



Annual Report 2009/2010

Our Vision: Bay of Plenty - the most Active Community in New Zealand

Our Mission: To inspire and enable Bay of Plenty communities to be the most Active in NZ



Directory

Group	Sport Bay of Plenty Charitable Trust Sport Bay of Plenty Events Limited
Trustees	Grant Utteridge (Chair) Susan Northey Gill Gemming Craig Corbett Paul Owen Shan Tapsell Carol Quirk Gail Bingham (<i>resigned 2 March 2010</i>) Peter Leggat (<i>from 1 June 2010</i>)
Chief Executive	Wayne Werder
Bankers	ASB Tauranga
Solicitors	Cooney Lees Morgan
Auditors	Gray & Co

Sport Bay of Plenty Events Limited

Directors	Craig Corbett Paul Owen Susan Northey
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Sport Bay of Plenty is proud to be associated with Sportnet. Sportnet is the umbrella organisation representing the interests of the 17 Regional Sports Trusts across New Zealand



Goals / Purpose etc

Our Vision: Bay of Plenty - the most Active Community in New Zealand

Our Mission: To inspire and enable Bay of Plenty communities to be the most Active in New Zealand

The four key priorities of the Strategic Plan are:

1. Active Lifestyles

More people, more active, more often

- Building stronger links between schools and recreation organisations to keep young people physically active into adulthood.
- Strengthening the capability of recreation organisations and providers.
- Improving health outcomes through empowering the inactive community to become active.
- Advocating for Sport and Recreation to be a priority in the community among both participants and decision makers.



2. Grassroots Sport

Great delivery of local sport

- Supporting Regional Sports Organisations (RSOs) to improve the delivery of sport in communities.
- Developing the capability of key organisations; especially in leadership, governance and management of finances and people.
- Continuing to provide an environment to support More and Better Coaches, Coaching More Often.
- Continuing to increase the number and quality of volunteers.
- Ensure there are quality events for the community to participate in.



3. Young People (0-18)

Developing a life-long love of sport and recreation

- Ensuring Children (aged 0-12) develop Fundamental Skills.
- More organised Sport and Recreation in Primary Schools.
- More Secondary School students playing Sport and taking part in Recreation.
- More young people participating in Sport and Recreation outside the school setting.
- Ensuring Sport and Recreation for young people is a priority in the Community and School.



4. Our Capability

A professional and capable organisation

- Providing Leadership and Management that enables maximum outcomes to be achieved.
- Promote Sport Bay of Plenty through clear and consistent Marketing and Branding.
- Connect the sector through quality Information and Communication.
- Quality Research, Monitoring, and Evaluation that informs decision making.
- Robust and Sustainable resources, systems and processes.



Chairman's Annual Report 2009/2010



This past year has been one of substantial change and challenges for Sport Bay of Plenty as an organisation. I am pleased to report that Sport Bay of Plenty as an organisation has faced up to those challenges extremely well and can look forward positively to the upcoming year.

Change began with the introduction of the new National Government's Policies on Sport and Recreation. Initially, this resulted in a new strategic plan prepared by SPARC. Emanating from this was the need to update the Sport Bay of Plenty Strategic Plan through to 2014. After previous periods of improving our organisational capability, our strategic direction is now firmly focused on sport and recreation in the Bay of Plenty with our overarching vision being to inspire and enable Bay of Plenty communities to be the most active in New Zealand. Having signed off on our new Strategic Plan the next task was to restructure the organisation to deliver on the Plan. This has been completed efficiently and co-operatively and has positioned the organisation to deliver on the Strategic Plan and respond to future challenges.

At the same time, SPARC initiated Kiwisport where some \$580,000 annually was to be channelled into the Bay of Plenty sports community through Sport Bay of Plenty over the next three years. While this is a fantastic opportunity for sport in the Bay of Plenty, the workload is nevertheless substantial and made more difficult in that Regional Sports Trusts do not receive any additional administrative funding for this task. Sport Bay of Plenty successfully introduced Kiwisport into the region and looks forward to the positive outcomes this fund can and should develop.

I can also report the continued commitment from the Bay Trust of \$1,200,000 for CoachForce for a further three years. We have now successfully negotiated new contracts for the 17 successful CoachForce sports in the Bay of Plenty.

During this period of intense change our hardworking team, under the leadership of our Chief Executive, Wayne Werder, and his Senior Management Team, have responded

exceptionally well. The results from the Organisational Developmental Survey initiated by SPARC and the Stakeholder survey show that Sport Bay of Plenty ranks highly amongst other Regional Sports Trusts. This is a clear reflection of the hard work and commitment of our staff and what they bring to Sport Bay of Plenty. I would like to thank our entire team for their commitment and contribution over this difficult and challenging year.

Our stakeholders and funding partners are vitally important to the success of Sport Bay of Plenty. I would like to thank those organisations for their ongoing support and collaboration. The organisation looks forward to working with all our stakeholders moving into the future.

Financially, the results show a small positive outcome despite a very tough economic environment and a significant forecast deficit. Again, this is testament to the planning, leadership and financial control of the management team.

Within the Board I would like to acknowledge the work of Gail Bingham who stood down from her role this year and thank her for her contribution to Sport Bay of Plenty. I would also like to welcome our new Trustee, Peter Leggat. To all of the Board, I thank you for your commitment, guidance, direction and governance of the organisation in difficult times.

Looking forward to the upcoming year, there is no doubt that the constant winds of change will continue. It is our intention to continue to expand and cement our connections with sport in the Bay of Plenty in the pursuit of our goal of being the most active community in New Zealand. The Board looks forward to a productive year and assisting the organisation achieve those goals for the greater good of the entire Bay of Plenty community.

A handwritten signature in black ink, appearing to read 'Grant Utteridge'.

Grant Utteridge
Chairman - Sport Bay of Plenty



On reflection the 2009/10 year was one of significant change, challenge and opportunities for Sport Bay of Plenty. The change of Government and the resulting change in policy and priorities had an impact on the organisation and how we do our business. This was not just through changes at SPARC, but also a change in emphasis from other Ministries and also throughout local government.

It was important to decipher this change and to determine the impact on Sport BOP so we could clearly understand and agree the direction of the organisation. As a result a new Strategic Plan was confirmed, and a restructure undertaken to ensure the organisation had the capacity and capability to deliver on its plan. I would like to commend our team and Board throughout these processes for their contribution, support and positivity through what at times can be a difficult and challenging period.

Sport BOP's original goals of the Trust (22 years ago) were 'improvement of participation in sport and recreation, and the improvement of administration, coaching development and promotion of sport, as well as the development of new programmes'. It is comforting that the vision, mission and key priority areas within the new plan are very much aligned to the original goals of the organisation – a sign that our Kaupapa remains consistent and strong.

There were a number of successes throughout the year and the organisation has a number of things to be proud of. The annual report outlines a number of these highlights but it is incredibly difficult to articulate all that has been done across a year in only a few pages. Our team are extremely passionate and hardworking and have had to deal with extensive change throughout the year, and I would like to acknowledge their contribution which has allowed us to deliver such an array of services. The Trustees of Sport BOP contribute as volunteers and their support has been most appreciated, particularly given the increase in responsibility through new initiatives such as KiwiSport. Their role is to guide and direct the organisation and I would like to personally thank all Trustees for their input throughout the year.

We are indebted to our funding stakeholders, in particular SPARC who have continued to grow their investment into Sport BOP. The BayTrust's further three year commitment to the CoachForce programme is very much appreciated particularly given the tough economic times the Trust has faced. Our local Councils also deserve acknowledgement and our thanks. To our other partners we are very grateful, without you we would not be able to contribute to the community in the way that we do.

At Sport Bay of Plenty we often talk about the fact that we are the lucky ones who get paid to be part of such an exciting sector. There is no doubt that our sector is all about people, and only survives due to the passion and enthusiasm of those who contribute (the majority of whom are volunteers), and we must continue to service their needs and assist where we can. Few people would argue against the fact that sport and recreation plays a significant role in the community. It is integral to our way of life, and has much wider benefits than those derived from just participating. It helps build and bind families, communities, and the regions of the Bay of Plenty, while also bringing immense pride, satisfaction and a sense of achievement to many. For this reason we must continue to strive to get more people more active more often, and do our bit in making a difference to the Bay of Plenty Community through sport and recreation. It's a goal well worth striving for.



Wayne Werder
Chief Executive



Active Lifestyles - More people, more active, more often

Active Lifestyles

"More people, more active, more often"

Sport Bay of Plenty continued to inspire and enable Bay of Plenty communities to be more active more often. The key focus has been on increasing physical activity levels by providing easily accessible information, support and opportunities for the community to participate in a range of physical activities. The team has led innovative new initiatives, while continuing to work collaboratively with other organisations to consolidate services.

2009/10 highlights include:

- Enhancement of existing programmes, such as Live to Play Month, Walktober, and Bikewise Week.
- High percentage of existing funders renewed their commitment and investment, as well as the securing of new funding partners for active lifestyles and recreation work.
- Strong collaboration with the six councils in the Bay of Plenty to provide recreation opportunities.
- Seventeen businesses in the Western Bay taking part in the cycle challenge
- Continued support for the Activator Series in Rotorua
- Continually enhancing links with iwi sports trusts in BOP, and the establishment the 'Pouarahi Hakinakina' position in Tauranga Moana

Health

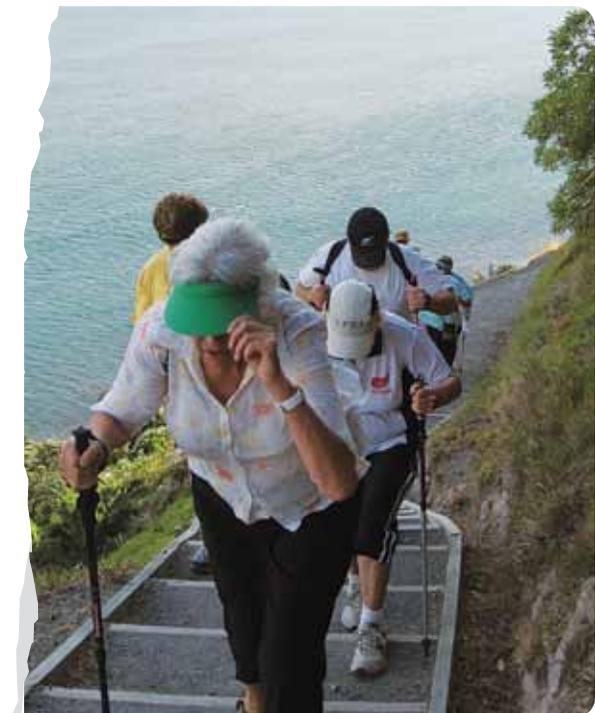
"Improving health outcomes through empowering the inactive to become active"

Making a positive impact on the health and quality of life of those referred to one of our programmes is the key objective of the Health team. Unfortunately as the 2007/08 Health Survey illustrates, half of all adults in New Zealand are not being physically active on a regular basis, with statistics also showing that 1 in 4 adults, and 1 in 12 children in New Zealand are obese. The Green Prescription, CVD Lifestyle Coaches, Active Families and Family Lifestyle Coach Programmes continued to focus on working with individuals and whanau to improve physical activity levels, and educate on healthy food choices. This was achieved through working closely with physical activity providers in the community to ensure improvements are sustained.

2009/10 highlights include:

- Annual referral numbers for adult Green Prescription in the Bay of Plenty reached 1355 – an increase of 200 scripts from the last financial year.
- Winner of the NZ Golden Foot award for the Green Prescription Mount Walking Challenge
- The annual Green Prescription survey highlights the success of the programme in BOP: 80% are motivated to participate and follow their Green Prescription, 79% now understand the benefits of physical activity, 65% have noticed health changes since being more active, and 81% of respondents felt they received consistent high quality services and support.

- Programmes for children continue to reach maximum capacity - the Active Families programme in the Eastern Bay of Plenty supported 43 families, and the Family Lifestyle Coach Programme in Rotorua supported 56 families over the last year.
- Continued support from our other funders: Health Rotorua PHO, BOPDHB, and Ministry of Health.



Sport Opportunity

The Sport Opportunity Advisor supports the community by working with schools, clubs, community organisations and Sport BOP staff to increase opportunities for people with all types of disabilities to participate in the Sport or Physical Activity of their choice. The Sport Opportunity role is guided and funded by The Halberg Trust and supported by the Rotorua Trust. The main aims of this role are to promote inclusion and 'No Exceptions' within our communities.

2009/10 highlights include:

- Support from the Rotorua Trust and TECT for the programme and some specialised equipment.
- Buddy ride included in this year's 'Tour de Lake Front' event in Rotorua.
- Positive work towards the revitalisation of Parafed Bay of Plenty
- A well attended 'Have a Go Day' held at the Eve Rimmer Games in Whakatane.

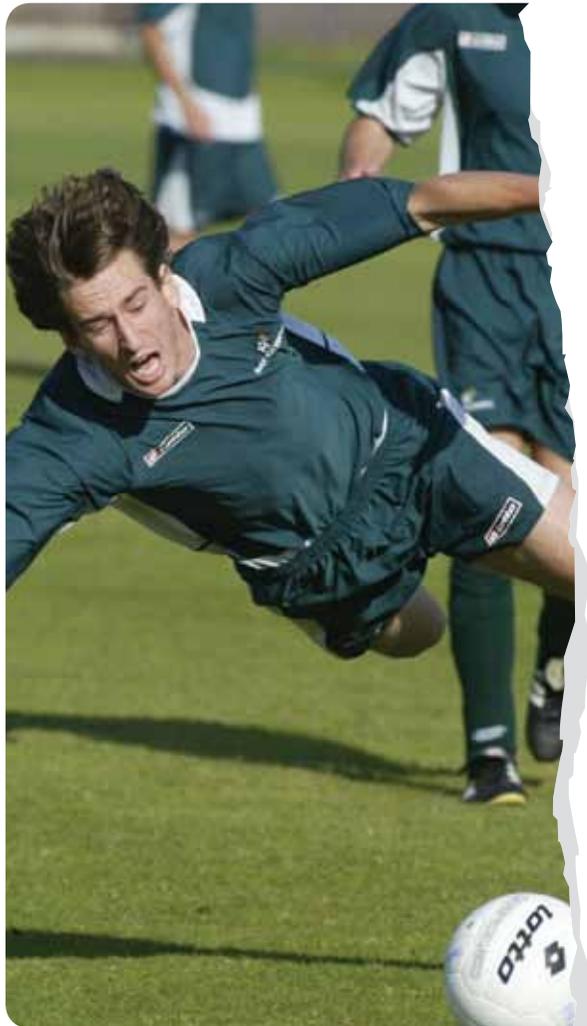
Link to Maori

In partnership with SPARC, Sport Bay of Plenty established a new programme called He Poutama Arahi, and appointed Jack Thatcher to the position of Pouarahi Hakinakina. This position has focused on investigating better and more strategic ways of working with Maori in the Tauranga Moana area as well as still supporting SPARC with some National initiatives and the development Traditional Maori sports. In the other sub regions Sport Bay of Plenty continued to work closely alongside Te Papa Takaro o Te Arawa and Mataatua Sports Trust.





Grassroots Sport - Great delivery of local sport



Sport Development

"Improving the capability & performance of sport in the region"

Many New Zealanders are now looking for a diverse range of professionally delivered, flexible and accessible sport and recreation activities. As a result, there is a growing need for sports to 'refresh' their traditional model of membership and participation. The role of the Sport Team is to work alongside these organisations and their volunteers to assist and support them to better deliver sport in the region. Sport Bay of Plenty has offered strategic support in a wide variety of areas throughout the Bay of Plenty including volunteer development courses, Governance training, Strategic Planning, Organisational Development Assessments, Funding, Marketing and Sponsorship and Leadership.

2009/10 Highlights include;

- Leadership support through a number of targeted interventions with the continuation of a Regional Leadership programme for the region's sporting leaders.
- Continued to provide a wide and varied programme of support for individual Regional Sports Organisations (RSO's) and clubs including the development of sport support plans for 17 codes.
- Provision of a variety of information resources for clubs, including the A-Z Sports Guide which has been distributed across the Bay.
- Lead a project team from the Rotorua football community to complete a comprehensive review of the football facilities in Rotorua and present recommendations to Rotorua District Council to cater for the growth and sustainability of the game.
- Work with Tauranga City Council and clubs in the WBOP on two significant projects, the Tauranga Indoor Sports and Exhibition Centre (TISEC) which will be open in 2011, and the Mount Greens Sports facility which is due for completion by December 2010.
- Work with Parafed Bay of Plenty to review their structure and to align with opportunities presented through changes in the sector at a National Level particularly with the Halberg Trust and Paralympics New Zealand.

Grassroots Sport - Great delivery of local sport



BayTrust CoachForce

"More and better coaches"



The BayTrust CoachForce programme is the heart of the Coaching programme at Sport Bay of Plenty. A range of coaching opportunities is provided through Coach Education Courses, Coaching Conferences, Sport Specific Workshops, Generic Coaching Workshops, Coach Mentoring, BayTrust Coach Scholarships and informal learning activities. The focus is on the delivery of quality programmes and coach development opportunities that create more time to coach. This with the aim of the Bay of Plenty region having more knowledgeable and experienced coaches coaching more often in the Bay of Plenty sporting arena

2009/10 Highlights include;

- 15 Sporting codes and 20 CoachForce officers were involved in the 2009/10 CoachForce programme
- The development of a new Fundamental Skills project targeting 0-12 year olds across the Bay Of Plenty Region.
- The Future Champions programme engaging over 400 developing young athletes in a holistic coaching program across 10 sports over 3 days.
- Over 260 volunteer coaches nominated for the Watties Volunteer Coach of the Year Awards

- 3837 coach development activities were conducted for coaches and teachers working with Primary and Intermediate aged children in clubs and schools.
- 1879 coach development activities for coaches and teachers working with Secondary School age students in clubs and schools
- 1262 coach development activities for coaches working in the Late Teenage community (16-19)
- 826 coach development activities were conducted with club coaches working with adult competitive and social teams.
- CoachForce achieving regional wide coverage with over 7,804 opportunities provided across the Eastern, Central and Western Bay areas.
- Annual Planning Workshops, Informal Coach Workshops, Parent Clinics and a variety of other coaching opportunities.
- The Get Started and Safety Concepts Online Interactive Coaching Modules
- Securing funding for the BayTrust CoachForce Programme for the 2010 – 2013 cycle.



Funded by





Young People - Developing a lifelong love of sport and recreation

Supporting Young People

Sport Bay of Plenty works closely with the education sector from Early Childhood right through to Secondary Schools with an aim to equip young people with the skills to participate and enjoy sport and recreation for life. The School Sport Team works with sports in the administration and running of various Primary and Secondary school events across the Bay of Plenty region. The team work closely with Sports Coordinators and schools to increase awareness, skills and education regarding quality sport and physical activity within school communities to enhance the child's physical and overall well being.

Early Childhood

The past year has seen an increase in the demand for Active Movement workshops from the Early Childhood Advisor. This reflects an increased awareness of the importance of physical activity for the Early Years and of the advisor's role.

2009/10 Highlights include;

- Over 194 workshops delivered to ECE providers and tertiary trainees during the year
- 356 parents have attended workshops representing over 400 children
- Regular workshops were also delivered to Plunket Rooms in Tauranga and Rotorua, along with parent workshops in the Eastern Bay.
- 200 children and their parents attended the 2nd Tot's Trot held at the Whakarewarewa Forest, ECE providers supported the event with activities



Primary and Intermediate School

Sport Bay of Plenty continues to work with national and regional sports organisations, clubs and schools to deliver quality events to primary school students while providing leadership and support for all involved in the provision of sport to primary schools and their students.

2009/10 Highlights include;

- Over 70 primary school events facilitated across the Central, Eastern and Western Bay of Plenty
- The 6th Annual NZCT AIMS NZ Sporting Championships continues to be a leading event, with over 3,100 competitors and is an outstanding example of collaboration between a RST, local Council and local sporting organisations.
- A comprehensive Primary & Intermediate School sport programme has been developed with clear pathways for students to compete at local and bay wide events.

Secondary School

Sport Bay of Plenty continues to work with and bring together key organisations to deliver and support the delivery of quality sport and recreation opportunities to secondary school students.

The school sport team also provides strategic support and professional development opportunities to secondary school personal.

2009/10 Highlights include;

- Over seventy Secondary School Sporting events were facilitated and the link through the BOP Secondary School Principals Association is continually used as an example of best practice throughout the country.
- Leadership support and professional development workshops delivered for Secondary School Sports Coordinators and management staff.

Young People - Developing a lifelong love of sport and recreation



KiwiSport

KiwiSport Kiwisport is a government funding initiative to promote sport for school-aged children that was announced by the Prime Minister on 11 August, 2009. The Regional Partnership Fund (RPF) is coordinated by Sport Bay of Plenty for use in Bay of Plenty communities.

Following extensive consultation with the community, Sport Bay of Plenty established two contestable funds for the distribution of the Regional Partnership Fund; the Major Project Fund, and a smaller project fund called the KickStart Fund.

Funding from the KiwiSport Regional Partnership Fund into the Bay of Plenty community continues to provide not only sporting organisations and schools with opportunities to receive investment but also the delivery of a Fundamental programme to be implemented by February 2011.

GO4IT: Sport 4 Life

GO4it This project is aimed at “ensuring Bay of Plenty children develop Fundamental Skills which will enable them to develop a love of sport and recreation that will lead to lifelong participation.”
kokiritia SPORT 4 LIFE

Go4it is coordinated by Sport BOP and will be delivered by regional sporting organisations. It is targeted at young people aged 5-12 years old and will be delivered on a child centred, needs based ethos. Elements of the programme focus up skilling parents, teachers and coaches. In 2010, Sport Bay of Plenty began developing the programme, consulting with advisory groups and key stakeholders, collecting baseline data and piloting possible initiatives.





Our Capability - A professional and capable organisation

A Supportive Backroom

Achieving a balance between spending on overheads and spending on community activities is a challenge for all not-for-profit organisations. Ensuring we meet our objective of enabling our staff to be mobile and functional across the whole region requires robust systems and processes. In the 2009/2010 year the commercial team have worked hard supporting our staff and sports house tenants with professional administration, ICT, marketing and communication functions.

With three Sports Houses across the Bay, Sport BOP continues to provide current and relevant information, resources and support to the public and sporting codes within our communities.

2009/10 Highlights Include:

- Establishment of Marketing Coordinator role
- Investment in ICT Upgrade including server replacement
- Launched new website in May 2010
- Launch of new electronic marketing tool for eNews and event updates
- Successful assistance and management of Sport Bay of Plenty Events Ltd
- An increase in the commercial investment into Sport Bay of Plenty
- Continued knowledge sharing with other RST's across the country



Community Projects



Sport BOP assisted in the delivery of several Active Communities programmes in 2009/10. These projects are collaborative programmes in which a number of key stakeholders join forces to offer opportunities for the Bay of Plenty community to be more active

Rotorua In Gear



This project aims to get more people cycling more often by creating a 'social norm' around cycling for recreation, sport and transport.

Partners in the project include SPARC, Rotorua District Council, Health Rotorua PHO, Bike NZ, Lakes DHB, Sport BOP and the Police. Year One of the project has focussed on piloting education resources in school settings which can be rolled out nationally. Over 500 children have received Rotorua in Gear training with a goal of offering training to all schools in Rotorua in 2011, from Fundamentals skills training through to road safety and sport specific modules. Marketing and promotion of cycle safety messages will be an addition to the project this year.

Let's Go Whanau



SPARC approved this Active Communities project in 2010 which aims to create a successful model for engaging isolated communities in sport by targeting Whanau. The project will have three community coordinators based in Whakatane, Kawerau and Opotiki and will work with local sports clubs to provide programmes to teach sporting skills and identify ways to continue participation. Partners in the project include SPARC, Opotiki, Kawerau and Whakatane Councils, Toi Te Ora Public Health, Mataatua Sports Trust, BOP DHB and Sport Bay of Plenty.

Pathway 2 Health



Pathway 2 Health (P2H) is the Eastern Bay of Plenty Active Communities project which focuses on enhancing sport and recreation across the districts of Kawerau, Whakatane and Opotiki by developing and supporting structured and unstructured opportunities. Partners in the project include SPARC, Opotiki, Kawerau, and Whakatane Councils, Toi Te Ora, Mataatua Sports Trust, BOP DHB and Sport BOP. The project finishes its three year term in September 2010 however thanks to ongoing funding from partners, the project term has been extended another two years at a reduced capacity. Formal evaluation findings from Quigley and Watts further confirmed the success of the project in particular the reaching of target audiences with a strong community approach to increase levels of physical activity.

City on its Feet - Tauranga



City on its Feet, established in 2005, continued to develop a walking culture within Tauranga through establishing and supporting a network of walking groups throughout the city, with a network of 40 groups and 1251 members on the database. Partners in the project were Tauranga City Council, the BOP DHB, and Sport BOP and funder TECT.

Connect Sport

A three year Active Communities project, beginning in October 2009, working with targeted sports in the two communities of Te Puke and Katikati with the goal of increasing participation in these sports through a 'better connected community'. Partners in the project include SPARC, Katikati College, Te Puke High School, the community Boards of Te Puke and Katikati and Sport BOP. Connect Sport continues to work behind the scenes with Netball, Football, Cricket, Volleyball, Athletics and Rugby amongst many sports to support volunteers in their provision of sport. Pivotal to this is the research secured with the Bay of Plenty Polytechnic that will provide new data on youth sport to assist in planning for 2011 and beyond.



Sport Bay of Plenty Events Limited

Sport Bay of Plenty Events Limited continued to manage and deliver a small portfolio of events.

The flagship Port of Tauranga Half Ironman celebrated its 21st year in January 2010.

Craigs Tinman Triathlon

6th December 2009



Port of Tauranga Half Ironman

10th January 2010



Quadathlon

5th March 2010



Page Macrae Kaimai Classic

16th May 2010



Ucan2 - Triathlon & Duathlon Series

7th February and 7th March 2010



Ironkid

26th February 2010



BayFair Half4Heart

18th April 2010



Bay of Plenty Polytechnic 2009 BOP Sports Awards



Bay Park Stadium, Mt Maunganui. Friday 27th November 2009

Category	Category Sponsor	Name	Sport/School
Club of the Year	Delta Corporation	Bay Board Riders Club (Surfing)	Surfing
Junior Sportsman of the Year	Smith's Sports Shoes	Luke Braid	Rugby
Junior Sportswoman of the Year	Tauranga Leisure	Luuka Jones	Canoe Slalom
Open Coach of the Year	BayTrust	John Lee	Cycling
Open Referee/Umpire of the Year	The Lakes Tauranga	Bryce Lawrence	Rugby
Open Sportsman of the Year	Bayleys Real Estate	Michael Dawson	Canoe Slalom
Open Sportswoman of the Year	Galaxy United Travel	Sarah Walker	BMX
Open Team of the Year	Chiropractic & Sport Clinic (CNS)	BOP Men's Representative Golf Team	



Category	Category Sponsor	Name	Sport/School
SECONDARY SCHOOL AWARDS			
Secondary School Boys Team of the Year	Bay Office Products	Tauranga Boys Canoe Slalom Team (B Church and B Gibb)	
Secondary School Girls Team of the Year	Eves Realty	Edgecumbe College Rowing Team (A Dobson & S Murray)	
Best Student Contribution to Sport	Waiariki Institute of Technology	Christie Yule	Mt Maunganui College
Secondary School Coach of the Year	Leading Edge Communication	Chick Hammond	Edgecumbe College (Rowing)
Secondary School Sportsman of the Year	Waiariki Institute of Technology	Matt Hewitt	Tauranga Boys College (Surfing)
Secondary School Sportswoman of the Year	Waiariki Institute of Technology	Zoe Stevenson	Tauranga Girls College (Rowing)
Service to Secondary School Sport	Marathon Visual Media	Malcolm Taylor	Track and Field/Cross Country

To the Trustees of Sport Bay of Plenty Charitable Trust Board Incorporated

We have audited the Financial Statements on the following pages. The Financial Statements provide information about the past financial performance and financial position of the trust and group as at 30 June 2010. This information is stated in accordance with the accounting policies set out on the following pages.

Trustee's Responsibilities

The Trustees are responsible for the preparation of a financial report which fairly reflects the financial position of the trust and group as at 30 June 2010, and the results of operations for the year ended on that date.

Auditor's Responsibilities

It is our responsibility to express an independent opinion on the Financial Statements and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the Financial

Statements. It also includes assessing: -

- The significant estimates and judgements made by the Trustees in the preparation of the Financial Statements; and
- Whether the accounting policies are appropriate to the trust and group circumstances, consistently applied and adequately disclosed.

We conducted the audit in accordance with New Zealand Auditing Standards. We planned and performed the audit so as to obtain all the information and explanations which we considered necessary in order to provide sufficient evidence to give reasonable assurance that the Financial Statements are free from material misstatements, whether caused by fraud or error. In forming our opinion, we also evaluated the overall adequacy of the presentation of information in the Financial Statements.

Other than in our capacity as auditor we have no relationship with or interests in the trust or its subsidiary.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the Financial Statements on the following pages fairly reflects the financial position of the trust and group as at 30 June 2010 and the results of operations for the year ended on that date.

Our audit was completed on 6 October 2010 and our unqualified opinion is expressed as at that date.



**Chartered Accountants
Tauranga, New Zealand**



Sport Bay of Plenty Charitable Trust Board Incorporated



Consolidated Balance Sheet as at 30 June 2010

	Notes	Group 2010	Group 2009	Parent 2010	Parent 2009
Assets					
Current Assets					
Cash		597,860	124,043	329,272	123,004
Term deposits		1,013,899	983,289	1,013,899	983,289
Trade debtors		53,563	98,512	45,008	89,577
Other receivables	4	40,387	26,608	71,942	36,008
Total Current assets		1,705,709	1,232,452	1,460,121	1,231,878
Non-current assets					
Fixed assets	5	220,108	218,966	220,108	218,966
Total Assets		1,925,817	1,451,418	1,680,229	1,450,844
Current Liabilities					
Trade creditors		110,819	71,672	108,129	68,590
Income in advance	6	1,014,564	669,383	797,747	669,383
Other payables	7	174,346	146,881	151,296	146,815
Total Current liabilities		1,299,729	887,936	1,057,172	884,788
Total Liabilities		1,299,729	887,936	1,057,172	884,788
Net Assets		626,088	563,482	623,057	566,056
Total Equity		626,088	563,482	623,057	566,056

For and on behalf of the board


Grant Utteridge (Chairperson)

5th October 2010


Craig Corbett (Trustee)

5th October 2010

Sport Bay of Plenty Charitable Trust Board Incorporated

Consolidated Statement of Income for the year ending 30 June 2010

	Notes	Group 2010	Group 2009	Parent 2010	Parent 2009
Revenue					
SPARC		1,468,280	1,134,090	1,468,280	1,134,090
Territorial Authorities		536,395	534,714	536,395	534,714
Donations	9	700,161	675,084	732,342	705,416
Health		556,493	134,012	556,493	134,012
Other revenue	2	687,459	994,596	282,242	587,755
Total revenue		3,948,788	3,472,496	3,575,752	3,095,987
Less expenses					
Telecommunications		35,908	35,546	35,908	35,546
Rent & rates		153,025	121,546	153,025	121,546
Salaries and wages		1,628,678	1,423,359	1,628,678	1,423,359
Vehicle lease		111,333	104,916	111,333	104,916
Other operating expenses	3	1,957,238	1,760,152	1,589,807	1,376,322
Total operating expenditure		3,886,182	3,445,519	3,518,751	3,061,689
Net operating surplus/ (deficit)		62,606	26,977	57,001	34,298



Consolidated Statement of Changes in Equity for the year ending 30 June 2010

Opening balance	563,482	536,505	566,056	531,758
Net Surplus/ (deficit) for year	62,606	26,977	57,001	34,298
Total recognised revenues and expenses for the year	62,606	26,977	57,001	34,298
Closing balance	626,088	563,482	623,057	566,056

The Statement of Accounting Policies and Notes to the Financial Statements form part of and should be read in conjunction with these Financial Statements.

Notes to the Financial Statements for the year ended 30 June 2010

1 Statement of Accounting Policies

1.1 Reporting Entity

The Sport Bay of Plenty Charitable Trust is a trust, established by the Trust Deed dated 14 May 2003. The Trust holds 100% of the shareholding in its subsidiary Sport Bay of Plenty Events Limited forming a group for financial reporting purposes. The Group Financial Statements have been prepared in accordance with generally accepted accounting practice.

1.2 Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of financial performance and financial position on a historical cost basis are followed by the trust.

1.3 Basis of Consolidation

Subsidiary

The consolidated financial statements have been prepared using the purchase method of consolidation.

1.4 Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and the financial position, have been applied.

Accounts Receivable

Accounts Receivable are stated at their estimated realisable value.

Leases

The trust leases certain office equipment and vehicles. Operating lease payments, where the lessors effectively retain substantially all of the risks and benefits of ownership of the lease items, are included in the determination of the net surplus in equal instalments over the lease term. Finance leases are fully recognised as liabilities. The assets underlying the finance lease are similarly capitalised as fixed assets.

Fixed Assets

Fixed Assets are recorded at cost less accumulated depreciation.

On 1st July 2003, the Trust purchased all the Fixed Assets of the Bay of Plenty Sports Foundation General Purposes Trust. As the Fixed Assets were purchased in a used condition, these were

examined individually and where deemed necessary, the Asset's useful life was amended accordingly. In some cases, this may differ from the Specific Accounting Policy on depreciation as stated below.

Depreciation

Depreciation is charged on a straight line basis so as to write off the cost or valuation of the fixed asset to their estimated residual value over their expected useful lives.

The estimated useful lives are as follows:

Sports Equipment	3-5 years
Furniture & Fittings	10 years
Electronic equipment	3-5 years
Leasehold improvements	11 years
Library resources	4 years

Goods & Services Tax

All revenue and expense transactions are recorded net of GST with the exception of donations which are zero rated for GST purposes. Where applicable, all assets and liabilities have been stated net of GST with the exception of trade debtors and trade creditors which are stated inclusive of GST.

Grants

Grants received are recognised in operating revenue, unless specific conditions attach to a grant and repayment of the grant is required where those conditions are not met. In these cases, the grant is treated as a liability until the conditions are met.

Differential Reporting

The Trust qualifies for differential reporting because it is not publicly accountable and is not large.

The Trust has taken advantage of all differential reporting exemptions.

1.5 Changes in Accounting Policies

There have been no changes in accounting policies.

Notes to the Financial Statements for the year ended 30 June 2010

2 Other Revenue

	Group 2010	Group 2009	Parent 2010	Parent 2009
Contract receipts	7,400	9,125	7,400	9,125
Pathway to Health	0	233,162	0	233,162
Interest received	49,167	67,403	45,433	60,405
Rent received	16,800	12,300	16,800	12,300
Sponsorship	114,086	90,325	31,250	29,000
User fees	435,117	444,277	138,443	161,017
Dividends	508	440	508	440
Sundry revenue	64,381	137,564	42,408	82,306
Total	687,459	994,596	282,242	587,755



3 Other operating expenses

	Group 2010	Group 2009	Parent 2010	Parent 2009
ACC premiums	19,448	21,492	19,448	21,492
Accountancy	20,000	20,474	20,000	20,474
Advertising & promotion	53,436	86,882	18,261	33,051
Audit fees	6,350	5,850	4,850	4,850
Entertainment	11,221	8,793	3,414	2,784
Equipment leased	11,950	3,784	11,950	3,784
Depreciation	68,225	56,801	68,225	56,801
General expenses	11,047	10,663	11,047	10,663
Loss on asset disposal	0	9,145	0	9,145
Insurance	15,141	13,259	15,141	13,259
Interest expense - finance leases	378	839	378	839
KiwiSaver	22,141	4,705	22,141	4,705
Kiwisport	136,212	0	136,212	0
Legal expenses	1,604	1,183	1,354	933
Programme and event costs	1,062,450	1,269,638	707,570	916,566
Repairs & maintenance	2,643	1,618	2,643	1,618
Travel and accommodation	9,334	7,355	9,334	7,355
Trustee remuneration	4,250	4,594	4,250	4,594
Vehicle other	69,336	55,698	69,336	55,698
Other	432,072	177,379	464,253	207,711
Total	1,957,238	1,760,152	1,589,807	1,376,322

Notes to the Financial Statements for the year ended 30 June 2010

4 Other receivables

	Group 2010	Group 2009	Parent 2010	Parent 2009
Prepayments	22,120	15,118	22,120	15,118
Loan to Sport BOP Events Ltd	0	0	0	10,000
Other receivables	18,267	11,490	49,822	10,890
Total	40,387	26,608	71,942	36,008

5 Fixed assets

	Group & Parent 2010			Group & Parent 2009		
	Cost	Accumulated Depreciation	Book Value	Cost	Accumulated Depreciation	Book Value
Leasehold improvements	79,848	11,977	67,871	79,848	4,791	75,057
Motor Vehicles	20,611	4,849	15,762	9,500	2,660	6,840
Office equipment	270,242	143,140	127,102	221,961	88,933	133,028
Sports equipment	23,597	14,223	9,374	13,623	9,581	4,042
Total	394,298	174,189	220,109	324,932	105,965	218,967

6 Income in advance

	Group 2010	Group 2009	Parent 2010	Parent 2009
Sport and Recreation New Zealand	329,228	463,500	329,228	463,500
Kiwisport Funds	291,292	0	291,292	0
Territorial Authorities	6,667	19,167	6,667	19,167
Gaming Trusts	70,401	109,787	70,401	109,787
Other	316,976	76,929	100,159	76,929
Total	1,014,564	669,383	797,747	669,383

7 Other payables

	Group 2010	Group 2009	Parent 2010	Parent 2009
PAYE payable	34,590	28,619	34,590	28,619
Salary & wages payable	20,296	10,898	20,296	10,898
Provision for holiday pay	71,658	53,221	71,658	53,221
Accruals	23,626	22,371	23,596	22,150
GST payable	24,156	31,752	1,136	31,907
Bonds payable	20	20	20	20
Total	174,346	146,881	151,296	146,815

Notes to the Financial Statements for the year ended 30 June 2010

8 Operating Lease Obligations

Obligations payable after balance date for non-cancellable operating leases are as follows:

	Group and Parent	
	2010	2009
Within one year	210,154	241,030
More than one year	316,786	478,809
Total	526,940	719,839

9 Donations

Sport Bay of Plenty would like to acknowledge all the following charitable organisations that helped with funding throughout the year:

	Group and Parent	
	2010	2009
Rotorua Energy Charitable Trust	24,125	24,000
NZ Community Trust	0	40,000
Halberg Trust	42,813	40,000
BayTrust	370,000	370,000
Lion Foundation	100,000	100,000
Perry Foundation	45,000	45,000
Southern Trust	25,000	20,625
First Sovereign	55,722	3,854
Tauranga Energy Consumer Trust	30,000	0
Pub Charity	3,095	0

10 Sport and Recreation New Zealand Kiwisport Funds

Obligations payable after balance date for non-cancellable operating leases are as follows:

Kiwisport funding received		427,504	
Regional Partnership Fund recipients			
Eastern BOP Primary School Sports Assn	30,000		
Bay of Plenty Rugby Union	17,000		
Netball Bay of Plenty	15,000		
Western BOP Secondary Schools Sports Assn	15,000	77,000	
Kickstart recipients			42,287
Secondary School Sports Coordinator recipients			
Edgecumbe College	1,257		
Rotorua Girls College	3,374		
Whakatane High School	4,887	9,518	
Regional Fundamentals Project		7,408	136,213
Income in advance			291,291

Notes to the Financial Statements for the year ended 30 June 2010

11 Taxation

No income tax is payable by the Trust or its subsidiary. The Trust has exempt income status in terms of section CW 34 of the Income Tax Act 2007, while its subsidiary has exempt income status in terms of section CW 39 of the Income Tax Act 2007. This means that all income received by the Group is exempt from income tax.

12 Subsidiary

The subsidiary, Sport Bay of Plenty Events Limited, is 100% owned and has a balance date of 30 June 2010. The principal activity of the subsidiary is the management of sporting events. The subsidiary contributed a surplus of \$5,605 to increase the consolidated surplus to \$62,606 (2009: Net deficit of \$7,322 deducted from Group Surplus of \$26,977).

13 Related Parties

There were no related party transactions for the year ending 30 June 2010 (2009: NIL) apart from Trustees Remuneration.

14 Capital Commitments

The Trust has no commitments for future capital expenditure at 30 June 2010 (2009: Nil).

15 Contingent Liabilities

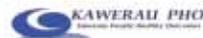
There are no contingent liabilities outstanding as at 30 June 2010 (2009: NIL).

16 Date of authorisation for issue

The trustees authorised the release of these financial statements on 5th October 2010.



Supporters



Craigs Investment Partners

Bayleys Real Estate

Leading Edge

Wright Sports

Bay Office Products Depot

Classic Hits

Delta Corporation

HireQuip

Mondo Travel

The Lakes Tauranga

LWear

Rutherford Signs

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Smiths Sports Shoes

Bike & Pack

Tauranga Leisure

BayFair

Marathon Visual Media

Chiropractic & Sport Clinic

EastPack

Horizon

Farmer Motor Group

Te Ao Hou Trust



Thanks to Bay of Plenty Times, The Weekend Sun and SPARC for the photos used throughout this document

