
**CEREBRAL PALSY SPORTING
&
RECREATION
ASSOCIATION NSW INC.
2022**

AGENDA

MINUTES (2021)

**ANNUAL REPORT
&
FINANCIAL STATEMENT**

**Patrons: Dawn Fraser OAM, MBE
Paul Wade**

AGENDA FOR ANNUAL GENERAL MEETING

26th August 2022

1. Opening and Welcome to country
2. Apologies
3. Minutes of the Previous Annual General Meeting held 13th August 2021
4. Adoption of President's Report
5. Adoption of the Financial Statement
6. Election of Office Bearers
President – (2-year term)
Treasurer – (2-year term)
Ordinary Member – 3 Positions (1-year term)
7. Close of Meeting

Presentation of Awards

Margaret & Allan Gregson Encouragement Award

Swimming Presented by Kerry West

Athletics Presented by Kim Georgallis

David Campbell Encouragement Award Football: Presented by Ian Menzies

Ian Menzies Encouragement Award Football: Presented by Ian Menzies

Bill Gurney Encouragement Award Football: Presented by Ian Menzies

Judy Webber Encouragement Award Various Sports: Presented by Murray Bartram

Dawn Fraser Award for Swimming: Presented by Kerry West

Tim Sherry Award for Athletics: Presented by Kim Georgallis

Footballer of the Year (male): Presented by Ian Menzies

Footballer of the Year (female): Presented by Ian Menzies

President's Award: Presented by Brian Berry

Daniel Berry Inspirational Award: Presented by Heather Berry and Brian Berry

Athlete of the Year: Presented by Kerry West

Community Spirit Awards: Presented by Brian Berry

First International Representation Award. Presented by Brian Berry

Guest speaker

Rae Anderson PLY to interview Indiana Cooper (Australian representative, Commonwealth Games) and Marita Morgan (CPSARA Committee Community Sport Representative).

Online games

MINUTES OF THE 2021 ANNUAL GENERAL MEETING

Date: 13th August 2021

MINUTES OF THE MEETING HELD VIA ZOOM

1. Opening: The meeting was opened by President Brian Berry. Brian welcomed everyone to the meeting and thanked them for attending.

2. Present:

Abby Peet and family
Declan Budd and Giselle Budd
Christian Georgallis
Kim Georgallis
Bill Gurney
Mali Lovell and Mel Lovell
Margaret O'Shes
Thomas Scotti and Alison Scotti
Kailyn Joseph and Deborah Joseph
Brian Berry
Heather Berry
Rae Anderson
Tamsin Colley and Cathie Sherrington
Kerry West
Tahlia Blanshard
Jess Cronje and Kris Riley
Summer Giddings
Victoria Robinson and Wendy Robinson
Ian Menzies
Cheryl Dell'aquila
Nicki Ashton
Margaret Gregson
Murray Bartram
Marita Morgan
Sophie Marmont
Indiana Cooper and Hope Cooper

3. Apologies

4. Previous Minutes of the AGM held on 18th September 2020 were distributed. Motion to adopt the minutes was moved by Nicki Ashton, seconded Heather Berry and was carried.

5. Annual Report was distributed. Brian Berry (President) thanked the Committee, volunteers and casual staff member Rae Anderson for their support throughout the year. Motion to accept the report was moved by Nicki Ashton seconded by Heather Berry and carried.

6. Treasurers Report was distributed. Nicki Ashton (Treasurer) gave an overview.
Motion to accept report was moved by Nicki Ashton, seconded by Kerry West and carried.

7. Election of Office Bearers

Brian Berry advised that positions President (Brian Berry) and Treasurer (Nicki Ashton) are ongoing.
Vice-President, Secretary and 3 general positions were declared vacant.

7.1 Vice-President (2yr Term) there was one nomination. Kerry West Proposed Cathie Sherrington, 2nd Brian Berry
Kerry West elected unopposed.

7.2 Secretary (2yr Term) there was one nomination. Cathie Sherrington Proposed Kerry West 2nd Heather Berry.
Cathie Sherrington, elected unopposed.

7.3 General Position (3) (1yr Term) There were three nominations
Murray Bartram was proposed by Brian Berry 2nd Cathie Sherrington
Heather Berry was proposed by Cathie Sherrington 2nd Kerry West
Kim Georgallis was proposed by Cathie Sherrington 2nd Kerry West
All three elected unopposed.

7.4 Proposal for additional (non-voting) committee positions There were three nominations
Marita Morgan (Community sport) was proposed by Brian Berry 2nd Cathie Sherrington
Gisele Budd (Swimming) was proposed by Rae Anderson 2nd Brian Berry
Rae Anderson (Ambassador) was proposed by Cathie Sherrington 2nd Brian Berry
All three elected unopposed.

8. Meeting Closed 7.05 pm

CPSARA Treasurer's Report – 2022

FROM NICKI ASHTON



THE CEREBRAL PALSY SPORTING AND RECREATION
ASSOCIATION OF NEW SOUTH WALES INC.

Treasurer's Report for AGM 2021/2022 Financial Year

30-June-2022

General Account #5647

The Income Total for 2021/22	\$41,385.00
The Expenses Total for 2021/22	\$49,998.18
Net Income for 2021/22	<u><u>-\$8,613.18</u></u> CR

A/C 5647 Balance as @ 30 June 2022 \$149,116.34 CR

Trust Account #6833

The Income Total for 2021/22	\$0.00
The Expenditure Total for 2021/22	\$0.00
Net Income for 2020/21	<u><u>\$0.00</u></u> CR

A/C 6833 Balance as @ 30 June 2022 \$51,895.25

Combined Balance as per statements \$201,011.59 CR

Bank Reconciliation

July 2021 - June 2022

01/07/2021 - 30/6/2022

Accounts # 5647 & # 6833

Opening Bank Balance @ 1/7/2021	\$157,729.52 CR
minus 1/7/2021 - 30/6/2022 deficit	-\$8,613.18
equals balance @ 30/6/2022	\$149,116.34

Combined Balance as per statements \$201,011.59 CR

General Account Total	\$149,116.34
Trust Account Total	\$51,895.25

Monthly Accounts of CPSARA

	2021/2022	2021/2022	2020/2021	2019/2020	2018/2019
Income					
Membership	\$1,385.00	\$495.00	\$4,025.00	\$780.00	\$270.00
Fundraising					
Merchandise			\$45.00		
Nationals					
Donations				\$1,600.00	
Football Sponsorship				\$8,000.00	\$14,000.00
Football Grants					
Trust A/c's					
Grants	\$40,000.00	\$40,000.00	\$10,000.00	\$87,000.00	\$29,500.00
APYG					
Carnivals					
Camp					
Misc					\$2,322.75
Total	\$41,385.00	\$40,495.00	\$14,070.00	\$97,380.00	\$46,092.75
Expenditure					
Membership refunds					\$30.00
Postage					
Website				\$62.50	
Awards Night					\$3,000.00
Sports NSW				\$2,215.00	\$2,215.00
AGM			\$100.00	\$1,725.32	\$1,016.00
Printing & Stationery					
NSW Fair Trading					
Promo materials + storage	\$4,076.05	\$1,998.15	\$3,335.15		
Football Expenses	\$1,312.50		\$1,312.50	\$2,979.82	\$3,878.68
Sports Office Grant	\$39,702.30	\$28,072.30	\$29,089.38	\$7,315.00	\$15,357.50
Merchandise			\$5,600.32		
Athlete funding			\$3,750.00		
Sports Fed.	\$2,215.00	\$1,750.00	\$930.00		\$539.00
DSA membership	\$110.00	\$110.00	\$110.00		
Misc	\$2,582.33	\$938.25	\$6,560.78	\$314.08	\$1,594.84
Total	\$49,998.18	\$32,868.70	\$50,788.13	\$14,611.72	\$27,631.02
Net Income/(Deficit)	-\$8,613.18	\$7,626.30	-\$36,718.13	\$82,768.28	\$18,461.73

CPSARA Presidents Report – 2022

FROM BRIAN BERRY

This year again for CPSARA, has continued to be another difficult year due to the COVID-19 pandemic that has changed how we operate, affecting how we reach out to our members through our operations. We have become more socially orientated trying to encourage everyone during these difficult times.

Fortunately, due to government grants, CPSARA has been able to conduct various multi sports days at “The Centre” Dural with numerous sporting activities such as Football, Basketball, Netball, Tennis, Athletics, Volleyball, Wheelchair AFL, Wheelchair Basketball and Frame Running as well as events at City Community Tennis, Alexandria Park assisting our members to enjoy tennis and try various sports. The committee is still involved in projects for 2023 to enhance this opportunity due to the lockdown instability that is still impacting all of us.

We are trying to move our multi-sports days outside of Sydney, to the Central Coast and Newcastle where possible.

I would like to thank Tamsin Colley and our committee who are doing a fantastic job enhancing our social media, providing newsletter updates, setting up the multi sports days, attending our regular meetings, maintaining a positive outlook for 2022 during this difficult time. We have also been encouraged by Tamsin Colley and Nicole Robertson who are assisting Rae Anderson in her role at CPSARA, keeping our results up to date and encouraging our members to interact with each other.

As our focus has changed from not just looking at the sporting outcomes of our members, we are now also looking at encouraging community involvement. We are endeavouring to gain a better impact on local community wherever possible through our members and their impact in the communities they live in.

We have enjoyed watching a number of our members compete for Australia overseas in various sports. In particular, at the recent Commonwealth Games held in Birmingham, UK, it was lovely to watch Indi Cooper represent Australia.

We will still endeavour to continue to serve our members and families well as we all try to help in the re-engagement back into our normal lifestyle in 2023.

Brian Berry
President,
CPSARA