



AUCKLAND HOCKEY

ANNUAL REPORT 2020

VISION

To be New Zealand's best Hockey Association.

PURPOSE

To provide Auckland Hockey stakeholders with a quality hockey experience.

2022 STRATEGY

GROW THE AKH COMMUNITY

Facilities accessible to all Aucklanders

Growth in winter and summer participants

Develop volunteer coaches and umpires through workshops in clubs and schools

Increase capacity and capability of AKH Clubs and AKH

DELIVER QUALITY COMPETITIONS & EVENTS

Deliver a quality club, youth and intercity competition

Pursue new and innovative forms of competition to enhance the hockey experience at all levels

Pursue National and International hosting opportunities

WIN ON THE NATIONAL STAGE

Rep teams at all levels consistently on the National Podium

An aligned, sustainable and integrated Regional Performance Centre and Regional Performance Programme for athletes, coaches and officials

Develop holistic athletes and officials capable of National Selection

STRENGTHEN THE AKH BRAND

Implement a quality marketing plan

Implement a quality communications plan

Visible and transparent engagement with AKH Stakeholders

Demonstrate sound Governance, Risk and Asset management

VALUES

EXCELLENCE
PASSION
INTEGRITY
COLLABORATION

CONTENTS

Chair's & Ceo's Report	01
Presidents Review 2020	02
Community Hockey Report	03
Competition	04
Club Competition Results	06
Representative Programme	07
2019/20 Hockey NZ SQUADS	08
Think Tank Report	09
Finance Report	10
Performance Report	11
Auditors Report	27
Club Contact Details	30

CHAIR'S & CEO'S REPORT

2020 was an extraordinary year for Auckland Hockey with COVID19 having a major impact on the winter season. In a disrupted year a number of work streams were still able to be completed from our 2018-2022 Strategic Plan, adding to the work completed in 2017 to 2019.

The return to hockey after lockdown showed the importance of sport in our lives. Many of our stakeholders returned happily to an extended season and playing in lovely summer conditions, having missed the socialisation that sport brings. While the big story of the year was COVID, us Aucklanders were dealt a second blow with water restrictions at turfs further hampering normality. My sincere thanks to all club stakeholders for their optimism and pragmatism during these difficult times.

In the 2020 Queens Birthday Honours Neil McCorkindale and Chandu Daji were awarded QSMs for their services to Hockey and their communities, thoroughly deserved and perfect recognition for their contributions over many years to the AHUA, AISC and Auckland Hockey respectively. In addition, Ramesh Patel was awarded a Life Membership of Auckland Hockey and Sheryl Law a Life Membership of HNZ. Both thoroughly deserved for two true icons of Auckland Hockey after a lifetime of achievement and service.

The sixth season of the Premier Intercity Competition was held in 2020 and we congratulate all Auckland teams that participated but particularly the two Auckland club home finalists, Howick Pakuranga Men, first time winners, and three-peat winners Somerville Women. 2021 will see further small changes to the Intercity competition as we continue to enhance what is nationally talked about as the best club Premier competition in New Zealand.

On the local front our Premier AKH Finals day had teams bathed in sunshine along with a full house of spectators. Both the Men's and Women's finals were matches befitting finals, going to the wire, with Somerville Women and Southern Men prevailing as

2020 Champions.

In 2020 Auckland Players represented both the Mavericks and Tridents in the new Premier Hockey League and there was a deserved return for Tyler Lench to the Blacksticks in December. Arun Panchia and Marcus Child announced their retirements from International Hockey after sterling service since 2009.

Due to Covid National Representative tournaments were cancelled for 2020.

The onset of the COVID-19 pandemic in the first quarter of the year presented challenges for the Association, and Auckland Hockey's operations were swiftly adapted to deal with the immediate and ongoing implications. As a result, Auckland Hockey was able to continue to service clubs and provide competitions within the lockdown guidelines and worked to minimise the impact on clubs, staff and the Association's financial performance while preserving cash reserves for the longer term. The 2020 operating deficit is a 40% improvement on the prior year deficit. The operating surplus before depreciation is a small favourable turnaround from the surplus reported in 2019.

The successful navigation of COVID would have not been possible without the support of the Association by countless volunteers at club level, outstanding leadership by Club Presidents and the AHUA, who all 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 in an unprecedented and extraordinary year.

Dave Wigmore (Chair)

Manoj Daji (CEO)

PRESIDENT'S REVIEW 2020

This missive follows from the Report from the Chair and the CEO, which, mercifully, allows this to be brief, so that by not reading this, you will not be saving a great deal of time.

I am so proud of the volunteers who, constantly, fight the good fights on behalf of their team, their club, their association or their sport. QSMs for Neil and Chandu and life memberships for Sheryl and Ramesh are recognition of all that they have done for us and our sport; go you good things!

I offer my support for the HNZ Premier Hockey League. It was, as far as I was concerned, a bright light in my diminished sport viewing and took hockey (good hockey at that) into the living rooms. With all the concern about head injuries in rugby, league and football, not to mention the disqualification of a number of us from those sports because we are too puny, I think hockey offers so much to so many. I expect we would have more players if we could bring the price down and we could bring the price down if we had more players; somewhere in that circular statement, we should find a spot and get out there and sell our sport to more people.

I understand that Paresh Patel is not seeking to remain on the Board this AGM and want to thank him for his 6 hard years of graft on our behalf. Our Board is well-balanced, so do not take what I say as diminishing the Board's work: Paresh has been a significant part of our navigation through the Covid crisis without suffering fatal injuries and, as well, he has been heavily involved in the establishment of a trust to hold (protect) our facilities. After 6 years of selfless service, he leaves only because he has such

a huge amount of "real work" in his other life; many thanks, Paresh.

I am aware that the AHA is working through some operational issues with HNZ. I understand our CEO will address that in a Presidents Meeting to take place on 31 March (after I have written this but before the AGM) but, from what I know, Manoj and our Chair have met the new CEO of HNZ and were encouraged by his appointment. More detail will, doubtless, flow from the club Presidents to their club community after the Presidents Meeting.

By the way, I say this from time to time and I mean it: If any stakeholders want a confidential sounding board for AHA-related issues, my ear is always open and my mouth closed in my role as your President.

Ray Parmenter

(President Auckland Hockey)

COMMUNITY HOCKEY REPORT

What a year 2020 turned out to be! An interesting and challenging year for hockey in the development space which brought innovation and adaptability. The use of online platforms became a driving force behind the delivery of hockey to our community. Socially distanced training drills became normal practice before hitting the turf. Despite these challenges, we were able to deliver to hundreds of players and coaches whilst continuing to grow experiences in the development space.

With restrictions around travel preventing National Tournaments and some interregional travel, Auckland Hockey was still able to maintain their relationship with the Northern Region Group members late in 2020. A new initiative by integrating 3 day camps across the Under 13, 15 and 18 Representative level meant over 200 players were given an opportunity to play, train and socialise with their peers. A day of half field and a day of full field, meant players experienced a new fast paced level of hockey. This set the platform for the ever changing landscape that is evolving within these age groups across New Zealand. Despite the cancellation of National tournaments, relationships and friendships were still fostered across these days.

Once again, the School of Hockey programme continued its success with players attending both out of season programmes and school holiday programmes with us. The School of Hockey Programme “Half Field Hockey” initiative increased the number of registrations in 2020 for youth and junior hockey.

With covid impacting a major chunk of the season, we were able to implement a new initiative in the sense of coach development. A lead coach from each club was introduced to monthly online

workshops. These were then topped up with visits to clubs during the season where we delivered coach development to all coaches across the evening. The early implementation of the lead coach programme grew 2-3 coaches per club, which is a true reflection of both the passion within members of the club and leaders on improving the number and quality of coaches. A well received initiative that has allowed coaches and clubs to be better connected with Auckland Hockey. 2021 will see the programme prosper and the coach the coaches relationship grow more coaches.

Thank you to the board, the staff, volunteers, supporters, coaches and players of Auckland Hockey for making 2020 work to the best of our ability in the circumstances we all faced. We look forward to putting on more opportunities in 2021 and continuing adapting to the barriers that we face.

Finally, without your patience and understanding, we would not be able to put together these sorts of opportunities, so thank you. We cannot wait to see a hockey filled year. Stay safe and look forward to the opportunities Auckland Hockey has in store for 2021 and beyond at the local, regional, national and international level for young players.

Joe Hanks
(Coach and Player Development Manager)
Auckland Hockey

COMPETITION



AUCKLAND UNIVERSITY
HOCKEY CLUB
EST. 1903



MTEDEN
HOCKEY CLUB



Hockey
Club
Masters

HPHC

AUCKLAND HOCKEY



WAITAKERE
HOCKEY

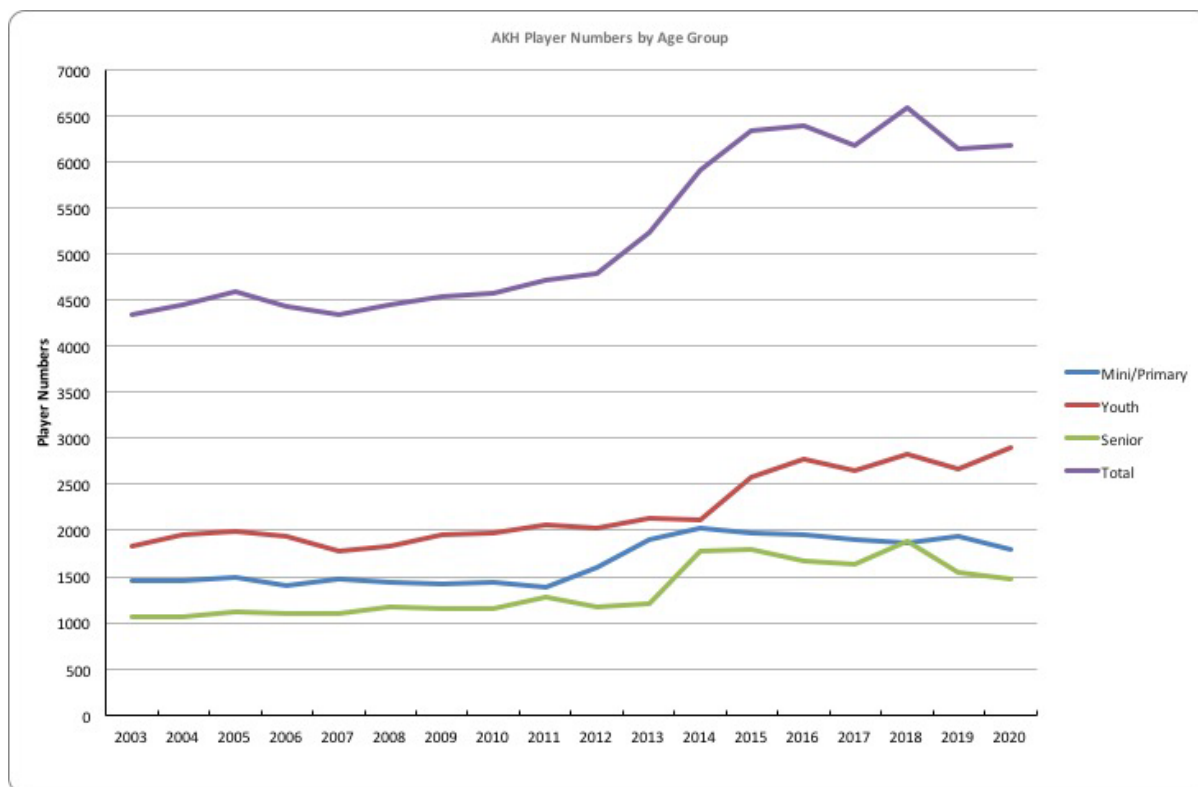


2020 MEMBERSHIP - JUNIOR, YOUTH AND SENIOR

The 2020 Winter Hockey season was a year like no other with the challenges Covid-19 presented with two government Lock-Downs and Alert Level impacts on . AKH was thrilled that to be able to get a winter season in for all grades, albeit a shortened season for all. With no representative hockey due to the impacts of Covid-19 and the second Auckland Lock-Down, we were particularly pleased to resume winter hockey with the final 4 weeks of competition in September/October culminating in a unrestricted finals weekend before Labour Weekend on a sunny October weekend.

Across the abbreviated season due to Covid-19 interruptions, 6,178 people participated in Junior, Youth and Senior winter hockey in 2020. A further 1,300+ people of all ages participated in Auckland Hockey delivered Summer Hockey competitions and programmes.

PLAYER NUMBERS



COMPETITION *(continued)*

2020 SENIOR AND YOUTH LEAGUE RESULTS

GRADE	LEAGUE / FIRST ROUND WINNER
Intercity Men	Howick Pakuranga
Intercity Women	Somerville
Auckland Premiership Men	Howick Pakuranga
Auckland Premiership Women	Somerville
Premier Reserve Men	Southern Districts
Premier Reserve Women	Somerville
Division 1 Men	Howick Pakuranga
Division 1 Women	Somerville A
Division 2 Men	Howick Pakuranga B
Division 2 Women	Howick Pakuranga A
Division 3 Men	Grammar Windsor
Division 3/4 Women	University
Division 4 Men	Grammar Windsor
Youth Premier Boys	Howick Pakuranga Tarrant
Youth Premier Girls	Howick Pakuranga Newman
Youth Championship Boys – Pool A	AISC
Youth Championship Boys – Pool B	Howick Pakuranga Inglis
Youth Championship Girls – Grade 1	Somerville Charlton
Youth Championship Girls – Grade 2	Somerville King

2020 SENIOR AND YOUTH FINALS RESULTS

GRADE	FINAL WINNER
Intercity Premier Women's Final	Somerville 1 drew with ABC: 1 (Somerville won Shoot out 4-3)
Intercity Premier Men's Final	Howick Pakuranga: 2 v Takapuna: 2 (Howick Pakuranga won Shoot out 3 - 1)
Auckland Premiership Men's Final	Southern Districts: 2 defeated Howick Pakuranga: 1
Auckland Premiership Women's Final	Somerville: 2 defeated Howick Pakuranga: 1
Reserve Men's Championship Final	University: 2 defeated Southern Districts: 0
Reserve Women's Championship Final	Howick Pakuranga: 3 defeated Somerville: 1
Division 1 Men's Championship Final	AISC: 2 drew with Somerville A: 2 (AISC won Shoot out 3-1)
Division 1 Women's Championship Final	Somerville A: 1 drew with Roskill Eden: 1 (Somerville A won Shoot out)
Division 2 Men's Championship Final	Howick Pakuranga B: 3 defeated Southern Districts: 0
Division 2 Women's Championship Final	Howick Pakuranga A: 1 defeated Southern Districts: 0
Division 3 Men's Top 4 Final	Howick Pakuranga A: 4 defeated Somerville: 1

COMPETITION *(continued)*

2020 SENIOR AND YOUTH FINALS RESULTS (CONTINUED)

Division 3/4 Women's Championship Final	University: 1 defeated Somerville: 0
Division 4 Men's Championship Final	Grammar: 5 defeated Somerville: 3
Youth Premier Boy's Final	Waitakere: 2 defeated Howick Pakuranga Tarrant: 1
Youth Premier Girl's Final	Howick Pakuranga Newman: 7 defeated Howick Pakuranga Eisenhut: 0
Youth Championship Boy's Grade 1 Final	AISC: 5 defeated Western Free: 1
Youth Championship Girl's Grade 1 Final	Roskill Eden Blue: 3 defeated Howick Pakuranga Dowdle: 0
Youth Championship Boy's Grade 2 Final	Roskill Eden: 3 defeated Grammar Windsor: 2
Youth Championship Girl's Grade 2 Final	Western De Vere: 2 defeated Waitakere B: 0

2020 Women's Photolife Challenge Shield: Somerville

2020 Men's Photolife Challenge Shield: Southern Districts

MINOR CHAMPIONSHIP FINALS RESULTS

GRADE	LEAGUE / FIRST ROUND WINNER
Intercity Premier Women's Plate Final	Western Districts: 1 drew with Roskill Eden: 1 (Western Districts won Shoot out 2-1)
Division 1 Women's Minor Championship Final	Southern Districts: 1 drew with Somerville B:1 (Southern Districts won Shoot out 3-1)
Division 1 Men's Minor Championship Final	Southern Districts A: 4 defeated Somerville B: 0
Division 2 Women's Minor Championship Final	Roskill Eden: 3 defeated Masters Women: 2
Division 2 Men's Minor Championship Final	Western Districts: 2 drew with Roskill Eden: 2
Division 3 Men's Bottom 4 Final	University: 5 defeated Waitakere: 2

2020 REPRESENTATIVE PROGRAMME

In 2020 Representative and International Hockey was suspended due to COVID19.

Auckland Hockey farewelled Warren from Australia in the circumstances. We thank Warren for his contribution to our Rep programmes and players.

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 with the leadership of Joe Hanks we can expect the programme to continuously evolve and adapt.

HNZ has made a number of changes to the National Representative Programme for 2021 and beyond and Auckland Hockey has put a lot of thought into ensuring our players will have the best opportunity to be the best players they can be in this environment. The Japan international exchange will be a game changer for Auckland Rep players once travel resumes.

We still continue to be the envy of other associations with the calibre of volunteer coaches and managers at our disposal. Our representative players going forward are truly fortunate to be served by a volunteer group with Olympic, International and National level experiences behind them. In 2021 our Rep Culture will be tested to ensure the current Auckland WAY is fit for purpose.

Manoj Daji QSM

(CEO)

2020 HOCKEY NZ SQUADS

We would like to congratulate all the AK Hockey players who were selected to represent New Zealand in 2019/2020.

BLACK STICKS MEN'S SQUAD
Marcus Child
Arun Panchia
Jared Panchia
Dwayne Rowsell
Simon Child
Leon Hayward(IGP)

BLACK STICKS WOMEN'S SQUAD
Liz Thompson
Katie Doar
Grace O'Hanlon
Tyler Lench
Tayla White
Julia King

THINK TANK REPORT

Think Tank members continue to be a valuable source of insight and knowledge to draw on in relation to all 'hockey' development matters that have the potential to impact the success of our sport both now and in the future. Examples of Think Tank member contribution include the development of the U23 regional tournament concept, and the recently held workshops focused on further developing our representative culture. The concept of the Think Tank continues to evolve as the Association seeks specialist input with regard to strategic pieces of work. An example of this has been the numerous contributors to the Junior and Youth strategic framework. This valuable piece of work includes contributions from both Think Tank members and recognised experts, both domestic and international, within our community.

Once again I thank our Think Tank members for their contribution and look forward to continuously improving the way we leverage the valuable insights, knowledge and contributions from within the broader Auckland hockey community.

Ryan Archibald

Think Tank Chair

FINANCE REPORT

The onset of the COVID-19 pandemic in the first quarter of the year presented challenges for the Association, and Auckland Hockey's operations were swiftly adapted to deal with the immediate and ongoing implications. As a result, Auckland Hockey was able to continue to service clubs and provide competitions within the lockdown guidelines and worked to minimise the impact on clubs, staff and the Association's financial performance while preserving cash reserves for the longer term.

The 2020 operating deficit of \$79,000 is a 40% improvement on the prior year deficit of \$131,000.

The operating surplus before depreciation of \$52,000 is a favourable turnaround of \$12,000 from the \$40,000 surplus reported in 2019.

The impact of COVID-19 had revenues decline by \$710,000 and expenses reduce by \$762,000 from 2019 which was driven primarily by:

reduced competition formats and limited representative play

lower grant funding

decline in bar and café turnover

wage subsidy relief received of \$160,000 to partially offset the decrease in revenue

At balance date the Association has an adequate level of cash reserves and term deposits of \$482,000 which has increased by \$10,000 from 2019. As part of the COVID-19 relief package the Association received a \$22,000 interest free loan which will be repaid subsequent to balance date.

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. The timing of the consolidated reporting is expected in late 2021 or 2022.

Note, the following audited Performance Report has been prepared by Lala and Associates under Public Benefit Entity accounting standards.

Thank you to Manoj Daji and all of Auckland Hockey's staff, board and volunteers for a huge effort in managing the Association's finances during these unprecedented times.

Paresh Patel

Board Member and Chair of the Finance and Audit and Risk Sub- Committee.

Performance Report

**Auckland Hockey Association
For the year ended 31 December 2020**

Prepared by Lala + Associates

Contents

13	Entity Information
15	Approval of Performance Report
16	Statement of Service Performance
17	Statement of Financial Performance
18	Statement of Financial Position
19	Statement of Cash Flows
20	Statement of Accounting Policies
22	Notes to the Performance Report

Entity Information

Auckland Hockey Association
For the year ended 31 December 2020

‘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 five elected members who can appoint up to three 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; Café/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 and 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 2140, New Zealand

Phone/Fax:

09 576 0683 / 09 576 0886

Email/Website:

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

Facebook

facebook.com\aucklandhockey

Twitter

twitter.com\aucklandhockey

Approval of Performance Report

Auckland Hockey Association
For the year ended 31 December 2020

Executive Council Responsibilities

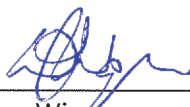
The Executive Council of the Auckland Hockey Association Incorporated is responsible for ensuring that the performance report for the year ended 31 December 2020 have been prepared in accordance with PBE SFR-A (NFP) Public Entity Simple Format Reporting – Accrual.

APPROVED



Manoj Daji
Chief Executive Officer

Date 29 March 2021



Dave Wignmore
Chair

Date 29 March 2021

Statement of Service Performance

Auckland Hockey Association For the year ended 31 December 2020

‘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.

	2020	2019
Description and Quantification of the Entity’s Outputs		
<u>Team Numbers</u>		
Winter Competition	461	475
Summer Competition	116	152
<u>Representative Programme</u>		
Number of players involved	181	304
Number of volunteers involved	24	53
<u>Club Resources</u>		
Coach the Coaches (no. of clubs participated)	14	5
President Forums and Club Council Meetings	15	8
Number of Communications/Newsletters	417	481
<u>Grow Facilities</u>		
Number of turf facilities accessible	13	13
Number of applications to council to increase turf facilities	1	1
Number of applications to funders to increase turf facilities	1	0
<u>Number of Revenue Streams</u>		
Number of Kiwisport Schools	12	27
Number of Community Sport Programme Participants	516	366
<u>Additional Output Measures</u>		
<u>Representative Programme Success</u>		
Number of Teams podium finishes	8	18
Players selected for National Programmes	52	80

* Note - player numbers disclosed in prior financial years have been changed to Team numbers to accommodate the change of data tracking systems. Comparative information has been changed as a result.

STATEMENT OF FINANCIAL PERFORMANCE

For the Year Ended 31 December 2020

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

	Notes	2020	2019
<u>REVENUE</u>			
Donations and grant Revenue	1	55,248	176,952
Competition, representative & other revenue	1	648,559	1,139,789
Revenue from providing goods and services	1	365,255	619,894
Interest, dividends and other investment revenue	1	5,163	7,795
Covid 19 Wages Subsidies		160,218	-
		1,234,443	1,944,430
<u>EXPENSES</u>			
Staff salaries and related costs	2	494,392	551,445
Costs related to providing goods and services	2	322,238	470,411
Other expenses	2	71,365	147,005
Costs related to competition, representative & other expenses	2	294,888	735,107
Depreciation	2,5	131,006	171,699
		1,313,889	2,075,667
<u>SURPLUS/(DEFICIT) for the Year</u>		<u>(79,446)</u>	<u>(131,237)</u>

STATEMENT OF FINANCIAL POSITION

As at 31 December 2020

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

	Notes	2020	2019
<u>ASSETS</u>			
<u>Current Assets</u>			
Bank accounts and cash	3	246,441	241,938
Debtors and Prepayments	3	110,563	114,384
Inventory	3	11,042	19,132
Investments	3	236,150	230,784
GST Refund	3	494	4,811
<u>Total Current Assets</u>		604,690	611,049
<u>Non-Current Assets</u>			
Property, Plant and Equipment	5	566,936	697,222
<u>Total Non-Current Assets</u>		566,936	697,222
<u>TOTAL ASSETS</u>		1,171,626	1,308,271
<u>LIABILITIES</u>			
<u>Current Liabilities</u>			
Creditors and accrued expenses	4	54,485	147,351
Employee costs payable	4	25,732	22,445
Other current Liabilities	4	57,442	47,662
		137,659	217,458
<u>Non Current Liabilities</u>			
Government Covid 19 Loan		22,600	
<u>Total Liabilities</u>		160,259	217,458
TOTAL ASETS LESS TOTAL LIABILITIES (NET ASSETS)		1,011,367	1,090,813
<u>ACCUMULATED FUNDS</u>			
Accumulated surpluses or (deficits)	6	1,090,813	1,222,050
Net Surplus/(deficit) for the Year		\$ (79,446)	\$ (131,237)
<u>TOTAL ACCUMULATED FUNDS</u>		1,011,367	1,090,813

STATEMENT OF CASH FLOWS

For the Year Ended 31 December 2020

	2020	2019
Cash Flows from Operating Activities		
Donations and grant receipts	55,248	176,952
Competition, representative & other receipts	614,048	853,282
Receipts from providing goods and services	383,125	545,526
Interest, dividends and other investment receipts	6,001	7,901
Cash receipts from Govt Covid 19 Wage Subsidies	160,218	(5,806)
GST Receipts	4,317	-
Total Cash from received from:	1,222,957	1,577,855
Cash was applied to:		
Payments to suppliers and employees	(1,234,968)	(1,596,420)
Total Cash was applied to:	(1,234,968)	(1,596,420)
Net Cash Flows from Operating Activities	\$ (12,011)	\$ (18,565)
Cash flows from Investing and Financing Activities		
Cash was received from:		
Govt Covid 19 Loan	22,600	
Cash was applied to:		
Payment to acquire investments	(5,366)	(6,820)
Payments to acquire property, plant and equipment	(720)	(71,042)
Total Cash was applied to:	(6,086)	\$ (77,862)
Net Cash Flows from Investing and Financing Activities	6,086	77,862
Net Increase/(Decrease) in Cash	4,503	\$ (96,427)
Opening Cash Balance	241,938	338,365
Closing Cash Balance	246,441	241,938
This is represented by:		
Bank accounts and Cash	246,441	241,938

Statement of Accounting Policies

Auckland Hockey Association For the year ended 31 December 2020

‘How did we do our account?’

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.

Accounting Principles

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 recognized 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 of 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, i.e 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 7% - 33.3%
- Building & Ground Improvements 2.5% - 33.3%
- Computer Hardware & Software 20% - 33.3%
- Office Equipment & Furniture 13.5% - 33.3%
- Talent Development Equipment 10.3% - 33.3%

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

For the Year Ended 31 December 2020

2020

2019

1. Analysis of Revenue

Donation and grant revenue

Donations	100	-
Grants	55,148	176,952
Total Donations and Grant revenue	55,248	176,952

Competition, representative and other revenue

Competition revenue	538,396	685,122
Representative	69,714	312,959
College Sport	40,449	141,708
Total Competition, representative and other revenue	648,559	1,139,789

Revenue from providing goods and services

Bar and Café	140,579	224,186
Playing Turf	94,723	98,144
Community Sport	53,038	158,226
Kiwisport funding	76,337	66,387
Special Events(Tournaments)	(222)	44,651
Sponsorships	800	28,300
Total Revenue from providing goods and services	365,255	619,894

Interest, dividends and other investment revenue

Term deposit interest	5,163	7,776
Operating account interest	-	19
Total Interest, dividends and other investment revenue	5,163	7,795

Covid 19 Wages Subsidies

160,218	-
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TOTAL REVENUE

1,234,443	1,944,430
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2. Analysis of Expenses

	2020	2019
Volunteer and employee related costs		
Salaries & Wages including PAYE and ACC	494,392	551,445
Total Volunteer and employee related costs	494,392	551,445
Costs related to providing goods and services		
Building	148,296	177,745
Central Support	73,531	100,935
Bar and Café	78,331	102,988
Community Sport		59,678
Playing Turf	18,553	2,518
Special Events	3,527	26,547
Total Costs of providing goods and services	322,238	470,411
Other Expenses		
Audit Fees	12,796	8,698
Bad Debts	240	-
Strategic Review	-	-
Accounting Fees	24,250	36,050
Legal Fees	-	-
Depreciation	131,006	171,699
Hockey NZ Affiliation Fees	34,079	102,257
Total Other Expenses	202,371	318,704
Costs related to competition, representative and other expenses		
Competition Expenses	174,399	308,383
Talent Development	59,184	30,388
Representative	61,305	396,336
Total Costs related to competition, representative and other expenses	294,888	735,107
<u>TOTAL EXPENSES</u>	<u>1,313,889</u>	<u>2,075,667</u>

3. ANALYSIS OF ASSETS

	Note	2020	2019
Bank Accounts and cash			
Westpac 00 A/c		27,262	55,474
Westpac 03 A/c		218,711	173,649
Westpac Rep A/cs		93	12,815
Cash Float		375	-
		246,441	241,938
Debtors and Prepayments			
Accounts Receivable		83,658	106,027
Prepayments		24,346	6,610
Other Receivables		2,559	1,747
		110,563	114,384
Inventory			
Café Stock		10,124	18,219
Representative Gear		918	913
		11,042	19,132
Investments			
Westpac Term Deposits		236,150	230,784
GST			
GST Refund		494	4,811

4. ANALYSIS OF LIABILITIES

Creditors and accrued expenses			
Accounts Payable		38,964	133,287
Credit Cards		6,021	4,564
Accrued Expenses		9,500	9,500
GST to pay		-	-
		54,485	147,351
Employee Costs payable			
Staff Leave accrued		25,732	22,445
Other Current Liabilities			
Income received in advance		57,442	47,662
Non Current Liabilities			
Govt Covid 19 Loan		22,600	-

5. Property, Plant and Equipment

This Year	Opening Carrying Amount	Additions	Disposals	Depreciation	Net Book Value
Building & Ground Improvements	382,912	-	-	33,932	348,980
Artificial Playing Turfs & Components	174,109	-	-	89,004	85,105
Bar & Kitchen Equipment	9,225	-	-	3,544	5,681
Office Equipment & Furniture	6,339	-	-	1,962	4,377
Talent Development Equipment	1,585	-	-	354	1,231
Computer Hardware & Software	5,366	-	-	2,210	3,156
Capital Works in Progress	117,686	720	-	-	118,406
Total	697,222	720	-	131,006	566,936

Last Year	Opening Carrying Amount	Additions	Disposals	Depreciation	Net Book Value
Building & Ground Improvements	403,892	12,672	-	33,652	382,912
Artificial Playing Turfs & Components	300,618	-	-	126,509	174,109
Bar & Kitchen Equipment	8,794	5,111	-	4,680	9,225
Office Equipment & Furniture	6,373	3,711	-	3,745	6,339
Talent Development Equipment	1,810	678	-	903	1,585
Computer Hardware & Software	7,576	-	-	2,210	5,366
Capital Works in Progress	68,816	48,870	-	-	117,686
Total	797,879	71,042	-	171,699	697,222

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 Association is currently in the process of applying for the renewal of the 10 + 10 year community ground lease. Given the size and the community impact of the association, it is not anticipated that the lease will not be renewed by the Council.

The use of the going concern assumption and 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)	2020	2019
Retained earnings/Accumulated funds	1,090,813	1,222,050
Current year earnings	(79,446)	(131,237)
Total Accumulated surpluses or (deficits)	1,011,367	1,090,813
Total Accumulated Funds	1,011,367	1,090,813

7. Commitments

Commitments to lease or rent assets

	2020	2019
Current	4,723	3,536
Non current	7,399	-
Total	12,121	3,536

8. Contingent Liabilities

There are no contingent liabilities at year end. (2019: Nil)

9. Related Parties

Mr Dave Wigmore, who is the Chairperson of the Auckland Hockey Association Board, is a Trustee of the Hockey Foundation.
(2019: Nil)

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.

(2019: The COVID-19 pandemic is ongoing in New Zealand and the government continues to announce a number of measures to contain the spread of the virus. As at the date of these financial statements Auckland is operating under Level 1 restrictions, which is largely not affecting the business of Auckland Hockey. The Board have assessed that should there be a re-emergence of community transmission of COVID-19 in Auckland, this may cause disruption to the 2021 season and a potential reduction in player demand which may result in the contraction of revenue and profitability in the 2021 financial year. Due to the evolving situation of the pandemic, the Board cannot quantify the potential contraction of revenue and profitability for the 2021 financial year at the date these financial statements have been authorised for issue. The Board is working through revised financial forecasts, staffing cuts for best, mid and worst case scenarios and the impact on cash reserves at the time of printing this annual report.

The Board have every intention to continue to service AKH clubs and meet its obligations as they fall due for a period of at least 12 months from the date of these financial statements being authorised. The Board believe that Auckland Hockey have adequate reserves and can scale down its costs significantly, if required, to sustain operations into the foreseeable future.

Other than the matter described above, the Board are not aware of any other matters or circumstances that have occurred subsequent to balance date that have significantly or may significantly impact the operations of Auckland Hockey.)

11. General Securities

Registered securities are held by several suppliers through the Personal Property Security Register (PPSR) at balance date. These securities are to hold rights, title and interest in relation to goods and services provided.

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 2020;
- 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 13, 14 and 16 to 26 presents fairly, in all material respects:
 - the entity information for the year ended 31 December 2020;
 - the service performance for the year ended 31 December 2020, and
 - the financial position of the entity as at 31 December 2020, 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 2020 on pages 1 to 12, 15 and 30 (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;
 - 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; and
- 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.



RSM Hayes Audit

29 March 2021

Auckland

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