council. The land is in the second, and final, 10 year period of its current lease, with Auckland Hockey having secured a lease renewal at the expiry of the first lease period in September 2011. While this renewal was secured at the end of 2014, the renewal period was from 1 September 2011 with an expiry of 31 August 2021. The useful life of these buildings and ground improvements are based on the assumption that Auckland Hockey will have access to the facilities beyond the lease renewal period.

Capital Works in Progress relates to The Colin Maiden Park Project.

6. Accumulated Funds

Accumulated surpluses or (deficits)		
Retained earnings/Accumulated funds	1,387,954	1,492,098
Current year earnings	(165,904)	(104,143)
Total Accumulated surpluses or (deficits)	1,222,050	1,387,954
Total Accumulated Funds	1,222,050	1,387,954

7. Commitments

Commitments to lease or rent assets

	2018	2017
Current	7,092	8,687
Non current	3,200	9,775
Total	10,292	18,461

	2018	2017
Operating Lease expenditure	11,121	9,641

8. Contingent Liabilities and Guarantees**Guarantees****2018**

Auckland Hockey Association has a letter of credit to I-Payroll for the purpose of payroll for \$26,000. The letter of credit is secured by term deposits above.

Contingent Liabilities**2018**

A former employee's employment contract was terminated in 2017. Personal grievance has been raised by the former employee, but no remedy has yet been claimed. Accordingly, Auckland Hockey's insurance company have been notified of the potential claim, and have appointed an independent law firm in regard to this matter. Auckland Hockey has insurance to cover such matters, except for the excess which is \$5,000 cost inclusive.

2017

A former employee's employment contract was terminated. Personal grievance has been raised by the former employee, but no remedy has yet been claimed. Accordingly, Auckland Hockey's insurance company have been notified of potential claim, who have appointed an independent law firm in regard to this matter. Auckland Hockey has insurance to cover such matters, except for the excess which is \$5,000 cost inclusive.

9. Related Parties

2018

Mr Parmenter, the AKH President provided pro bono legal services to Auckland Hockey Association.

2017

Mr Parmenter, the AKH President provided pro bono legal services to Auckland Hockey Association.

Casual Labour at youth rates was provided by two family members of Manoj Daji (CEO) during the Hatch Cup and Masters Tournaments. The total value of this was less than \$2,000.

10. Events After the Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Performance Report (Last year - nil).

Independent Auditor's Report

To the Members of Auckland Hockey Association Incorporated

Opinion

We have audited the performance report of Auckland Hockey Association Incorporated ('the Association') which comprises:

- the entity information;
- the statement of service performance;
- the statement of financial position as at 31 December 2018;
- the statement of financial performance for the year then ended;
- the statement of cash flows for the year then ended; and
- the statement of accounting policies and notes to the performance report.

In our opinion:

- a) the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable;
- b) the performance report on pages 12 to 27 presents fairly, in all material respects:
 - the entity information for the year ended 31 December 2018;
 - the service performance for the year ended 31 December 2018, and
 - the financial position of the entity as at 31 December 2018, and its financial performance and cash flows for the year then ended,

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit).

Basis for opinion

We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised). Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the performance report* section of our report.

We are independent of the association in accordance with Professional and Ethical Standard 1 (Revised) *Code of Ethics for Assurance Practitioners* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, the association.

Other information

The executive council is responsible for the other information. The other information comprises the Auckland Hockey Annual Report 2018 on pages 1 to 9 and 31 (but does not include the Performance report and our auditor's report thereon), which we obtained prior to the date of this auditor's report. Our opinion on the performance report does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the performance report, our responsibility is to read the other information identified above and, in doing so, consider whether the other information is materially inconsistent with the performance report or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If, based on the work we have performed on the other information that we obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of executive council for the performance report

The executive council is responsible, on behalf of the entity, for:

- (a) Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance;
- (b) the preparation and fair presentation of the performance report which comprises:
 - the entity information;
 - the statement of service performance, and
 - the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued in New Zealand by the New Zealand Accounting Standards Board, and
- (c) for such internal control the executive council determine are necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the executive council is responsible, on behalf of the association, for assessing the association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the executive council either intend to liquidate the association or to cease operations, or have no realistic alternative but to do so.

Auditor's responsibilities for the audit of the performance report

Our objectives are to obtain reasonable assurance about whether the performance report is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this performance report.

As part of an audit in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the performance report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material

- Misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the society's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the board members and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the society's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the performance report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the society to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the performance report, including the disclosures, and whether the performance report represents the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures to obtain evidence about and evaluate whether the reported outcomes and outputs, and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable.

We communicate with the executive council regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Who we report to

This report is made solely to the members, as a body. Our audit has been undertaken so that we might state to the members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Auckland Hockey Association Incorporated and its members as a body, for our work, for this report, or for the opinions we have formed.



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AUCKLAND HOCKEY

For more information please visit:

akhockey.org.nz