

ANNUAL REPORT & FINANCIAL STATEMENTS

SEASON 2018

Presented to the Members at the Annual General Meeting on May 8, 2019 at 7.30pm, Elsternwick Park, Glen Huntly Road, Brighton

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COMMITTEE'S REPORT

Your committee members submit the financial report of Victorian Amateur Football Association Umpires Association for the financial year ended 31 October 2018.

Committee Members

The names of committee members during the year ended 31 October 2018 were:

President – Owen Hinson Vice President – Andrew Hartnett Secretary – Michael Gough Treasurer - Mitsuo Nire Social Secretary – Will Houston General Committee – Daniel Silfo General Committee – Adrian Keane General Committee – Mervyn Monty General Committee – Pranav Kalra General Committee – Andrew Green Immediate Past President – Gregory Rolfe

Principal Activities

The principal activities of the association during the financial year were the provision of sporting and recreational services, including the trading of club merchandise.

Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

The deficit from ordinary activities amounted to \$8,056 (2017: Surplus of \$9,795)

Signed in accordance with a resolution of the Members of the Committee.

.....

Owen Hinson President

Dated this 18th day of April 2019

PRESIDENT'S REPORT 2018

Season 2018 was another successful year for the VAFAUA, full of changes to our usual routines! With the works at Elsternwick Park in full swing, we started the season off-site – making pre-season training a challenge. We also changed to training on Monday and Wednesday evenings, and had to work around a construction site. Thanks to your dedication and preparedness to travel this didn't hold us back, and by the middle of the year we were back home and training on a much-improved surface.

Firstly, I'd like to acknowledge the time and effort put in by the entire Committee, and especially by Secretary Michael Gough and Treasurer Mitsuo Nire. The workload can be relentless at times, and their dedication and willingness to put in the long hours must be appreciated by us all.

After many years of service past presidents Greg Rolfe & Daniel Silfo, and committee members Andrew Hartnett, Mervyn Monty and everyone's favourite bar-keep Andrew Green will step back from the committee in 2019. The amount of time that these individuals have dedicated to the Association over their tenures must not be underestimated, and we have been privileged to have such great people represent us over the years. They leave the committee with the Association in great shape, ready to take on the challenges facing the next generation of umpires.

This level of experience is impossible to replace, but we had a number of great new candidates put their hands up to join the 2019 committee at our Election Meeting. We are delighted to welcome Hannah Bailes, Pat Mathews and Tom O'Connor, along with Vice President Brad Nicholson, to the committee for the first time. We are all here to represent you, the members, so please make sure to speak to any of us with your ideas and proposals for what would make umpiring even better.

Having repaid our debts, established operating capital and built a 'sinking fund' for future building works, the Committee undertook to continue to grow direct member benefits. For all of my time in the Association the respective committees have favoured retuning value most particularly to those who attend training and events, and this approach was continued in 2018. For example, one initiative involved providing a free meal at the conclusion of every Wednesday training, which was very well received. This will be expanded (hopefully unlike waistlines!) in 2019. Similarly, tickets to our end of season function remained heavily discounted.

Social

On the social front, we had another successful year lead by Social Secretary Will Houston. The Trivia Night was a raucous and joyful affair (as usual), due in no small part to the enormous involvement of the Napoli family.

As always, our Awards Night was well attended, and pleasingly saw more partners and 'plus ones' joining us on our night of nights – a trend we are working to ensure continues. Our thanks must go to Lionel Katz arranging this wonderful night. Like the Umpires Association itself, the event will continue to evolve, and with your feedback will be even better in 2019.

The footy club (and umpiring) environment is not about making 'winter friendships', but to grow lasting connections for life. We're very pleased to hear that many of the 'plus-ones' at our social events are now keeping in touch, and we hope this continues to grow. Active involvement of parents, partners and friends makes our Association stronger.

Women in Football

The VAFAUA has a long history of women umpiring in our competition, including at the highest level, but sadly female participation has decreased to a very low level. The committee continues to work to increase our female numbers, and we look forward to continuing this work in 2019. We should all be proactively encouraging women to join umpiring – we all know how great umpiring is, and the Association will be a much richer place for it.

The Future (and Past)

As is plain to see, there have been many positive changes around Elsternwick Park in 2018. The new EP 1 building has been completed, and we have been enjoying the use of the change rooms and social facility. The oval resurfacing has been an undoubted success, with a great surface available for training.

The 2019 pre-season will see EP 2 re-laid, and a new pavilion for that oval constructed in the car-park area. This will also feature high quality training lighting. EP 1 will also likely see a scoreboard update with new time-keepers box fitted during the coming season.

With all this work going on, the obvious question is 'what about us.' Since at least 2007 successive UA committees have been (sensibly) reluctant to commit significant funds to our building, with various imminent possibilities of VAFA relocation or redevelopment. Now that the latter has occurred, we must turn our attention to own facility which requires more than a little TLC.

Over the last few years the Committee has been acutely aware that we cannot delay works forever, and that funds must be set aside in anticipation. The careful and responsible financial management of treasurer Mitsuo Nire leaves us with a solid base of funds to commit to such works. However, with the significant shifts that have occurred since 1998, both in Council formalities and in the soil under our pavilion, this is not necessarily a simple spend. It will require great thought by the membership to determine our path. This is our highest priority item, and we will begin the dialogue early in the new season.

We have a growing and diverse group of member umpires, with great standards across the board. Our alumni umpires are going from strength to strength, and the VAFA competition is as strong as ever. What a great time to be an umpire. Bring on 2019!

Owen Hinson VAFAUA President

SECRETARY'S REPORT 2018

Season 2018 saw a year of continued structural and administrative reform within the Association. Various processes were streamlined and modernised in order to provide greater transparency and accountability to the member base. The Committee sought to build and extend on the positive initiatives created in 2017; bringing about a stronger umpiring body.

Again, akin to Season 2017, we identified that we needed to upgrade our member database system. This was made a priority action item over the pre-season and was actioned accordingly. The improved member database allowed for more accurate record keeping and the ability to target our emails and digital content to dedicated and focussed subject groups. We will be looking to build on this database into the coming years, with particular focus on our PUMPs records. PUMPs are the lifeblood of our Association, and it is imperative that we are able to have a means whereby communication is easily enabled.

A more concerted effort in utilising our other communication methods, including our social media channels was made in 2018. There is no doubt that the dynamics of our umpiring cohort is changing and the method in which we communicate must also change accordingly in order to engage most effectively. In particular, a higher use of Facebook and Twitter to showcase our achievements; both individual and as a group were made. In our end of year survey it was identified that a surprising number of umpires use the main UA webpage as their primary mode of communication. As a result, over the 2018-2019 off-season, the Committee will be looking to re-format and re-adjust the current website to make it more user-friendly and up-to-date.

The success of our year of course would not have been possible without the support and contributions from our wonderful sponsors. The Committee would like to thank Frames Ready Made, Safe as Three Houses, Winning Edge, Epworth Health and BJS Insurance as well as our on-field apparel supplier, Starsub, for their ongoing assistance throughout 2018. Throughout 2019, we aim to have a greater focus on sponsorship and providing rewards for our partners and members. If you would like to, or know someone else who would like to join our sponsor team, please contact me at secretary@vafaua.asn.au

2018 saw the Association continue its community-based focus programs. The VAFAUA became a member of the Responsible Gambling Sporting Club Program, contributed financially to Sids and Kids, and once again partook in the "One Punch Can Kill" national program.

Season 2018 also saw the re-format of the previously named "Pre-Finals Dinner" to the "Awards Cocktail Evening", held at Crown Casino. The night aimed to increase the social interaction opportunities for all members. The intended outcomes of the night were achieved and a positive experience for most members was provided. Throughout 2019, we will be exploring additional options and opportunities to further provide the best experience to all members.

2019 will again not be without its challenges. Firstly, the Committee will be looking to negotiate a long term pay agreement with HQ. This is an important step to further solidify VAFA HQ's commitment to umpiring moving forward. Secondly, the existing UA rooms will require significant structural repair work to be undertaken if they to remain a long-term viable option by the member group.

We continue to ask that all members engage with your Association, be part of the journey and make it truly the "best place to umpire" once again.

Michael Gough VAFAUA Secretary

TREASURER'S REPORT 2018

The Association's financial year is 1 November to 30 October and therefore the Financial Statements enclosed in this Annual Report reflect the activities of the Umpire's Association for the entire football season. This was my fifth year as Treasurer.

Since the 2013 football season, focused efforts were made by the committee every year to reduce and ultimately fully repay the financial liabilities that existed with the VAFA (\$24,485 as at 31 October 2013), and build operating/contingency funds. It was previously noted that during the 2017 financial year the Association made the final instalment to fully repay this VAFA loan, which resulted in the extinguishment of all external financing. This key milestone, together with reporting financial surpluses every year between 2013 to 2017, placed the Association in a strong and positive net cash position at the end of the 2017 football season.

With these targets met by the beginning of the 2018 year, the committee re-evaluated our existing model of the methods used to return financial value on members' subscriptions monies collected to operate the association. The following key decisions were made by the committee during the year which impacted our overall financial result as follows:

New Activities/Initiatives from prior financial year	Estimated Financial Impact (adverse)
Free meal provided at the conclusion of Wednesday training	\$ 4,000
Increased subsidy - End of Season function	\$ 8,000
Prepayment of uniform (increase inventory held at year-end)	\$ 3,000
	\$ 15,000

In addition to the above, increased inflationary cost pressures and other once off costs relating to our pavilion contributed to the overall financial result for the year.

In 2019 the committee will continue to make concerted efforts to release our surpluses back to members to the best possible effect for the group.

Mitch Nire VAFAUA Treasurer

INCOME STATEMENT FOR THE YEAR ENDED 31 OCTOBER 2018

1	Notes	2018 \$	2017 \$
INCOME			
Function		21,896	26,445
Gear sales		16,201	19,557
Interest received		348	276
Membership subscriptions		31,703	32,547
Social club income		4,347	8,607
Other		-	-
Rental income		-	400
Sponsorship		7,750	7,350
		82,244	95,182
EXPENDITURE			
Audit Fees		1,375	1,210
Bank and government charges		39	219
Building maintenance		847	1,945
Room cleaning		1,939	835
Depreciation and amortisation		5,424	5,424
Function		40,536	36,200
Gear purchases sold		17,755	15,874
Gifts and donations		489	200
Honorariums		1,050	1,050
Insurance		1,695	1,630
Licenses and permits		3,193	2,821
Office Supplies		-	107
Other VAFA expenses		1,216	3,299
Postage		223	314
Social club expenses		7,969	9,313
Sundry expenses		1,155	-
Trophies and honourboards		3,057	2,456
Utilities		2,337	2,490
		90,300	85,387
CURRENT YEAR OPERATING SURPLUS/(DEFICIT)	5	(8,056)	9,795
RETAINED SURPLUS AT THE BEGINNING OF		141,935	132,140
THE FINANCIAL YEAR RETAINED SURPLUS AT THE END OF THE		133,879	141,935
FINANCIAL YEAR			

The above Income Statement should be read in conjunction with the accompanying notes.

BALANCE SHEET AS AT 31 OCTOBER 2018

	Notes	2018 \$	2017 \$
CURRENT ASSETS		·	·
Cash and cash equivalents	2	47,692	52,999
Trade debtors		4,290	5,000
Inventory		11,130	8,652
TOTAL CURRENT ASSETS		63,112	66,651
NON-CURRENT ASSETS			
Property, plant and equipment	3	69,055	74,339
Intangible Assets	4	1,712	1,852
TOTAL NON-CURRENT ASSETS		70,767	76,191
TOTAL ASSETS		133,879	142,842
CURRENT LIABILITIES			
Trade Creditors		-	407
Golden Whistle Scholarship		-	500
TOTAL CURRENT LIABILITIES		-	907
NON-CURRENT LIABILITIES			
Loan – VAFA		-	-
Golden Whistle Scholarship			
TOTAL NON-CURRENT LIABILITIES		-	-
TOTAL LIABILITIES		-	907
NET ASSETS		133,879	141,935
MEMBERS FUNDS			
Opening retained earnings		141,935	132,140
Current year operating surplus/(deficit)		(8,056)	9,795
TOTAL MEMBERS FUNDS		133,879	141,935

The above Balance Sheet should be read in conjunction with the accompanying notes.

CASH FLOW STATEMENT FOR THE YEAR ENDED 31 OCTOBER 2018

	Notes	2018 \$	2017 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts (inclusive of GST)		82,606	89,906
Payments to suppliers (inclusive of GST)		(88,261)	(82,265)
Interest received		348	276
Net cash inflows from operating activities	5	(5,308)	7,917
CASH FLOWS FROM INVESTING ACTIVITIES Payments for property, plant & equipment		_	_
Net cash (outflows) from investing activities			
CASH FLOWS FROM FINANCING ACTIVITIES			
Loan repayments			(12,398)
Net cash inflows from financing activities			(12,398)
NET DECREASE IN CASH AND CASH			
EQUIVALENTS HELD		(5,308)	(4,481)
CASH AND CASH EQUIVALENTS AT THE			
BEGINNING OF THE FINANCIAL YEAR		53,000	57,480
CASH AND CASH EQUIVALENTS AT THE END OF THE FINANCIAL YEAR	2	47 602	E2 000
	Z	47,692	52,999

The above cash flow statement should be read in conjunction with the accompanying notes.

NOTES TO THE FINANCIAL STATEMENTS

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Reform Act 2012 (the Act). The committee has determined that the association is not a reporting entity.

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

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements:

(a) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognizing revenue. Interest revenue is recognized using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument. Amounts disclosed include goods and services tax.

(b) Inventory

Inventories including bar stock, merchandise and sporting equipment are expensed when sold and are measured at the lower of cost and net realizable value. Inventories expected to be carried and sold over future years are capitalized as required.

(c) Cash and cash equivalents

Cash on hand includes cash on hand, deposits held at call with banks and other shortterm highly liquid investments with original maturities of three months or less.

NOTES TO THE FINANCIAL STATEMENTS (CONT)

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (CONT)

(d) Property, plant and equipment

Each class of property, plant and equipment is carried at cost, less, where applicable, accumulated depreciation and impairment losses.

Leasehold improvements and equipment are carried at cost less, where applicable, less any accumulated depreciation.

The depreciation amount of all property, plant and equipment is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use on a straight line method.

The depreciation rates used for each class of depreciable assets are:

Class of Property, plant and equipment	Depreciation Rate
Buildings	2.5%
Building improvements	2.5%
Furniture & fittings	6.5%
Building improvements	2.5%

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at each balance sheet date.

Asset classes' carrying amounts are written down immediately to its recoverable amount if an asset's carrying amount is greater than its estimated recoverable amount. Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains or losses are included in the income statement.

(e) Intangible assets

Intangibles are amortised on a straight line basis over the period of their expected benefit. The assets' carrying amount and useful lives are reviewed, and adjusted if appropriate, at each balance sheet date.

NOTES TO THE FINANCIAL STATEMENTS (CONT)

		2018 \$	2017 \$
2.	CASH AND CASH EQUIVALENTS		
	Cash at bank		
	- General account	1,100	970
	 Interest bearing account 	46,231	46,783
	- Social club account	361	5,246
		47,692	52,999
3.	PROPERTY, PLANT AND EQUIPMENT		
	Buildings	142,533	142,533
	Less accumulated depreciation	(83,130)	(79,567)
		59,403	62,966
	Building improvements	14,431	14,431
	Less accumulated depreciation	(4,939)	(4,939)
		9,131	9,492
	Furniture & fittings	20,922	20,922
	Less accumulated depreciation	(19,041)	(19,041)
		521	1,881
	Total Property, Plant and Equipment	177,886	177,886
	Total accumulated depreciation	(108,831)	(103,547)
		69,055	74,339
4.	INTANGIBLE ASSETS		
	Trademarks and software	2,807	2,807
	Less accumulated amortisation	(1,095)	(955)
		1,712	1,852
5.	RECONCILIATION OF OPERATING CASHFLOWS		
	Reconciliation of operating surplus/(deficit) for the year		
	Operating surplus/(deficit) for the year Non cash flows	(8,056)	9,795
	Depreciation	5,424	5,424
	Changes in assets and liabilities (Increase)/decrease in receivables	710	(5,000)
	(Increase)/decrease in inventories	(2,478)	(3,000) (902)
	Increase/(decrease) in other payables	(2,478)	(1,400)
		(5,308)	7,917
		(3,300)	,,517

AUDITOR'S REPORT PENDING

VAFAUA AWARD WINNERS 2018

Life Membership

Gregory Rolfe Lionel Katz

Golden Whistle

Jackson Gillespie

VAFA Umpire of the Year

Matthew Oakley

VAFA Most Promising Umpire

Jackson Gillespie

10 Year Service Award

Eddie Boal Geoff Deveson Brendan Hoornweg Tony Hope Christopher Kearney Thomas Moloney

Bob Dunstan Award

Dominic Napoli

Andy Carrick Award

Tony Corr

Best First Year Umpire

Vo Schofield

Young Achiever Award

Patrick Mathews

Most Improved Field Umpire

James McCartney

Most Improved Boundary Umpire

Charles Schwerdt

Most Improved Goal Umpire

Joel Bright

VAFAUA REPRESENTATIVE UMPIRES 2018

Adelaide Footy League v VAFA (Seniors) Representative Match

Aldi Arena, Adelaide, 8 June 2018

Field Matthew Oakley Boundary Nick Weidmann Goal Tom Moloney

Adelaide Footy League v VAFA (Womens) Representative Match

Field Oliver Murray Aldi Arena, Adelaide, 8 June 2018 Boundary Shaun Bourke

Goal Jasmina Lieu

VAFA B - D4 v WAAFL U23 Representative Match

Trevor Barker Oval, Sandringham, 7 July 2018

Field Gavin de Kretser Marcus Middleton Boundary Henry Bennett Eric Dickson Matthew Gough Daniel Nguyen Goal Eddie Boal Alex Wolf

AFL Victoria Country v VAFA U19 Representative Match

MARS Stadium, Ballarat, 8 July 2018

Field Tom O'Connor Boundary Pranav Kalra Luke Myatt Goal Joel Bright

VAFAUA SENIOR GRAND FINAL UMPIRES 2018

PREMIER SECTION

Field Jackson Gillespie Marcus Middleton Matthew Oakley

Boundary Shaun Bourke Eric Dickson Matthew Gough Luke Myatt

PREMIER B SECTION

Field Gavin De Kretser Samuel Levin Oliver Murray

Boundary Curtis Ary Henry Bennett Daniel Nguyen

Goal

Christopher Kearney

Thomas Moloney

Goal Joel Bright Anthony Damen

Field Anthony Edmonds Brad Nicholson Vaughan Sidebottom

Field Oliver Bell Hamish McCartney George Wood

Boundary Benji Gore Nick Obst Nick Weidmann

PREMIER C SECTION

D1 SECTION

Boundary Vo Schofield Charles Schwerdt

Eddie Boal Joe Dorrat Thorpe

Goal

Goal Dominic Napoli Kevin Segota

Field Michael Gough Tom O'Connor Logan Webster

D2 SECTION Boundary Douglas Buckeridge Adrian Martin

D3 SECTION

Boundary

Asha Hinton

Pranav Kalra

Goal Craig Brajtberg Patrick Newson

Goal

Stuart Davie

Nicholas Kenna

Field Adrian Damen Jack Maclean Mervyn Monty

Field Jack Leonard Greg Rolfe

D4 SECTION

Boundary Leigh Cockinis Ethan Konstanty

Goal Adrian Keane Alex Wolf

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VICTORIAN AMATEUR FOOTBALL ASSOCIATION UMPIRES ASSOCIATION INCORPORATED VAFAUA RESERVE GRAND FINAL UMPIRES 2018

PREMIER RESERVE SECTION

Field Matteo Barba Jaryd Saly Boundary Andre Jemison Matthew Obst Goal Jasmina Lieu Noah Meyers

PREMIER B RESERVE SECTION

Field William Houston James Xydias Boundary Hayley Edwards Flynn Thompson Goal Peter Kotsaridis Matthew Laird

PREMIER C RESERVE SECTION

Field Nicholas Gilbert Daniel Simons Boundary Daniel Dilettoso Oscar Ursini Goal Paul Tuppen Zachary Pollak

D1 RESERVE SECTION

Field Andrew Hartnett Andrew Tong Boundary Lachlan Costello Lucas Sharp Goal David Meyers Ray Stokes

Goal

John Cahir

Paul Colbert

D2 RESERVE SECTION

Field Ian Clydesdale James McCartney Boundary Conor Cochrane Thomas Smith

D3 RESERVE SECTION

Field Alexandria Anthony Cameron Smith Boundary Abdulkadir Mohamed Glen Kennedy Goal David D'Altera Robert Seymour

D4 RESERVE SECTION

Field Robert Gillespie Bruce Lister Boundary Jack Busuttil Rory O'Neill Goal David Hindle Bernie Hoare

VAFAUA U/19 GRAND FINAL UMPIRES 2018

U/19 PREMIER SECTION

Field Adam Bailes Campbell Hymans Ben Wells Boundary Jack Hughes Robert Muirhead Goal Cooper MacDonald Jake Penny

U/19 SECTION TWO

Field Benjamin Foster Hamish Webster Boundary Tom Heaton Bill O'Hanlon

Goal Campbell McDonald Robert Parry

Field Lachlan Clancy Harry Warmington U/19 SECTION THREE Boundary Curtis Gerrand Benjamin Myatt

Goal Katie Gillespie Nicholas Toohey

U/19 SECTION FOUR

Field Hugo Burstin Lachlan Powning Boundary Ava Bennett Jonathan Vincent

Goal William Peake Fraser Sharman-Smith

Field Jeremy Kaye Aiden McDonald

U/19 SECTION FIVE

Boundary Cameron Hayes Ethan Hindson

Goal Sophie Gleeson

Alasdiar MacDonald

U/19 PREMIER RESERVES

Field Lachlan Carney Jonathan Clark Boundary Samuel Rattray Flynn Thompson Goal Lachlan Higgins Bridget Saftenberger

VAFAUA WOMEN'S GRAND FINAL UMPIRES 2018

PREMIER SECTION

Field Paul O'Loughlin Greg Rolfe

Boundary Shaun Bourke Daniel Nguyen

Goal Thomas Moloney Bridget Saftenberger

PREMIER RESERVE SECTION

Field Bruce Lister Emily Lister

Boundary Henry Bennett Julia Stokes

Goal Matthew Laird Thomas Moloney

PREMIER B BLUE SECTION

Field Michael Gough Peter Linnane

Boundary Matthew Gough Jack Hughes

Goal Sophie Gleeson Jeanine McDonald

PREMIER B BLUE RESERVE

Field Aiden McDonald Cameron Smith

Field

Oliver Murray

Benjamin Paine

Boundary Jack Hughes Luke Myatt

Goal Campbell McDonald Jeanine McDonald

PREMIER B WHITE SECTION

Boundary Leigh Cockinis Jonathan Vincent

Goal Joe Dorrat Thorpe Patrick Newson

D1 SECTION

Field Robert Gillespie Justin King

Boundary Henry Bennett Julia Stokes

Goal Matthew Laird Bridget Saftenberger

Field Jeremy Chait Matthew O'Neill

Field Tony Corr James McCartney **D2 SECTION**

Boundary Leigh Cockinis Pranav Kalra

D3 SECTION

Boundary Pranav Kalra Jesse Rawack

Goal Alasdair MacDonald

Goal Joe Dorrat Thorpe Alasdair MacDonald

Patrick Newson