
**CEREBRAL PALSY SPORTING
&
RECREATION
ASSOCIATION NSW INC.
2023**

AGENDA

MINUTES (2022)

**ANNUAL REPORT
&
FINANCIAL STATEMENT**

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

AGENDA FOR ANNUAL GENERAL MEETING

25th August 2023

1. Opening and acknowledgement of country
2. Apologies
3. Minutes of the Previous Annual General Meeting held 26th August 2022
4. Adoption of President's Report
5. Adoption of the Financial Statement
6. Election of Office Bearers
Vice-President – (2-year term)
Secretary – (2-year term)
Ordinary Member – 3 Positions (1-year term)
Additional 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

Ian Menzies Encouragement Award Football: Presented by Ian Menzies

Bill Gurney Encouragement Award Football: Presented by Bill Gurney

David Campbell Encouragement Award Football: Presented by Bill Gurney

Judy Webber Encouragement Award Various Sports: Presented by Marita Morgan

Dawn Fraser Award for Swimming: Presented by Marita Morgan

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

Community Spirit Awards: Presented by Murray Bartram

Recognition of High Achievement Award: Presented by Brian Berry

CPSARA International Achievement Award: Presented by Brian Berry

Athlete of the Year: Presented by Brian Berry

Guest speaker

Murray Bartram to interview Gordon Allan (Australian Paralympian and recent UCI Cycling World Championships bronze medallist).

MINUTES OF THE 2022 ANNUAL GENERAL MEETING

Date: 26th August 2022

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 Nicki Ashton Rae Anderson Kerry West Murray Bartram Marita Morgan Tamsin Colley Cathie Sherrington Ian Menzies Tomas Scotti Alison Scotti Wendy Robinson Victoria Robinson Matt Engesser Alison Engesser Nicole Robertson Daniel Perinich Tahlia Blanshard Georgia Beikoff Helen Beikoff Summer Giddings Tanya-Lee Holmes Sybella Warton Trudy Blanshard Kailyn Joseph Indiana Cooper Christian Georgallis Kim Georgalis Mali Lovell Kris Riley Jess Cronje Rachel Sloey Ben Sutton Cameron Murray
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3. Apologies

Beau Mathews, Declan Budd, Margaret Gregson, Allan Gregson

4. Previous Minutes of the AGM held on 13th August 2021 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 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 Kerry West 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.

7.1 President (2yr Term) there was one nomination. Brian Berry
Proposed Heather Berry, 2nd Nicki Ashton
Brian Berry elected unopposed.

7.2 Treasurer (2yr Term) there was one nomination. Nicki Ashton
Proposed Brian Berry 2nd Cathie Sherrington.
Nick Ashton elected unopposed.

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

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

8. Meeting Closed 7.05 pm

CPSARA Treasurer's Report – 2023

FROM NICKI ASHTON



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

Treasurer's Report for AGM 2022/2023 Financial Year

30-June-2023

General Account #5647

The Income Total for 2021/22	\$10,215.00	
The Expenses Total for 2022/23	<u>-\$57,648.39</u>	
Net Income for 2022/23	<u>-\$47,433.39</u>	CR
A/C 5647 Balance as @ 30 June 2023	\$101,682.95	CR

Trust Account #6833

The Income Total for 2022/23	\$0.00	
The Expenditure Total for 2022/23	<u>\$0.00</u>	
Net Income for 2022/23	<u>\$0.00</u>	CR
A/C 6833 Balance as @ 30 June 2023	\$51,895.25	

Combined Balance as per statements **\$153,578.20 CR**

Bank Reconciliation

July 2022 - June 2023

01/07/2022 - 30/6/2023

Accounts # 5647 & # 6833

Opening Bank Balance @ 1/7/2022	\$149,116.34	CR
minus 1/7/2022 - 30/6/2023 deficit	-\$47,433.39	
equals balance @ 30/6/2023	\$101,682.95	

Combined Balance as per statements	\$153,578.20 CR
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General Account Total	\$101,682.95
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Trust Account Total	\$51,895.25
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Monthly Accounts of CPSARA

2022/2023

Income

Membership	\$215.00
Fundraising	
Merchandise	
Nationals	
Donations	
Football Sponsorship	
Football Grants	
Trust A/c's	
Grants	\$10,000.00
APYG	
Carnivals	
Camp	
Misc	
Total	\$10,215.00

Expenditure

Membership refunds	
Postage	
Website	
Awards Night	\$3,500.00
Sports NSW	
AGM	\$950.00
Printing & Stationery	
NSW Fair Trading	\$625.74
Promo materials + storage	
Football Expenses	\$1,521.51
Sports Office Grant	\$45,416.14
Merchandise	
Athlete funding	
Sports Fed.	\$1,235.00
DSA membership	
Audit	\$4,400.00
Misc	
Total	\$57,648.39

Net	
Income/(Deficit)	-\$47,433.39

CPSARA Presidents Report – 2023

FROM BRIAN BERRY

This year for CPSARA, has finally been a year of celebration after the COVID-19 pandemic, as we continue 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 who have competed both Nationally and Internationally 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, Alexandria Park assisting our members to enjoy tennis and try various sports.

We were also able for the first time to have a Central Coast Multi-sports Day as well, which was a very successful day held at the Niagara Park Sports Stadium where we had a fantastic day supporting the local children who had varying degrees of disability along with their parents, fully participating in the various events. I was totally overwhelmed by this event and now look forward to an annual event being held on the Central Coast going forward.

I would also like to thank Kerry West for her support and commitment to CPSARA over the last few years as our Vice President. She has now resigned from this role but fortunately she is still wanting to be involved with the CPSARA committee going forward.

I want 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 and maintaining a positive outlook during 2023.

We look forward to serving and supporting our members and families in 2024 and onwards.

Brian Berry
President,
CPSARA