

**CEREBRAL PALSY SPORTING
&
RECREATION
ASSOCIATION NSW INC.
2021**

AGENDA

MINUTES (2020)

**ANNUAL REPORT
&
FINANCIAL STATEMENT**

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

AGENDA FOR ANNUAL GENERAL MEETING

13th August 2021

1. Opening and Welcome
2. Apologies
3. Minutes of the Previous Annual General Meeting held 18th September 2020
4. Adoption of Annual Report
5. Adoption of the Financial Statement
6. Election of Office Bearers
Vic-President – (2-year term)
Secretary – (2-year term)
Ordinary Member – 3 Positions (1-year term)
7. Close of Meeting

Presentation of Awards

Margaret & Allan Gregson Encouragement Awards: Presented by Margaret Gregson
Swimming
Athletics

David Campbell Encouragement Award Football: Presented by Bill Gurney

Ian Menzies Encouragement Award Football: Presented by Ian Menzies

Bill Gurney Encouragement Award Football: Presented by Bill Gurney

Judy Webber Encouragement Award Various Sports: Presented by Murray Bartram

Dawn Fraser Award for Swimming : Presented by Margaret Gregson

Tim Sherry Award for Athletics: Presented by Kim Georgallis

Footballer of the Year: 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

Life Membership Awards: Presented by Brian Berry

MINUTES OF THE 2020 ANNUAL GENERAL MEETING

Date: 18th September 2020

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:

Rae Anderson	Lian Anderson
Jess Cronje	Kris Riley
Tamsin Colley	Cathie Sherrington
Declan Budd	Giselle Budd
Jackson Love	Tracey Love
Kailyn Joseph	Debra Joseph
Mitchell Christiansen	Nicki Ashton
Christian Georgallis	Kim Georgallis
Beau Matthews	Mark & Michelle Matthews
Amelia Scott	David & Robyn Scott
Marita Morgan	Brian Berry
Murray Bartram	Heather Berry
Augustine Murphy	Margaret Gregson
Sybella Warton	Kerry West
Victoria Robinson	Wendy Robinson
Mitchell Christiansen	Brett Fairhall
Indiana Cooper	Hope Cooper
Rachel Vella	Mel & Dave Lovell
Mali Lovell	Ian Menzies
Breanna Fisk	Justine Warton
Summer Giddings	David Campbell
Amanda Reid	Bill Gurney
Georgia Beikoff	
Tahlia Blanshard	

3. Apologies

4. Previous Minutes of the AGM held on 27th August 2019 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 Secretary (Cathie Sherrington) and Vice-President (Kerry West) are ongoing. President, Treasurer and 3 general positions were declared vacant.

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

7.2 Treasurer (2yr Term) there was one nomination. Nicki Ashton proposed Kim Georgallis, 2nd Heather Berry. Nicki Ashton, elected unopposed.

7.3 General Position (3) (1yr Term) There were three nominations Kim Georgallis was proposed by Brian Berry 2nd Nicki Ashton Rae Anderson was proposed by Kerry West 2nd Nicki Ashton. Heather Berry was proposed by Kerry West 2nd Brian Berry All three elected unopposed. Murray Bartram agreed to continue as Football Manager and attend the committee meetings.

8. Meeting Closed 7.18 pm

CPSARA Treasurer's Report – 2021

FROM NICKI ASHTON



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

Treasurer's Report for AGM 2020/2021 Financial Year

30-June-2021

General Account #5647

The Income Total for 2020/21	\$13,270.00
The Expenses Total for 2020/21	<u>\$41,203.62</u>
Net Income for 2020/21	<u><u>-\$27,933.62</u></u> CR

A/C 5647 Balance as @ 30 June 2021 **\$157,729.52 CR**

Trust Account #6833

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

A/C 6833 Balance as @ 30 June 2020 **\$51,895.25**

Combined Balance as per statements **\$209,624.77 CR**

Bank Reconciliation

July 2020 - June 2021

01/07/2020 - 30/6/2021

Accounts # 5647 & # 6833

Opening Bank Balance @ 1/7/2020	\$185,663.14 CR
minus 1/7/2020 - 30/6/2021 deficit	<u>-\$27,933.62</u>
equals balance @ 30/6/2020	\$157,729.52

Combined Balance as per statements	\$209,624.77 CR
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General Account Total \$157,729.52

Trust Account Total \$51,895.25

Monthly Accounts of CPSARA

	2020/2021	2019/2020	2018/2019	2017/2018	2016/2017
Income					
Membership	\$3,225.00	\$780.00	\$270.00	\$480.00	\$812.00
Fundraising					
Merchandise	\$45.00				
Nationals				\$1,500.00	
Donations		\$1,600.00			
Football Sponsorship		\$8,000.00	\$14,000.00	\$12,000.00	\$15,000.00
Football Grants					
Trust A/c's					
Grants	\$10,000.00	\$87,000.00	\$29,500.00	\$28,200.00	\$24,750.00
APYG					
Camivals					
Camp					
Misc			\$2,322.75		
Total	\$13,270.00	\$97,380.00	\$46,092.75	\$42,180.00	\$40,562.00
Expenditure					
Membership refunds			\$30.00		
Postage					\$329.00
Website		\$62.50			
Awards Night			\$3,000.00	\$3,400.00	\$2,900.00
Sports NSW		\$2,215.00	\$2,215.00		
AGM	\$100.00	\$1,725.32	\$1,016.00	\$2,231.00	\$6,678.25
Printing & Stationery					
NSW Fair Trading					
Promo materials	\$2,252.25				
Football Expenses		\$2,979.82	\$3,878.68	\$11,141.94	\$11,563.84
Sports Office Grant	\$24,009.38	\$7,315.00	\$15,357.50	\$19,126.50	
Merchandise	\$5,600.32				
Athlete funding	\$3,750.00			\$1,000.00	\$500.00
Sports Fed.	\$465.00		\$539.00	\$411.00	\$401.00
DSA membership	\$110.00				
Misc	\$4,916.67	\$314.08	\$1,594.84	\$2,857.36	\$428.74
Total	\$41,203.62	\$14,611.72	\$27,631.02	\$40,167.80	\$22,800.83
Vet Income/(Deficit)	-\$27,933.62	\$82,768.28	\$18,461.73	\$2,012.20	\$17,761.17

CPSARA Presidents Report – 2021

FROM BRIAN BERRY

This year for everyone, including CPSARA, has been another difficult year due to the COVID-19 pandemic that has now changed how we live, by affecting our daily living, forcing a lot of us to work from home, cancelled nearly all the sports meetings and activities and even the opportunity for us to meet each other in person. It has become a lifetime experience like no other and we are still experiencing it as we speak, even to the point of having another AGM meeting via Zoom and using social media to keep in contact, due to the fact that we cannot meet together because of the Covid restrictions and government regulations.

On a positive note, CPSARA has been involved in some multi sports days at “The Centre” Dural in numerous sporting activities such as Football, Basketball, Netball, Tennis, Athletics, Volleyball, Wheelchair AFL, Wheelchair Basketball and Frame Running assisting our members to enjoy and try various sports. The committee is looking at various projects for 2022 to enhance this opportunity due to the lockdown instability that is still impacting all of us.

I would like to thank Rae Anderson and our committee who are doing a great job enhancing our social media, providing newsletter updates, setting up the multi sports days, attending our regular meetings, maintaining a positive outlook for 2021 during this difficult time. We have also been encouraged by Tahlia Blanshard, Tamsin Colley and Christian Georgallis who are assisting Rae in her role at CPSARA, keeping our results up to date and encouraging our members to interact with each other.

Due to the covid 19 situation, our focus has changed from not just looking at the sporting outcomes of our members but to also looking at encouraging community involvement. We have enjoyed celebrating in everyone’s results and will definitely enjoy watching the upcoming Paralympic games in Tokyo. As mentioned, we are now also looking at community involvements as well, to further enhance what CPSARA is all about, as we try to encourage all of our members no matter where they are at with their life involvements.

It has been great to encourage and reward both Heather Berry and Nicki Ashton with life membership with CPSARA after their many years of service and assistance to help people with disabilities including our members. This has happened in various ways and opportunities that have been either collective or personal to many people using their talents and experience.

We will still continue to serve our members and families well as we all try to help in the re-engagement into a normal lifestyle in 2022 following the Covid-19 pandemic totally surrounding us over the last eighteen months.

Brian Berry
President,
CPSARA