

2023

# ANNUAL REPORT



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## PRESIDENTS MESSAGE

It is my pleasure to present this annual report as President of the Auckland University Cricket Club in its 115th year.

#### **New Faces**

This season we welcomed Spencer Cramer as our new Club Manager, with Ketan Patel stepping down. We were grateful to our Men's Premier Coach, Graeme Beghin for acting as interim Club Manager until Spencer was able to commence in late July 2022. We also welcomed Le-Shur Vermeulen in his role as Cricket Delivery Officer to work alongside Sam Veal our Junior Coaching Coordinator, Wendy Verry our Accounts and Communications officer and Richard Walker our Twilight Convener. The new members of the management team were faced with the challenge of getting up to speed quickly for the commencement of a new season. Although the worst of Covid -19 appeared to be behind us, the management team faced the challenge of a new scoring and statistic platform, PlayHQ, being introduced across all clubs in Auckland and the operation of a newly opened Indoor Training Facility (ITF) in addition to business as usual.

#### **Indoor Training Facility**

It was a great pleasure (and relief) to finally see the Indoor Training Facility completed and able to be used from late August so the preseason training could commence. Although there were significant delays due to the challenges Covid -19 placed on the funding and construction, the Club now has a significant cornerstone asset to be proud of. Its value was clearly demonstrated to us over the season with the staggering amounts of rainfall we received. Auckland had its wettest January in over 170 years. Rain throughout the season made for a disruptive playing season. The high water table and record rainfall meant that water didn't drain as quickly as in the past which meant not only were games cancelled due to rain but due to the fact ground staff were not able to maintain and prepare grounds and pitches as necessary. Maintenance work is being undertaken on B Block in the off season and this should improve the drainage on this field in the coming 2023/24 season.

The delay in completion of the construction and the immediate commencement of pre-season training meant we haven't had











a formal opening. I would like to thank all of our members, sponsors and the Community Trusts (especially NZCT) who donated to and fundraised for the project and the generous members who provided the debenture financing we needed to allow us to commence construction. Thanks also to everyone involved in the design, tender process, construction and construction management with special mention of David Curtis, Wendy Verry, Richard Walker, Ketan Patel, Spencer Cramer, Matt Taylor, Damien Poppelwell, Graham Ansell, Darryl Hari (and Butterworths Electrical), Victoria Lind, Hiran Perera and Kenneth Lau (of Architects, Woodham Meikle Zhan), the team at Practec Limited (our principal contractor) and our builder, Greg Barfoot and Glen Keeley (and Cavalry).

#### 2022/23 Playing Season

Turning to the 2022/23 playing season, the Club membership totalled 1,049 members (2022: 1121) and comprised 613 juniors (2022: 653) and 436 seniors (2021:468). These were down on last year and will be a focus for the Club moving forward. I draw your attention to the Nature of Outputs report in the Statement of Performance prepared by our Treasurer, David Curtis which shows a number of key outputs we delivered in the season. I want to thank David Curtis for the significant improvements he has made in the level of reporting over the last couple of years and his untiring work as Treasurer. As you will see from David's Treasurer's Report, we have had another solid financial year despite the challenging circumstances of the season. Thank you for all your work, David.

I trust all players had an enjoyable season despite the disruption the rain provided. The Senior Club and Junior Club reports provide the highlights over the season. I can't help but note the strong representation from the Senior Club at International and Domestic level by both men and women. Also note that Katie Gurrey became the record holder of the most career runs in Womens Premier Cricket (4,615!), Jono Low was Senior Player of the Year and that Holly Huddleston announced her retirement from representative cricket.



Former AUCC junior Finn Allen



As Holly Huddleston announces her retirement we thank her for her contribution

#### Recognition

A big thank you to all our coaches in the Club especially all those that volunteer. A special mention and thank you goes to Graeme Beghin, who at the end of the season moved across the Tasman Sea to live. He has made a significant contribution in the performance, management, and culture at the Club as Men's Premier and Premier Reserve coach over the last two seasons along with the growth and development of our youth and senior players. We wish him and his wife all the very best in Australia.

I would like to thank our Chairman, Matt Taylor for his valuable stewardship of the Club and the Board of Management over the season. Matt has invested a great deal of time dealing with Club matters, supporting the Club Manager, leading the Board and representing the Club especially at Auckland Cricket. This season Adhisha de Silva briefly joined the Board but unfortunately departed in August due to his move to Melbourne. Glen Keeley, managing director of Cavalry Marketing & Design kindly agreed to be seconded to the Board. Glen has brought a very valuable skill set and energy to the Board and has made a significant contribution already.

Michelle Tsui was elected to the office of Secretary and has done a tremendous job of organising and minuting board meetings, attending to governance matters and member relations.

Michelle, along with Board member Nicola Zonneveld, have also represented and championed the growth, development and interests of our female membership. The Board feels strongly that this must be continued and has sought to amend the Club's constitution and include a Female Club Captain as an elected Board position for this coming season.

James Valentine continues to do an outstanding job as Junior Club Captain. The Junior Club continues to be the jewel in our Crown and future of the Club so we are fortunate to have James' fine stewardship. The introduction of PlayHQ this season, as a new scoring and statistics platform, was challenging to say the least. However, the Junior Club was probably the best prepared Club in Auckland for the change and this was primarily down to the significant investment of time by James.

We also welcomed Tom Ellis to the Board in the role of Senior Club Captain. Tom has done a great job of representing the Senior Club and you can read the season highlights in his report. Alas Tom is stepping down from the role as he and his wife welcome a new member to their family. Hopefully we will see Tom around the Board table in future although it could now be representing the Junior Club! Caleb Jasmat has worked closely with Tom and has done a sterling job helping manage the delivery of our bar and café services. Caleb will continue on Board and thus the Senior Club is in very good hands. We are fortunate to have such a capable Board and I want to thank each and everyone for the way they generously give of their time for the betterment of the Club and all its members.

Also, our appreciation goes to the Club's management team of Le- Shur, Wendy, Sam, Richard and Spencer for a successful season and special congratulations to Spencer for coping with the club manager baptism by fire! Many thanks also to the many volunteer coaches, umpires, scorers and grade convenors. Our Club just would not function effectively without the involvement of our many volunteers.

On behalf of the Club, I want to extend our sincere gratitude to our family of sponsors and their willingness to be involved. The businesses that support the Club and its members are Cavalry, CLM the Bays, Players Sports and Gray Nicolls, New World Stonefields, Speedy Signs Newmarket, Sal's Remuera and Khana. The contribution of our sponsors is critical to our Club. I would ask all our members to support their businesses wherever possible. I'd also like to acknowledge the continued and valuable support received from our governing body, the Auckland Cricket Association.

Recently, the Board informed Club members that Auckland Cricket Association is in the process of looking for a new 'home' and is considering relocating from Eden Park to Colin Maiden Park. The Board has been in ongoing discussions with Auckland Cricket and is progressing towards agreement to a memorandum of understanding, primarily to embrace a collaborative and consultative approach to the proposed relocation. The Board has informally hosted a visit by Orakei Local Board members, and our representatives made a formal deputation to a full sitting of the Orakei Local Board. The Board is committed to continuing to progress matters with Auckland Cricket while protecting and promoting the Club's interests.

Finally, I want to express my personal gratitude to Spencer and the Board for nominating me for the Carson Cup and Auckland Cricket's Volunteer of the Year. I was very honoured and humbled to receive this award. This season will be my last season as President of the Club. I will continue to be involved and support the Club where I can. The Club has some exciting opportunities and times ahead of it over the next few years and I am confident the Club and the Board are well placed to tackle these.

#### Mark Robson

President



Our club president Mark Robson receiving the ACA Carson Cup as recognition for his volunteer services to cricket

## JUNIOR REPORT

After a tumultuous start, the 2022/2023 season has proven to be both challenging and rewarding for the Junior Club. There have been significant changes, new beginnings, and, as always, the unpredictable influence of the weather. Despite a somewhat chaotic outset, our journey this season has been one of growth, resilience, and success.

Firstly, I'd like to acknowledge our new club management team members – Spencer, Le-Shur, and Sam. Thrown into the deep end at the commencement of the season, they managed to roll out an entire cricket season without a chance to properly settle in. Thank you to everyone who supported them particularly Michelle Tsui and Wendy Verry, it was a real team effort to get things going at the start of the season.

Another part of the complexity and effort at the start of the season was the opening of a fantastic asset – our new Indoor Training Facility (ITF). The ITF is proving to be a phenomenal resource, giving our junior coaches all weather options to deliver programmes. This will be particularly welcome during the winter months ahead when we offer pre-season training and school holiday programmes. The ITF effectively negates weather dependencies and reduces the cost of hiring third-party facilities.

This season, the club supported numerous junior teams that participated in the Hawkes Bay cricket tournaments in January. These tournaments serve as a valuable platform for our young cricketers to hone their skills and gain experience. We're excited about more teams participating in the upcoming tournament in January 2024.

In December, we hosted an Australian touring squad at Colin Maiden Park. The two 40-over games, which featured AUCC boys and girls from U12 to U15, was an exceptional experience for our young players. Based on the resounding positive feedback from our guests and our players, we hope to turn this into an annual event.

Our Sunday JT Sparling inter-club series provided additional playing opportunities to many of our juniors in more competitive formats. We also continued to foster relationships with our partnership colleges, Selwyn College and Glendowie, and ran successful school visit programs to introduce cricket to younger students.

Despite the unpredictable weather that often interfered with our games this season, we were able to navigate the challenges effectively, thanks to the unwavering support of our staff, volunteers, and club members.

Now, let's talk numbers. While last season, we were still feeling the effects of the Covid-19 pandemic, the impact on our playing

numbers this season has been less severe. However, we are still not in as strong a position as we were pre-pandemic in the younger year groups. The Y0/1, Y2 and Y3 intake years are critical for the club's long-term health, and we will continue to focus our recruitment efforts to bolster these age groups.

This season, we made a successful transition to PlayHQ through extensive training sessions and member support. Based on sideline observations I believe we were the best prepared junior club in Auckland. Whilst we remain positive about the long-term benefits of the transition from CricHQ to PlayHQ, it must be noted that this has been an unnecessarily high effort and disruptive process for our club. NZ Cricket underestimated the readiness of the PlayHQ platform for the unique requirements of club cricket, as well as not providing sufficient time for the necessary change management. It was only through significant volunteer effort that we managed to get up and running. Even then, the number of frustrating issues put a dent in volunteer confidence. It is hard enough to convince parents to umpire and score without the vagaries of system issues disrupting gameplay.

The efforts required to sustain this roll out also meant that less attention could be paid to addressing opportunities for improvement in the Junior Club. With no available time at the start of the season, we were forced to largely roll over our approaches to coaching and player development as they were in the previous season. As such, only minor changes were made to the Junior Blues programme, Friday night training etc

We are hoping that by the start of the 23/24 season the requisite improvements to the PlayHQ platform have been made so that we may have a season that can focus on cricket games, programme delivery and improving our member experience.

A big thanks to our grade convenors: Natalie Stewart, Brent Lindenberg, Anna Broadmore, Nicola Zonneveld, Louise Mitchelson, Michelle Tsui, and David Aitkenhead for carrying out these critical roles.

To conclude, I'd like to extend my heartfelt gratitude to our volunteers – coaches, managers, umpires, scorers, and supporters. Your ongoing dedication to our club has been instrumental in delivering a successful season.

Here's to more cricket, less chaos, and a fantastic 2023/2024 season!

**James Valentine** Junior Club Captain

May 2023

#### GIRLS

Lots of fun and laughter is how I would categorise this season's junior girls cricket. We also have an increasing number of mums supporting our teams. Bravo to all of you. A huge thank you from me, and let's keep working together to grow our female cricket community.

This season we had 11 teams in the junior girls' competition from Under 11 to Under 16 and our young players are going from strength to strength. Monday afternoon training has continued with the main objective of these sessions to teach our young players basic skills while having lots of fun, and they did! The top spots in the Under 11 grades belonged to AUCC. Sadly we lost |the Haughey Cup to Cornwall this season, but we will keep working at it.

A number of our under-16 players featured regularly in the Senior Women grades. It's amazing to see our young players progressing, and long may it last. Most of our year 9 and above players participated in the District Tournament, with the EDCA U17 White team winning their grade, and EDCA awards Spirit of Cricket award.

Michelle Tsui Girls Convenor





#### Y2 - Y4 GRADE

It was another great season of soft ball cricket with the main result of the kids having heaps of fun with the bat & ball on Friday nights & Saturday mornings.

This season will be well remembered as "The big wet"! At least a couple of Friday night games lost to rain, midweek practices cancelled, as if Covid hadn't caused enough disruption the last 2 seasons!! But, it didn't bother the kids, still plenty of fun had over the season and plenty of smiles on display.

Our **Y2** grade consisted of 6 teams of boys and girls all playing cricket games for the first time. It will be great if we can grow this by a couple more teams for next season to ensure we have a sustainable year group for the seasons ahead.

**Y3** had 8 teams each with 9 players which made accommodating any new players who moved into the area later into the session difficult. We hope we can attract these players into our grade for next season.

For **Y4**, we had a large year group of 10 teams. There will be some changes ahead for this age group next season with their first year of hard ball cricket. With the continued support of all the wonderful parent coaches, as well as the Club coaching staff, these kids can look forward to another season of cricket with excitement.

A big thanks to all the parent helpers who help to make the cricket experience enjoyable & successful - particularly those without a cricket background who stepped up to take on a coaching role within a team.

We look forward to seeing these age groups continue to develop their enjoyment for the game

**James Valentine** 

Year 2 Coordinator

**Natalie Stewart** 

Year 3 Coordinator

**Brent Lindenberg** Year 4 Coordinator



#### U10 - U13 BOYS HARDBALL

It's great to see the continuing development of our hardball age group - there's amazing growth in player skill and ability in these four years. The ITF has been a great asset - great to be able to get the occasional training session in when the weather packed up. It will be valuable to work out how to maximise the usage of this facility for our junior hardball teams in the seasons ahead. The pre-season academy sessions offered by AUCC were very popular with the boys who attended and the ITF will help significantly with pre-season preparations.

For **U10** it was a great season with the boys all enjoying their first year playing hardball cricket. It's a small group with just 37 boys - just enough for 4 teams, down from 5 teams the previous year. (A few of the younger boys who had been playing up a grade stayed in Year 4 rather than moving to hardball). The U10s enjoyed having the pre-season training sessions run just for their age group rather than being mixed across ages. Notwithstanding an extremely wet summer, the U10 teams didn't have a single Saturday morning game cancelled for weather, which was fortuitous! Between the 37 boys they managed to pull together one blues team too who enjoyed themselves.

**U11** saw around 50 players across six teams. Entering their second year of hardball, there was more confidence on the field and some great team and player performances. It was great to see the majority of children back again following their first year or hardball with some new players also joining the club. We moved into a larger grade with some stronger clubs which provided some great challenge for our players and some epic games being played. We had 2 Junior Blues teams in this year level showing a good level of competitive depth for this age group. We also had 2 strong teams head down to the Hawkes Bay for another year of fun and great cricket (and mostly avoiding the horrific weather!). Thanks to all the parents for making this

happen as it is a big commitment but creating memories for life! I'm sure some of the players are looking forward to moving into longer format LO30 next season for a new challenge for them..

Our **U12** grade is a large group - with six T20 teams and three 30-over teams. The introduction of the afternoon grade resulted in a number of teams breaking up and reforming. It was great to see our players come together and form new friendships and playing partnerships. A notable team mention was the U12 Hurricanes team who won the afternoon Central-East LO30 competition.

It was the final "Saturday" season for our U13 boys with their transition to college sport at the start of 2023. Although only a half season, our boys enjoyed their club competition. We had two afternoon 30-over teams and three morning T20 teams. For the U13 Sunday Summer Series we fielded a single team, who performed well coming third in the competitive Blue grade.

Thanks to all the coaches, managers and scorers for their support during the season, and for the understanding and generosity with which they approached PlayHQ and all its quirks. The AUCC games were played in a great spirit. Thank you also to the AUCC coaches for the Friday night skills sessions.

We hope to see all players, coaches and parent volunteers back for the 2023/24 season.

#### Anna Broadmore

U10 Grade Convenor

#### Nicola Zonneveld

U11 Grade Convenor

#### Louise Mitchelson

U12 Grade Convenor

#### **BOYS MIDWEEK AND U15**

We continue to see good involvement by our college aged cricketers in club cricket. Our midweek competition saw six teams competing between themselves in high hitting games on Thursday evenings. It was great to see players enjoying their cricket and playing with their friends in a relaxed and social atmosphere. A big thank you from players and parents to David Aitkenhead for his stellar efforts to organise the draw every week and ensure PlayHQ was loaded.

On the more competitive side, our U15 players participated in both the 40-over U15 Sunday Summer Series and the Summer Series January T20 tournament. The tournament was a great experience, with six games played across 3 days at Lloyd Elsmore Park. Some fantastic team and individual performances

were on display - culminating in the AUCC Falcons winning the tournament.

It has been great to continue the connection between our college players and the club, and we'll look to ensure we continue to find opportunities for club cricket for the U15 and U17 age groups that work with their college commitments.

#### David Aitkenhead

Midweek Convenor

#### James Valentine

U15 Grade Convenor

# SENIOR REPORT

I don't believe it's a stretch to sign off 2022/23 as a successful, yet 'nearly there' sort of season for the AUCC Senior Club. It was a season thoroughly impacted by rain, with arguably more days missed due to poor weather than the previous two season's COVID impact. This was additionally the inaugural season of PlayHQ, where cricketers across the country were thrown by the change in scoring and stats system alongside the normal challenges of bowling in the corridor and hitting it away from fielders!

The Indoor Training Facility was opened during the pre-season after several years of long, hard work and deliberation from many across the club, most especially our long serving President; Mark Robson. Given the wet season that was, having a state of the art facility allowed for training to continue across the Senior Club regardless of weather or time of day. Great expectations are set for the ITF to continue to be used for throw downs, drop drives, and even fitness throughout the cold winter months and into the 23/24 season ahead!

The Senior Club was blessed with a coaching embarrassment of riches across our teams. Graeme Beghin returned to coach the Premier and Premier Reserves Men's Squads, continuing to develop a still relatively young squad to huge successes particularly across the white ball formats. Graeme was selected to coach the Auckland U19 and Auckland A Men's teams throughout the season, as well as being part of the Scotland international coaching staff as part of the T20 World Cup in Australia. The Premier Women were honoured to have ex-WhiteFern and AUCC legend Anna Peterson coach the top team this season. Anna's availability to mentor and develop our female cricketers was especially enormous given her retirement from the game just the season before. Both Anna and Graeme will be moving to other endeavors next season, and we wish them all the very best! Across other teams, Craig Sunde joined AUCC to coach and strengthen our Premier Reserve Women this season, and the 4th/7th Grade Cricket Men were lucky enough to have Michael McIlvride step up and coach the grassroot teams.

Whether it was the new ITF or strong coaching staff at the club, the Senior Club held a 67% win rate across the 22/23 season. Due largely to rain, only T20 finals were held across the Premier competitions this season. The Premier Men made their second consecutive T20 final, finishing runners up, and the Premier Women finished 3rd in their competition. The Premier Reserve Men made history with their first final since the competition started, comprehensively demolishing the competition to win their inaugural T20 title! The 4th/7th Grade Cricket teams also notched up their best ever year, not losing a single game across all 4 competitions in the season! In the One Day space, the AUCC Avengers 2A, and AUCC Flaming Balls for Fury 3B won their Post Christmas competitions.

With all this success, you'd correctly assume the Senior Club players were recognised and represented themselves at even greater honours. In particular the club would like to recognise 6 of our Premier Women who represented their Major Associations at the highest level. Auckland Hearts: Elizabeth Buchanan, Holly Huddleston, Prue Catton. Northern Brave: Nensi Patel, Charlotte Sarsfield, Katie Gurrey (Katie also equalled a NZC 1-day record scoring 183 off 145 balls!). Amongst this group, both Nensi Patel and Prue Catton were also selected for the New Zealand Development team. In the Men's space, Jamal Todd was selected to be part of the Sharjah Warriors Squad in the UAE T20 competition. Internationally, two of our AUCC club stalwarts; Daniel Marsic and Caleb Jasmat were selected to represent Croatia and Samoa respectively. AUCC would also like to acknowledge Holly Huddleston who retired from representative cricket this season after a hugely successful career for the WhiteFerns, Auckland, and Northern Districts.



Player	Team/s Represented
Aaryan Prasad	Auckland U19M
Jamal Todd	Auckland U19M & Auckland Māori
Aakash Prasad	Auckland A
Naomi Matthews	Northern Brave A
Nensi Patel	NZ Development & Northern Brave
Katie Gurrey	Northern Brave
Elizabeth Buchanan	Auckland Hearts, Auckland A & Auckland U19
Jesse Prasad	Auckland Hearts A
Holly Huddleston	Auckland Hearts
Prue Catton	NZ Development & Auckland Hearts
Oyishik Chakraborty	Auckland A
Ben Hawkes	Auckland A
Wayne Mackenzie	Auckland Over 50
Emily Handyside	Auckland A
Charlotte Sarsfield	Northern Brave & ND A
Jack Windler	Auckland Māori
Elias Falanitule	Auckland Māori
Angus Olliver	Auckland Māori
Ian Billcliff	NZ Over 50
Simon Coleman	NZ Over 60
Mark Paton	NZ Over 60
Julian Price	NZ Over 60
Mark Bosomworth	NZ Over 60
Greg Clarke	NZ Over 60
Ian Reid	NZ Over 60
John Steer	NZ Over 60
Rod Smith	NZ Over 60
Sonnia Vaia	NZ Pacifica Secondary School Girls & Auckland U17 (Reserve)
Zamera Ikuiua	NZ Pacifica Secondary School Girls
Caleb Jasmat	Samoa
Daniel Marsic	Croatia

Record	Achievement	Individual	
Senior Women –	4615 Runs	Katie Gurrey	
Milestone Most career			
runs in women's grades			

Games	Recipients
100	Rajiv Vashi, Gautam Kondagari, Rory King, Alex Jackson, Nick Hall, Chris Hall, Hamish Simpson

Cap Number	Premier Women's Player
137	Mia Hay
141	Sonnia Vaia
145	Chanel Mitchell
146	Elizabeth Buchanan
147	Sophie Court
149	Charlotte Sarsfield

<b>Cap Number</b>	Premier Men's Player
151	Angus Olliver
152	Oyishik Chakraborty
153	Shaniel Sharma



Angus Olliver – Auckland Māori



Jamal Todd – Auckland U19M & Auckland Māori

#### PREMIER MEN

The Premier Men had an incredibly strong year, tallying up 2nd in the Two-Day competition, 3rd in the One-Day competition, and Runners up in the T20 final. This is a team who has largely been together for several seasons, with young men becoming experienced campaigners at this level and reaping the rewards across the grade.

At the start of the season, the Squad had a very clear strategy, that there would be different teams for different versions of the game. Across the board there was strong buy in, with seasoned Premier players making room for younger teammates to have the opportunity to play at a higher level. The wider squad has been strengthened by this position, by playing together across a bigger group, and at different levels to learn where each player still has room to develop and improve.

Captaincy was shared across the different codes. The Two-Day and One-Day competitions were captained by Nick Stobart, whilst Jono Low (season 22/23's Mr Cricket) captained the T20



Christy O'Brien – T20 Final

team. The top Men's side is further buoyed by a strong leadership group who understand the game well and know their teammates skills and weaknesses.

When the team won, they won brilliantly. The Two-Day competition especially showed the strength of our squad, with two brilliant wins to finish the season against Takapuna and Papatoetoe, to take us to second on the table. The Premier Men lost to the first placed North Shore by a single run, in a game where a few less drops of rain could have theoretically seen AUCC at the top of the list!

After losing the 21/22 T20 final off the last ball, the team again came agonizingly close in the T20 competition. Unfortunately it was not to be against ECB, but if fate is fair the boys will be back to clinch the win after a lucky 3rd attempt!

Premier Mens Coach

Graeme Beghin

#### **Individual Highlights**

	,
Jono Low	110, 100
Aakash Prasad	111
Shaniel Sharma	101
Jeet Patel	6/36, 5/39
Kieren Mackenzie	6/51
Nick Stobart	5/27
Aaryan Prasad	5/30

#### PREMIER WOMEN

Like most of the teams this year, the Premier and Premier Reserve Women's seasons got off to a wet and disrupted start. With most games either being abandoned or reduced, momentum was difficult to find. That however, didn't stop the players continuing on their form from the previous season with the Reserves finishing ..... in their competition and the Premiers just missing out on the final of the Pearl Dawson – a trophy they have had one hand firmly on for the last few seasons.

A couple of notable absences from the team this year. Katie Gurrey rupturing her ACL whilst playing SuperSmash, Holly Huddleston now in her new role as Constable Huddleston, and also battling a shoulder injury, were not available for much of the season. And the stalwart that is Alex Eastwood, unavailable due to ongoing concussion issues. This gave some up and coming players a fantastic opportunity to make their mark on Premier cricket in Auckland – and they did just that. The fast bowling group of Sophie Court, Eli McKenna, Sonia Vaia, all proved they are ready for the next level. With Zamera Ikuia making an impact with bat and ball. Special mention to Kate Duffield who

led the Reserves batting lineup and was the highest runs scorer in the competition. We also had a large number of players in representative teams and squads this season. Congratulations to all and special mention must go to Prue Catton for being named captain of the Auckland Hearts.

Lastly, we said thank you and farewell to Nikita Parshotam, who after 25 years of club cricket, decided to hang up the boots. An incredible player who helped to create a fun yet competitive environment and ensured young players always felt safe and welcome. Cricket in Auckland has been lucky to have someone like Nikita for so long, and the team will certainly not be the same without her wit, enthusiasm in the field and determination. Thank you, Nikita, for all of your service.

Premier Womens Coach

Anna Peterson

#### **Individual Highlights**

Katie Gurrey 130

#### PREMIER RESERVE MEN

The 2022/2023 season saw the AUCC Premier Reserves play some outstanding cricket. The squad strength was evident with many Reserves players also finding good success in Premier Grade and selection was constantly a challenge.

A return to Majors One Day Cricket after last years promotion, saw the team finish 2nd in the regular season before the competition was cancelled from weather events in Auckland.

Desperate to move from Minors up to Majors, the Two Day side put together a fantastic campaign, with some incredible performances. Unfortunately, on the final day Howick were able to complete a come from behind win to narrowly beat us to the title and promotion.

In the T20 competition Aakash Prasad took the reigns as skipper, winning the group and through to a memorable final's day. Semi-Final vs Parnell saw the boys roll them for 69! Ben Hawkes setting the tone with a wicket first ball, 3-24. Brodie "Iceman" Frost on fire with 4-12 and Ben Lewis 2-3 off 1.5 overs. In response the boys put on a clinic chasing the score in 9.3 overs and winning by 8 wickets. Riley McCullum on debut for the team winning the game off his first ball with a walk off monster six!

Through to the final against reigning 3-time champions North Shore. Bowling first again, the boys went even better, bowling North Shore out for 65. Skipper Aakash Prasad leading from the front carrying his bat to secure the win 4 down and lift the trophy in front of a packed Devonport Domain, (still recovering from the celebrations)!

The boys should be so proud of the 2022/23 season on and off the field. Great group of young men and proud Uni Fellahs.

Premier Reserve Mens Captain

Jack Windler

#### **Individual Highlights**

Jono Low	163*, 138*
Aakash Prasad	161*
Benjamin Lewis	7/54
Elias Falanitule	6/19
Caleb Jasmat	6/27
Jeet Patel	6/39

# PREMIER RESERVE WOMEN

At the start of this season, our Women's Premier Reserves had a clear strategy to build depth and experience within what was a very young squad, with an average age of 17.

The season had its ups and downs with disruptions around weather and player numbers, but the team grew strength and maturity as the season went on. They were rewarded with 4 wins from their last 4 games in the limited over competition. A highlight being a win off the last ball in the last game of the season against SNLCC. An all-round team performance showing determination and composure.

Consistent standout performances came from Kate Duffield, Zamera Ikuina, Kessia Veal and Mia Hay. The team regularly called on less-experienced under 16 players, with Emily Stanton making a positive contribution with the ball. It is encouraging to know the wider squad has some talented young women coming through for the future.

Premier Reserve Womens Coach **Craig Sunde** 



#### **4TH GRADE**

The 4th grade team had a season to remember. A strategic and cultural change in the higher squads meant several players with Premier and Premier Reserve experience found their way into the 4th grade team. This, coupled with some players returning after a break from the game, made the 4th and 7th grade teams very strong. So strong that they both went through the season undefeated. An unbeaten season would normally come with the assumption that you win the grade. Unfortunately, the 4th grade team finished as runners up to Grafton, who took the grade due to having extra bonus points. While there is no silverware to take home, the team did secure promotion to 3rd grade for the next season. This is a fantastic result for the team and shows the strength and depth of our Club.

#### **Grade Cricket Coach**

Michael McIlvride

#### **Individual Highlights**

Tom Hewitt	104
Gayash Dias	5/14
Vijay Anand	5/18

#### **7TH GRADE**

The 7th grade team entered the 2022-23 season with one goal in mind: win the grade and secure promotion after a bitter Finals loss the season before. Captained again by Rory King, the team did everything they could in a disrupted season to give themselves a chance. Like the 4th grade team, they finished the season undefeated but did not win the grade. Two other teams were also undefeated and finished with more points, leaving our 7th grade team finishing in 3rd. None of the top three teams got the chance to play each other this season due to both the disruption and the nature of the draw. A frustrating outcome for sure, but it should not detract from another very successful season for the 7th grade team. Hopefully, 3rd time's the charm come the 2023-24 season!

#### 7th Grade Captain

Rory King

#### **Individual Highlights**

Hasan Shueb	117	
Beck Robson	5/12	
Nixon Paul	5/29, 5/39	

#### TWILIGHT CRICKET

Thank you to all the teams that participated in the AUCC Twilight Competitions in the 2022-23 season.

Three of the 15 teams from 21-22 2nd-half did not return for the pre-Xmas 22-23 competitions as they were short of players. However, we welcomed 6 x new teams so there were 8 teams entered for Mondays and 10 for Tuesdays – 18 is a record number of teams since we introduced AUCC Twilight in the 2010-11 season.

Congratulations to the Never Weres for winning the Monday competition and to the Cheeky Deez for winning the Tuesday competition, thereby receiving the Andrew Crocker Memorial Cup.

Post-Christmas, 3 x teams did not re-enter – all included players from out-of-town Universities who needed to leave Auckland mid-Feb. Therefore, there were 6 x teams on Mondays and 9 on Tuesdays.

We had our share of the wet summer in the 2nd-half of the season. On Mondays, we lost 2 of the 8 scheduled days so we did manage to get in a full round-robin and a finals round. Tuesdays were more affected, losing 4 of the 9 scheduled rounds including the last round.

The Club generously donated a Cup for the Monday competition, and the inaugural winners were Always Pulling – congratulations Vinni and your team. In the Tuesday competition, Cheeky Deez cleaned up again making it 2 out of 2 for the season - congratulations Fou and your lads.

Overall, the competition was a great success again. The teams enjoyed themselves and there was some great banter between them, both on and off the field. Thank you to all the team captains for making it an enjoyable season and for playing the game as it should be played. I hope to see all teams return next season.

I would like to finish by thanking AUCC for the opportunity to once again be the Twilight Convenor for the season.

#### **Richard Walker**

Twilight Convenor 2022-23



# FINANCES

\$14,644

OVERALL SURPLUS

\$231,991

△58% INCREASE

TOTAL REVENUE

\$352,643

△22% INCREASE

\$839,690

△38% INCREASE

#### Auckland University Cricket Club Inc Treasurers Report Year ended 30 April 2023

The Board of Management (**Board**) is pleased to present the financial statements for the financial year ended 30 April 2023. These have been audited and an unqualified audit report received from our auditor, Graeme Lynch.

Although it was good to see the back of the pandemic, the 2022/23 season presented new challenges to manage in the form of inclement weather resulting in an unusually higher number of lost playing days. This led to the clubrooms being quieter than usual and resulted in bar and café revenue being materially lower than budget.

The Board worked hard to continue securing grant funding and sponsorship in order to deliver improved services and preserve the financial resources of the Club. It is pleasing to note that with the support of foundations, sponsors and members, the Club remains in a healthy financial position.

The Board completed its major strategic project to convert an existing building adjacent to the clubrooms into an indoor training facility (the **ITF**). The ITF became operational in October 2022 and is now producing an alternative source of revenue for the Club, as well as providing an outstanding facility for Club coaching programs.

#### **Accounting Policy**

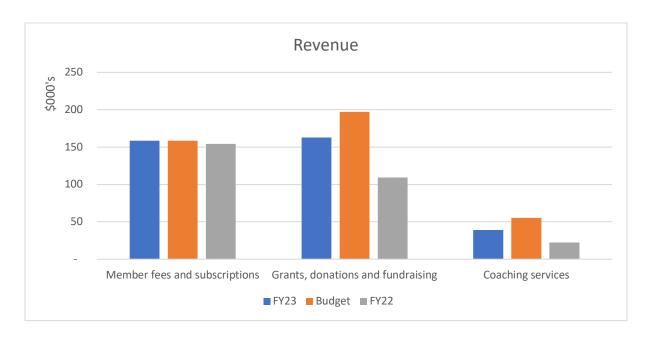
The Club continued to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) standard.

#### **Financial Performance**

The Club generated an operating surplus of \$14,644 and overall surplus of \$231,991 for the period, compared to an overall surplus of \$146,358 in the previous period. The most significant reason for this overall surplus was due to the recognition of grant funding and donations secured in respect of the ITF project of \$250,041.

#### **Operating Revenue**

This financial year the Club derived total revenue of \$352,643 (2022: \$288,869), comprising member fees and subscriptions, grants, donations and funding activities, coaching income, interest income and bar/café surplus. The three main sources of revenue are displayed in the following graph, as compared with the budget and prior year.



Although total member numbers were lower than last season, overall subscription revenue was up slightly.

Overall revenue from grants, donations, sponsors and fundraising increased this year to \$162,832 (2022: \$109,150). We set ourselves an ambitious target of raising \$119,000 of operating grant funding and, although fell short of this target by raising \$84,413, were pleased with the success from this initiative. We could not operate without the generous support of our sponsors and members.

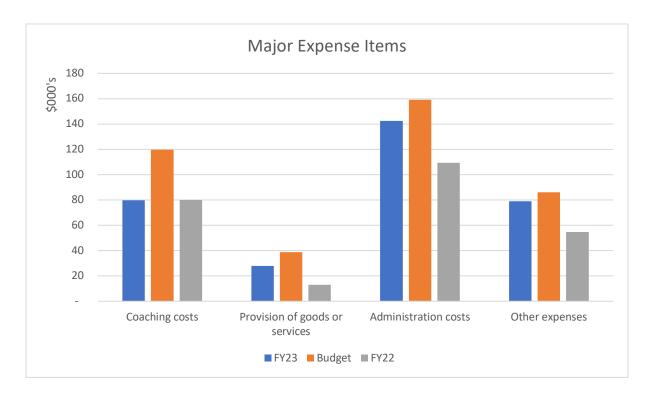
We were able to successfully operate both our pre-season and in-season coaching programmes, resulting in an uplift of our coaching revenue to \$31,664 (2022: \$10,913). The opening of the ITF certainly helped in this regard, particularly given the inclement weather. Unfortunately the weather did impact playing days, leading to reduced activity in the Bar and Café and resulting in the Bar and Café incurring an overall operating loss of \$11,443 (2022: \$1,011).

Interest income increased slightly this year in line with higher interest rates. However, with the majority of surplus funds used in the construction of the ITF, we do not anticipate deriving significant interest income in future periods.

The ITF became operational in October 2022 and generated an operating surplus of \$10,963 for Club during the period (2022: (\$719)).

#### **Operating Expenditure**

The Club incurred total expenditure of \$337,999 (2022: \$262,694), comprising coaching costs, administration costs, costs associated with providing paid coaching services and other expenditure, such as ACA fees, gear and ball costs and prizegiving costs. A more complete breakdown of expenditure is provided in the financial statements. The four main cost categories are displayed in the following graph, as compared with the budget and prior year.



Coaching costs were down on budget and the previous year, as the inclement weather reduced the outdoor coaching opportunities during the season. Deploying funds on coaching remains a key priority of the Board. Costs incurred providing paid coaching services were up on the previous season, with pre-season coaching programs in the previous season impacted by the pandemic. Administration costs were slightly down on budget and increased versus the previous year. This was anticipated and mainly due to increased wage costs and staffing.

Other expenses were also slightly down on budget and increased 44% versus the previous year. This was mainly due to increased gear expenditure and ACA fees.

The depreciation total of \$40,291 increased significantly over the previous year (2022: \$4,316). Depreciation is a non-cash expenditure item and reflects the deterioration in value of assets over time. The increase in depreciation this year reflects the partial year's depreciation in respect of the of the ITF which became operational in October 2022. We established a \$777,814 capital reserve reflecting the total funds (excluding debt) committed towards the cost of the ITF, and released \$33,318 of this reserve to accumulated surplus to offset the increased depreciation relating to the ITF.

#### **Financial Position**

The Club is in a healthy position, with total accumulated funds of \$839,690 (2022: \$607,699) and cash reserves of \$128,972 (2022: \$624,959). The majority of the increase in accumulated funds arose from the recognition of grant funding and donations in respect of the ITF project of \$250,041.

The Board has a number of reserves set aside to cover future known cash and non-cash expenditure. This includes:

- a \$17,853 capital reserve to fund the depreciation relating to the Bar and Café refurbishment (decreased by \$3,832 in the current period);
- a \$70,000 operational contingency reserve; and

• a \$744,496 reserve to fund the depreciation relating to the ITF (decreased by \$33,318 in the current period).

The purpose of the \$70,000 operational contingency reserve is specifically to ensure that the Club has an emergency fund equivalent to at least six months' fixed operating cost, should operational grant funding be lost or diminished.

#### **Assets**

In addition to cash, the other main assets of the Club are:

- Debtors of \$5,402 (2022: \$11,707), the majority of which have been recovered as at the date of this report;
- Bar and ball inventory of \$13,464 (2022: \$7,061);
- Plant and equipment of \$29,229 (2022: \$21,658); and
- The Indoor Training Facility of \$782,638.

#### Liabilities

The Club's only liabilities are:

- Accrual and creditors of \$43,203 (2022: \$147,628), the majority of which relates to ITF retention amount of \$24,779 (incl. GST) payable in September;
- Employment emoluments of \$4,615 (2022: \$23,123), all of which consists of annual leave entitlements; and
- Member loans of \$70,000 that were advanced to fund the shortfall in the ITF project.

The member loans are for a term of 3 years, attract interest at 4% per annum, and are repaying at any time by the Club. The Board is planning to start repaying these loans shortly as funds permit.

#### **Indoor Training Facility**

The Board completed the ITF during the period. The total cost of the project was \$815,956 (excl. GST), including preparatory costs and a retention amount of \$21,547 (plus GST), payable in September 2023. The total cost of the project was higher than estimated at the previous year end but still lower than the original tendered price of \$970,442 (excl. GST). The Board has accounted for the total cost of the ITF on the balance sheet as a fixed asset and is depreciating it at a straight line rate of 7%.

Total funding of \$777,814 has been raised for the project, comprising of community trust approved funding of \$365,000, other fundraising activities of \$142,814 and Club committed reserves of \$270,000. The Club also borrowed \$70,000 from 7 members to fund the shortfall. The Board will continue to raise funds for the project until all member loans have been repaid.

#### **Final Comments**

This was my sixth year as Treasurer for the Club and I thank the members for the trust they have placed in me over these years. It is an honour to work with a Board and organisation which is passionate about our Club's vision and seeks to maximise value from the funds we are entrusted with.

Over the past six years the Board has made positive progress on a number of long term strategic initiatives, while continuing to focus on improving service delivery. We raised substantial funds for the ITF project and were pleased to see it finally become operational during the season. We have upgraded the Bar and Café area and hope to see continued improved trading revenue with improved weather. We have also successfully increased funding activities and secured essential cash reserves to protect future service delivery.

I would like to acknowledge my Board members who have shown huge commitment to serving the Club. A special thanks to Spencer Cramer for the energy and commitment he has provided in his first year as Club Manager. My sincere thanks also to Wendy Verry and our many coaches and bar staff for the significant contribution they have made to the financial sustainability of the Club. I would also like to acknowledge the ongoing support from community trusts, as well as our special sponsors that so generously support the Club.

David Curtis, Treasurer

17 June 2023



# Auckland University Cricket Club Inc. Performance Report For the year ended 30 April 2023



# Auckland University Cricket Club Inc. Performance Report For the year ended 30 April 2023

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#### Entity Information For the year ended 30 April 2023

**Legal Name of Entity:** Auckland University Cricket Club Incorporated

**Type of Entity and Legal Basis:** Auckland University Cricket Club Inc. is an Incorpor

Society registered under the Incorporated Societies

1908.

**Incorporation Number:** 446147

#### **Governance Statement**

#### **Mission Statement**

To promote, foster, encourage and advance the playing of the game of cricket amongst adults and children in the local area.

#### **Entity Structure**

Auckland University Cricket Club Incorporated (the Club) is a society incorporated under The Incorporated Societies Act 1908 and operates under the rules of its constitution adopted and revised by the members on 26 July 2016. The Club is not currently registered as a charity, although operates on a not-for-profit basis as an amateur sports club.

The affairs of the Club are governed by a Board of Management (the **Board**). This governance statement outlines how the Board discharges that responsibility.

The Board's primary role is to ensure the Club achieves its purpose of promoting, fostering, encouraging, and advancing the playing of the game of cricket amongst adults and children in the local area. The Club is reliant on member subscriptions, grants, sponsorship, and donations. The Club also relies on volunteers to coach and manage younger member players and teams.

The Board, which comprises nine members and one representative of the University of Auckland, is elected each year at the annual general meeting. The roles and responsibilities of the key positions in the governance system are documented and understood. The current members of the Boards are:

Mark Robson, President

• David Curtis, Treasurer

Matt Taylor, Chairman

• Michelle Tsui, Secretary

• Tom Ellis, Senior Club Captain

• Nicola Matthews, Board Member

• James Valentine, Junior Club Captain

• Caleb Jasmat, Board Member

• Glen Keeley, Co-opted Member

• Albie Eaton, University of Auckland Rep

In fulfilling its primary role, the Board meet at least 6 times a year. At these meetings it considers:

- the treasurer's report, which details our income, expenditure, and financial position
- grant funding applications, sponsorship, and other fundraising matters
- progress toward strategic objectives and goals
- community relationships, including Auckland and NZ Cricket matters and Council liaison
- the club manager's operational report, including membership and team matters, competitive results, outcomes of non-competitive programmes and risk management matters
- governance structures and policies

## **Entity Information For the year ended 30 April 2023**

The Board is assisted by:

- a full-time club manager responsible for all club operations and strategy execution
- a part-time employee responsible for finance matters, grant applications and providing administrative support for the club manager,
- several other part-time contractors in various coaching and support roles.

The proceedings at each meeting are recorded in minutes, which are available for inspection by members at any time. The Board reports to members at the annual general meeting. At the annual general meeting, the financial statements for the year just ended, are presented to members, together with a summary of the Club's performance in relation to outcomes and outputs.

#### Main Sources of the Club's Cash and Resources

The Club's primary source of funding is through receipt of membership subscriptions. Additional sources of funding include:

- Additional fees charged for coaching and development programmes
- Foundation grants
- Sponsorship and donations
- Bar and Café operations
- Indoor Training Facility booking fees
- Other fundraising activities

Statement of Service Performance For the year ended 30 April 2023

#### **Description of the Club's Outcomes**

Key strategic objectives and outcomes the Club aims to achieve, influence, and deliver include:

Nature of outcomes	Outcomes
Promotion and development of the game	Advancing cricket in our local community through service and promotion  Uphold and maintain the spirit of cricket
Participation	To provide a safe, enjoyable environment for cricket enthusiasts of a ages and abilities to enjoy the game  To promote and encourage cricket participation at all levels.
Facilities	To provide club and ground facilities of the highest standard for our members  To provide our members with a positive and interactive experience
Competition	To compete successfully in ACA competitions across all grades
Encouragement and talent development	To provide all members with access to skill development opportunities.  To identify talented players and develop their skills  To provide development opportunities for our coaching staff and volunteers
Funding	To raise sufficient funding to provide high level of service

# **Auckland University Cricket Club Inc. Statement of Service Performance**

#### Statement of Service Performance For the year ended 30 April 2023

#### **Description of the Club's Outputs**

Nature of outputs	Results	Actual FY23	Actual FY22
	Adult Male Members	232	281
	Adult Female Members	24	27
	Total Adult Members	256	308
	Junior and Youth Boys Members	245	302
	Junior and Youth Girls Members	78	60
Doutisination	Total Junior Members	323	362
Participation	Years 1-4 Superstar Boys Members	290	263
	Years 1-4 Superstar Girls Members	-	28
	Total Superstar Members	290	291
	Twilight Members	180	160
	Total Club Members	1,049	1,121
	Complete PlayHQ Profiles	917	911
	Junior and Youth Boys Modified	30	-
	Junior and Youth Girls Modified	-	-
School and Club	Total Social Pathways	30	-
	Awareness Sessions (Year 1 to 4)	1,578	-
Integration	School Cluster/Zone Days (Year 5 to 8)	-	-
	Total School Participation	1,578	-
	Total Cricket Participation Numbers	2,657	1,121
	College MOUs	2	2
	Registered Coaches	70	60
Grow Volunteers	Qualified Coaches	65	23
	Qualified Coach for all junior and youth teams	93%	40%
Funding	Sponsorship	\$22,776	\$19,979
	Grant	\$400,156	\$155,431
	Donations and other fundraising	\$2,660	\$21,974

#### Statement of Financial Performance For the year ended 30 April 2023

	Notes	Actual This Year \$	Budget This Year \$	Actual Last Year \$
Revenue				
Fees, subscriptions, and other revenue from members	1	158,559	158,703	154,044
Grants, donations, fundraising and other similar revenue	1	162,832	197,295	109,150
Revenue from providing goods or services	1	38,854	55,366	22,423
Interest, dividends, and other investment revenue		3,841	-	2,241
Bar & Café Net Surplus / (Deficit)	1	(11,443)	8,900	1,011
Total Revenue		352,643	420,764	288,869
Expenses				
Fundraising expenses	2	9,075	6,540	5,450
Provision of goods or services	2	27,875	38,672	13,038
Administration costs	2	142,430	159,238	109,410
Coaching costs	2	79,629	119,820	80,083
Other expenses	2	78,990	86,081	54,713
Total expenses	-	337,999	410,351	262,694
	-			
Operating Surplus / (Deficit) for the year	•	14,644	10,413	26,175
Plus Grants and donations for capital projects	1	262,641	-	136,569
Plus Indoor Training Centre Operating Surplus / (Deficit)	1	10,963	1,095	(719)
Less Depreciation and amortisation	6	(40,291)	-	(4,316)
Less Facility repairs and maintenance		(15,966)	-	(11,351)
Surplus / (Deficit) for the year	=	231,991	11,508	146,358

This financial statement should be read in conjunction with the accompanying notes.

#### Statement of Financial Position For the year ended 30 April 2023

	Notes	Actual This Year \$	Actual Last Year \$
Assets Current Assets			
Bank accounts and cash	4	128,972	624,959
Ball Inventory		12,279	5,490
Bar Inventory		1,185	1,571
Debtors and prepayments	4	5,852	11,707
Other current assets	4	<u>-</u>	396,665
Total Current Assets		148,288	1,040,392
Non-Current Assets			
Indoor Training Centre	6	782,638	-
Property, plant and equipment	6	29,229	21,658
Total Non-Current Assets		811,867	21,658
Total Assets		960,155	1,062,050
Current Liabilities			
Creditors and accruals	5	43,203	147,628
Employee entitlements	5	4,615	23,123
Unused donations and grants with conditions	5	2,647	200,000
Member loans	7	30,000	
Total Current Liabilities		80,465	370,751
Non-Current Liabilities - Loans	7	40,000	83,600
Total Liabilities		120,465	454,351
Net Assets		839,690	607,699
Accumulated Funds			
Accumulated surplus	8	7,341	27,193
Reserves	8	832,349	580,506
Total Accumulated Funds		839,690	607,699

For and on behalf of the Board of Auckland University Cricket Club Inc

Matthew Taylor, Chair

Date: 17 June 2023 Date: 17 June 2023

This financial statement should be read in conjunction with the accompanying notes.

David Curtis, Treasurer

#### **Statement of Cash Flows**

For the year ended 30 April 2023

	Notes Actual This Year \$	Actual Last Year \$
Cash Flows from Operating Activities		
Cash was received from:		
Fees, subscriptions and other revenue from members	182,396	176,735
Grants, donations, fundraising and other similar revenue	175,844	125,621
Revenue from providing goods or services	45,864	27,011
Interest, dividends and other investment revenue	3,841	2,241
Bar & Café Net Surplus (Deficit)	(8,221)	3,720
Grants and donations for capital projects	62,641	251,569
Indoor training facility operating surplus	12,984	-
Cash was applied to:		
Payments to suppliers and employees	(385,760)	(271,003)
Net GST	(25,484)	(47,322)
Net Cash Flows from Operating Activities	64,105	268,572
Cash Flows from Investing and Financing Activities		
Movements in term investments	-	157,461
Loan drawdowns / (repayments)	(13,600)	70,000
Proceeds from / (purchase) of property, plant and equipment	(546,492)	-
Work In Progress - (purchases)	-	(195,355)
Net Cash Flows from Investing and Financing Activities	(560,092)	32,106
Net Increase / (Decrease) in Cash	(495,987)	300,678
Opening Cash	624,959	324,281
Closing Cash	128,972	624,959
This is represented by:		
Bank and cash	128,972	624,959

#### Statement of Accounting Policies For the Year ended 30 April 2023

#### **Basis of Preparation**

The Club has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000 for the last two annual reporting periods. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the Club will continue to operate as a going concern in the foreseeable future.

#### Revenue

Revenue is accounted for as follows:

Subscription and Fee Income

Annual season member fees and subscriptions are recognised as revenue at the time of registration.

Where members purchase specific services (for example, attendance coaching and development programmes), revenue is recorded at the time of registration, with any refunds recorded as a reduction in revenue at the time a credit note is issued.

All other fee income is recorded as revenue when cash is received.

#### Fundraising and Grants

Fundraising and Grant income is accounted for depending on whether it has a "use or return" condition attached. Where no use or return conditions are attached, the revenue is recorded as income when the cash is received. Where income includes a use or return condition, it is initially recorded as a liability on receipt. The income is then subsequently recognised within the Statement of Financial Performance as the performance conditions are met.

#### **Donations**

Donations are accounted for depending on whether they have been provided with a "use or return" condition attached or not. Where no use or return conditions are attached to the donation, revenue is recorded as income when the cash is received. Where donations include a use or return condition, the donation is initially recorded as a liability on receipt. The donation is subsequently recognised within the Statement of Financial Performance as the performance conditions are met.

The value of donated goods or services are recognised as donations or sponsorship income at the time of receipt. Where significant donated assets are received with useful lives of 12 months or more, and the fair value of the asset is readily obtainable, the donation is recorded at the value of the asset obtained. Donated assets with useful lives less than 12 months are expensed. Where the fair value of the asset or service is not readily obtainable, the donation is not recorded.

#### Interest and Investment Income

Interest income is recognised on a receipts basis.

#### Other Income

All other income is accounted for on an accruals basis and accounted for in accordance with the substance of the transaction.

## Statement of Accounting Policies For the Year ended 30 April 2023

#### **Income Tax**

The Club is a non-profit organisation, and accordingly not subject to income tax.

#### **Bank Accounts and Cash**

Bank and Cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

#### Goods and Services Tax (GST)

All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST.

#### **Debtors**

Debtors are carried at estimated realisable value after providing against debts where collection is doubtful.

#### **Inventory**

Inventories are stated at the lower of cost and net realisable value. Cost is determined on a first in, first out basis.

#### **Work in Progress**

Costs incurred on capital expenditure projects are recorded as a Work in Progress asset until the period in which the project is completed, when accumulated costs are transferred to, and recognised as, Property, Plant, and Equipment.

#### Property, Plant and Equipment

Property, Plant and Equipment are shown at cost or valuation less any accumulated depreciation and impairment losses.

#### Depreciation

Depreciation is provided on a straight-line basis on all Property, Plant and Equipment, at rates that will write off the cost of the assets to their estimated residual values over their useful lives. The depreciation rates and useful lives associated with major classes of assets have been estimated as follows:

Furniture and fittings	4 to 10 years
Bar refurbishment	4 to 10 years
Computers and audio-visual equipment	2 to 5 years
Wicket covers	2 to 5 years
Bar appliances	4 to 10 years
Indoor Training Centre	14 years

#### **Employee Costs**

Employee entitlements are measured at undiscounted nominal values based on accrued entitlements at current rates of pay. These include salaries and wages accrued up to balance date, annual leave earned but not taken at balance date, and long service leave. The Club recognises a liability and an expense for bonuses it is contractually obliged to pay, or where a past event has created a constructive obligation.

#### Statement of Accounting Policies For the Year ended 30 April 2023

#### **Provisions**

The Club recognises a provision for future expenditure of uncertain amount or timing when there is a present obligation (either legal or constructive) relating to a past event, from which the probability that an outflow of future economic benefits will be required to settle the obligation and the ability to determine a reliable estimate of the amount of the obligation both exist.

#### Loans

Loans are recognised when the amount borrowed has been received. The loan is recognised at the principal value plus accrued interest less repayments made.

#### **Changes in Accounting Policies**

The Club elected to adopt PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) for the first time in the period ended 30 April 2021. The accounting policies applied for the year ended 30 April 2023 are consistent with those used in the prior period.

Notes to the Performance Report For the Year ended 30 April 2023

#### Note 1 - Analysis of Revenue

Fees, subscriptions, and other revenue from members           Membership subscriptions - juniors         109,052         110,055           Membership subscriptions - seniors         49,635         43,584           Donations (from members)         59         405           Total         158,746         154,044           Crants, donations, fundraising and other similar revenue           Grants - Auckland Cricket Association - Administration         19,003         14,099           Grants - Auckland Cricket Association - Performance         36,639         38,292           Grants - Dragon Community Trust         24,000         -           Grants - NCT         12,353         2,968           Grants - North and South Trust         13,500         -           Grants - Tabl         6,000         -           Grants - Four Winds Foundation         5,000         7,725           Grants - Four Winds Foundation         4,000         -           Grants - Silue Sky         3,060         -           Grants - Sulle Sky         3,060         -           Grants - Blue Sky         3,060         -           Grants - Government Covid Support         -         13,739           Sponsorship         22,777         19,979		This Year \$	Last Year \$
Membership subscriptions - seniors         49,635         43,584           Donations (from members)         59         405           Total         158,746         154,044           Grants, donations, fundraising and other similar revenue           Grants - Auckland Cricket Association - Administration         19,003         14,099           Grants - Auckland Cricket Association - Performance         36,639         38,292           Grants - Dragon Community Trust         24,000         -           Grants - NZCT         12,353         2,968           Grants - North and South Trust         13,500         -           Grants - Tillian         7,500         8,000           Grants - Pub Charity         5,000         -           Grants - Four Winds Foundation         5,000         -           Grants - Four Winds Foundation         4,000         -           Grants - Solve modation         4,000         -           Grants - Aotearoa Gaming Trust         4,000         -           Grants - Albearoa Gaming Trust         4,000         -           Grants - Slue Sky         3,060         -           Grants - Government Covid Support         -         13,739           Sponsorship         22,777         19,979	Fees, subscriptions, and other revenue from members	Ψ	Ψ
Donations (from members)         59         405           Total         158,746         154,044           Crants, donations, fundraising and other similar revenue         3         14,049           Grants - Auckland Cricket Association - Administration         19,003         14,099           Grants - Auckland Cricket Association - Performance         36,639         38,292           Grants - Dagon Community Trust         24,000         -           Grants - NZCT         12,353         2,968           Grants - North and South Trust         13,500         -           Grants - Trillian         7,500         8,000           Grants - Trillian         7,500         8,000           Grants - Pub Charity         5,000         7,725           Grants - Four Winds Foundation         5,000         -           Grants - Four Winds Foundation         4,000         -           Grants - Abtearca Gaming Trust         4,000         -           Grants - Alues as Auteria Gaming Trust         4,000         -           Grants - Blue Sky         3,060         -           Grants - Four Winds Edwid Support         2,277         19,979           Total         162,832         109,150           Revenue from providing goods or services	Membership subscriptions - juniors	109,052	110,055
Total         158,746         154,044           Grants, donations, fundraising and other similar revenue         Terants - Auckland Cricket Association - Administration         19,003         14,099           Grants - Auckland Cricket Association - Performance         36,639         38,292           Grants - Dragon Community Trust         24,000         -           Grants - NZCT         12,353         2,968           Grants - North and South Trust         13,500         -           Grants - Tillian         7,500         8,000           Grants - TAB         6,000         -           Grants - Pub Charity         5,000         7,725           Grants - Four Winds Foundation         5,000         -           Grants - Four Winds Foundation         4,000         -           Grants - Blue Sky         3,060         -           Grants - Blue Sky         3,060         -           Grants - Blue Sky         3,060         -           Grants - Government Covid Support         2,2777         19,979           Total         162,832         109,150           Revenue from providing goods or services           Coaching and development programmes         31,664         10,913           Rep tournament income         2,726<	Membership subscriptions - seniors	49,635	43,584
Grants, donations, fundraising and other similar revenue           Grants - Auckland Cricket Association - Administration         19,003         14,099           Grants - Auckland Cricket Association - Performance         36,639         38,292           Grants - Dragon Community Trust         24,000         -           Grants - NZCT         12,353         2,968           Grants - North and South Trust         13,500         -           Grants - Tillian         7,500         8,000           Grants - TAB         6,000         -           Grants - Pub Charity         5,000         7,725           Grants - Four Winds Foundation         5,000         -           Grants - Four Winds Foundation         4,000         -           Grants - Aotearoa Gaming Trust         4,000         -           Grants - Blue Sky         3,060         -           Grants - Blue Sky         3,060         -           Grants - Tamaki Makaurau         -         4,348           Grants - Government Covid Support         -         13,739           Sponsorship         22,777         19,979           Total         162,832         109,150           Revenue from providing goods or services           Coaching and develop	Donations (from members)	59	405
Grants - Auckland Cricket Association - Administration         19,003         14,099           Grants - Auckland Cricket Association - Performance         36,639         38,292           Grants - Dragon Community Trust         24,000         -           Grants - NZCT         12,353         2,968           Grants - North and South Trust         13,500         -           Grants - Trillian         7,500         8,000           Grants - TAB         6,000         -           Grants - Pub Charity         5,000         -           Grants - Four Winds Foundation         4,000         -           Grants - Lion Foundation         4,000         -           Grants - Abtearoa Gaming Trust         4,000         -           Grants - Blue Sky         3,060         -           Grants - Tamaki Makaurau         -         4,348           Grants - Government Covid Support         22,777         19,979           Total         162,832         109,150           Revenue from providing goods or services           Coaching and development programmes         31,664         10,913           Rep tournament income         2,726         6,845           Facilities hire         1,735         -           Oth	Total	158,746	154,044
Grants - Auckland Cricket Association - Performance         36,639         38,292           Grants - Dragon Community Trust         24,000         -           Grants - NZCT         12,353         2,968           Grants - North and South Trust         13,500         -           Grants - Trillian         7,500         8,000           Grants - TAB         6,000         -           Grants - Pub Charity         5,000         7,725           Grants - Four Winds Foundation         5,000         -           Grants - Four Winds Foundation         4,000         -           Grants - Aotearoa Gaming Trust         4,000         -           Grants - Blue Sky         3,060         -           Grants - Blue Sky         3,060         -           Grants - Government Covid Support         -         13,739           Sponsorship         22,777         19,979           Total         162,832         109,150           Revenue from providing goods or services         -           Coaching and development programmes         31,664         10,913           Rep tournament income         2,726         6,845           Facilities hire         1,735         -           Other Income (Caps, Shirts and Photos) <td>Grants, donations, fundraising and other similar revenue</td> <td></td> <td></td>	Grants, donations, fundraising and other similar revenue		
Grants - Dragon Community Trust         24,000         -           Grants - NZCT         12,353         2,968           Grants - North and South Trust         13,500         -           Grants - Trillian         7,500         8,000           Grants - TAB         6,000         -           Grants - Pub Charity         5,000         7,725           Grants - Four Winds Foundation         5,000         -           Grants - Lion Foundation         4,000         -           Grants - Aotearoa Gaming Trust         4,000         -           Grants - Blue Sky         3,060         -           Grants - Tamaki Makaurau         -         4,348           Grants - Government Covid Support         -         13,739           Sponsorship         22,777         19,979           Total         162,832         109,150           Revenue from providing goods or services         -           Coaching and development programmes         31,664         10,913           Rep tournament income         2,726         6,845           Facilities hire         1,735         -           Other Income (Caps, Shirts and Photos)         2,729         4,666	Grants - Auckland Cricket Association - Administration	19,003	14,099
Grants - NZCT       12,353       2,968         Grants - North and South Trust       13,500       -         Grants - Trillian       7,500       8,000         Grants - TAB       6,000       -         Grants - Pub Charity       5,000       7,725         Grants - Four Winds Foundation       5,000       -         Grants - Lion Foundation       4,000       -         Grants - Aotearoa Gaming Trust       4,000       -         Grants - Blue Sky       3,060       -         Grants - Tamaki Makaurau       -       4,348         Grants - Government Covid Support       -       13,739         Sponsorship       22,777       19,979         Total       162,832       109,150         Revenue from providing goods or services       -       -         Coaching and development programmes       31,664       10,913         Rep tournament income       2,726       6,845         Facilities hire       1,735       -         Other Income (Caps, Shirts and Photos)       2,729       4,666	Grants - Auckland Cricket Association - Performance	36,639	38,292
Grants - North and South Trust         13,500         -           Grants - Trillian         7,500         8,000           Grants - TAB         6,000         -           Grants - Pub Charity         5,000         7,725           Grants - Four Winds Foundation         5,000         -           Grants - Lion Foundation         4,000         -           Grants - Aotearoa Gaming Trust         4,000         -           Grants - Blue Sky         3,060         -           Grants - Tamaki Makaurau         -         13,739           Sponsorship         22,777         19,979           Total         162,832         109,150           Revenue from providing goods or services         31,664         10,913           Rep tournament income         2,726         6,845           Facilities hire         1,735         -           Other Income (Caps, Shirts and Photos)         2,729         4,666	Grants - Dragon Community Trust	24,000	_
Grants - Trillian         7,500         8,000           Grants - TAB         6,000         -           Grants - Pub Charity         5,000         7,725           Grants - Four Winds Foundation         5,000         -           Grants - Lion Foundation         4,000         -           Grants - Actearoa Gaming Trust         4,000         -           Grants - Blue Sky         3,060         -           Grants - Tamaki Makaurau         -         4,348           Grants - Government Covid Support         -         13,739           Sponsorship         22,777         19,979           Total         162,832         109,150           Revenue from providing goods or services         -         -           Coaching and development programmes         31,664         10,913           Rep tournament income         2,726         6,845           Facilities hire         1,735         -           Other Income (Caps, Shirts and Photos)         2,729         4,665	Grants - NZCT	12,353	2,968
Grants - TAB       6,000       -         Grants - Pub Charity       5,000       7,725         Grants - Four Winds Foundation       5,000       -         Grants - Lion Foundation       4,000       -         Grants - Actearoa Gaming Trust       4,000       -         Grants - Blue Sky       3,060       -         Grants - Tamaki Makaurau       -       4,348         Grants - Government Covid Support       -       13,739         Sponsorship       22,777       19,979         Total       162,832       109,150         Revenue from providing goods or services       -       -         Coaching and development programmes       31,664       10,913         Rep tournament income       2,726       6,845         Facilities hire       1,735       -         Other Income (Caps, Shirts and Photos)       2,729       4,665	Grants - North and South Trust	13,500	-
Grants - Pub Charity       5,000       7,725         Grants - Four Winds Foundation       5,000       -         Grants - Lion Foundation       4,000       -         Grants - Aotearoa Gaming Trust       4,000       -         Grants - Blue Sky       3,060       -         Grants - Tamaki Makaurau       -       4,348         Grants - Government Covid Support       -       13,739         Sponsorship       22,777       19,979         Total       162,832       109,150         Revenue from providing goods or services       -       31,664       10,913         Rep tournament income       2,726       6,845         Facilities hire       1,735       -         Other Income (Caps, Shirts and Photos)       2,729       4,665	Grants - Trillian	7,500	8,000
Grants - Four Winds Foundation       5,000       -         Grants - Lion Foundation       4,000       -         Grants - Aotearoa Gaming Trust       4,000       -         Grants - Blue Sky       3,060       -         Grants - Tamaki Makaurau       -       4,348         Grants - Government Covid Support       -       13,739         Sponsorship       22,777       19,979         Total       162,832       109,150         Revenue from providing goods or services         Coaching and development programmes       31,664       10,913         Rep tournament income       2,726       6,845         Facilities hire       1,735       -         Other Income (Caps, Shirts and Photos)       2,729       4,665	Grants - TAB	6,000	-
Grants - Lion Foundation       4,000       -         Grants - Aotearoa Gaming Trust       4,000       -         Grants - Blue Sky       3,060       -         Grants - Tamaki Makaurau       -       4,348         Grants - Government Covid Support       -       13,739         Sponsorship       22,777       19,979         Total       162,832       109,150         Revenue from providing goods or services         Coaching and development programmes       31,664       10,913         Rep tournament income       2,726       6,845         Facilities hire       1,735       -         Other Income (Caps, Shirts and Photos)       2,729       4,665	Grants - Pub Charity	5,000	7,725
Grants - Aotearoa Gaming Trust       4,000       -         Grants - Blue Sky       3,060       -         Grants - Tamaki Makaurau       -       4,348         Grants - Government Covid Support       -       13,739         Sponsorship       22,777       19,979         Total       162,832       109,150         Revenue from providing goods or services         Coaching and development programmes       31,664       10,913         Rep tournament income       2,726       6,845         Facilities hire       1,735       -         Other Income (Caps, Shirts and Photos)       2,729       4,665	Grants - Four Winds Foundation	5,000	-
Grants - Blue Sky       3,060       -         Grants - Tamaki Makaurau       -       4,348         Grants - Government Covid Support       -       13,739         Sponsorship       22,777       19,979         Total       162,832       109,150         Revenue from providing goods or services         Coaching and development programmes       31,664       10,913         Rep tournament income       2,726       6,845         Facilities hire       1,735       -         Other Income (Caps, Shirts and Photos)       2,729       4,665	Grants - Lion Foundation	4,000	-
Grants - Tamaki Makaurau-4,348Grants - Government Covid Support-13,739Sponsorship22,77719,979Total162,832109,150Revenue from providing goods or servicesCoaching and development programmes31,66410,913Rep tournament income2,7266,845Facilities hire1,735-Other Income (Caps, Shirts and Photos)2,7294,665	Grants - Aotearoa Gaming Trust	4,000	-
Grants - Government Covid Support-13,739Sponsorship22,77719,979Total162,832109,150Revenue from providing goods or services-Coaching and development programmes31,66410,913Rep tournament income2,7266,845Facilities hire1,735-Other Income (Caps, Shirts and Photos)2,7294,665	Grants - Blue Sky	3,060	-
Sponsorship22,77719,979Total162,832109,150Revenue from providing goods or servicesServicesServicesCoaching and development programmes31,66410,913Rep tournament income2,7266,845Facilities hire1,735-Other Income (Caps, Shirts and Photos)2,7294,665	Grants - Tamaki Makaurau	-	4,348
Total162,832109,150Revenue from providing goods or servicesCoaching and development programmes31,66410,913Rep tournament income2,7266,845Facilities hire1,735-Other Income (Caps, Shirts and Photos)2,7294,665	Grants - Government Covid Support	-	13,739
Revenue from providing goods or services  Coaching and development programmes 31,664 10,913  Rep tournament income 2,726 6,845  Facilities hire 1,735 -  Other Income (Caps, Shirts and Photos) 2,729 4,665	Sponsorship	22,777	19,979
Coaching and development programmes31,66410,913Rep tournament income2,7266,845Facilities hire1,735-Other Income (Caps, Shirts and Photos)2,7294,665	Total	162,832	109,150
Coaching and development programmes31,66410,913Rep tournament income2,7266,845Facilities hire1,735-Other Income (Caps, Shirts and Photos)2,7294,665	Revenue from providing goods or services		
Facilities hire 1,735 - Other Income (Caps, Shirts and Photos) 2,729 4,665		31,664	10,913
Facilities hire 1,735 - Other Income (Caps, Shirts and Photos) 2,729 4,665	Rep tournament income	2,726	6,845
	Facilities hire	1,735	-
Total 38,854 22,423	Other Income (Caps, Shirts and Photos)	2,729	4,665
	Total	38,854	22,423

Notes to the Performance Report For the Year ended 30 April 2023

#### Note 1 - Analysis of Revenue (continued)

	This Year	Last Year
	\$	\$
Bar & Café Net Surplus / (Deficit)		
Income	46,796	29,054
Cost of sales	(29,155)	(13,478)
Staff costs	(21,158)	(11,648)
Other costs	(7,926)	(2,917)
Total	(11,443)	1,011
Grants and donations for capital projects		
Grants - NZCT	200,000	-
Grants - EDCA	50,041	-
Grants – One Foundation	10,000	-
Grants – Foundation North	-	30,000
Grants – Pub Charity	-	25,000
Grants – Grassroots	-	25,000
Grants – Auckland Cricket Development Fund	-	20,000
Grants – Four Winds	-	15,000
Donations – from members	2,600	21,569
Total	262,641	136,569

These amounts all relate to the ITF Project (refer Note 3) with the exception of the \$10,000 grant received from One Foundation for external net upgrades completed during the reporting period. The community trust grants were provided with use or return conditions. The use and return conditions were satisfied in relation to the \$200,000 NZCT grant during the period. It was previously recorded in Current Liabilities in the prior period (refer Note 5). The EDCA Grant was received during the reporting period.

	This Year	Last Year
	\$	\$
Indoor Training Facility Operating Net Surplus / (Deficit)		
Booking Income	18,029	-
Transaction fees	(640)	-
Insurance	(1,763)	-
Utilities	(675)	-
Interest costs	(2,798)	(719)
Other costs	(1,190)	-
Total	10,963	(719)

Notes to the Performance Report For the Year ended 30 April 2023

**Note 2 - Analysis of Expenses** 

	This Year \$	Last Year \$
Fundraising expenses		
Grant application costs	9,075	5,450
Total	9,075	5,450
Provision of goods or services		
Coaching and development programme costs	14,261	2,497
Photo costs	6,697	3,393
Rep tournament costs	3,157	2,512
Other costs	3,760	4,636
Total	27,875	13,038
Administration costs		
Advertising, printing, and postage	3,968	2,954
Banking and transaction fees	1,625	822
Insurance	2,476	2,341
Player registration costs	3,108	2,667
Telephone and internet	5,018	3,650
Vehicle expenses	783	-
Wages and contractor costs	125,452	96,976
Total	142,430	109,410
Coaching costs		
Coaching costs - junior	17,623	30,453
Coaching costs - senior	62,006	49,630
Total	79,629	80,083
Other Expenses		
ACA fees	17,285	12,390
General expenses	7,196	2,679
Gear and ball costs	34,705	20,504
Indoor net hire	-	2,769
Prizegiving and trophy costs	11,440	10,084
Repairs and maintenance	2,284	2,822
Website and computer costs	6,080	3,465
Total	78,990	54,713

Notes to the Performance Report For the Year ended 30 April 2023

#### Note 3 - Indoor Training Facility Project

The Board has completed a substantial project to convert an existing building adjacent to the clubrooms into an indoor training facility (the **ITF**).

The Council issued a Certificate for Public Use in August 2022 following the practical completion of the ITF. The Club began utilising the facility and accepting online bookings in October 2022. The Council issued the Code of Compliance Certificate (**CCC**) for the ITF in March 2023.

The total cost for construction and fitout of the ITF was \$815,956 (excl. GST). This total includes preparatory costs and a retention amount of \$21,547 which is payable to Practec, the main contractor, in September 2023. The total cost of the project is higher than estimated at the previous year end but is still lower than the original tendered price of \$970,442 (excl. GST).

The Board has decided to account for the total cost of the ITF on the balance sheet as a Property asset in the current period, being the period in which the project was completed. All costs incurred on the project were recorded as Work in Progress in prior periods. The Club is depreciating the total cost of the ITF at a straight-line depreciation rate of 7%. Details of the expenditure incurred on the ITF project during the year, along with the total expenditure incurred on the ITF project, are as follows:

	This Year \$	Last Year \$	Total \$
Opening balance	396,665	65,208	-
Architect fees	10,925	17,700	59,397
Construction costs	394,026	254,578	648,604
Engineer costs	894	5,145	16,320
Insurance	-	1,193	1,193
Consent fees	1,139	484	12,428
Electrical costs	12,307	52,357	69,874
Project management costs	-	-	8,140
Total	815,956	396,665	815,956

Funding for the project was raised from the following sources.

Source of Funds		Amount \$
Community Trust Approved Funding		365,000
Member donations, fundraising events and other grant funding		142,814
Committed reserves		270,000
Member loans	70,000	
Less current portion	(30,000)	40,000
Total		817,814

The Club received \$315,000 of community trust approved funding with use or return conditions. All use or return conditions have now been satisfied, including \$200,000 received from NZCT that was previously recorded within Current Liabilities (refer Note 5). The balance of \$50,000 was received from EDCA during the reporting period. The Board committed additional surplus reserves of \$45,000 to the project as of 30 April 2023, bringing the total committed reserves to \$270,000.

Notes to the Performance Report For the Year ended 30 April 2023

## Note 4 - Analysis of Assets

	This Year \$	Last Year \$
Bank accounts and cash		
Call accounts	25,869	347,987
Savings account	102,508	274,584
Cash	595	2,388
Total	128,972	624,959
Debtors and prepayments		
Debtors	5,402	12,522
Less provision for doubtful debts	-	(815)
Prepayments	450	
Total	5,852	11,707
Other Current Assets		
Work in Progress – ITF Project (Note 3)		396,665
Total	-	396,665

Notes to the Performance Report For the Year ended 30 April 2023

#### Note 5 - Analysis of Liabilities

	This Year \$	Last Year \$
Creditors and accruals	7	7
Trade creditors	7,349	163,880
Accruals	36,258	2,168
PAYE	2,229	4,744
GST payable / (refundable)	(2,633)	(23,164)
Total	43,203	147,628
<b>Employment entitlements</b>		
Accrued annual leave	4,615	9,111
Accrued salaries, wages and contractor payments	-	14,012
Total	4,615	23,123
Unused donations and grants with conditions		
NZCT – Admin grant	2,647	-
NZCT – ITF grant	-	200,000
Total	2,647	200,000

The ITF project retentions amount of \$21,547 (plus GST) payable to Practec in September 2023 has been included in the balance of Accruals as of 30 April 2023.

Grant conditions were satisfied during the year in relation to the \$200,000 grant received from NZCT in the year to 30 April 2022, which was recognised as a liability as of that date (Refer Note 1 above).

Notes to the Performance Report For the Year ended 30 April 2023

Note 6 - Property, Plant and Equipment

This Year Asset Class	Opening Carrying Amount \$	Purchases \$	Sales / Disposals \$	Current Year Depreciation and Impairment \$	Closing Carrying Amount \$
Bar Refurbishment	10,088	-	-	1,204	8,884
Bar Furniture	4,076	-	-	644	3,432
Bar Flooring	4,854	-	-	833	4,021
Wicket covers	267	-	-	200	67
Computers and AV Equipment	1,342	5,532	-	2,844	4,030
Fridge	1,031	-	-	129	902
Flexi Wicket	-	2,000	-	67	1,933
Bowling Machine	-	7,012	-	1,052	5,960
	21,658	14,544	-	6,973	29,229
Indoor Training Facility (Note 3)	-	815,956	-	33,318	782,638
· · · · · · · · · · · · · · · · · · ·	21,658	830,500	-	40,291	811,867

Last Year Asset Class	Opening Carrying Amount \$	Purchases \$	Sales / Disposals \$	Current Year Depreciation and Impairment \$	Closing Carrying Amount \$
Bar Refurbishment	11,293	-	-	1,205	10,088
Bar Furniture	4,721	-	-	645	4,076
Bar Flooring	5,688	-	-	834	4,854
Wicket covers	467	-	-	200	267
Computers and AV Equipment	2,646	-	-	1,304	1,342
Fridge	1,159	-	-	128	1,031
	25,974	-	-	4,316	21,658

#### Leasehold status

The Property, Plant, and Equipment assets recognised involve assets and improvements associated with the clubrooms and park facilities at Colin Maiden Park, which the Club has the right to use under its leases with Auckland Council (refer Note 9).

#### **Significant Donated Assets - Recorded**

The Club has not received any significant donated assets during the year that were recorded (2022: Nil).

#### **Significant Donated Assets - Not Recorded**

The Club has not received any significant donated assets during the year that were not recorded (2022: Nil).

#### Notes to the Performance Report For the Year ended 30 April 2023

#### Note 7 - Loan Liabilities

	This Year \$	Last Year \$
Member Loans – Current Portion	30,000	70,000
Member Loans – Non-Current Portion	40,000	-
Government Loan	-	13,600
Total	70,000	83,600

The Club has raised \$70,000 from members to help fund the ITF project. The key terms of the loans are:

- the loans are for a term of 3 years;
- interest accrues at the rate of 4% per annum and is payable annually; and
- the Club has the right to repay the loan at any time.

Interest of \$3,287 was paid on the member loans during the year and interest of \$230 was accrued on the member loans as of 30 April 2023. The Board intends to repay \$30,000 of the member loans before the end of December 2023.

The Club applied for and received a Government Small Business Cashflow Loan (**Government Loan**) of \$13,600 on 8 June 2020. The key terms of the loan were:

- the loan was for a term of 5 years and the proceeds had to be used to pay for core operating costs (including, but not limited to, rent, insurance, utilities, supplier payments, or rates);
- interest accrued at the rate of 3% per annum from 8 June 2022; and
- interest and principal instalment payments were required to be made on a periodic basis from 8 June 2022 until the maturity date on 8 June 2025.

The Board determined that the Government Loan was no longer required and accordingly repaid it in full in September 2022. The Club incurred total interest of \$109 on the Government Loan.

Notes to the Performance Report For the Year ended 30 April 2023

#### **Note 8 - Accumulated Funds**

	Capital	Accumulated		
This Year	Contributed	Surpluses or		
Description	by Members	Deficits	Reserves	Total
	\$	\$	\$	\$
Opening Balance	-	27,193	580,506	607,669
Capital contributed by members	-	-	-	-
Surplus / (Deficit)	-	231,991	-	231,991
Transfers to reserves from current year surplus	-	(226,843)	226,843	-
Transfers to reserves from Accumulated Funds	-	(25,000)	25,000	-
	-	7,341	832,349	839,690

	Capital	Accumulated		
Last Year	Contributed	Surpluses or		
Description	by Members	Deficits	Reserves	Total
	\$	\$	\$	\$
Opening Balance	-	51,790	409,604	461,394
Capital contributed by members	-	-	-	-
Prior period adjustment	-	(53)	-	(53)
Surplus / (Deficit)	-	146,358	-	146,358
Transfers to reserves from current year surplus	-	(120,902)	120,902	-
Transfers to reserves from Accumulated Funds	-	(50,000)	50,000	-
	-	27,193	580,506	607,669

#### Breakdown of reserves as of 30 April 2023

Name	Nature and Purpose	This Year \$	Last Year \$
ITF project capital reserve	The ITF project reserve was established to set aside funds committed for the ITF project	744,496	480,173
Operational contingency reserve fund	The operational contingency reserve fund was established to set aside funds to ensure the Club can maintain operational expenditure in the event less grant funding is available	70,000	70,000
Fixed asset amortisation reserve	The fixed asset amortisation reserve was established to set aside reserves required to cover the bar refurbishment	17,853	21,685
External net maintenance reserve	The net maintenance reserve was established to set aside funds to repair the external nets. This work was completed in the year to 30 April 2023.	-	8,648
	Total	832,349	580,506

Notes to the Performance Report For the Year ended 30 April 2023

#### Note 9 - Commitments and rights to use

#### Commitment to lease and rights to use

Clubroom and Park Facilities

In 2013 Auckland Council (the **Council**) purchased the land at Merton Road, St Johns, known as Colin Maiden Park, from the University of Auckland. After this transaction the Club entered negotiations with the Council to protect the Club's position as concerns future use of the clubrooms and the park facilities, the latter which include artificial wickets and fixed practice nets constructed and paid for by the Club over the years.

An agreement was reached under which the Club transferred all its rights and interests in the artificial wicket and fixed practice net facilities to the Council in consideration for the Council granting to the Club a lease of the clubrooms and in recognition, in accordance with Council policy, of the Club's existing user rights to use those facilities now and in the future for the benefit of the Club's membership.

The lease of the clubrooms, effective from 1 February 2014, is for an initial period of 10 years (rent free) and with a right to renew for a further 10 years.

Indoor Training Facility

In June 2019 the Club executed an agreement with Auckland Council for the lease of the building which has been converted into an indoor training facility. The lease is for an initial period of 10 years from 1 September 2022, with a right to renew for a further 10 years. After a rental holiday for the first 12 months, the rental payable during the initial period of the lease will be equal to 2.5% of the gross revenue generated by the Club from the ITF.

Shared Use with Auckland Cricket Association (ACA)

The Board has entered into discussions with Auckland Cricket Association (**ACA**) in respect of ACA's potential relocation to Colin Maiden Park, its development of the grounds and facilities, and the proposed respective shared use of all grounds and facilities.

#### Commitment to purchase Property, Plant, and Equipment

	This Year \$	Last Year \$
Practec – ITF Project	NIL	376,112

The Club executed an agreement with Practec for the construction of the ITF (Refer Note 3). As at the reporting date, all costs of completing the ITF have been paid or accrued.

Notes to the Performance Report For the Year ended 30 April 2023

Note 10 - Goods or Services Provided to the Entity in Kind

Description	This Year Amount \$	Last Year Amount \$
Players Sports – Rebate and gear sponsorship	3,610	4,479
Players Sports - Gear	3,913	-
Players Sports – Prizes and awards	870	-
Cavalry Marketing & Design – ITF	883	-

These amounts are recognised in the Performance Report as sponsorship or donation revenues, and as expenses or asset purchases.

**Note 11 - Related Party Transactions** 

		This Year	Last Year	This Year	Last Year
	Description of the	\$	\$	\$	\$
Description of	Transaction	Value of	Value of	Amount	Amount
<b>Related Party</b>	(whether in cash or	Transactions	Transactions	Outstanding	Outstanding
Relationship	amount in kind)				
Matt Taylor (Chairman)	Loan to Club to help fund ITF	-	10,000	10,000	-
Alex Zonneveld (related to board member)	Loan to Club to help fund ITF	-	10,000	10,000	-

#### Note 12 - Income tax exemption

The income derived by the Club is exempt from income tax, as the Club is established to promote an amateur sport for the recreation of the general public. This is in accordance with Section CW 46 of the Income Tax Act 2007. Consistent with this exemption, the Club holds a Certificate of Exemption from Resident Withholding Tax on interest income.

#### Note 13 - Events After the Reporting Date

There were no events that have occurred after the reporting date that would have a material impact on the Performance Report.

#### Auditors Report For the Year ended 30 April 2023

#### **Opinion**

I have audited the performance report of the Auckland University Cricket Club Incorporated (**Club**), which comprises the statement of financial position as of 30 April 2023, and the entity information, the statement of service performance, statement of financial performance, and statement of cash flows for the year then ended, and the statement of accounting policies and other explanatory information.

The Club has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit).

#### In my opinion:

- The reported outcomes and outputs, and quantification of the outputs to the extent practicable in the statement of service performance are suitable; and
- The performance report on pages 7 to 23, presents fairly, in all material respects, the financial position of the Club as of 30 April 2023, its financial performance and cash flows, the entity information and the service performance for the year then ended in accordance with Public Benefit Entity Simple Format Reporting Accrual (Not-for-Profit) issued by the New Zealand Accounting Standards Board ('PBE SFR A (NFP)').

#### **Basis for Opinion**

I conducted my audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing ('ISAs') and International Standards on Auditing (New Zealand) ('ISAs (NZ)'), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised) ('ISAE (NZ) 3000 (Revised)'). My responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Performance Report section of my report.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

I am independent of the Club in accordance with Professional and Ethical Standard 1 (Revised) Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board and the International Ethics Standards Board for Accountants' Code of Ethics for Professional Accountants, and I have fulfilled my other ethical responsibilities in accordance with these requirements.

Other than in my capacity as auditor of the Club, I have no relationship with or interests in the Club that could impair my independence as auditor of the entity.

#### Board's Responsibilities for the performance report

The Board are responsible on behalf of the Club for:

- identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance;
- the preparation and fair presentation of the performance report on behalf of the entity in accordance with PBE SFR A (NFP); and
- for such internal control as the Board determine is necessary to enable the preparation of a performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the Board are responsible on behalf of the Club for assessing the Club's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board either intend to liquidate the Club or to cease operations, or have no realistic alternative but to do so.

#### Auditor's Responsibilities for the Audit of the performance report

My objectives are to obtain reasonable assurance about whether the performance report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with ISAs, ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this performance report.

As part of an audit in accordance with ISAs (NZ), I exercise professional judgement and maintain professional scepticism throughout the audit. I also:

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures
  that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the
  effectiveness of the Club's internal control.
- Evaluate the appropriateness of the accounting policies used and the reasonableness of accounting disclosures made by the Board.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Board.
- I communicate with the Board regarding, among other matters, the scope of the audit and significant
  audit findings, including any significant deficiencies in internal control that I identify during my
  audit.

#### Restriction on use

This report is made solely to the Members, as a body. My audit has been undertaken so that I might state to the Members those matters I am required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the Members as a body, for my audit work, for this report, or for the opinions I have formed.

**Graeme Lynch** 

**Chartered Accountant** 

Auckland

17 June 2023

# SUPPORT



# GOVERNANCE, MANAGEMENT AND VOLUNTEER SUPPORT

There are many who have worked tirelessly behind the scenes during the season. Their experience, motivation and passion for the game are invaluable and without them the Club would not be as strong and as well organised as it is today. The Club extends its sincere thanks to all those who took on specific roles within our Club, and to the many other volunteers who contributed to another successful season.

#### **BOARD OF MANAGEMENT**

Patron Treasurer

John Sparling David Curtis

President Board Member
Mark Robson Caleb Jasmat

Chairman Board Member
Matt Taylor Nicola Zonneveld

Senior Club Captain Board Member

Tom Ellis Glen Keeley

Junior Club Captain Vice Chancellors

James Valentine Representative

Albertine Eaton

Secretary

Michelle Tsui



#### **GRADE CONVENORS**

Girls Grade Convenor Under 12

Michelle Tsui Louise Mitchelson

Year 2 Under 13
James Valentine James Valentine

Year 3 Under 15

Natalie Stewart David Aitkenhead

Year 4 EDCA Delegates

Brent Lindenberg John Franich & Michelle Tsui

Anna Broadmore Senior Grade Convenor
Spencer Cramer

Under 11

Under 10

Nicola Zonneveld

#### **OPERATIONS TEAM**

General Manager **Spencer Cramer** 

Junior Coaching Coordinator

Sam Veal
Cricket Delivery Officer

Funding and Finance Officer

Twilight Convenor **Richard Walker** 

Wendy Verry

Le-Shur Vermeulen

Premier Mens Coach **Graeme Beghin** 

Premier Womens Coach

**Anna Peterson** 

Premier Womens Reserves Coach

Craig Sunde

3rd & 4th Coach

Michael McIlvride

## **SPONSORS**

Sponsorship for any club is vital, and our club is no different. We were delighted to receive the support from our sponsors. Your support for AUCC is very much appreciated by our Members and the Board of Management.













Newmarket

We would also like to acknowledge the support of Khana Indian Restaurant and Sal's Pizza - Remuera, who provided us with Player-of-the-Day vouchers for our junior teams throughout the season.







# **FUNDING CONTRIBUTORS**

The Club is also extremely grateful for donations received from other organisations which supported us during the 2022-23 season. Without their support, the Club would not be able to operate as it currently does.



























AUCKLAND UNIVERSITY CRICKET CLUB INC. ANNUAL REPORT 2023

71-73 Merton Road Saint Johns Prepared By AUCC