



# AUCKLAND HOCKEY

ANNUAL REPORT 2021

## 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

**E**XCELLENCE  
**P**ASSION  
**I**NTEGRITY  
**C**OLLABORATION



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# CHAIR'S & CEO'S REPORT

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2021 was another year of disruption for Auckland Hockey with COVID19 and the Delta variant having an impact on the Club Finals days in August but also a late cancellation for our Masters stakeholders in February. Again, 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 2020. Unfortunately, COVID continues to impact funding and supply chains with respect to completing planned capital works planned for 2021 and 2022.

The return to a near full season of hockey after the lockdowns of 2020 was well received by many of our stakeholders only to be dampened by cancellation of the NHC and Secondary School tournaments.

In the 2021 Queens Birthday Honours Ryan Archibald was recognised, thoroughly deserved and perfect recognition for his contribution to Somerville, Auckland Hockey and HNZ respectively. In addition, Grant Chester was awarded a Life Membership of HNZ. Grant receiving a standing ovation on receipt of the award is testament to his lifetime of achievement and service to Hockey in Auckland, New Zealand and his beloved Roskill Eden Hockey club.

The seventh season of the Premier Intercity Competition was held in 2021 and we congratulate all Auckland teams that participated but particularly the three Auckland club finalists, Roskill Eden Men, Southern Districts Men and Somerville Women. In a riveting Men's final at LEP just three days out from the August lockdown the Roskill Eden Men prevailed and in doing so won their 3rd Intercity title after 6 years of being in the final. Impressive!

In 2021 Auckland Players represented the Blacksticks in August at the Tokyo Olympic games. A lifetime achievement for Jared Panchia, Leon Hayward, Julia King, Grace O'Hanlon, Liz Thompson, and Katie Doar.

Due to Covid the 2021 NHC was again cancelled. Fortunately the U18 National tournaments were able to be held in July with our Women's team winning a shared Gold Medal in Wellington.

The COVID pandemic in the last 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 work within the lockdown guidelines and worked to minimise the impact on stakeholders.

Despite COVID the financial performance and cash surplus was another improvement on the prior year both pre and post depreciation and is commented on in the Finance Report. None of this would have been possible without the expert governance of our two Chartered Accountant Board Members in Robyn Neil and Carron Jerram.

The successful navigation of COVID part two in 2021 was due in no small part to 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 officials and volunteers, a heartfelt thank you for your continued selfless service of our great game.

Our Player and Coach Capability Manager, Joe Hanks, resigned in December to return to the Hawkes Bay and pursue teaching opportunities. Joe will be sorely missed after outstanding work for our Association and with our Rep players and we wish him well for the future. In September and after winning Olympic Gold with the Belgium Men in Tokyo, Shane Mcleod joined us as a Contractor Coach. In the short period between September and December Shane's impact has been nothing short of impressive. Our players and coaches who will come into contact with Shane in 2022 are ever so fortunate to be guided by one of the world's best coaches.

On a personal note our sincere thanks to the Board and staff of Auckland Hockey and our President Ray Parmenter for their loyalty, selfless service and support in what are extraordinary times. Here's hoping COVID part 3 is kinder than parts 1 and 2 and allows us to have in 2022 our first uninterrupted season since 2019!

***Dave Wigmore Chair***  
***Manoj Daji CEO***

# PRESIDENT'S REVIEW 2021

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This review follows from the Report from the Chair and the CEO.

I am proud of our association weathering the storm of COVID for a second year leaving us in a strong financial position and getting us within one week of Club Finals weekend. Well-deserved recognition in 2021 for Ryan Archibald, Board Member of Auckland Hockey and our most capped ever NZ Player, for services to Hockey.

I understand that Robyn Neil is not seeking to remain on the Board this AGM and want to thank her for her 7 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: Robyn has been a significant part of our navigation through the Covid crisis as leader of our Board Finance, Audit and Risk Subcommittee. After 7 years of selfless service, Robyn like Paresh Patel last year only leaves because she has such a huge amount of "real work" in her other life; many thanks Robyn.

I am aware that the Board this year is working through a re-write of our Strategic Plan that will see close alignment with SNZ, HNZ and current societal issues. Please get involved in the consultation with membership phase and have your say.

Navigating Covid has taken a true team effort and for that I thank our Club Presidents, Simon Dench, Presidents Pam and Neil, our selfless Board, CEO Manoj Daji and Staff, and Umpires at Auckland Hockey for ensuring collective efforts will see a 2022 season run despite all the challenges presented.

***Ray Parmenter***  
***President***

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# COMMUNITY HOCKEY REPORT

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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 latter saw AFL and Cricket incorporated and well received as well as the Inaugural AKH 9s for 200 Yr 7 and 8 participants.

With covid impacting the season again a number of Lead Coach sessions were cancelled. We were excited to have Shane Mcleod join us after winning Gold in Tokyo and already athletes including Masters Players have received the benefits of his knowledge. Fran Rowley and Rochi Gonzalez also joined us with their international playing and coaching experiences enhancing the community space.

Thank you to the board, the staff, volunteers, supporters, coaches and players of Auckland Hockey for making 2021 work to the best of our ability in the circumstances we all faced. We look forward to putting on more opportunities in 2022 including around 50 opportunities for players and coaches to work with and observe Shane in action on the turf and continuing adapting to the barriers that we face with COVID.

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 in 2022. Stay safe and look forward to the opportunities Auckland Hockey has in store for 2022 and beyond at the local, regional, national and international level for young players.

**Joe Hanks**

***Coach and Player Development Manager***

## ***Auckland Hockey NOTE – Joe returned to the Hawkes Bay in December and on leaving said:***

“After 6 years in Auckland and 3 memorable years at Auckland Hockey, I am sad to leave, but at the same time I am excited to be taking the next step in my life by moving back to Hawkes Bay. I have enjoyed getting to know the Auckland Hockey community and feel a close attachment to all those who I have encountered across my time here. To the Board, the staff members, and the Auckland Hockey community, thank you for making my time a very enjoyable one. A big thank you must go to Manoj for all the trust and confidence you had in me. I look forward to watching Auckland continue to grow from afar. I am sure I will see a lot of the community at Hockey events soon.”

# COMPETITION



AUCKLAND UNIVERSITY  
HOCKEY CLUB  
EST. 1903



MTEDEEN  
HOCKEY CLUB



Hockey  
Club  
Masters

HPHC

AUCKLAND HOCKEY



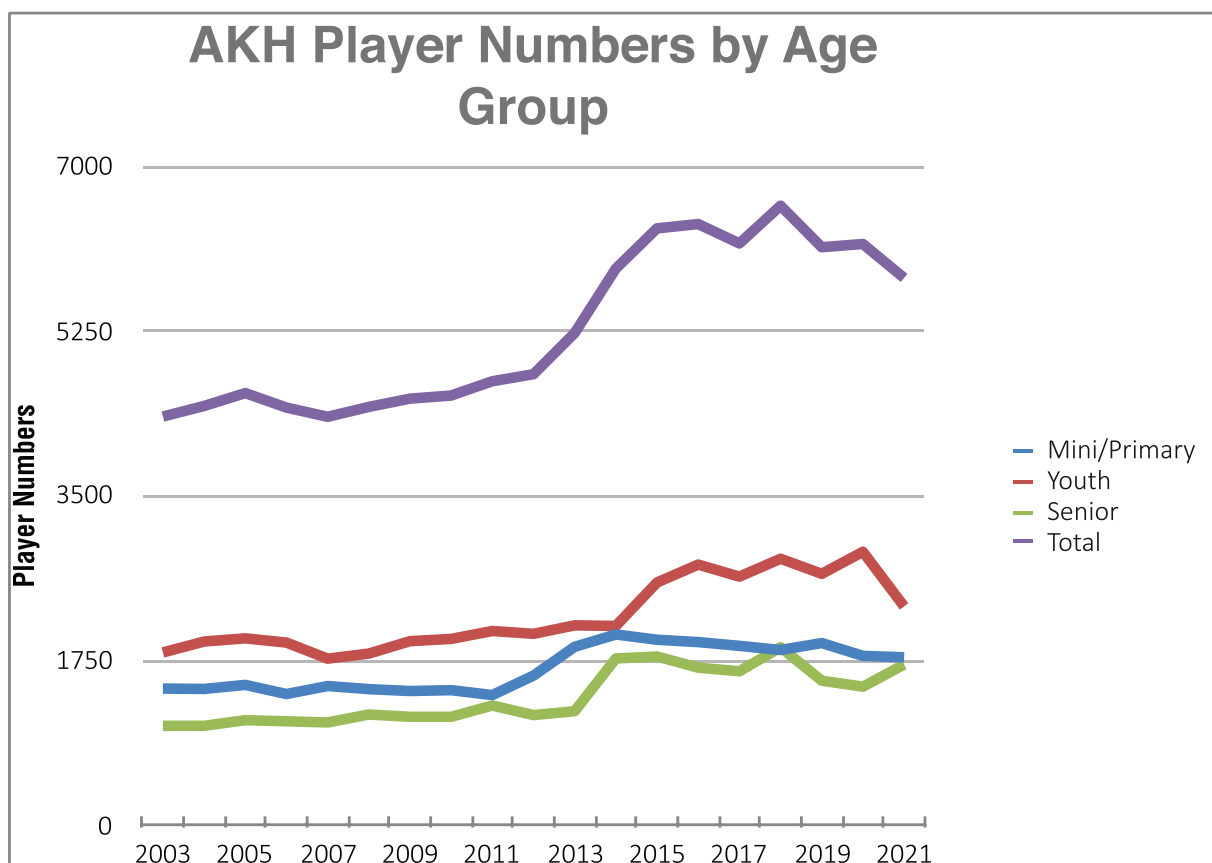
WAITAKERE  
HOCKEY



## 2021 MEMBERSHIP – JUNIOR, YOUTH AND SENIOR

The 2021 Winter Hockey season was the first season following the new challenges Covid-19 presented our community in 2020. Fortunately and unlike 2020 we were able to enjoy a full Intercity competition, and completed full league Senior and Youth Season's. Unfortunately, in mid-August, during the week of AKH Senior Finals and with two weeks of Youth and Junior competitions left, Auckland entered another covid lockdown, this time for over 100 days meaning August finals were unable to be played. We were however thrilled to be able to celebrate and crown our AKH League Winners and Intercity Champions!

## PLAYER NUMBERS



# COMPETITION *(continued)*

## 2021 SENIOR AND YOUTH COMPETITION WINNERS

GRADE	LEAGUE / FIRST ROUND WINNER	FINAL WINNER
Intercity Women	Somerville	HDF 2 def. ABC 1
Intercity Men	Conference A Winner: Southern Districts Conference B Winner: Roskill Eden	Roskill Eden 2 def. Southern Districts 1
Auckland Premiership Women	Somerville	*Note 1
Auckland Premiership Men	Southern Districts	*Note 1
Premier Reserve Women	Roskill Eden	*Note 1
Premier Reserve Men	Southern Districts	*Note 1
Division 1 Women	Howick Pakuranga	*Note 1
Division 1 Men	University A	*Note 1
Division 2 Women	Somerville	*Note 1
Division 2 Men	Southern Districts	*Note 1
Division 3 Women	Auckland Indian Sports Club	*Note 1
Division 3 Men	Howick Pakuranga A	*Note 1
Division 4 Men	Grammar Windsor	*Note 1
Premier Girls	Somerville Thompson	*Note 1
Premier Boys	Somerville Towns	*Note 1
Championship Girls – Grade 1	Somerville King	*Note 1
Championship Girls – Grade 2	Grammar Windsor	*Note 1
Championship Boys – Grade 1	Howick Pakuranga Manchester	*Note 1
Championship Boys – Grade 2	Waitakere	*Note 1

## 2021 WOMEN'S PHOTOLIFE CHALLENGE SHIELD: SOMERVILLE

## 2021 MEN'S PHOTOLIFE CHALLENGE SHIELD: ROSKILL EDEN

**\*NOTE 1 – AKH PREMIER, SENIOR AND YOUTH FINALS UNABLE TO BE PLAYED DUE TO COVID LOCKDOWN IN AUCKLAND IN AUGUST 2021.**

## CLUBS OF THE YEAR

Club of the Year - Women's	Somerville
Club of the Year - Men's	Howick Pakuranga
Overall Club of the Year	Somerville



# 2021 REPRESENTATIVE PROGRAMME

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In 2021 most of the Representative and International Hockey programme was suspended due to COVID, with the exception of the Olympic Games in Tokyo. It was great to see Auckland Players Jared Panchia, Leon Hayward, Julia King, Liz Thompson, Grace O'Hanlon and Katie Doar achieve their dreams as Olympians.

Our U18 Representative teams played in their July National Tournaments with our Women's team winning Gold in Wellington. 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 Shane Mcleod the programme now has 84 players working in the summer.

We continue to be the envy of other associations with the calibre of volunteer coaches and managers at our disposal. This is on top of Rochi Gonzalez from Argentina, Dylan Thomas and Shane Mcleod all contracting to us in 2022. Our representative players going forward are truly fortunate to be served by a volunteer and contractor coach group with Olympic, International and National level experiences behind them. In 2022 our current Auckland WAY of playing is being reviewed by our NHC Head Coaches, Kevin Towns and Shane Mcleod.

Auckland Hockey farewelled Joe Hanks in December. Joe returns to the Hawkes Bay after two COVID interrupted seasons. We thank Joe for his outstanding contribution to our Rep programmes and players.

***Manoj Daji QSM***

***CEO***

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# 2021 HOCKEY NZ SQUADS

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We would like to congratulate all of the Auckland players who were selected to represent New Zealand in Squads and Teams in 2021

## MEN AND WOMEN TOKYO OLYMPIANS

Jared Panchia
---------------

Dylan Thomas
--------------

Leon Hayward
--------------

Liz Thompson
--------------

Katie Doar
------------

Grace O'Hanlon
----------------

Julia King
------------

## BLACKSTICKS MEN'S NATIONAL SQUAD

Jared Panchia
---------------

Dylan Thomas
--------------

Leon Hayward
--------------

## BLACKSTICKS WOMEN'S NATIONAL SQUAD

Liz Thompson
--------------

Katie Doar
------------

Grace O'Hanlon
----------------

Tyler Lench
-------------

Julia King
------------

## U21 MEN IN NORTH V SOUTH SERIES

Luke Holmes
-------------

Josh Irwin
------------

Reagan Harnell
----------------

Daniel Woud
-------------

## U21 WOMEN IN NORTH V SOUTH SERIES

Katie Doar
------------

Breana Catley
---------------

Isabella Gill
---------------

Olivia Grigg
--------------

Alice McIlroy- Foster
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## U18 SQUAD MEN

Luka Clark
------------

Manraj Singh
--------------

Devon Hari
------------

Matt Vaughan
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## U18 SQUAD WOMEN

Rose Parkinson
----------------

Kaea Elliot
-------------

Lucy Russ
-----------

Arabella Loveridge
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Emma Irwin
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# THINK TANK REPORT

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Once again I must thank the Think Tank members (and many other contributors) for their valuable contribution over this past year. Our association is extremely privileged to have such insight and knowledge to draw on in relation to 'hockey' development matters that have the potential to impact the success of our sport both now and in the future. On a personal note, it has been great to reconnect with Shane McLeod recently and throw his experience with Belgium hockey into the mix - it's not every day you get to learn from the current best in the world!

So what next for the Think Tank? Together with the Board and AHA executive, it's my aim to continue to evolve the mechanism for how we consider, discuss, plan and develop strategies for the future of Auckland hockey. As such the intent is to evolve the Think Tank model into a mission focused 'Auckland Hockey Futures Forum' where we will bring a cross section of people together to tackle some of the most pressing challenges our sport faces. The first of these will focus on women in hockey (originally planned for October 2021 but postponed due to Covid), which will seek to address the absence of women and the challenges women face in coaching and administrative roles within our sport. I look forward to supporting interested stakeholders and individuals in tackling this important work.

Thank you to everyone who contributed in 2021 and I look forward to a productive 2022.

***Ryan Archibald***  
***Think Tank Chair***

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# FINANCE REPORT

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The COVID pandemic has continued to impact our lives over the last twelve months. Auckland Hockey has been proactive in working with clubs and stakeholders to ensure players have opportunities to play and compete in a safe environment. Competitions were adapted to work within the government's Covid restrictions.

The Board and Staff have worked hard to ensure the Association's financial performance remains strong during this difficult time and we have continued to preserve cash reserves for our long-term financial viability. Despite this hard work the ability to generate revenue in some areas has been severely impacted by COVID, namely, the café and bar and from running hockey events like Summer Hockey.

The 2021 Operating Deficit after depreciation of \$18,000 is a 77% improvement on the prior year deficit of \$79,000.

The Operating Surplus before depreciation of \$72,000 is a favourable turnaround of \$20,000 from the \$52,000 surplus reported in 2020.

The impact of COVID-19 has continued to keep revenues and expenditure below pre COVID-19 levels. However, we did see an increase in revenue of \$370,000 and a corresponding increase in expenditure of \$334,000 from 2020. This was primarily due to:

- Increased Grant Funding and Competition Registration Fees
- Increased external turf hire expenditure and full payment in 2021 of HNZ Affiliation fees.
- Extra revenue and corresponding expenditure from representative teams.

The Association has strong cash reserves and term deposits at balance date of \$518,000 which has increased by \$38,000 from 2020. This is after repaying a \$22,000 interest free COVID loan which the Association received in 2020.

Debtors have decreased significantly from 2020 due to Auckland Hockey no longer collecting deposits from Masters Men's Rep players for accommodation.

The Auckland Hockey Facilities Trust was established in November 2018 to manage, develop and maintain community hockey facilities in the Auckland Area. The development of Colin Maiden Park and the upgrade of LEP turfs and facilities are the underlying projects for this Trust. Work continues to procure grants and funding for capital projects in a challenging Covid environment. The key benefit of the Trust is to separate and manage the property assets from the operations of Auckland Hockey. Financial reporting will eventually be on a group basis for both entities. No consolidation has occurred to date.

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

A change in Auditors was approved by the Board this year from RSM to BDO after 6 years in line with best practice.

A big thank you to Manoj Daji, James Sutherland and all of Auckland Hockey's staff, the Board and volunteers for the exceptional effort in maintaining a sound financial base for the Association during these extremely difficult times.

***Carron Jerram and Robyn Neil***

***Auckland Hockey Finance, Audit and Risk Sub-Committee Board Members***

# **Performance Report**

**Auckland Hockey Association  
For the year ended 31 December 2021**

**Prepared by Lala + Associates**

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# Entity Information

Auckland Hockey Association  
For the year ended 31 December 2021

‘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

Lloyd Elsmore Hockey Stadium, Lady Marie Drive, Pakuranga, Auckland, New Zealand

**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



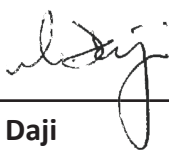
# Approval of Performance Report

**Auckland Hockey Association**  
**For the year ended 31 December 2021**

## **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 2021 has been prepared in accordance with PBE SFR-A (NFP) Public Entity Simple Format Reporting - Accrual.

## **APPROVED**



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**Manoj Daji**  
**Chief Executive Officer**

**Date..**11 March 2022.....



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**Dave Wigmore**  
**Chair**

**Date..**11 March 2022.....

# Statement of Service Performance

## Auckland Hockey Association For the year ended 31 December 2021

‘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.

	2021	2020
<b>Description and Quantification of the Entity’s Outputs</b>		
<b><u>Player Numbers</u></b>		
Winter Competition	5,825	461
Summer Competition	1,128	116
<b><u>Representative Programme</u></b>		
Number of players involved	443	181
Number of volunteers involved	59	24
<b><u>Club Resources</u></b>		
Coach the Coaches (no. of clubs participated)	11	14
President Forums and Club Council Meetings	18	15
Number of Communications/Newsletters	449	417
<b><u>Grow Facilities</u></b>		
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	1
<b><u>Number of Revenue Streams</u></b>		
Number of Kiwisport Schools	0	12
Number of Community Sport Programme Participants	272	516
<b><u>Additional Output Measures</u></b>		
<b><u>Representative Programme Success</u></b>		
Number of Teams podium finishes	1	8
Players selected for National Programmes	25	52

# STATEMENT OF FINANCIAL PERFORMANCE

**For the Year Ended 31 December 2021**

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

	Notes	2021	2020
<b><u>REVENUE</u></b>			
Donations and Grant Revenue	1	149,020	55,248
Competition, representative & other revenue	1	861,796	648,559
Revenue from providing goods and services	1	392,063	365,255
Interest, dividends and other investment revenue	1	2,402	5,163
Covid 19 Wages Subsidies		143,453	160,218
		<b>1,548,733</b>	<b>1,234,443</b>
<b><u>EXPENSES</u></b>			
Staff salaries and related costs	2	524,758	494,392
Costs related to providing goods and services	2	347,127	322,238
Other expenses	2	107,912	71,365
Costs related to competition, representative & other expenses	2	496,916	294,888
Depreciation	5	90,069	131,006
		<b>1,566,782</b>	<b>1,313,889</b>
<b><u>SURPLUS/(DEFICIT) for the Year</u></b>		<b><u>(18,049)</u></b>	<b><u>(79,446)</u></b>

# STATEMENT OF FINANCIAL POSITION

As at 31 December 2021

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

	Notes	2021	2020
<b><u>ASSETS</u></b>			
<b><u>Current Assets</u></b>			
Bank accounts and cash	3	280,603	246,441
Debtors and Prepayments	3	16,480	110,563
Inventory	3	8,489	11,042
Investments	3	238,024	236,150
GST Refund	3	205	494
<b><u>Total Current Assets</u></b>		<b><u>543,801</u></b>	<b><u>604,690</u></b>
<b><u>Non-Current Assets</u></b>			
Property, Plant and Equipment	5	557,091	566,936
<b><u>Total Non-Current Assets</u></b>		<b><u>557,091</u></b>	<b><u>566,936</u></b>
<b><u>TOTAL ASSETS</u></b>		<b><u>1,100,892</u></b>	<b><u>1,171,626</u></b>
<b><u>LIABILITIES</u></b>			
<b><u>Current Liabilities</u></b>			
Creditors and accrued expenses	4	39,587	54,485
Employee costs payable	4	30,631	25,732
Other current Liabilities	4	37,356	57,442
		<b><u>107,574</u></b>	<b><u>137,659</u></b>
<b><u>Non Current Liabilities</u></b>			
Government Covid 19 Loan		-	22,600
<b><u>Total Liabilities</u></b>		<b><u>107,574</u></b>	<b><u>160,259</u></b>
<b>TOTAL ASSETS LESS TOTAL LIABILITIES (NET ASSETS)</b>		<b><u>993,318</u></b>	<b><u>1,011,367</u></b>
<b><u>ACCUMULATED FUNDS</u></b>			
Accumulated surpluses or (deficits)	6	1,011,367	1,090,813
Net Surplus/(deficit) for the Year		(18,049)	(79,446)
<b><u>TOTAL ACCUMULATED FUNDS</u></b>		<b><u>993,318</u></b>	<b><u>1,011,367</u></b>

# STATEMENT OF CASH FLOWS

For the Year Ended 31 December 2021

	2021	2020
<b>Cash Flows from Operating Activities</b>		
Donations and grant receipts	149,020	55,248
Competition, representative & other receipts	934,162	614,048
Receipts from providing goods and services	374,529	383,125
Interest, dividends and other investment receipts	2,636	6,001
Cash receipts from Govt Covid 19 Wage Subsidies	143,453	160,218
GST Receipts	289	4,317
<b>Total Cash received from:</b>	<b>1,604,089</b>	<b>1,222,957</b>
<b>Cash was applied to:</b>		
Payments to suppliers and employees	(1,464,983)	(1,234,968)
<b>Total Cash was applied to:</b>	<b>(1,464,983)</b>	<b>(1,234,968)</b>
<b>Net Cash Flows from Operating Activities</b>	<b>139,106</b>	<b>(12,011)</b>
<b>Cash flows from Investing and Financing Activities</b>		
<b>Cash was received from:</b>		
Govt Covid 19 Loan	-	22,600
<b>Cash was applied to:</b>		
Payment to acquire investments	(1,874)	(5,366)
Payments to acquire property, plant and equipment	(80,470)	(720)
Repayment of Covid 19 Business Loan	(22,600)	-
<b>Total Cash was applied to:</b>	<b>(104,944)</b>	<b>(6,086)</b>
<b>Net Cash Flows from Investing and Financing Activities</b>	<b>104,944</b>	<b>6,086</b>
<b>Net Increase/(Decrease) in Cash</b>	<b>34,162</b>	<b>4,503</b>
Opening Cash Balance	246,441	241,938
Closing Cash Balance	280,603	246,441
<b>This is represented by:</b>		
<b>Bank accounts and Cash</b>	<b>280,603</b>	<b>246,441</b>

# Statement of Accounting Policies

## Auckland Hockey Association For the year ended 31 December 2021

‘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 2021

2021

2020

## 1. Analysis of Revenue

### Donation and grant revenue

Donations	100	100
Grants	148,920	55,148
<b>Total Donations and Grant revenue</b>	<b>149,020</b>	<b>55,248</b>

### Competition, representative and other revenue

Competition revenue	662,200	538,396
Representative	94,984	69,714
College Sport	104,611	40,449
<b>Total Competition, representative and other revenue</b>	<b>861,796</b>	<b>648,559</b>

### Revenue from providing goods and services

Bar and Café	180,218	140,579
Playing Turf	120,954	94,723
Community Sport	46,279	53,038
Kiwisport funding	18,688	76,337
Special Events(Tournaments)	-	(222)
Sponsorships	25,923	800
<b>Total Revenue from providing goods and services</b>	<b>392,063</b>	<b>365,255</b>

### Interest, dividends and other investment revenue

Term deposit interest	2,402	5,163
<b>Total Interest, dividends and other investment revenue</b>	<b>2,402</b>	<b>5,163</b>

### Covid 19 Wages Subsidies

143,453 160,218

### TOTAL REVENUE

1,548,733 1,234,443



## 2. Analysis of Expenses

	2021	2020
<b>Volunteer and employee related costs</b>		
Salaries & Wages including PAYE and ACC	524,758	494,392
<b>Total Volunteer and employee related costs</b>	<b>524,758</b>	<b>494,392</b>
<b>Costs related to providing goods and services</b>		
Building	134,249	148,296
Central Support	81,084	73,531
Bar and Café	93,401	78,331
Playing Turf	18,296	18,553
Special Events	20,097	3,527
<b>Total Costs of providing goods and services</b>	<b>347,127</b>	<b>322,238</b>
<b>Other Expenses</b>		
Audit Fees	10,192	12,796
Bad Debts	-	240
Accounting Fees	26,250	24,250
Depreciation	90,069	131,006
Hockey NZ Affiliation Fees	71,469	34,079
<b>Total Other Expenses</b>	<b>197,981</b>	<b>202,371</b>
<b>Costs related to competition, representative and other expenses</b>		
Competition Expenses	309,947	174,399
Talent Development	86,089	59,184
Representative	100,879	61,305
<b>Total Costs related to competition, representative and other expenses</b>	<b>496,916</b>	<b>294,888</b>
<b><u>TOTAL EXPENSES</u></b>	<b><u>1,566,782</u></b>	<b><u>1,313,889</u></b>

### 3. ANALYSIS OF ASSETS

	Note	2021	2020
<b>Bank Accounts and cash</b>			
Westpac 00 A/c		39,457	27,262
Westpac 03 A/c		240,843	218,711
Westpac Rep A/cs		93	93
Cash Float		210	375
		<b>280,603</b>	<b>246,441</b>
<b>Debtors and Prepayments</b>			
Accounts Receivable		11,292	83,658
Prepayments		4,563	24,346
Other Receivables		625	2,559
		<b>16,480</b>	<b>110,563</b>
<b>Inventory</b>			
Café Stock		7,658	10,124
Representative Gear		831	918
		<b>8,489</b>	<b>11,042</b>
<b>Investments</b>			
Westpac Term Deposits		<b>238,024</b>	<b>236,150</b>
<b>GST</b>			
GST Refund		<b>205</b>	<b>494</b>

### 4. ANALYSIS OF LIABILITIES

<b>Creditors and accrued expenses</b>			
Accounts Payable		27,321	38,964
Credit Cards		4,266	6,021
Accrued Expenses		8,000	9,500
		<b>39,587</b>	<b>54,485</b>
<b>Employee Costs payable</b>			
Staff Leave accrued		<b>30,631</b>	<b>25,732</b>
<b>Other Current Liabilities</b>			
Income received in advance		<b>37,356</b>	<b>57,442</b>
<b>Non Current Liabilities</b>			
Govt Covid 19 Loan		-	<b>22,600</b>

## 5. Property, Plant and Equipment

This Year	Opening Carrying Amount	Additions	Disposals	Depreciation	Net Book Value
Building & Ground Improvements	348,980	34,854	-	35,090	348,744
Artificial Playing Turfs & Components	85,105	1,996	-	46,512	40,589
Bar & Kitchen Equipment	5,681	25,110	(245)	2,630	27,916
Office Equipment & Furniture	4,377	6,610	-	2,940	8,047
Talent Development Equipment	1,231	11,180	-	891	11,520
Computer Hardware & Software	3,156	-	-	2,006	1,150
Capital Works in Progress	118,406	720	-	-	119,126
<b>Total</b>	<b>566,936</b>	<b>80,470</b>	<b>(245)</b>	<b>90,069</b>	<b>557,092</b>

Last 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
<b>Total</b>	<b>697,222</b>	<b>720</b>	<b>-</b>	<b>131,006</b>	<b>566,936</b>

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 current lease expired on 31 August 2021. Auckland council has advised they are in the process of completing a new lease for the organization which they intend to have completed by 1 July 2022. Until then Auckland Council have advised that the lease continues on the same terms and conditions

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)	2021	2020
Retained earnings/Accumulated funds	1,011,367	1,090,813
Current year earnings	(18,049)	(79,446)
<b>Total Accumulated surpluses or (deficits)</b>	<b>993,318</b>	<b>1,011,367</b>
<b>Total Accumulated Funds</b>	<b>993,318</b>	<b>1,011,367</b>

## 7. Commitments

Commitments to lease or rent assets

	2021	2020
<b>Current</b>	4,763	4,723
<b>Non current</b>	8,360	7,399
<b>Total</b>	<b>13,123</b>	<b>12,121</b>

## 8. Contingent Liabilities

There are no contingent liabilities at year end. (2020 Nil)

## 9. Related Parties

Mr Dave Wigmore, who is the Chairperson of the Auckland Hockey Association Board, is a Trustee of the Hockey Foundation.

## 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.

On March 11, 2020, the World Health Organisation declared the outbreak of COVID-19 (a novel Coronavirus) a pandemic. As a result New Zealand introduced a system of alert levels to minimize the risk of widespread infections occurring within communities during the initial nationwide outbreak. During the level 4 lockdowns, all non-essential businesses were closed and international travel was restricted. Auckland Hockey Association was not considered to be an essential service, therefore the association could not operate during the lockdown.

On 3<sup>rd</sup> December 2021 the Government shifted from Alert Levels to a new COVID-19 Protection Framework, also known as the traffic light system. Currently the whole of New Zealand is in the red traffic light setting due to the presence of the Omicron variant of the virus circulating in the community. Management note that being a CVC site allows the association to have 100 patrons on each side of the turf and so they can run largely as normal except for finals days when the numbers can be up to 400 people at the stadium. Management also note that the association have sufficient reserves to support the association if there came a time when spectators were no longer able to attend.

At the date of issuing the financial statements, based on the matters noted above, the Board considers that the entity has sufficient financial resources to enable the entity to continue to operate for the foreseeable future, and as a result the financial statements have been prepared on the "Going Concern basis".

## 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 performance and statement of cash flows for the year ended 31 December 2021, the statement of financial position as at 31 December 2021, and the statement of accounting policies and other explanatory information.

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 accompanying performance report presents fairly, in all material respects:
  - the entity information for the year ended 31 December 2021;
  - the service performance for the year then ended; and
  - the financial position of the Association as at 31 December 2021, 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) issued by the New Zealand Accounting Standards Board.

### 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) *Assurance Engagements Other than Audits or Reviews of Historical Financial Information* ("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 *International Code of Ethics for Assurance Practitioners (including International Independence Standards)* (New Zealand) 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.

**PARTNERS:** Fraser Lellman CA  
Donna Taylor CA

Jenny Lee CA  
Paul Manning CA

Janine Hellyer CA

**ASSOCIATE:** Michael Lim CA

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## **Responsibilities of the Board for the Performance Report**

The Board are responsible 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 on behalf of the Association 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 by the New Zealand Accounting Standards Board; and

- c) such internal control as the Board determines is 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 Board are 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 Board either intends to liquidate the Association or to cease operations, or has 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 entity'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 and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association'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 Association 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 Board 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 Association's Members as a body. Our audit work has been undertaken so that we might state those matters which 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 Association and the Association's members, as a body, for our audit work, for this report or for the opinions we have formed.



BDO Tauranga  
Tauranga  
New Zealand  
11 March 2022

# CLUB CONTACT DETAILS

## Club AISC

Home Base Avondale Turf  
Email [hockey@aisc.org.nz](mailto:hockey@aisc.org.nz)  
Website [www.aisc.org.nz](http://www.aisc.org.nz)

## Club Auckland University

Home Base Auckland Grammar Turf  
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Website [www.auhc.org](http://www.auhc.org)

## Club Grammar Windsor

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## Club Masters Women

Email [debbie.morton40@gmail.com](mailto:debbie.morton40@gmail.com)  
Website [www.sportsground.co.nz/amwhc](http://www.sportsground.co.nz/amwhc)

## Club Mt Eden

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## Club Roskill Eden

Home Base: Mt Roskill/Waitakere Turf  
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Website: [www.roskilledenhockey.co.nz](http://www.roskilledenhockey.co.nz)

## Club Somerville

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Website [www.somervillehockey.org.nz](http://www.somervillehockey.org.nz)

## Club Southern Districts

Home Base Papatoetoe Turf  
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Website [www.sdhc.co.nz](http://www.sdhc.co.nz)

## Club St Cuthberts Old Girls

Home Base St Cuthberts College  
Email [Dannaka.dorrington@stcuthberts.school.nz](mailto:Dannaka.dorrington@stcuthberts.school.nz)

## Club Waitakere Hockey

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Website [www.waitakerehockey.co.nz](http://www.waitakerehockey.co.nz)

## Club Western Districts

Home Base Avondale Turf  
Email [wdhc.secretary@gmail.com](mailto:wdhc.secretary@gmail.com)  
Website [www.westernhockey.co.nz](http://www.westernhockey.co.nz)

## Auckland Hockey Umpires Association

Email [umpiring@akhockey.org.nz](mailto:umpiring@akhockey.org.nz)



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