



# ANNUAL REPORT 2017-18

**Sport SA**

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## Governance

The Sport SA Board consists of seven Director's elected by members and two Director's appointed by the Board. The President and Vice President are elected by the Board following the AGM each year.



### **Hon Michael Wright, President**

Michael is a former South Australian Member of Parliament and held the seat of Lee from 1997 to 2014. He was the Minister for Recreation, Sport and Racing from 2002 to 2011 and retired from politics in 2014. Michael was a physical education teacher in Kadina from 1979-85, before entering politics. Michael filled the casual vacancy position on the Sport SA Board before being appointed President in September 2015. Michael's passion for sport also sees him serve on the World Tennis Challenge Board. Michael has attended 9 out of 9 Directors' meetings



### **Bronwyn Klei, Vice President**

Appointed to the Board in 2014 and Vice President in the same year, Bronwyn is General Manager Sales and Commercial at SACA as well as General Manager of the Adelaide Strikers T20 Big Bash team. Prior to joining SACA, Bronwyn spend two decades in media and sales management including eight years in Sydney in senior sales roles with Austereo. Bronwyn has been a Board member of a number of sports associations and was a Telstra Business Woman of the Year Finalist in 2008 and 2013. She is President of the Hills Netball Association and the Aldgate Netball Club and a player and umpire for both. Bronwyn has attended 8 out of 9 Directors' meetings.



### **Katrina Webb OAM**

Katrina's sporting career, includes three gold, two silver, and a bronze medal from three Paralympic Games. She was a torch bearer at the Sydney 2000 Paralympic Games opening ceremony. In 2006 she presented to the UN in New York for the International Paralympic Committee. Katrina is Director of Silver 2 Gold *High Performance Solutions*, empowering groups and individuals. She founded newday, a platform leading for the greater good, hosting summits and leadership programs in Australia and Nepal. She's an International Paralympic Committee global ambassador. National Development Officer with the Australian Paralympic Committee SA/ACT from 2005-2007, Katrina is a Physiotherapist. She is ambassador for Adelaide Crows, Australia Day, Premier's Be Active Challenge, and Minda; a board member of the Adelaide Crows Children's Foundation, the Kennedy & Co Foundation and served on the Premier's Council for Women. Katrina has attended 8 out of 9 Directors' meetings.



### **Lisa Smith**

Lisa was appointed to the Board in 2016 and has extensive experience in governance, finance, tax and accounting. She is currently employed by RevenueSA as the Deputy Commissioner of State Taxation. Lisa's qualifications include a Bachelor of Laws, Bachelor of Commerce (major Accounting) and a Graduate of the Australian Institute of Company's Directors Course. A world Champion Underwater Hockey player with a range of sporting interests, Lisa has been a board member for a number of organisations including Finding Workable Solutions, Eye Play Sports (formerly Blind Sporting Council) and the Himalayan Development Foundations Australia Inc. Lisa has attended 9 out of 9 Directors meetings.



### **Jane Russo**

Jane Russo joined the board in August 2017. Jane has always been passionate about participation of women in sport and has demonstrated this in a variety of volunteer roles ranging from grassroots to elite as a coach, player and administrator over the past 20 years. Jane runs her own business Enabling Solutions, a change management and organisational development consultant specialising in cross sector partnering providing independent advice around trouble shooting, up skilling and building capacity within organisations. Jane is President of Athletics South Australia's and chair of Touch Football South Australia advisory committee. She is a graduate of both the Australian Institute of Company Directors and the South Australian Leaders Institute of South Australia. Jane has attended 7 out of 7 Directors' meetings since her appointment.



**Joe Stevens**

Having been elected to the Sport SA Board in 2011 and re-elected in 2013 and 2015, Joe brings to the board an extensive background in sport at all levels. His passion particularly for athletics began during his early years as an athlete through to officiating and taking on a number of key administrative functions at both state and national levels including President of SA Olympic Council and board member of Athletics SA since 2001, and a member of the Olympic Council Board. Joe is Race Director of the highly successful Sunday Mail City-Bay Fun Run and has the greatest respect and admiration for the many volunteers who support sport ensuring they are recognised. Joe has attended 7 out of 9 Directors' meetings



**Mark Easton**

Mark has been the CEO of Bowls SA since 2013 and was elected to the Sport SA Board in 2015. He has a general interest in all sport including AFL, Bowls, Cricket and Netball and has qualifications in Business Management and Finance. His involvement in other sporting committees includes Bowls Australia National Marketing and Branding Committee and Bowls Australia National Capitation and Revenue Stream Committee. Mark was instrumental to the introduction of Open Bowls across the state. Mark has attended 9 out of 9 Directors' meetings.



**David Hutton**

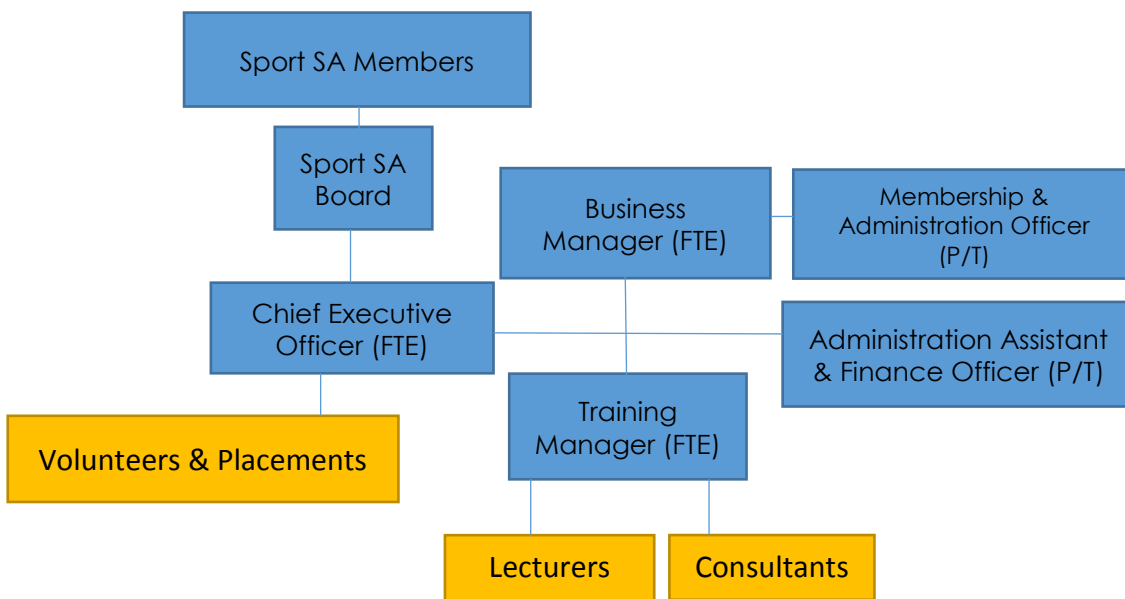
Appointed to the Sport SA Board in 2013 to fill a casual vacancy David is passionate about sport and physical activity and the positive benefits it provides our community at all levels. His experience is predominantly in AFL as a player and senior administrator at state and national level. Through his previous role as SANFL State Manager Community Engagement, current role as CEO of Rowing SA, as well as experiences in volunteering and supporting a range of sports at community level, David understands the significant roles undertaken by volunteers in the sports industry. David has attended 8 out of 9 Directors' meetings.



**John Cranwell**

John been Chief Executive Officer of Inclusive Sport Inc since 2012 and was previously Development Officer with Bowls SA, and Pathways Manager at Squash SA. He is an experienced leader within the sport and community sectors. John won Sport SA Administrator of the Year Award in 2013, was a finalist for the same award in 2015 and now sits on the Sport SA Awards Committee. John has a strong passion for sport as a tool for community inclusion. John has attended 9 out of 9 Directors' meetings.

**Organisational structure 2017/18**



## 2017/18 Sport SA Members (at 30 June 2018)

Our members are the backbone of Sport SA, and we continue to work together, listening to member needs and advocating for the delivery of better services and supports to sport across South Australia from grassroots right through to elite. In 2017/18 we acknowledge the following valuable members from across our sporting community.

### Full (category A)

Total: 92

ACHPER SA

Adelaide University Sport

Archery SA

ARLC SA – NRL SA

Athletics SA

Australian Independent Dirt  
Kart Association Inc

Australian Sailing Limited –  
Yachting SA

Australian Underwater  
Federation SA

Australian University Sport

Badminton SA

Baseball SA

Basketball SA

Bicycle SA

Billiards & Snooker  
Association of South Australia

BMX SA

Bowls SA

Boxing SA

Calisthenics SA

CAMS SA/NT

Canoe SA

Ch9 Adelaide Football  
League (SAAFL)

City-Bay Fun Run Inc

Croquet SA

Cycling SA

Darts SA

Diving SA

Dogs SA

DragonBoat SA

Drill Dance SA

Equestrian SA

Fencing SA

FFSA

Golf SA

Gymnastics SA

Handball SA

Hockey SA

Horse SA

Ice Hockey SA

Ice Skating SA

Inclusive Sport SA Inc

IPSC SA

Judo SA

Kodokan Judo SA

Korfball SA

Lacrosse SA

Life Be In It

Little Athletics SA

Marleston League

Masters Squash SA

Masters Swimming SA

Motorcycling SA

Netball SA

Polocrosse SA

Powerlifting Australia (SA)

RDA SA

Recreation SA

Rowing SA

Royal Life Saving SA

SA Amateur Soccer League

SA Clay Target Association

SA Men's Netball Association

SA Police Sports Federation SA

SA Pony Club

SA Rifle Association

SA Rugby Union

SA Snowsport Association

SAAS

SACA

SANFL

SAPSASA

SAWLA

Skate SA

Softball SA

Special Olympics SA

Sporting Shooters Association SA

Sports Medicine Australian SA

Squash SA

SSSSA

Surf Life Saving SA

Swimming SA

Table Tennis SA

Tafe SA – Regency Campus

Target Rifle SA

Tennis SA

Tenpin SA

Touch Football SA

Triathlon SA

University of SA –  
School of Management

Volleyball SA

Volunteering SA/NT

Water Polo SA

Wrestling SA

**Associate (category B)**

Total: 51

Active Ageing Australia SA

Adelaide City Council

Adelaide Football Club

Adelaide Jokery Ice Hockey Club Inc

AFL SportsReady

Alexandrina Council

AODA – Aquatics Operation Development Australasia

Aqualife Training PTY LTD

Aquatics Information

Athletes Dream

Australian Hitball Federation

Austswim SA

Campbelltown Council

City of Marion

City of Onkaparinga

City of Playford

City of Salisbury

City of Tea Tree Gully

Clare and Gilbert Valleys Council

Enventive

First in Sports First Aid

Flinders ONEsport

Hamilton Secondary College

Hills Community Options

Innovision Consulting Group

insideEDGE Sport & Leisure Planning

Minda Aquatic Centre

Minerva Professional Services

Next Level Elite

North West Junior Soccer Association

Northern Region Sports Academy

Ohdokwan International Inc

One Eighty Sport and Leisure Solutions

Port Adelaide Netball Association

Port Pirie Regional Gymnastics Academy

Recreational Ice Sports Association of SA

RevolutioniseSPORT

SA Aquatic and Leisure Centre

SA Country Basketball Council

SA Ice Sports Federation

SAUCNA

Seaford 6-12 School

SMAA Netball Club

Sportspeople Pty Ltd

St John Ambulance Australia SA

Thebarton Aquatic Centre

Torrens University Australia

Town of Gawler

Tredwell Management Services

Wakefield Regional Council

World Taekwondo

**Industry (category C)**

Total: 11

Reade Park Croquet Club

Blackwood High School

Ernabella Anangu School

Henley High School

Northern Adelaide Senior College

Ocean View College

Parafield Gardens High School

Roma Mitchell Secondary College

Underdale High School

Windsor Gardens Vocational College

Wirreanda High School

**Life members**

John Dicker APM

Jill George

Kathy Stanton AM

Colin Steinert

Murray Tippett

**Total: 160**

## President's Report

2017/18 was a year for reflection, renewal and deep investigation into our purpose, direction, member benefit and position in the sporting landscape in South Australia. This occurred with the valuable input of our member base and our partners, including our government partners.

With any period of reflection and renewal there will inevitably come change.

Change can be difficult for those who are individually affected. However, change was what was needed in our organisation for growth, renewal and improved sense of purpose and positioning within the sporting industry.

This change is not possible without reflecting on the foundations laid by those who have played an integral part in Sport SA's history. From our founding Chief Executive Officer, Kathy Stanton to Jan Sutherland our outgoing CEO and all of the staff and Board members who have served Sport SA since its inception in 1991.

The Board of Sport SA acknowledges the contributions of all of these people and we continue to strive to build on the solid foundations that have been built. In particular we acknowledge outgoing CEO Jan Sutherland for her thirteen years of service to Sport SA. We have no doubt that all of previous staff and board members would wish to see Sport SA continue to thrive and grow under new leadership.

During the leadership transition throughout this year we appointed an interim administrator, Jane Russo from Enabling Solutions. I would like to take the opportunity to thank Jane and the staff of Sport SA for leading the agency through the transition period.

The Board and I look forward to a new era for Sport SA under the leadership and vision of our newly appointed CEO, Leah Cassidy who brings a wealth of knowledge, experience, passion and insight into the role.

We look forward to continuing to serve our member base and to advocating for and on behalf of our members about the issues that will ultimately lead to a better sporting environment for all South Australian's.

Finally, I would like to thank the Board and staff of Sport SA who have worked tirelessly and collaboratively through what has been a significant period of change and reform.



**Hon. Michael Wright**  
**President**  
**Sport SA**



## Chief Executive Officer's Report

Under the leadership of Jan Sutherland and interim administrator Jane Russo, throughout 2017/18, Sport SA continued to advocate for our member base, particularly through the election period where a range of priorities for the sporting community were presented to both sides of government.

Sport SA also worked in collaboration with Volunteers SA/NT to advocate for free screening for volunteers. A policy that was achieved and announced as part of the 2018/19 budget.

Our RTO and training services were again a significant focus of our operations and in addition to our certified courses; a number of member training opportunities were held. This included leading the Women in Governance workshops with thanks to funding from the Office for Recreation and Sport.

Our major events, including the Masters Games, member's and partners breakfast and Sport SA, Channel 7, Advertiser sport awards, with recognition and celebration of sporting achievements from grass roots through to elite, were a highlight.

Many resolutions were achieved through our State Sports Dispute Centre, a centre that continues to be valuable for all of our members.

Throughout 2017/18 the Reconciliation Working Group worked tirelessly to achieve the Sport SA Reconciliation Action Plan. With thanks to all of the working group for your contributions to achieving this great outcome.

2018/19 promises to be an exciting year ahead with a renewed focus on our member base under our new vision and strategic plan.

We look forward to working productively and collectively with our members, partners and government to achieve our collective goals of improving sporting participation, access and success for all in our community.



**Leah Cassidy**  
**Chief Executive Officer**  
**Sport SA**





## Advocacy



### #Sportspeaks campaign

On 6 March 2018, 60 members and stakeholders attended a State Election Issues Forum to hear from the representatives of the political parties

The campaign #SportSpeaks was launched to facilitate discussion around sport for the State Election. At the forum our stakeholders were presented with the views of the four dominant political voices of the day and where they see sport in South Australia.

Attending the forum were

- Hon Leon Bignell MP, Minister for Recreation and Sport
- Corey Wingard MP, Shadow Minister for Recreation and Sport
- Hon Dennis Hood, MLC Australian Conservatives
- Frank Pangallo, Legislative Council Candidate for SA-BEST

Attendees gained insight into achievements and plans in relation to the priorities identified in #SportSpeaks and other issues.

Sport SA, our members and stakeholders appreciate the commitment to South Australian sport demonstrated by the political representatives who attended which gives us the confidence that our call to 'acknowledge the value, contribution of sport and expanding role by reducing the rising costs of providing sustainable, cost effective sport, available for everyone, anywhere at all time" has been recognised.

## Services

### State Sports Dispute Centre

In 2005 the State Dispute Centre was established with support from the Office for Recreation and Sport. Since that time Sport SA has provided services to our members on several levels. These include mediation, arbitration, member protection, dispute resolution and complaint handling. Disputes in relation to governance and meeting procedure have led to a need for other services such as scrutineers, chairpersons and observers.

A "pool" of qualified personnel in each category works with State Sporting Organisations and their members to efficiently manage any matters. There continues to be an increasing awareness of the effectiveness of the model and there has been discussion with other state sporting federations regarding our processes and procedures.

The SSDC is managed by Sport SA and overseen by a management committee comprising:

- Joe Stevens (Chairperson)  
Sport SA Director,  
Athletics SA
- Jackie Blyth Skate SA
- Colin Steinert  
SANFL
- CEO Sport SA and  
Project Manager

- The following people have been appointed by the SSDC:
- Panel Members: Colin Steinert, Barry Couzner OAM, Ron Green, John Daenke, Jill George, Trishia Gundlach, Jemma Karsowski, Symoane Mercurio, Travis Moran, Brenton Summers, Jean Smith, Joe Stevens and Trevor Kenyon.
- Lawyers: John Daenke, Brendan Golden, Symoane Mercurio, Travis Moran
- Barrister: Anthony Crocker and the Legal Services Commission are available.
- Member Protection Information Officers: Trevor Kenyon and Trisha Gundlach

## Training

### Industry and Workforce Capability (Training)

During 2017-18 Sport SA delivered a range of Certificate III, IV and Diploma training programs and other accreditations for students across South Australia seeking to work in the sport and recreation industry. Certified courses included:

- SIS20115 Certificate II in Sport and Recreation – VET in Schools programs
- SIS20513 Certificate II in Sport Coaching – VET in Schools programs
- SIS30115 Certificate III in Sport and Recreation – VET in Schools programs and Traineeships
- SIS30315 Certificate III in Fitness – VET in Schools programs
- SIS50115 Diploma of Sport and Recreation Management
- SIS50612 Diploma of Sport Development
- SSSS00111 Pool Lifeguard Skill Set (in conjunction with Aqualife Training)
- Horse Safety Australia Accredited Course (in conjunction with Horse Safety Australia)

## Training



### Women in Governance

Sport SA also delivered a range of non-accredited Training throughout the year. Supported by the Office for Recreation and Sport, Sport SA hosted two *Women in Governance of Sport Workshops*. These were aimed at women directors and committee members to enhance the performance of female directors and

committee members in sport, and to support current women in governance roles.

On 21 February 2018, 13 women attended Workshop 1 which was led by an experienced panel: Leeanne Grantham (Netball SA & Cycling Australia), Eileen Ferguson (Croquet SA), Katrina Webb OAM and Karen Phillips (Baseball SA).

On 30 April 2018, another 13 women attended Workshop 2 which was led by Katrina Webb OAM interviewing Kate Gould, previous Co-Chair of SA Premier's Council for Women and former Director of the Adelaide Football Club.

### CEO Roundtable

Eleven Sport SA members and stakeholders attended a CEO Roundtable at Surf Lifesaving SA on 12 December 2017 where Office for Recreation and Sport General Manager, Kylie Taylor presented information about the current position of the sports industry in SA.

Kylie also provided an overview of the ORS Strategic Plan 2017-21, the high-performance programs and Tokyo Olympics, the interim restructure of ORS and shared services with DPTI.

The roundtable also looked at:

- 2018 State Election and the delivery of the advocacy plan, plus an overview of the schedule and discussions with Minister Bignell, Opposition Spokesperson Corey Wingard, Frances Bedford and Nick Xenophon.

SASI Redevelopment

- Sport SA State Election Platform, with the focus on 'Sport Counts' – cost for sustainability, infrastructure and a strategy of 'greening' the sector to combat the crippling prices of utilities such as water.
- Aus Play data reviewed by SA Women in Sport Taskforce, specifically participation in organised sport for girls and boys.
- Smarty Grants – new online system for grant applications.

# Events

## Sports Centre/ Sport SA Partners & Members Breakfast

On 13 October 2017 the annual Sports Centre/Sport SA Partners and Members Breakfast was held at Sage Hotel. One hundred and thirty members, partners and sport industry stakeholders

joined us for the unveiling of the 2017 Sport SA finalists. South Australian Sport Hall of Famer Michelle den Dekker OAM hosted the event and Adelaide Lightning Captain Abby

Bishop was keynote speaker. Finalist categories announced on the day were administrator, coach, country athlete, events, official and volunteer of the year.





## Events

### Sport SA Awards



The Channel 7, Advertiser, Sport SA Awards again showcased South Australia's sporting talent from grassroots, school and club through to current and retired elite sportsmen and women. South Australian sports 'night of nights' saw the induction of another round of incredibly worthy Hall of Fame recipients as well as category winners in each of the Sport SA awards. Inductees and award recipients were as follows:

#### **South Australian Sport Hall of Fame Inductees**

Clarrie Grimmett - Cricket

Brett Aitken OAM - Cycling

Natalie von Bertouch - Netball

Katrina Webb OAM - Paralympic Athletics

Chris Dittmar - Squash

Phil Rogers OAM - Swimming

#### **Sport SA Awards**

##### **Volunteer of the Year Award – Sunday Mail City Bay Fun Run Inc.**

###### **Winner:**

Graeme Gilbert, Netball

###### **Finalists:**

Adam Butler, Football

Christine Halbert, Australian Rules Football

##### **Official of the Year – Club One**

###### **Winner:**

Simon Fry, Cricket

###### **Finalists:**

Rachel Fisk, Athletics

Eleni Glouftsis, Australian Rules Football

##### **Administrator of the Year – Arthur J. Gallagher**

###### **Winner:**

Clare Harris, Surf Life Saving

###### **Finalists:**

Steven Baldas, Tennis

Paul Vandenberg, Australian Rules Football

##### **Richard Newman Primary School Sports Award – Department for Education & Child Development**

###### **Winner**

Charlotte Kempenaers-Pocz (Tennis), Glenelg Primary School

###### **Finalists:**

Angus Hincksman (Multi Sport), Tatachilla Lutheran College

Ben Hinks (Sailing), Craighburn Primary School

##### **Secondary School Sports Award – Messenger Community News Limited**

###### **Winner:**

Alexandra Chidiac (Soccer), Open Access College

###### **Finalists:**

Matthew Carter (Diving), Pembroke School

Izak Rankine (Football/Basketball), Henley High School

##### **Country Athlete of the Year – Statewide Super**

###### **Winner:**

Simon Hockey, Croquet

###### **Finalists:**

Connor Hogan, Motorcycling

Isabella Stratford, Basketball

##### **Coach of the Year**

###### **Winner:**

Bec Goddard, Australian Rules Football

###### **Finalists:**

Adam Didyk, Athletics

Tracy York, Basketball

##### **Community Event of the Year – Terry Howe Printing**

###### **Winner:**

Sellicks Beach Historic Motorcycle Races

###### **Finalists:**

SA Country Basketball Championships

Teakle Auto Sprint Port Lincoln, Motorsport

**Major Event of the Year – Terry Howe Printing**

**Winner:**  
ISPS Handa Women's Australian Golf Open

**Finalist:**  
Adelaide 500, Motorsport

**Marg Ralston Golden Door Award**

Wendy Ey BEM (dec)



**The Advertiser Channel 7 Sports Star of the Year Awards**

**Tanya Denver Award**

Sam Willoughby, BMX

**Junior Sports Star of the Year**

Alexandra Haydon, Squash

**Team of the Year**

Adelaide Crows, AFLW

**Elite Athlete with a Disability of the Year – West Beach Bendigo Bank**

Brayden Davidson, Long jump



**Sports Star of the Year – sponsored by Sports Centre**

**Winner:**  
Jess Trengove, Athletics

**Finalists:**  
Erin Phillips, AFL Women's football

Jamie Kah, Horse racing

Alex Carey, Cricket

**People's Choice Winner:**  
Scott Thulborn, Bowls

Kurtis Marschall, Pole vault

Jason Norris, Golf

Stephanie Morton OAM, Cycling

Alex Hill, Rowing



**2017/18 Awards Sponsors**



## Events

### Murray Bridge Green 2018 South Australian Masters Games

Murray Bridge played host to a hugely successful event which featured one of the best Opening Ceremonies we have witnessed in a long time.

Twenty three (23) sports took part in the Murray Bridge Green 2018 South Australian Masters Games including Dragon Boat, Cricket, Netball, Table Tennis, Basketball, Tennis, Cycling, Lawn Bowls, Sailing just to name

a few. It was terrific to see the fierce rivalry along with the sporting camaraderie and friendship that comes along with an event such as this one.

Former Adelaide 36er Mark Davis, former Australian Diamond and SA Hall of Famer Michelle Den Dekker and Nerida Saunders were the sporting ambassadors for the Masters Games this year and thoroughly enjoyed their time in Murray Bridge. We even spotted Mark racing in one of the Dragon Boat

heats, he certainly hasn't lost that competitive edge!

The event itself ran over four days and featured athletes, coaches and volunteers from all over the state and culminated in a Closing Ceremony on the Sunday evening.

We would sincerely like to thank everybody that attended the games and Murray Bridge City Council for running an incredibly seamless and spectacular SA Masters Games and look forward to 2019 hosts Port Pirie's delivery of an extended event.





## Projects

### **Sport SA Reconciliation**

#### **Action Plan (RAP)**

Following an approach from Commissioner Lampard, Sport SA members and members of the RAP Working Group attended a workshop to begin the process of developing a RAP for the South Australian sports industry. The RAP is intended to ensure all sporting bodies embrace reconciliation and introduce initiatives in their various codes that bring increased health, fitness and wellbeing opportunities for Aboriginal people. Sport SA acknowledges all member of the RAP working group including; Commissioners' Lampard and Miller, Hon. Michael Wright, Jan Sutherland, Katrina Webb, OAM, David Hutton, Nerida

Saunders, Tahnee Sutton, Terry Sparrow, Kelly Harrington, Jade Wilson, Shouwn Oosting, and project coordinator, Pam Simmons.

#### **South Australian Sports Museum**

An enormous amount of work and resources were put into developing a Sports museum for South Australia to showcase sports contribution to South Australian culture and to provide a home to our Hall of Fame recipients, recognising their outstanding contribution to South Australia.

In July 2018 the Board of Sport SA wrote the Minister for Sport, Recreation and Racing to formally notify him, after much deliberation, of the decision to no longer pursue the establishment of the South Australian Sports Museum.

Whilst Sport SA is disappointed that the vision to have a home for the South Australian Sport Hall of Fame will not come to fruition, the decision came from a realisation that while Sport SA supported the notion of an exhibition, it did not have the capacity, expertise, knowledge or financial backing to support such an ambitious project.

Donated funds have been returned to those donors who provided financial investment.

Sport SA will continue to develop a more suitable exhibition in collaboration with appropriate partners.



### Statement by the Board

The Board has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in the Notes to the financial statements.

In the opinion of the Board of the South Australian Sports Federation Inc.:

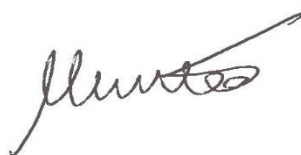
- The accompanying financial report presents fairly the financial position of South Australian Sports Federation Inc. as at 30th June 2018. At the date of this statement, there are reasonable grounds to believe that the South Australian Sports Federation Inc. will be able to pay its debts as and when they fall due.
- The association is not a subsidiary nor is there a subsidiary of the association; and
- The association is not a trustee of a trust.
- Since the end of the previous financial year:
  - no officer of the association, or
  - a firm of which the officer is a member, or
  - a body corporate in which the officer has a substantial financial interest has received or become entitled to receive a benefit as a result of a contract between the officer, firm or body corporate and the association; and
- Since the end of the previous financial year, no officer of the association has received directly or indirectly from the association any payment or other benefit (other than a salary included in the aggregate amount of remuneration received or due and receivable by officers) of a pecuniary value.

Signed in accordance with a resolution of the South Australian Sports Federation Inc.

Signed for and on behalf of the Board:



Hon Michael Wright  
President



Mark Easton  
Vice President

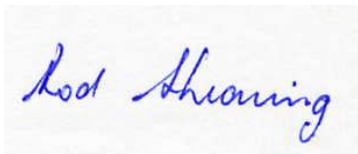
Dated this 5th day of November 2018

### Independent Audit Report

I have audited the special purpose Statement of Financial Position (Balance Sheet) and Statement of Financial Performance (Income and Expenditure) for the South Australian Sports Federation Incorporated for the financial year ending 30 June 2018. The Association's officers are responsible for preparing the financial statements that comply with Accounting Standards and in accordance with the Associations Incorporations Act 1985. This includes responsibility for the maintenance of adequate accounting records and internal controls.

The audit procedures assessed whether in all material aspects the Statements presented fairly in accordance to Accounting Standards. The procedures included testing, examination, discussion and analysis, and any other disclosures in the statement that were not directly derived from the full financial statements.

In my opinion the Association's Statement of Financial Performance and Statement of Financial Position present a true and fair view of the results of the activities and position of the Association for the period ending 30 June 2018.



Rod Shearing OAM, FIPA FFA

Auditor

3 Beryl Court MODBURY SA 5092

Date: 24/ 7/ 2018

## Balance Sheet as at 30th June 2018

	Jun 30, 18	Jun 30, 17
<b>Current Assets</b>		
Cash on Hand	248,767	88,262
Investments	0	352,753
Petty Cash	200	200
Undeposited Funds	447	220
	<b>249,414</b>	<b>441,435</b>
Accounts Receivable		
Sundry Debtors	3,921	48,280
<b>Total Current Assets</b>	<b>253,335</b>	<b>489,715</b>
<b>Fixed Assets</b>		
Buildings	474,290	491,858
Computer Hardware	3,047	2,350
Furniture & Office Equip	363	0
<b>Total Fixed Assets</b>	<b>477,700</b>	<b>494,208</b>
	<b>731,035</b>	<b>983,923</b>
<b>Current Liabilities</b>		
Income Received in Advance	81,500	85,500
Museum Donation Holding Account and Awards Night Liability	31,033	10,340
Payroll Liabilities	14,086	76,853
Tax Payable	-2,597	1,194
<b>Total Current Liabilities</b>	<b>124,022</b>	<b>173,887</b>
<b>Net Assets</b>	<b>607,013</b>	<b>810,036</b>
<b>Member Funds</b>		
Retained Earnings	810,036	849,181
EOFY Adjustment 2017/2018	0.00	-12,280
Net Income	-203,023	-26,865
	<b>607,013</b>	<b>810,036</b>

## Notes to the Financial Statements for the year ended 30th June 2018

### Statement of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the *Associations Incorporation Act (SA) 1985*. The Board has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historic costs and does not take into account changing money values, or except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period, unless otherwise stated, have been adopted in the preparation of this financial report.

#### (a) Fixed Assets

Fixed assets are carried at cost less accumulated depreciation.

There is a 20 year renegotiable lease agreement with the land on which the premises are situated.

The depreciable amount of all fixed assets are depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

The Board will undertake a review of the assets and their realisable values in the future.

#### (b) Employee Benefits

Provision is made in respect of the association's liability for annual leave and long service leave at balance date, calculated at current rates of pay. The Board has determined that provision for long service leave is brought to account for employees who have completed five years' of service, although the statutory liability for the association does not commence until employees have completed seven years of service.

Contributions to superannuation funds, at the rate specified for the superannuation guarantee levy, are charged as an expense when incurred.

#### (c) Income Tax

No provision for income tax is necessary, as the association is exempt from income tax under section 50-45 of the *Income Tax Assessment Act 1997*.

#### (d) Cash

Cash includes cash on hand and at the banks, ANZ and Bendigo, held as term deposits.

#### (e) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable. All revenue is stated net of the amount of goods and services tax (GST).

#### (f) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. Receivables and payables in the balance sheet are shown inclusive of GST.

## Income and Expenditure - July 2017 – June 2018

	<b>Jul '17 - Jun 18</b>	<b>Jul '16 - Jun 17</b>
<b>Income</b>		
<b>Income - General</b>		
<b>Government Grant - General</b>	75,000	78,000
<b>Interest</b>	8,735	10,197
<b>Membership Subscriptions</b>	28,341	24,800
<b>Credit Card Fees</b>	367	1,400
<b>Sundry Income</b>	3,246	277
<b>Training Room Hire</b>	32,680	23,202
<b>Trainee Subsidies</b>	0	0
<b>Tenant Income</b>	15,925	25,243
<b>Total Income - General</b>	<u>164,294</u>	<u>163,119</u>
<b>Museum</b>	<u>2,170</u>	<u>40,805</u>
<b>Total Income - Projects</b>	<u>167,993</u>	<u>204,101</u>
<b>Income - Training</b>	<u>185,547</u>	<u>216,654</u>
<b>Total Income</b>	<u>520,004</u>	<u>624,679</u>
<b>Expense</b>		
<b>Annual Report, Board ,Interim Administrator,</b>		
<b>Subscript ,Advert, Members</b>	25,885	4,299
<b>Audit, Legal, Bank Fees</b>	6,468	2,790
<b>Car, Cabcharge, Courier</b>	58	469
<b>Cleaning, Maintenance, Waste</b>	9,014	8,472
<b>Depreciation and Amortisation</b>	18,483	19,026
<b>Insurance</b>	8,311	9,111
<b>IT, Phones, Website</b>	9,574	9,673
<b>Postage, Printing, Stationery</b>	11,924	13,784
<b>Utility Bills, Security</b>	10,038	10,483
<b>Lease, Off Site Storage</b>	25,626	21,768
<b>Museum</b>	12,443	30,593
<b>Staff Amenities, Staff Training</b>	2,340	1,141
<b>Salaries &amp; Wages</b>	345,016	311,480

<b>Tenant Expenses</b>	0	151
<b>Sundry,CSA,Skill</b>		
<b>s IQ, Travel</b>	4,654	987
<b>Training Room Supplies</b>	3,375	2,016
<b>Expense - Projects</b>	112,500	106,314
<b>Expense - Training</b>	117,318	98,987
	<hr/>	<hr/>
	723,027	651,544
	<hr/>	<hr/>
Nett Loss	<b>-203,023</b>	<b>-26,865</b>
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