



**Minutes – Annual General Meeting 2016**

**Date:** Saturday 3<sup>rd</sup> of September

**Time:** 7:30pm

**Location:** South Dubbo Tavern, Dubbo

**Attendees:** Aidan McCable, Alan Murray, Alex Casella, Alex Gan, Alex Pentony Vran, Amy Barnes, Andrea Compatangelo, Andrew Maidment, Annie Longley, Ashley O'Sullivan, Ben (Sep) Durfee, Benjamin Dougall, Benjamin Sutas, Cameron Bennet, Chris Stoddard, Dani Alexander, Diana Wong, Edward Law, Elizabeth Latrobe, Em Hodgson, Emily Birchall, Emily Goldstiver, Gregory McGarry, Hannah Monty, Jen Hoar, John Greenfield, Jonathon Potts, Liam Heather, Liam Varley, Nathan Pearsall, Richard Moore, Rosa Wang, Samantha Hariman, Sebastian Wallman, Simon Farrow, Simon Wood, Tim Hosking, Wally Crocker, Zac Chodos

**Apologies:** Frank Milthorpe

Meeting commenced at 7:45pm

1. Minutes of the 2015 AGM were accepted as a true record. No business arising.
2. President's report presented by Simon Farrow. See Attachment 1. No business arising.
3. Treasurer's report presented by Andrew Maidment. See Attachment 2. A member asked if NSW Ultimate budgets were available to members. Andrew Maidment advised they were available on request. No other business arising.
4. Election of executive committee members
  - a. President
    - i. Gregory McGarry – Nominated by Simon Farrow, seconded by Richard Moore. Elected unopposed.
  - b. Vice-president
    - i. Simon Farrow - Nominated by Gregory McGarry, seconded by Richard Moore. Elected unopposed.
  - c. Secretary
    - i. Amanda Hudson – nominated by Simon Farrow, seconded by Richard Moore. Elected unopposed.
  - d. Treasurer
    - i. Andrew Maidment - nominated by Simon Farrow, seconded by Richard Moore. Elected unopposed.
  - e. General executive
    - i. Elizabeth Latrobe – nominated by Simon Farrow, seconded by Simon Wood. Elected unopposed.
    - ii. Frank Milthorpe – nominated by Simon Farrow, seconded by Richard Moore. Elected unopposed.
    - iii. Monica Chang – nominated by Simon Farrow, seconded by Richard Moore. Elected unopposed.
    - iv. Ash O'Sullivan - nominated by Alan Marray, seconded by Richard Moore. Elected unopposed.
    - v. Ben Dougal nominated by Alex Pentony Vran, seconded by Simon Wood. Elected unopposed.
5. Special Resolutions
  - a. Simon Farrow presented the proposed changes to the NSWFDA constitution. A motion was moved to pass a Special Resolution to accept these changes and adopt as the NSWFDA constitution. All in favour, the Resolution is unanimously carried.
6. Other business

## NSW Ultimate

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- a. Fees – there was a question about NSW Ultimate’s plan to raise fees and why it was necessary given player attendance at leagues and tournaments was growing. The treasurer explained that for much of the previous year the development officer position was vacant and the associations expenses were significantly lower than next years budget. It was suggested any fee increase would be modest.
- b. Fees – there was a question about waiving NSW Ultimate fees for universities hosting tournaments for the purposes of fundraising. Any requests may be sent to the committee for consideration.
- c. AGM attendance – there was a request for the association to re-consider it’s policy on forcing teams that wish to compete at AMUC to send 2 attendees to the meeting. Suggestion was attendees should come on their own free will. The outgoing president explained that there had been instances in the past where the AGM only had 2 attendees.

Meeting closed at 9:00pm



### **President's Report 2014/15**

Looking back over this year, it has certainly been a busy and productive one for NSW. Thank you to everyone that has taken the time to come to tonight's AGM.

I would like to take the opportunity to thank all the volunteers across NSW that help administer, run events and generally make our sport continue to exist. Without these amazing people there would be no leagues, tournaments, infrastructure for Clubs or teams to play our amazing sport. These people ensure that our sport is affordable for all our players across NSW.

I would also like to particularly thank the officers and Executive of NSW Ultimate for their hard work over the year. These roles are typically unrecognised by the playing community because a lot of the work is not obvious, however these positions are very important for the infrastructure and development of the sport across NSW.

This year we had 3 people step into the Executive roles. Amanda Hudson (helping review the Constitution), Liz LaTrobe (getting the Working with Children's Policies up to date) and Alex Pantony Vran (Secretary extraordinaire). These new faces helped spark new life into the committee taking on extra roles to help the organisation and giving a great balance to the discussions through the year - thank you. Thank you to our now regulars, Ben (aka Sep) Durfee and Greg McGarry continued with their strong work with Sep working with Alex on the new branding and web site (being unleashed this weekend) as well as getting the coaching events back on track within NSW, and Greg stepping up for the Juniors role while we did not have a Development Officer. A big thank you also to the Veterans, Monica Chang (NSW Events Officer), Frank Milthorpe (Vice President and being the work horse that worked solidly on the admin areas) and Andrew Maidment (Treasurer, the one that tries to keep us on track for not over-spending).

So what has been happening within NSW Ultimate for 2015-2016.

**New naming and branding:** As you may have seen, we have recently announced our new trading name (NSW Ultimate), website and logo. We have moved to align ourselves with the national body - Ultimate Australia. We will now have an additional trading name called NSW Ultimate. Our new logo aligns us with the Ultimate Australia and other states. This means all our email addresses and contact details will transition from the old ones. We will maintain both for a period to give people a chance to update their contact details and links. We are also still officially registered as NSW Flying Disc Association as this is our legal entity. This has triggered us to review the constitution with the associated changes that have been proposed for voting during this meeting.

The update and migration from the old website to the new one has been a huge job accomplished by Sep and Alex - great work guys.

**Employees:** This year NSW Ultimate took steps to become more organised by employing 2 people. The first was a part time role for a bookkeeper to help with our accounts system. Emily Goldstiver has help immensely in getting our accounts input into the system, streamlining payments and being able to have the data available to Andrew to start working at a more strategic level. Andrew will be focused now on the financial planning side to help the Exec decide where we are investing and where our income is being generated. More to come in Andrew's report.



**Development Officer:** NSW Ultimate was able to finally re-employ a new Development Officer in March this year. We revisited the role and rewrote the job description. After going through a large number of resumes and interviewing a number of excellent candidates, I would like to officially welcome Hannah Monty to this position. She has been a welcome addition to NSW Ultimate. To align and help deliver on the Strategic plan, her role has been written to have a primary focus on Junior Development in NSW. This is aimed at a number of levels which include:

- reaching out to NSW Clubs to see how we can help them implement school initiatives;
- contacting schools across NSW. initially the focus is on schools that have Clubs and leagues but not limited to these;
- running Gala days for Juniors (year 7-9) and Seniors (year 10-12). The aim here is to build up regional Gala days where the top teams will compete in the State School Championship.
- Training coaches that can be sent into schools to provide coaching service;
- Organising teacher development days at a Level 0 and Level 1;

We have lost a lot of the traction we had built up with the schools during the time we did not have a full time Development Officer, so we are working hard at regaining schools trust and enthusiasm. In a way we are lucky because a lot of school kids and teachers love our sport. If any areas/clubs think that Hannah may be able to help them please contact either her directly or through any of the Executive.

**Juniors:** We have had a busy year on the Juniors scene primarily due to the massive efforts of Greg McGarry and Davina Rodgers. They stepped into the void at the time when we had no Development Officer and made a huge success of what they performed. The main initiatives for the Junior's were the NSW Junior High School Championships, the NSW Senior High School championships and the AFDA Youth Ultimate Championships (AYUC).

The NSW Junior High Schools Championships was held at Centennial Parklands on 18 November 2015. 19 teams from 7 schools attended for a total of 197 students. In sweltering temperatures of 36 degrees, we saw Chatswood take out both the Junior Girls and Junior Boys titles. The NSW Senior High Schools Championships moved to Parramatta Park on 4 May 2016 where 21 teams from 12 schools attended. The Senior Boys title went to Model Farms High School in the final against Killarney Heights High School. The Senior Girls title went to Killarney Heights in the final against Hurlstone Agricultural High School. Without Davina and Greg, neither of these events would have gotten off the ground.

The AFDA Youth Ultimate Championships (AYUC) was held in Melbourne on the weekend of 11/12 June 2016. Simon Wood, Sarah Perkins and Maddie O'Connor coached the U19 Girls Squad, while Alex Ladomatos, Chris Scammell and Gus MacDonald coached the U19 Boys Squad. The selection camps and training sessions were held at Marsden High Schools during May. Returning to defend their gold medal from 2015, the NSW U19 Boys Team won Silver and Spirit for the tournament. The NSW U19 Girls Team won Gold for the tournament. Additionally, the NSW teams had 3 girls and 4 or 5 boys named tournament MVPs.

These results illustrate that the hard work of a few people and the commitment of NSW Ultimate towards junior development is having positive outcomes for junior players in NSW. We hope to see these successes continue to build through 2016-2017.



**Governance:** The NSW Government has updated the procedure for people to attain Working With Children checks in NSW. NSW Ultimate has moved to the new system by updating its policies and procedures for gathering and recording this valuable information with many clubs getting on board to verify volunteers and paid workers within their clubs who work with children. NSW Ultimate will keep a register of who is verified and will be notified of any changes to this. We currently have 22 members verified and would like to remind clubs that we rely on them to advise us of people working with children so NSW Ultimate can verify their clearance to work with children before they begin activities. This is extremely important with our strong drive to expanding the amount of Children playing our sport. We need to continue to do as much as possible to ensure the children's safety.

Other areas of Governance included:

- The Executive met with Simon Wood (CEO of Ultimate Australia) in a strategic planning meeting. This helped us align our priorities and initiatives with our National body.
- We reviewed and modified also modified the percentage of NSW residents required on teams from 60% up to 80% for teams wishing to qualify for AMUC through NSW. The reasoning for this is that the Executive feel that we need to encourage and support local Clubs and teams to develop over teams that are formed for a single year from players around Australia. There are avenues for teams to request special consideration.
- We have continued to work with our Canberra Ultimate colleagues on the protocols and policies regarding the joint hosting of Eastern Regional's;

**Volunteer Recognition:** NSW is very lucky to have the amazing volunteers that help run our sport. This year a number of our volunteers were recognised in a number of places both within and outside the Ultimate Community. These included:

- Glenn Hodges was formally recognised for his contributions to NSU over many years at the 2016 NSW Community Sports Volunteer Awards and the Ryde Council Volunteer Award events;
- A number of NSW players received recognition at the Australian Flying Disc Association 2015 awards.
  - Yew Eng Ng – Coach of the year
  - Greg McGarry – Administrator of the year
  - Darlinghurst Ultimate Frisbee Federation (DUFF) – Club/Team of the year

**National Results:** NSW teams have once again achieved excellent results at the national events. These include:

- Gold Medallist in the 2015 Australian Mixed Ultimate Championships (Friskee - Sydney)
- Gold Medallist in the inaugural Australian Championships Division 2 Women's (Hills Women - Sydney);
- Silver Medallist in the inaugural 2015 Australian Championships Division 2 Women's (Surge - Wollongong);
- Silver Medallist in the 2015 Australian Ultimate Championships (Rogue Alliance - Sydney);
- Bronze Medallist in the 2015 Australian Ultimate Championships (Rogue Resistance - Sydney);
- Gold Medallist in the 2016 Australian Ultimate Championships (Colony Plunder - Sydney);
- Gold Medallist in the 2016 Australian Ultimate Championships (Colony Pillage - Sydney);
- Gold Medallist in the 2016 Australian Beach Ultimate Championships (Beach Please - Sydney);
- Bronze Medallist in the 2016 Australian Beach Ultimate Championships (House Party - Sydney);



**Club and League News:** Once again we have had continued growth in leagues across NSW. This year has seen a brand new league start up in South Western Sydney. They kicked off their inaugural league in January 2016 with a small solid 4 team competition. This came about from only 2 experienced players (Steve and Nicky Gangemi) gradually training and building the skills on Sunday pickups. We have already had news that they are running 2 more leagues over this summer period. NSW Ultimate was able to help them with both infrastructure (providing banking facilities), starting equipment and the ability to book the fields for them. This new league looks to be a blossoming new centre for Ultimate.

The rest of the Ultimate communities have continued to remain strong and consistent across Western Regional NSW (Temora, Dubbo, Mudgee and Wagga Wagga) as well as in Sydney (Manly, Duff, Inner West, Hills, Sydney CBD and NSL), Newcastle and Wollongong. There are also regular pickup games at a number of other areas like Blue Mountains, Bathurst, Wagga Wagga and Albury.

Some of the highlights include:

- DUFF (Dubbo Ultimate Frisbee Federation) has continued growing their Leagues, with this year seeing them break into 2 divisions (Experienced and beginners). They now have over 100 members playing regular weekly league games. They have also been active with holding school Gala days (combined Junior and Senior events at this stage). This is a fantastic effort from Tim and his band of volunteers;
- The individual Western NSW clubs that form the W.O.T.D.A. (West Of The Divide Amalgamated) are becoming more formalised this year and moving to form an official Western NSW Club. The aim is to be able to leverage off each area to provide better tournaments, events and better organised planning for their W.O.T.D.A representative teams;
- Wollongong has continued to grow their community with their beginners league running for the second consecutive year. This year had over 50 players competing within 4 teams. Their Open team (Krank) was able to qualify for the Australian Ultimate Championship Division 1 beating a number of Eastern Regional teams for the coveted spot. They are planning to run a Juniors holiday camp this school holidays, taking advantage of Ultimate Australia generous grant scheme;
- Newcastle continued to maintain their 3 leagues across the year at the club level. In addition to this the University has been able to restart its own internal league. A development mixed team has risen from the University competition. Newcastle also contributed 9 Australian representatives this year, which is a solid effort for club;
- DUFF (Darlinghurst Ultimate) were able to secure fields over the winter period and ran their first permanent Winter League;
- Inner West will be expanding their Ultimate offering this Summer by holding League on Monday and Wednesday nights. The Monday night event will be organised team based league while the Wednesday nights will continue to be the popular Hat League to help continue develop and include all new players.
- Manly maintained their summer league competition and winter pickup's. However, they are planning to try to shake the junior scene in Sydney by working to get Junior's League running this year;
- Hills League was able to maintain their league at 29 teams, having teams develop and progress up divisions with a lot of new faces in the top Division 1. They are also working towards getting a Youth League running in the upcoming year;



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- NSU remains the solid location for league availability as well as the highest revenue source for NSW Ultimate. The new committee has had a very solid first year of operation, which has taken a lot of the running administration off the NSW Ultimate Executive. To help consolidate this league, NSW Ultimate have approved a \$5,000 funding proposal towards converting one of the central grounds used to AstroTurf.
- The successful hosting by DUFF (Dubbo Ultimate Frisbee) of the NSW Mixed Ultimate Championships shows that Ultimate Organisation within regional NSW is very strong. Tim has performed a fantastic and professional job in organising this event and I would like to thank him for this.

### Other highlights:

- The moving of the State Mixed Ultimate Championships to regional NSW. This is the first time in a number of years that we have held the event outside of Sydney. Tim's marvellous and professional organisation of this event shows just how strong NSW regional centres are for organisational skills;
- Coaching accreditation clinics have started again with the help of Sep and Owen Shepherd. We were able to hold the first one which was fully subscribed. We had the second planned in Dubbo but in line with our current weather patterns it was washed out. It is currently being reorganised to be held in Dubbo very soon;
- Award the James Garvey and Sally Basten scholarships for the U19's Australian Juniors. These went to Lachlan White, Angus McDonald, Matt Hannah and Helena Ladomatos.
- The appointing of the Team Manager and Coaches for the U22 NSW Squad to attend the Australian U23 Championships;
- The popular beach tournament Terrigal Towel, was relaunched this year. This holds a sentimental meaning to me, as it is the tournament I started back in 1994. A huge thank you to Richard Moore and Davina Rodgers for getting this back up and running. Moving it to just after the AUC was a huge success with 8 teams competing for the coveted Towel trophy. It was fantastic to see a lot of the originals back to keep the sand flying.
- In addition to the tournaments held in Sydney, it was wonderful to see a growing number of tournaments continue to flourish in Bathurst, Newcastle, Wagga Wagga and Wollongong. All of these tournaments were of a high calibre and reinforces that Ultimate is strong outside of Sydney.

Whilst we have had a lot of positive areas this year, like all other sports, we continue to have challenges in some areas.

**Financially:** Whilst we have been growing alternate sources of revenues through increased NSW fees across leagues and tournaments and the running of new tournaments, we still remain heavily reliant on the NSU and the Department of sport and Rec Grant. If we take into account that we did not have a Full time Development Officer all year, the actual profit would have been negligible. We were unsuccessful in seeking out new grants. This limits the areas that we are able to place funding for Development. To help secure the financial situation and allow us to continue to invest in the sport within NSW we are doing the following:

- The NSW Ultimate Executive will be running AMUC 2016 in Sydney. As this will include AMUC Division 2 we are hoping for a very good profit for 2016-2017. We are also waiting to see if we have been successful with the bid for AUC 2017 Division 2.
- Looking to set up other tournaments that will be run by NSW Ultimate in which the surplus can be used for development. One of these we hope to launch this year will be the Sydney Hat where we hope to host a Volunteer recognition night in the evening.

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- Continuing to raise the fees collected from Leagues and tournaments run throughout NSW. The amount of the increase has not been set yet but it will continue along similar amount as previously used to ensure that it is not too onerous for NSW Leagues and tournaments.

**Communication:** This continues to be a challenge for NSW Ultimate. We are still working towards implementing the ideas generated by Sep. It does seem that no 1 method of communication will suit all the diverse areas springing up across NSW. One of my goals this coming year will be to focus on getting a 1 day NSW Conference up. I think this can be one method to get bidirectional communication going between NSW Ultimate and NSW Cubs.

As another year ends I believe that the committee has worked hard to grow Ultimate in NSW. Most of the work goes unnoticed but I believe they have given a lot over the last 12 months. Next year looks to potentially be exciting in a number of areas and I think NSW will continue to grow and prosper.

Thank you

Simon Farrow  
UFNSW President



**New South Wales Flying Disc Association**

**Treasurer's Report**

**As of June 2016**

Financially FY16 resulted in a significant increase in profitability over previous years; however, this was due to reduced employment costs while the role of development officer was filled.

Despite the reduction in coaching income as there was no development officer for most of FY16 to manage and co-ordinate coaches and coaching requests; income was in line with the previous year.

Tournament income was also down as the revenue and expenses relating to Eastern Regionals and Share the Love were managed through the accounts of the hosting entities; although the NSW fees generated from both these tournaments contributed to the significant increase in the NSW fees as compared to previous years.

Revenue from the NSU was in line with the previous year, while the overall profitability was slightly down but still provided a significant contribution (\$20,000) towards the running of the association.

UFNSW continued to receive NSW government funding through its' grants program (\$10,000 p.a.) to assist in the funding of the Development Officer's role.

Outside of the costs associated with running leagues and tournaments, the largest cost of the association is in maintaining a development officer. As already indicated with the role unfilled for the majority of the year, employment costs were 60% down on last year.

During the year the beginnings of a new league in south west Sydney were established. As part of assisting the establishment of this new league the revenue and costs were managed through the accounts of the association and the profit from their first season (\$104) is being held in trust, pending formal establishment of the South West league and their own bank account.

Moving forward the association is adopting the same approach as the AFDA and all revenue and expenses associated with tournaments managed by NSWFDA will be managed through our books irrespective of the hosts. In draft budgets, however, this indicates that we will cross the threshold for GST and if that eventuates then the association will need to register for GST. This may result in a small percentage increase in tournament and NSU league costs but the analysis is still pending.

The draft budgets for FY2017 indicate that profitability will most likely be similar to FY2015. There is likely to be a small increase in tournament income, but there are some additional costs expected, arising from development of youth / schools work; assistance to leagues in getting youth leagues created; and new tournament(s) incorporating a state based volunteer thank-you event.

Lastly I would like to thank Emily Goldstiver, who has taken on the casual role of book-keeper during the year, which will allow the Treasurer to focus on analysis and other aspects such as getting Paypal up and running for NSU and NSWFDA tournaments.

**New South Wales Flying Disc Association**  
**Profit & Loss Statement**  
July 2015 To June 2016

	Notes	2015/16	2014/15
<b>Income</b>			
Operational Income			
NSWFDA Fees		21,487	8,538
League Fees	1	70,070	67,085
Tournament Fees		36,353	43,259
Gala Days	2	2,620	2,985
Grant Income	3	10,000	12,000
Development Income - Coaching	4	278	5,255
Merchandise Sales		2,498	2,415
Freight Income		30	70
<b>Total Income</b>		<b>143,335</b>	<b>141,607</b>
<b>Cost Of Sales (Merchandise)</b>			
Cost Of Sales		-1,769	-1,236
AUC14 Tournament Merchandise		0	0
<b>Total Cost Of Sales</b>		<b>-1,769</b>	<b>-1,236</b>
<b>Gross Profit</b>		<b>141,565</b>	<b>140,371</b>
<b>Expenses</b>			
Event Expenses			
Hiring Costs		25,728	24,581
Event Administration (incl. AFDA Fees)		39,269	29,883
Event Catering		9,380	12,436
Event Health & Safety		740	1,238
Event Equipment		0	200
Event Marketing		2,029	295
<b>Total Event Expenses</b>		<b>77,146</b>	<b>68,633</b>
State Related Expenses			
Equipment		306	639
Recognition	5	-3,500	3,392
Development	6	2,126	2,473
Executive & AGM		770	641
Memberships Expenses	7	483	454
Internet Expenses		299	428
State Teams	8	9,491	4,784
<b>Total State Related Expenses</b>		<b>9,976</b>	<b>12,812</b>
General Expenses	9	1,993	4,308
Payroll Expenses	10	18,651	45,661
Depreciation Expenses		1,621	1,648
<b>Total Expenses</b>		<b>109,387</b>	<b>133,062</b>
<b>Operating Profit</b>		<b>32,178</b>	<b>7,308</b>
Other Income & Expenses		923	1,244
<b>Net Operating Profit/(Loss)</b>		<b>33,101</b>	<b>8,552</b>
<b>Extraordinary Items</b>			
Contribution to Ryde Council for ELS Hall	11	0	5,000
<b>Net Profit/(Loss) after extraordinary items</b>		<b>33,101</b>	<b>3,552</b>

New South Wales Flying Disc Association

**Balance Sheet**

As of June 2016

	Notes	2015/16	2014/15
<b>Assets</b>			
Bank Accounts		115,688	103,360
Trade Debtors		14,192	9,478
Inventory		1,644	3,999
<b>Total Current Assets</b>		<u><b>131,524</b></u>	<u><b>116,837</b></u>
<b>Total Non-Current Assets</b>	12	<u><b>727</b></u>	<u><b>2,348</b></u>
<b>Total Assets</b>		<b>132,251</b>	<b>119,186</b>
<b>Liabilities</b>			
Current Liabilities			
Payroll Liabilities		-1,829	-4,951
Trade Creditors		-8,213	-24,494
Accrued Expenses	13	-13,277	-7,909
Provisions	14	-5,000	-11,000
Grants not yet utilised		0	0
<b>Total Current Liabilities</b>		<u><b>-28,319</b></u>	<u><b>-48,354</b></u>
<b>Total Non-Current Liabilities</b>		<u><b>0</b></u>	<u><b>0</b></u>
<b>Total Liabilities</b>		<b>-28,319</b>	<b>-48,354</b>
<b>Net Assets</b>		<u><u><b>103,933</b></u></u>	<u><u><b>70,832</b></u></u>
<b>Equity</b>			
Prior Year's Surplus/Deficit		70,832	67,280
Current Year Surplus/Deficit	15	33,101	3,552
<b>Total Equity</b>		<u><u><b>103,933</b></u></u>	<u><u><b>70,832</b></u></u>

**New South Wales Flying Disc Association**  
**Notes to the Accounts**  
 July 2014 To June 2015

**2015/16**

**2014/15**

**Note 1: NSWFDA Fees**

NSWFDA fees are currently recognised when leagues and tournaments in NSW pay their AFDA fee which includes the NSWFDA fee. Accordingly the timing of payment from each league / tournament affects the recognition of income for NSWFDA. Additionally this year includes \$4,098 due from Greyhounds (ACT), levied as part of the costs of running Eastern Regionals on behalf of NSWFDA.

**Note 2: League Fees**

NSL (Ryde) - Summer	25,590	27,605
NSL (Ryde) - Winter	32,100	32,320
CBD	320	750
Hat Tournaments - NSL (Ryde)	9,240	6,410
Hat Tournaments - NSL (Nationals)	1,280	0
South West Hat (i)	1,540	0
<b>Total League Income</b>	<b>70,070</b>	<b>67,085</b>

(i) NSWFDA has provided its resources to assist in the formation of a new league in South West Sydney. NSWFDA agreed to cover any shortfall in expenses for the the initial summer and allow the use of its' bank account. Any profit would be held in trust till such time as the league formed officially and established its' own bank account.

**Note 3: Tournaments**

Schools State Championships	2,620	2,985
NSW State Championships	22,458	13,890
Eastern Regionals (i)	0	18,264
Share the Love	0	6,515
Terrigal Towel (ii)	8,235	0
Youth Nationals - NSW Teams	5,660	4,590
<b>Total Tournament Income</b>	<b>38,973</b>	<b>46,244</b>

(i) Eastern Regionals was run by Greyhounds (ACT) in 2016, on behalf of NSWFDA.

Transactions for the event were processed through the accounts of Greyhounds - an invoice for NSWFDA fees was raised against Greyhounds.

(ii) Terrigal Towel, a fun event for all levels of players for many years in the NSW calendar ceased to run after 2013. Due to its' history NSWFDA picked by management of the tournament in 2015.

**Note 4: Grants**

NSW Sport	10,000	10,000
Ryde Community Grant	0	2,000
	<b>10,000</b>	<b>12,000</b>

**Note 5: Recognition**

The accrual raised in prior years for the Youth Scholarships was in excess of the actual awards paid in 2016 and the adjustment has been reflected in current year results..

**New South Wales Flying Disc Association**

**Notes to the Accounts**

July 2014 To June 2015

**2015/16**

**2014/15**

**Note 6: Development Costs**

Unlike previous years there was minimal cost arising from coaching and related activities; the costs in the current year arose from sponsorships / grants provided by NSWFDA and its' subcommittee responsible for the management of the NSU.

**Note 7: Membership**

UFNSW Affiliation Fees

- NSW Sports Federation	396	396
- NSW Fair Trading	87	58
	<u>483</u>	<u>454</u>
	<u>483</u>	<u>454</u>

**Note 8: State Teams**

The costs relate to the NSW U19 State Teams and their participation in the Nationals event in Melbourne. Costs were partially offset by team fees, although NSWFDA agreed to partially cover uniform costs and assist with coaches travel costs. In 2015 the event was hosted in Sydney.

**Note 9: General Expenses**

Advertising & Marketing	0	0
Bad Debts (i)	240	1,555
Bank Fees	41	107
Printing	0	0
Stationery	0	0
Postage	43	56
Rent	779	1,226
Computer Expenses	615	523
General Repairs	12	841
Telephony Expenses	264	0
Stock Adjustments	0	0
	<u>1,993</u>	<u>4,308</u>
	<u>1,993</u>	<u>4,308</u>

(i) Bad Debt expense represents those receivables which due to age the UFNSW Committee believes are now uncollectable.

**Note 10: Payroll Expenses**

Wages & Salaries Expenses	17,341	44,842
Contractors	0	0
Travel Expenses	449	171
Accommodation Expenses	0	0
Meals / Food	34	40
Mobile Phone Expenses	539	608
Other Payroll Expenses	289	0
	<u>18,651</u>	<u>45,661</u>
	<u>18,651</u>	<u>45,661</u>

**New South Wales Flying Disc Association**  
**Notes to the Accounts**  
 July 2014 To June 2015

**2015/16**

**2014/15**

**Note 11 : Extraordinary Items**

These are items of a singular nature, which are not expected to be replicated in following years. As UFNSW takes all the profits of the NSU to support the employment of a state Development Officer, the UFNSW Committee agreed to fund a request from Ryde Council on behalf of the NSU.

The request was made to all regular field hirers at ELS Hall to contribute towards the laying of Astro turf - the benefit was seen in helping secure the long term viability of the NSU as a sports ground hirer in Ryde Council and in particular at ELS Hall.

**Note 12: Non-Current Assets**

UFNSW holds equipment to run leagues and tournaments; which is made available to clubs in NSW on request. Current policy is that all equipment purchases are recognised in the asset register and expensed over an appropriate period, based on cost and expected life.

Office Equipment

Office Equipment At Cost	367	367
Accum. Depr. Office Equipment	-367	-49
Mobile Phone At Cost	424	424
Accum. Depr. Mobile Phone	-424	-424
<b>Total Office Equipment</b>	<b>0</b>	<b>318</b>

Computers

Computers At Cost	1,992	1,992
Accum. Depr. Computers	-1,603	-940
<b>Total Computers</b>	<b>389</b>	<b>1,052</b>

Sporting Equipment

Tent / Marquee	811	811
Accum. Depr. Tent/Marquee	-811	-631
Water Containers	1,142	1,142
Accum. Depr. Water Containers	-1,058	-958
Trophies	656	656
Accum. Depr. Trophies	-401	-270
Scoreboards	551	551
Accum. Depr. Scoreboards	-551	-321
<b>Total Sporting Equipment</b>	<b>338</b>	<b>978</b>

**Total Non-Current Assets**

	<b>727</b>	<b>2,348</b>
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**Note 13: Accrued Expenses**

Accrued Expenses for 2014 include

AUC14 Profit -payable to AFDA	0	0
Tournament costs not yet invoiced	7,819	7,819
Term 2 coaching not yet invoiced (est.)	0	0
Other	90	90
<b>Total</b>	<b>7,909</b>	<b>7,909</b>



New South Wales Flying Disc Association

**Notes to the Accounts**

July 2014 To June 2015

	2015/16	2014/15
<b>Note 14: Provisions</b>		
UFNSW Youth Scholarships	0	6,000
Ground Upgrade - NSU	5,000	5,000
	<u>5,000</u>	<u>11,000</u>

Relates to request to contribute to the ground upgrade - laying of Astro Turf - for ELS Hall in Marsfield (NSU League). NSU Committee is following up with the council as to when and how payment should be made.

**Note 15: Current Year Profit**

NSWFDA has provided its resources to assist in the formation of a new league in South West Sydney. NSWFDA agreed to cover any shortfall in expenses for the the initial summer and allow the use of its' bank account. Any profit would be **held in trust** till such time as the league formed officially and established its' own bank account.

SW League Fees / Income	1,540
SW League Expenses	<u>-1,436</u>
<b>SW League Profit Held in Trust</b>	<u><u>104</u></u>