



**ANNUAL
REPORT
&
FINANCIAL
STATEMENTS**

SEASON 2004



VICTORIAN AMATEUR FOOTBALL ASSOCIATION
UMPIRES ASSOCIATION INCORPORATED

ANNUAL REPORT

&

FINANCIAL STATEMENTS

SEASON 2004

To be presented to the Members at the Annual General Meeting on 28th April
2005 at 7.30pm, Elsternwick Park, Glenhuntly Road, Elsternwick

2004 OFFICE BEARERS

PRESENT	Anthony Damen
SENIOR VICE PRESIDENT	Peter Simpson
JUNIOR VICE PRESIDENT	Leah Gallagher
SECRETARY	Simon Stokes
ASSISTANT SECRETARY	Geoff Curran
TREASURER	Paul Jones
ASSISTANT TREASURER	Patrick Coulthard
SOCIAL SECRETARY	Mark Morrison
EXECUTIVE MEMBERS	Bernie Jephson
	Anthony Simpson
VAFUA DELEGATE	Rob Mayston
VAFUA PROPERTY STEWARD	Vin Vescovi
AUDITOR	Charles K.P. Hosking

PRESIDENT'S REPORT

Season 2004 was a year that we as an association can be truly proud due to a number of issues.

The end result of the Kitchen and Bar renovation is that our magnificent clubrooms are now completed and the dream that began in the early 90's on a trip away is now complete. At the PUMPS Lunch during the year the renovations brought tears to the eyes of Richie Simon one of the group who worked so hard to have the VAFAUA build its own clubrooms.

To the members who gave up their weekend to help repaint the rooms, many thanks and special mention to Peter Pullen, for providing the work materials and tools to get the job done in one day.

What really raised the bar was when one of our own members, Mick Gilday, approached the UA Executive requesting some assistance in obtaining a laptop for his son to assist with his special needs education. The call went out to the members to see if we could get Mick a laptop at a reasonable price and the Executive decided to surprise Mick by paying for the laptop and presenting it to him at the Pre Finals Dinner where Mick was also being presented with the Andy Carrick Award for his 20 year service umpiring in the lower grades and plenty of times on his own. The response from members and their friends to assist was overwhelming and heart warming. People who didn't know Mick offered to donate to the cause. And the look on Mick's face when presented with the laptop was simply worth all the effort.

Again our Pre Finals Dinner at the Victorian Club was a huge success, with Michael Malthouse donating his services to act as Guest Speaker. Many thanks to John Robinson for again acting as Event Manager and doing an outstanding job. Also thanks to Elise and Amanda for selling the Raffle Tickets. Strange how it was the most tickets we've ever sold. Was it their sparkling personalities or the Little Black Dresses or both?

Another sign of the strength of our association was previous member Simon Meredith was elevated to the Senior AFL Umpiring Panel. Simon joined Matthew Head and Corin Rowe also previous UA members.

It has been a privilege to work with the members of the UA Executive whose tireless contributions ensure the strength and future of our Association. On behalf of the Executive I thank the members for your support and for the encouragement given throughout the year. As an Executive, we have been very lucky to have Peter Simpson on board. I congratulate him on his Life Membership and all the work he has done for this association and wish him well in his retirement.

I would like to single out Mark Morrison for the tremendous job he has done with the Social Committee. The functions were enjoyable, the bar fully stocked, prices cheap and the food was brilliant. Thank you to Sue Thorneycroft for taking on the role of Chef and becoming an honorary member!

It has been the goal of this Executive to continue to strengthen the relationship we have built with the VAFA. I would like to thank Bruce McTaggart, his Executive, Phil Stevens and the staff of the VAFA for all their support, assistance and open appreciation of the work we do. To Phil, we wish him all the very best with his new appointment and thank him for always being there when the umpires needed him the most.

The amendments made to the Constitution at the beginning of the year have guaranteed the ongoing financial stability of the Association, allowing us to focus on maintaining and improving our working environment, keeping a lid on prices at the bar and kitchen, and avoiding the hassle of fund raising activities which everyone has had enough of.

The partnership with the Riddell League umpires went up a notch this year with them attending a "light" training night during the season, a group attending our Pre Finals Dinner and a group of our members attending their Grand Final Appointments Presentation Night, with guest speaker David Parkin. The Riddell umpires really enjoy their Amateur Football and I hope this relationship will continue.

To all members who received awards and/or Grand Final/Representative appointments we congratulate you on your stellar season.

Our new Advisor, Brian Goodman, and his team are to be congratulated on their efforts for making this a successful season, not an easy task in your first year. Well done Benny and congratulations on your appointment to the Full Time role as Director of VAFA Umpiring. This innovation shows the VAFA are fully behind its umpires and should go a long way in improving recruitment and supporting the successful retention program we strive so hard to maintain.

I would like to take this opportunity to thank everyone for the support you have given me in my role as President of the VAFAUA over the last three years. I wish the new Executive, to be led by Rob Mayston, all the very best and I offer them any and all the assistance I can as Immediate Past President (as I received from Mark Gibson and Richard Eastwood) to continue providing our members the best Association to umpire with bar none.

Anthony (AD) Damen

SECRETARY'S REPORT 2004

I believe the greatest achievement of the VAFAUA executive in the last 12 months was the refurbishment of the kitchen and bar area. This was mainly due to the excellent contributions of a number of our running and non running members. A special thanks to AD for overseeing the project and Wayne "Chuck" Hinton and Vin Vescovi for the work – free of charge that they provided. The facilities that we are able to offer our members are first rate. An example of this is the delicious meals that Sue cooks for our members after training on Tuesday night. I'm sure all those that have had one of Sue's dinners would join with me in thanking her.

Season 2004 saw the VAFAUA executive reduced in number. During the year Anthony Simpson resigned his position as Ordinary Member due to work and family commitments. Anthony has been a great provider of ideas and suggestions on improvements to our organization and we appreciate his involvement over many years.

At the AGM it was put forward to our members to reduce the number of Executive positions from 9 to 6. This was accepted by the members and the position of Junior Vice-President and 2 Ordinary Members were no longer available. A position of Building Manager was created and Vin Vescovi who has taken on this role is already doing a fantastic job.

Mark Morrison did an outstanding job as our Social Secretary last year. The functions were extremely well organized and a number of great nights were had by our members.

At the end of 2004 two of our senior Executive members stood down. Peter Simpson's and Anthony Damen's level of involvement and contribution to the Executive and the organization can not be defined by words. One of the major reasons the VAFAUA is in such a strong position currently is due to these two. Thank you both for all your work from all of the Executive and the running members.

As an Executive we received fantastic support from Phil Stevens and the VAFA administration and we thank them. We wish Phil well in his new career and look forward to working closely with Micheal Sholly in the coming season.

It appears we have got off to a great start in 2005 with 2 umpires in all but one game in Round 1. This extraordinary achievement is mainly due to Brian Goodmen in his new full time role as Director of Umpiring. The increase in numbers in all three disciplines of umpiring is fantastic and bodes well for a huge year for our association. Best wishes for the season ahead.

Simon Stokes

SOCIAL SECRETARY'S REPORT

The 2004 Social Program was another successful one, led by a hard working group of volunteers.

The “old favourites” were again featured with the Golf Day, and the sellout Trivia night.

The cocktail night was enjoyed by those who attended but like some other activities, needed to be more strongly supported by VAFAUA members – a challenge for the new Social Secretary and VAFAUA members in 2005.

The Past Umpires function was again successful with past VAFAUA ‘legends’ mixing with current day members to relive some of the great memories of the past.

A new success in 2004 was the VAFAUA raising more money for the Cystic Fibrosis Foundation than any other VAFA Club and winning a new BBQ for their efforts. Well done to Doc Rechtman and the members for getting behind this worthwhile initiative.

The end of the year highlights were the Annual Dinner at the Melbourne Club – seemingly getting bigger and better ever year – and the end of year celebrations after the ‘A’ Grade Grand Final to draw the curtain on a very successful – and social - 2004.

Rob Mayston pp Mark Morrison

TREASURER'S REPORT

Our Financial Year 2004 finally saw the long talked about improvements, repairs and maintenance at last purchased, installed, painted and/or polished .

I would to like to thank the members for their patience plus Anthony Damen who shopped around to get the best price for the whitegoods we needed as well as organising Novaloc Kitchens to do the measuring, manufacturing and installation.

Our tradesmen once again were always on hand to assist and I speak of Wayne Hinton, Vin Vescovi, David Irons and Peter Pullen plus the people that were contracted such as gas fitters and tilers who all contributed to make our rooms something we should all be proud of. To these members plus everyone who turned up on the Queen's Birthday week-end to paint the rooms a sincere thank you.

To the people behind the bar - Mark Morrison, Leah Gallagher and I will make special mention of Sue Thorneycroft who prepared some marvellous meals for the running members to enjoy after Tuesday night's training thank you firstly for the job you did in keeping the kitchen well stocked with food and drink; secondly for keeping the required documentation for all your purchases both by cash and cheque which helped me in my role as Treasurer.

Once again we say thank you to our sponsors Personal Mortgage Managers, the VAFA and Schweppes for their continued support and I would like to give my thanks to Patrick Coulthard, Geoff Curran, Anthony Damen and Dianne Whiteley for their assistance throughout season 2004..

PAUL JONES FCPA
TREASURER

V.A.F.A. UMPIRES ASSOCIATION
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 OCTOBER 2004

	2004	2003
	\$	\$
INCOME:		
Functions	9,621	9,644
Fundraising	884	1,675
Gear Sales	9,645	9,182
Hiring Charges - Room	560	870
Interest Received	91	17
Social Club Income	14,143	19,669
Sponsorship	1,750	3,880
Sports Massages	710	1,000
Subscriptions - Membership Fees	16,795	17,753
<u>TOTAL INCOME</u>	<u>54,199</u>	<u>63,690</u>
EXPENSES:		
Bank & Government Charges	108	77
Building Maintenance	523	180
Depreciation	971	150
Donations	1,920	-
Electricity	48	482
Equipment Hire	694	-
Functions	13,128	12,398
Gear Purchases	11,089	11,721
Government Administration Charges	33	33
Honorariums	500	500
Insurance	2,031	1,989
Licences and Permits	248	341
Masseuse/Trainer	1,000	1,300
Other VAFA Expenses	484	-
Postage	218	530
Printing	-	108
Room Cleaning	139	659
Social Club Expenses	14,749	15,573
Sundry Expenses	1,238	689
Telephone	608	547
Trophies and Honour Boards	1,900	1,496
Water	-	83
<u>TOTAL EXPENSES</u>	<u>51,629</u>	<u>48,856</u>
<u>NET SURPLUS</u>	<u>\$ 2,571</u>	<u>\$ 14,834</u>
ACCUMULATED SURPLUS AT THE START OF THE YEAR	<u>178,833</u>	<u>163,999</u>
<u>ACCUMULATED SURPLUS AT THE END OF THE YEAR</u>	<u>\$ 181,404</u>	<u>\$ 178,833</u>

This statement forms part of the audited financial statements referred to in the attached auditors report.
CHARLES K.P. HOSKING - CHARTERED ACCOUNTANT

V.A.F.A. UMPIRES ASSOCIATION

BALANCE SHEET AS AT 31ST OCTOBER 2004

	2004 \$	2003 \$
<u>MEMBER FUNDS</u>		
<u>MOVEMENT IN MEMBER FUNDS</u>		
<u>ACCUMULATED FUNDS</u>	<u>\$ 181,404</u>	<u>\$ 178,833</u>
REPRESENTED BY:		
<u>CURRENT ASSETS</u>		
Cash at Bank		
- General Account	4,409	17,734
- Social Club Account	2,735	9,978
- Term Deposit	5,060	-
Stock on Hand		
- Uniforms at Cost	4,626	3,668
- Social Club	846	1,450
Debtors	534	1,616
<u>TOTAL CURRENT ASSETS</u>	<u>18,211</u>	<u>34,445</u>
<u>NON-CURRENT ASSETS</u>		
<u>PROPERTY, PLANT & EQUIPMENT</u>		
Buildings at Cost - on Leased Land	142,533	142,533
Building Improvements at Cost	14,431	-
Furniture, Fittings & Fixtures at Cost	7,666	2,321
Less: Accumulated Depreciation	(1,437)	(466)
<u>TOTAL NON-CURRENT ASSETS</u>	<u>163,193</u>	<u>144,388</u>
<u>TOTAL ASSETS</u>	<u>181,404</u>	<u>178,833</u>
<u>CURRENT LIABILITIES</u>		
Creditors	-	-
Loans	-	-
<u>TOTAL CURRENT LIABILITIES</u>	<u>-</u>	<u>-</u>
<u>NON-CURRENT LIABILITIES</u>	<u>-</u>	<u>-</u>
<u>TOTAL LIABILITIES</u>	<u>-</u>	<u>-</u>
<u>NET ASSETS</u>	<u>\$ 181,404</u>	<u>\$ 178,833</u>

This statement forms part of the audited financial statements referred to in the attached auditors report.
CHARLES K.P. HOSKING - CHARTERED ACCOUNTANT

AUDITORS REPORT

INDEPENDENT AUDIT REPORT TO THE MEMBERS OF V.A.F.A. UMPIRES ASSOCIATION

Scope

I have audited the financial statements of V.A.F.A. Umpires Association for the year ended 31 October 2004. The Committee is responsible for the preparation and presentation of the financial statements and the information they contain. I have conducted an independent audit of these financial statements in order to express an opinion on them to the members.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial statements are free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial statements, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial statements are presented fairly in accordance with Australian Accounting Standards so as to present a view of the association which is consistent with our understanding of its financial position and the results of its operations.


The audit opinion expressed in the report has been formed on the above basis.

Audit Opinion

In my opinion, the financial statements present fairly the financial opinion of the V.A.F.A. Umpires Association as at 31 October 2004 and the results of its operations for the period then ended in accordance with Statements of Accounting Concepts, applicable Australian Accounting Standards and in compliance with the Association's constitution.

DATED THIS 18th DAY OF MARCH 2005

**CHARLES K.P. HOSKING
CHARTERED ACCOUNTANT**



CHARLES K.P. HOSKING

V.A.F.A.U.A 2004 GRAND FINAL UMPIRES

SENIORS

FIELD UMPIRES

BOUNDARY UMPIRES

GOAL UMPIRES

A Section	Albie Firley	Michael Sneddon	Brendan Corcoran	Michael Saunders	Travis Storti	Bernie Jephson
B Section	Damian Anderson	Geoff Caulfield	Nathan Eddy	Matt Jenkinson	Dennis Webster	John Hall
C Section	Wayne Hinton	Peter James	Peter Monotti	Robbie Mayston	Bernie Hoare	Domenic Napoli
D1 Section	Jason McNiece	Mark Gibson	Peter Teasdale	Andrew Rechtman	Beornn McCarthy	Matthew Simpson
D2 Section	Steve McCarthy	Anthony Damen	Matthew Jackson	Craig Brajtberg	Chris Doyle	Vin Vescovi
D3 Section	Richard Eastwood	Leah Gallagher	Sean Collins	Michael Ryde	Craig Arnol	Daniel Scully
D4 Section	Graham Thwaites	Peter Simpson	Amanda Whittaker	Russel Nation	Les Damyon	Robert Parry

RESERVES

A Section	Ben Ryde	Luke Holmes	Andrew Errington	Nick Keating	Andrew Esposito	Paul Gatt
B Section	Simon Stokes	Rob Mayston	Brendan Cannon	Julian Maccioni	Steve Piperno	Gavin Roberts
C Section	Sacha Koffman	Adam Conquest	Will Stokes	Sam Gent	Graeme Booth	Greg Rollo
D1 Section	Dash Peiris	Paul Dineen	Ryan Place	Adrian Borg	Jack Watty	Bruce Stephens
D2 Section	Geoff Curran	Grant Joyner	Scott Fraser	Glen Kennedy	Chris Kaleta	Robert Seymour
D3 Section	Ken McNiece	Jeremy Heffernan	James Gregory	Peter Griffiths	Daniel Haysom	Ross Richards
D4 Section	Peter Liddell	David Irons	Matt Meier	Paul Tyler	Eddie Boal	Gary Clancy

UNDER 19's

U/19 Section 1	Peter Angelis	Matt Goold	Di Whitely	Santo Caruso	Matt Cowley	Lucas Robson
U/19 Section 2	Logan Smith	Daniel Dineen	Leah Cannon	Perrin Brown	Jack Regester	Michael O'Donnell
U/19 Section 3	Lionel Katz	Eli Hayes	Brett Herskope	Dean Herskope	Sam Perrin	Pat Mitchell
U/19 Section Blue	Simon Olive	David Phillips	Jessica Rollo	Jordan Mayston	Kyle Mankey	John Robinson
U/19 Section Red	Jamie Gunn	Michael Bretag (RFL)	Gus Carpanzano (RFL)	Anthony Grey (RFL)	John Bretag (RFL)	Lita Cooney (RFL)

Representative Umpires

VAFA vs SAAFL, Elsternwick Pk.	Field	Boundary	Goal
VAFA vs WAAFL U23, Elsternwick Pk.	Tim Sutcliffe	Matt Jenkinson, Nathan Eddy	Travis Storti, Bernie Jephson
VAFA vs SFL, Moorbabin	Simon Stokes (F) Wayne Hinton	Michael Saunders Brendan Corcoran	Beornn McCarthy Domenic Napoli

2004 AWARDS

Life Membership

Peter Simpson, Geoff Curran

10 Year Service Award

John Robinson, Phil Calill

VAFA Umpire of the Year

Steve McCarthy

Golden Whistle Award

Ben Ryde

Bob Dunstan Award

Vin Vescovi

Andy Carrick Award

Michael Gilday

Most Improved Field Umpire

Simon Stokes

Best First Year Umpire

Peter Angelis

Most Improved Boundary Umpire

Robbie Mayston

Most Improved Goal Umpire

Chris Doyle