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

2019

AGENDA

MINUTES

**ANNUAL REPORT
&
FINANCIAL STATEMENT**

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

AGENDA

ANNUAL GENERAL MEETING

23th August 2019

1. Opening and Welcome
2. Apologies
3. Minutes of the Previous Annual General Meeting held 24th August 2018
4. Adoption of Annual Report
5. Adoption of the Financial Statement
6. Election of Office Bearers
Secretary – (2-year term)
Vice-President – (2-year term)
Ordinary Member – 3 Positions (1-year term)
7. Close of Meeting

BREAK

Presentation of Awards

Margaret & Allan Gregson Encouragement Awards

Swimming

Athletics

David Campbell Encouragement Award Football

Judy Webber Encouragement Award Various Sports

Dawn Fraser Award for Swimming

Tim Sherry Award for Athletics

Footballer of the Year

President's Award

Daniel Berry Inspirational Award

Athlete of the Year

ANNUAL GENERAL MEETING

Date: 24th August 2018

MINUTES OF THE MEETING HELD AT NSW SPORTS HOUSE

Quad Building 1, Level 2, 8 Parkview Drive, Sydney Olympic Park

- 1. Opening:** The meeting was opened by President Brian Berry at 7 pm. Brian welcomed everyone to the meeting and thanked them for attending.

- 2. Present:** Brian Berry, Heather Berry, Julia Allen, Ross Allen, Cathie Sherrington, Tamsin Colley Amelia Scott, David Scott, Kailyn Joseph, Sunil Joseph, Debra Joseph, Michael Webber, Judy Webber, Paul Giddings, Susie Giddings, Felix Bennett, Dimity Bennett, Rachel Lynch, Taj Lynch, Peter McCutcheon, Kerry West, Elizabeth Murray, Ben Andrews, Peter Andrews, Pat Ellul, Kim Georgalis, Christian Georgalis, Connie Jensen, Lian Anderson, Margaret Gregson, Allan Gregson, Stephen Gregson, Kathy Gregson, Brett Fairhall.

- 3. Apologies** Rae Anderson, Summer Giddings, Susan Cleaver, Rod Cleaver, Erin Cleaver, Peter Colley, Gordon Allen, Andrew Murray, James Turner, Ben Atkins, Shayden Loone, Mattew Essenger, Rohan Bright, Amanda Reid, Daniel Campbell, Nicki Ashton.

- 4. Previous Minutes** of the AGM held on 18th August 2017 were distributed. Motion to adopt the minutes was moved by Kim Georgalis, seconded Kerry West and was carried.

- 5. Annual Report** was tabled. Brian Berry thanked the Committee and volunteers for their support throughout the year and acknowledged the extensive contribution and tireless work of Margaret Gregson and Allan Gregson who were stepping down from the committee. Motion to accept the report was moved by Kim Georgalis seconded by Sunil Joseph and carried.

- 6. Treasurers Report** prepared and distributed. Motion to accept report was moved by Kim Georgalis, seconded by Lian Anderson and carried.

7. Election of Office Bearers

Brian Berry advised that positions Vice President (Kerry West) and Secretary (Cathie Sherrington) are ongoing. President, Treasurer and 3 general positions were declared vacant.

- 8.1 President (2yr Term)** there was one nomination. Brian Berry proposed Kerry West, 2nd Cathie Sherrington. Brian Berry elected unopposed.
- 8.2 Treasurer (2yr Term)** there was one nomination. Nicki Ashton, proposed Cathie Sherrington, 2nd Brian Berry. Nicki Ashton, elected unopposed.
- 8.3 General Position (3) (1yr Term)** There were three nominations Kim Georgalis proposed Brian Berry 2nd Cathie Sherrington Rae Anderson proposed Cathie Sherrington 2nd Kerry West. Ross Allan proposed Kerry West 2nd Brian Berry All three elected unopposed. Brett Fairhall agreed to continue as Football Manager and also attend the committee meetings.

9. Meeting Closed 7.21pm

Treasurer's Report for AGM 2018/2019 Financial Year

30-June-2019

General Account #5647

The Income Total for 2018/19	\$46,092.75	
The Expenses Total for 2018/19	<u>\$25,416.02</u>	
Net Income for 2018/19	<u>\$20,676.73</u>	CR

A/C 5647 Balance as @ 30 June 2019 **\$98,718.86 CR**

Trust Account #6833

The Income Total for 2018/19	\$0.00	
The Expenditure Total for 2018/19	<u>\$0.00</u>	
Net Income for 2018/19	<u>\$0.00</u>	CR

A/C 6833 Balance as @ 30 June 2019 **\$11,895.25**

Combined Balance as per statements **\$110,614.11 CR**

Bank Reconciliation

July 2018 - June 2019

01/07/2018 - 30/6/2019

Accounts # 5647 & # 6833

Opening Bank Balance @ 1/7/2018	\$78,042.13	CR
plus 1/7/2018 - 30/6/2019 surplus	\$20,676.73	
equals balance @ 30/6/2019	\$98,718.86	

Combined Balance as per statements

\$110,614.11 CR

General Account Total **\$98,718.86**

Trust Account Total **\$11,895.25**

Monthly Accounts of CPSARA

	2018/2019	2017/2018	2016/2017	Year to Date 2015/2016	2014/2015
Income					
Membership	\$270.00	\$480.00	\$812.00	\$1,565.00	\$1,215.00
Fundraising					
Nationals		\$1,500.00			
Donations					\$500.00
Football Sponsorship	\$14,000.00	\$12,000.00	\$15,000.00	\$12,000.00	
Football Grants					
Trust A/c's					
Grants	\$29,500.00	\$28,200.00	\$24,750.00	\$10,000.00	\$10,000.00
APYG					
Carnivals					
Camp					\$4,445.00
Misc	\$2,322.75			\$400.00	
Total	\$46,092.75	\$42,180.00	\$40,562.00	\$23,965.00	\$16,160.00
Expenditure					
Membership refunds	\$30.00				
Postage			\$329.00	\$140.00	\$147.55
Telephones					
Website				\$35.00	
Fundraising					
Awards					
Night	\$3,000.00	\$3,400.00	\$2,900.00	\$2,800.00	\$2,600.00
CPASRF					
AAWD					
Camp					
VESG Grant Computers					
AGM	\$1,016.00	\$2,231.00	\$6,678.25	\$1,742.98	\$1,539.85
Printing & Stationery				\$304.20	\$381.15
NSW Fair Trading				\$54.00	\$53.00
Brouchure					\$515.00
Football Expenses	\$3,878.68	\$11,141.94	\$11,563.84	\$9,008.95	\$16,665.85
Sports Office Grant	\$15,357.50	\$19,126.50			
Carnivals					
Grants		\$1,000.00	\$500.00	\$12,000.00	\$1,400.00
APYG					
Sports Fed.	\$539.00	\$411.00	\$401.00	\$858.00	\$396.00
Misc	\$1,594.84	\$2,857.36	\$428.74	\$85.00	
Total	\$25,416.02	\$40,167.80	\$22,800.83	\$27,028.13	\$23,698.40
Net Income/(Deficit)	\$20,676.73	\$2,012.20	\$17,761.17	-\$3,063.13	-\$7,538.40

CPSARA Presidents Report – 2019

It has been another good year for CPSARA after we secured another grant to assist in the enhancement, development and promotion of CPSARA. The team is now reviewing our current services and both Cathie Sherrington and Rae Anderson are looking into how we can improve our services to our members. If you have any suggestions, then please contact Cathie via email, secretary@cpsara.org.au to assist in our review.

Rae Anderson is still initiating and supporting CPSARA's Mentoring Program for both athletes and parents. We continue to hold social outings to try and encourage our members to interact with each other.

This has also been another good year for the Pararoos who improved their ranking to the 11th position in the World Cup Football competition in Spain earlier this year. NSW again won the National 7-a-side Football Championship title and we congratulate them, their coaches and support staff as NSW maintained their dominance.

I would like to say thank you to our current CPSARA committee (Cathy Sherrington, Nicki Ashton, Kerri West, Kim Georgallis, Rae Anderson, Brett Fairhall and Ross Allan) for all their efforts in making this year, a year with a difference as we improve the services to our members. Brett Fairhall is stepping down from the current CPSARA committee but has nominated Murray Bartram to replace him for 2019/20. I would also like to thank Ross Allan for all of his hard work and support of CPSARA and the NSW Football team over many years.

Brian Berry
President
CPSARA

ATHLETICS REPORT (FROM CATHIE SHERRINGTON)

2019 was another successful year for CPSARA athletics.

Christian Georgalis, Kim Neuenkirchen, Carly Salmon, Summer Giddings, Holly Saunders, Kailyn Joseph, Erin Cleaver and Tamsin Colley competed at the Arafura Games in Darwin in May with medals won by Summer (1st in long jump), Kailyn (2nd in long jump), Erin (3rd in long jump), Tamsin (3rd in 100m and 200m) and Kim (1st seated discus). Congratulations all!

Summer Giddings and Mitchell Christiansen were selected to compete at the Oceania Athletics Championship in Townsville in June 2019 with Summer winning gold for Australia in long jump and Mitchell third for regional Australia in 100m. Outstanding work from both athletes.

Many CPSARA members also competed, did their best at the State and National Senior, Junior and schools Athletics championships, Medal winners not mentioned above include Rae Anderson, Nicole Robertson, Cameron Murry, Daniel Jennings, Mali Lovell, Holly Saunders, Sybella Warton, Indiana Cooper, Jackson Love, Madelaine Goodridge, Charlize Colwel, Holly Warn and Victoria Robinson. Well done everyone!

For full results please see CPSARA webpage
<https://www.cpsara.org.au/latestresults>

CYCLING REPORT (FROM ROSS ALLAN)

Both CPSARA cyclists Amanda Reid and Gordon Allan had an amazing 12 months of competition in State, National and International Championships.

Amanda and Gordon had great success representing Australia at the 2019 Track Worlds in the Netherlands. Amanda's Gold medal ride also set a New World record in her favourite event, the WC2 500m Time Trial. This win is her 3rd World Champion title, what an outstanding effort in her cycling career so far. Gordon's Silver was also achieved with a great ride. He was the 3rd last to ride of 27 competitors. His time set a New World Record, but he then had to wait and watch the last 2 riders try and better it. The last rider (current World Champion from Columbia) beat Gordon's time by only 0.035 sec to claim Gold, with Gordon getting Silver. A very bitter sweet moment, but as Gordon said, "This can always happen when you race against the best in the world". Cycling Australia later showed a photo of Gordon congratulating the Columbian, a nice moment of Aussie sportsmanship. Julia and I were lucky enough to be there at Apeldoorn and see the Australian Team compete. These riders train for 12 months and in Amanda and Gordon's case, race for just over a minute or less. The Australian team all supported each other when they raced, banging on the Perspex fence and cheering loudly. This was something most other countries didn't do.

Cycling Australia, Cycling NSW and NSWIS continue to support and assist both riders on various levels with coaching and interstate training camps being just two. Amanda and Gordon continue to train and compete with the goal of being selected for the **2020 UCI Para-cycling World Track Championships**, being held in Canada, January 2020. These championships will act as selection qualifiers for the **Tokyo 2020 Paralympic Games**.

As well, Amanda and Gordon have also donated their time to other organisations outside of cycling. Amanda is closely involved with **AbSec**, a not-for-profit community group. **AbSec** is recognised as the peak NSW Aboriginal Organisation providing child protection and out-of-home care policy advice on issues affecting aboriginal children, young people, families and carers. Gordon is one of 21 athletes in Australia who have been selected to be Community Custodian's with **Lifeline Australia** and **Australian Institute of Sport**. The program aims to reduce the stigma of mental health and promote the positive contribution athletes and sport can make in the community. Gordon has since visited Broken Hill and spoken at schools.

We wish Amanda and Gordon continued success for the year ahead and beyond, but nothing will come without hard work. Of this they both know.

Their full results are as follows –

Amanda
NOVEMBER 2018
2019 NSW Para-cycling Track Championships
WC2 500m Time Trial - GOLD
WC2 3km Individual Pursuit – GOLD

DECEMBER 2018

2019 Cycling Australia Para-cycling Track Nationals, Melbourne

WC2 500m Time Trial - GOLD (new Australian record)

WC2 3km Individual Pursuit – GOLD

MARCH 2019

2019 UCI Para-cycling Track World Championships**Apeldoorn, The Netherlands**

WC2 500m Time Trial – GOLD (39.505 new world record!!)

WC2 Scratch race – SILVER

Gordon

NOVEMBER 2018

2019 NSW Para-cycling Track Championships

MC2 1km Time Trial – GOLD

MC2 3km Individual Pursuit – GOLD

DECEMBER 2018

2019 Cycling Australia Para-cycling Track Nationals, Melbourne

MC2 1km Time Trial – GOLD (1.14.626 new Australian record)

MC2 3km Individual Pursuit – SILVER

JANUARY 2019

2019 Cycling Australia Para-cycling Road Nationals, Buninyong VIC

MC2 Time Trial (20km) - SILVER

MC2 Road Race (40km) – SILVER

MARCH 2019

2019 UCI Para-cycling Track World Championships**Apeldoorn, The Netherlands**

MC2 1km Time Trial – SILVER (1.12.873)

Team Sprint – 4th

SWIMMING REPORT (FROM KERRY WEST)

Once again CPSARA members have been very active in swimming during 2019. At the NSW Swimming Multi-class events CPSARA has been well represented with members swimming under the CPSARA banner as well as for their local swimming clubs. Many members have been swimming personal best times across a number of strokes and distances. These carnivals are held 4 times a year and are a great opportunity to gain race practice and official qualifying times for other events. There are no qualifying times to enter and you can enter any distance from 25 meters to 200 meters of every stroke as well as medley events and 400 meters Freestyle.

CPSARA members have also competed in many school competitions this year. These have included school, zone, regional and many swimmers progressing to the state level. Special congratulations to Kailyn Joseph who progressed to the National All Schools level this year after winning the 100m freestyle at the NSW All Schools carnival.

Also competing at the National level was Tahlia Blanchard who swam in multiple events at the Georgina Hope National Age championships in Adelaide in April. Congratulations to Tahlia who won medals in 5 out of the 8 events she swam in. Tahlia also swam at the NSW State Open and Australian Open championships, having achieved qualifying times in many events.

Some of our younger members swam in the Junior Metropolitan championships in March. Well done to Holly Warn and Declan Budd who took out a number of medal placings in this event.

**For full results please see CPSARA webpage
<https://www.cpsara.org.au/latestresults>**

PARALYMPIC 7-A-SIDE FOOTBALL REPORT (FROM BRETT FAIRHALL)

It's been another great year for the NSW CP Football 7-A-Side Squad and we would like to express our special thanks to Nova Employment for their continued support throughout the year.

There has been a number of new players come into the squad this year, which is very encouraging. We have players now as young as 10 up to and into their 30s, helping keep the squad on its toes. Several of the younger lads have been invited to participate in the Pararoo training squad which is fantastic news for them.

At our upcoming training camp there will be six female players attending the Saturday morning session. This is a great step forward for female football and in particular any female players with an interest in representing their country. Watch this space.

This year at the 2019 CP Nationals, it will be the first year that NSW will enter two teams into the championships. This is great news for the NSW Squad, especially for the development and retention of players within our state.

Ed Ferguson, Community Football Manager at Northern Suburbs Football Association, continued the Pararoos Development Centre (PDC). The PDC runs regular training sessions for players with CP at Turrumurra as well as a second development centre in the Sutherland shire. The Sutherland centre only opened this year. Several of our NSW boys, Ben Akins, Taj Lynch, and Ben Sutton, have been engaged to help with the coaching and running of these Development Centres.

We will once again compete in the AWD Premier League Futsal competition that will start in October this year. Twelve players from the 7-A-Side Squad will be involved in this competition.

The Pararoos competed this year at the World Cup in Spain in July. The team had its best ever result at the championships and is now ranked 11th in the world. NSW proudly had seven of its members representing Australia in this squad.