

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

2024

AGENDA

MINUTES (2023),

ANNUAL REPORT &

FINANCIAL STATEMENT

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

AGENDA FOR ANNUAL GENERAL MEETING

23rd August 2024

1. Opening/welcome and acknowledgement of country
2. Apologies
3. Minutes of the Previous Annual General Meeting held 25th August 2023
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)
 - Additional Non-voting Members – (1-year term)
7. Close of Meeting

Presentation of Awards

Margaret & Allan Gregson Encouragement Award

Swimming Presented by Margaret Gregson

Athletics Presented by Margaret Gregson

David Campbell Encouragement Award Football: Presented by Murray Bartram

Ian Menzies Encouragement Award Football: Presented by Murray Bartram

Bill Gurney Encouragement Award Football: Presented by Murray Bartram

Judy Webber Encouragement Award Various Sports: Presented by Marita Morgan

Dawn Fraser Award for Swimming: Presented by Kerry West

Tim Sherry Award for Athletics: Presented by Rae Anderson

Footballer of the Year: Presented by Murray Bartram

President's Award: Presented by Brian Berry

Daniel Berry Inspirational Award: Presented by Heather Berry

Athlete of the Year: Presented by Brian Berry

Community Spirit Awards: Presented by Marita Morgan

Recognition of High Achievement Awards: Presented by Brian Berry

MINUTES OF THE 2023 ANNUAL GENERAL MEETING

Date: 25th August 2023

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:

Brian Berry
Heather Berry
Cathie Sherrington
Tamsin Colley
Marita Morgan
Murray Bartram
Nicki Ashton
Ian Menzies
Bill Gurney
Kim Georgallis
Christian Georgallis
Trudy Blanshard
Tahlia Blanshard
Gordon Allan
Jackson Love
Rob Love
Liam Togher
Jennnifer Togher
Mark Togher
Layla Sharp
Sam Salkic
Rachel Sloey
Chloe Oates
Isla Gillespie
Catriona Gillespie

David Scott
Robyn Scott
Kris Riley
Jess Cronje
Alison Engesser
Matthew Engesser
Isla Gillespie
Catriona Gillespie
Beau Matthews
Mark Matthews
Mali Lovell
Dave Lovell
Mel Lovell
Che Fornusek
Cody Sneesby
Amanda Sneesby
Troy Jackson
Cooper Robb-Jackson
Shelley Robb
Rosemary Lititle
Waryk Holmes
Tanya-lee Holmes
Indiana Cooper
Hope Cooper

3. Apologies

Margaret Gregson, Victoria Robinson

4. Previous Minutes of the AGM held on 26th August 2022 were distributed. Motion to adopt the minutes was moved by Brian Berry, seconded Murray Bartram and was carried.

5. Annual Report was distributed. Brian Berry (President) thanked the Committee, volunteers and casual staff members Rae Anderson and Tamsin Colley 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 Heather Berry 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. Murray Bartram. Proposed by Kerry West, Seconded by Brian Berry. Murray Bartram elected unopposed.
- 7.2 Secretary (2yr Term)** there was one nomination. Cathie Sherrington. Proposed Brian Berry, seconded by Kerry West. Cathie Sherrington elected unopposed.
- 7.3 General Position (3) (1yr Term)** There were three nominations Marita Morgan was proposed by Cathie Sherrington, seconded by Murray Bartram. Heather Berry was proposed by Brian Berry, seconded by Nicki Ashton. Kerry West was proposed by Cathie Sherrington, seconded by Brian Berry. All three elected unopposed.
- 7.4 Proposal for additional (non-voting) committee positions.** There were two nominations Rae Anderson (Ambassador) was proposed by Cathie Sherrington, seconded by Brian Berry. Kim Georgallis was proposed by Cathie Sherrington, seconded by Brian Berry Both elected unopposed.

8. Meeting Closed 6.54pm

CPSARA Treasurer's Report – 2024

FROM NICKI ASHTON



Cerebral Palsy Sporting and Recreation Association NSW Inc

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

Treasurer's Report for AGM 2023/2024 Financial Year

30-June-2024

General Account #5647		
The Income Total for 2023/24	\$23,570.00	
The Expenses Total for 2023/24	\$54,259.15	
Net Income for 2023/24	-\$30,689.15	CR
A/C 5647 Balance as @ 30 June 2024	\$70,993.80	CR
Trust Account #6833		
The Income Total for 2023/24	\$0.00	
The Expenditure Total for 2023/24	\$0.00	
Net Income for 2023/24	\$0.00	CR
A/C 6833 Balance as @ 30 June 2024	\$51,895.25	
Combined Balance as per statements	\$122,889.05	CR

Bank Reconciliation

July 2023 – June 2024	01/07/2023 - 30/6/2024		
Accounts # 5647 & # 6833			
Opening Bank Balance @ 1/7/2023		\$101,682.95	CR
minus 1/7/2023 - 30/6/2024 deficit		\$30,689.15	
equals balance @ 30/6/2024		\$70,993.80	
Combined Balance as per statements		\$122,889.05	CR
	General Account Total	\$70,993.80	
	Trust Account Total	\$51,895.25	

Monthly Accounts of CPSARA

2023/2024

<u>Income</u>		
Membership	\$70.00	
Fundraising		
Merchandise		
Nationals	\$3,500.00	
Donations		
Football Sponsorship		
Football Grants		
Grants	\$20,000.00	
Net Income for 2023/24	\$0.00	CR
Total	\$23,570.00	
<u>Expenditure</u>	\$122,889.05	CR
Website		
Awards Night	\$3,600.00	
Sports NSW	\$520.00	
AGM	\$1,050.00	
NSW Fair Trading		
Promo materials + storage		
Football Expenses	\$15,104.24	
Sports Office Grant	\$6,412.00	
CPSARA Connect	\$12,906.01	
CPSARA promotion	\$14,362.50	
Merchandise		
Athlete funding		
Sports Fed.		
DSA membership		
Audit		
Misc.	\$304.40	
Total	\$54,259.15	
Net Income/(Deficit)	-\$30,689.15	

— CPSARA Presidents Report – 2024

This year for CPSARA, it has been a year of celebration after finally settling down from the COVID period, to promote and assist our CPSARA members in our yearly activities and through our social media sites. It has been a good year for our members to enjoy the outings and activities as well as for those who have competed both nationally and internationally (including the Paralympic games) in various sports events.

CPSARA has been able to continue to provide our members with 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 at Alexandria Park and Prince Alfred Park, assisting our members to enjoy tennis and try various sports.

On a sad note, we have to say goodbye to Nicki Ashton as she is unable to continue her role as CPSARA's Treasurer due to her high level of work involvement and we need to replace her in this role. On that note, I would like to both personally and professionally express my/our gratitude to her for the 14 years of service in this role with CPSARA and the level of commitment that Nicki has made to CPSARA over all these years. She is also the mother of Ben Sutton and we really appreciate her involvement and passion for children with disabilities.

I would also like to thank the CPSARA committee for all their ongoing support and assistance in various events throughout the year setting up the multi sports days, attending our regular meetings and maintaining a positive outlook over many years. In particular, some committee members have given many hours of their time to ensure that our compliance, governance and fundings are attended to and achieved.

Tamsin Colley is also a wonderful support to CPSARA doing a fantastic job enhancing our social media, providing newsletter updates and various administration duties.

We look forward to a new era, serving and continuing to support our members and families in 2025 and onwards.

Brian Berry
President,
CPSARA