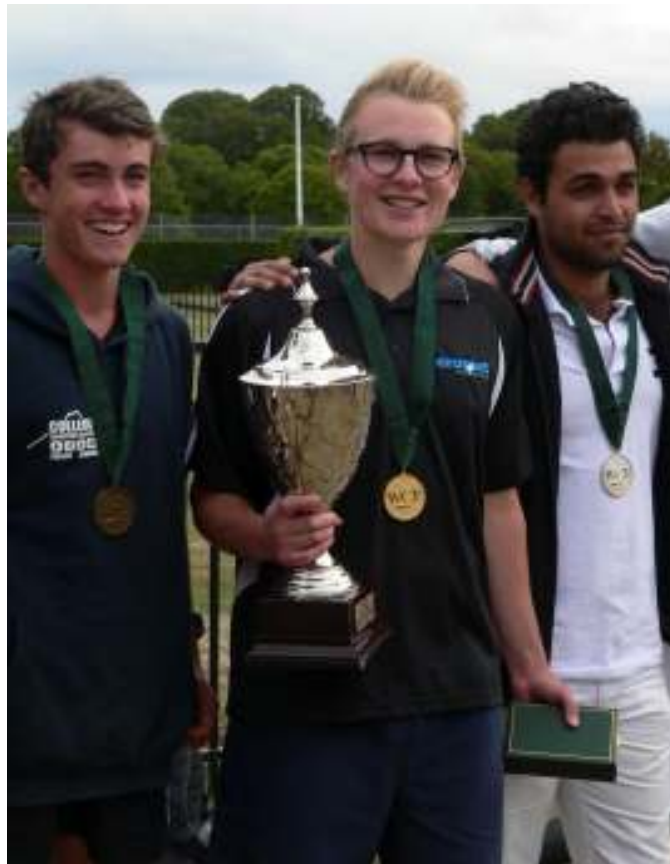




2014/15 Annual Report



Croquet New Zealand Level 5, 49 Boulcott St, PO Box 11 259, Wellington

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This will be my last report as your President as I finish my second term at the AGM. I have enjoyed the challenge that this role has given me and I feel very privileged to have been able to serve as President.

When I was first elected, the Executive Director asked me what I wanted to achieve during my time as President. My key goal was to leave the sport in a better position than when I took over, and I believe that I, along with the hard work that the Executive have done, we have achieved this as shown by:

- ♦ The huge increase in young players thanks to the Secondary School Programme;
- ♦ An overall increase in membership numbers (3882 in 2011, 4071 in 2015)
- ♦ Reserves have increased from \$203,817 to \$257,449
- ♦ The launch of the CNZ Coaching for Coaches programme
- ♦ Movement to oral examinations for referees & umpires
- ♦ Successful international results including a number of WCF medals won and winning the MacRobertson Shield for the first time since 1986
- ♦ Hugely successful hosting of International Championships



I'd like to personally congratulate our WCF medal winners from the 2014/15 financial year:

- ♦ Jenny Clarke winning a silver medal at the Women's GC Worlds,
- ♦ Felix Webby winning a bronze medal at the U21 GC Worlds
- ♦ Chris Clarke winning a bronze medal at the GC Worlds, and
- ♦ Josh Freeth for winning the U21 GC Worlds

We have hosted GC World Championships and U21 World GC Champs during the year and these events do not just happen without a whole lot of work. The dedication of skilled croquet members who spent countless hours, leading up to and not to mention during the events. I would like to thank those volunteers who gave so freely of their time and skills in running these events—you are greatly appreciated.



A huge thank you to the clubs for making your lawns available and for going the extra mile to ensure that the lawns were in the best condition possible. Our thanks go to United for hosting the U21s. Thanks to Morrinsville and Claudelands for hosting the World Champs qualifier. Thanks to Mt Maunganui, Katikati, Rotorua and Whakatane for hosting the Worlds. The next international event is the inaugural GC Trans Tasman in Nelson. We wish the team all the best for a successful challenge.

My thanks go to the members of the Executive for all their work over the last year, it is appreciated. I would also like to thank all those who have worked on the volunteer committees throughout the year.

To Murray, the Executive Director what an amazing job you do. Thank you for your dedication and loyal assistance - you have made my job so much easier. To Greg our Sport Development Officer, thank you for the way you have embraced this role and you are doing a fantastic job. Thank you both very much for all the work you do to make sure things happen at the right times. We rely on you both a lot and you always deliver.

I wish Annie Henry all the best in her term as President. Annie has been on the Executive for several years and I am sure will lead the organisation with skill and dedication.

Finally, a big thank you to all the volunteers in croquet who work hard to administer the sport, provide the morning teas, maintain and set out the lawns, and all the other tasks that make it possible for over 4,000 people to enjoy their croquet. We couldn't do it without you.

Sue Roberts
President

It is my pleasure to report on the activities of the National Office during the 2014/15 financial year.

Financial

We were fortunate to make a small surplus of \$22, 396 this financial year. It was mainly business as usual this year, although we spent less on international competitions than last year (where we had the MacRobertson Shield expenses) and gaming trust grants were also up.

Crucially, we can report that we will retain our SportNZ Community Sport investment for the next financial year, although this was primarily through delays at SportNZ in delivering a new Community Sport strategy that resulted in all investment rolled over until 30 June 2016. We have submitted the best application we could for future investment and wait nervously until the investment decisions are announced in December.

High Performance

Nine women went to the WCF Women's GC World Championships in Cairo in August 2014. Jenny Clarke returned home with a Silver medal (she now has two silvers and two bronzes from this event) and Ashley Cooke made it to the Quarterfinals. Colleen Reynolds was runner-up in the plate.

After this event the WCF changed the method for filling places in WCF championships. Effectively countries received less places and more of the field is chosen on the basis of ranking.

New Zealand hosted the U21 GC Worlds (Christchurch) and the GC Worlds (Bay of Plenty) and again the host clubs did a fantastic job in running the tournaments.

In the U21s, New Zealand filled the majority of places (20 of 28) so we should expect to do well despite the presence of some exceptional talent from Egypt and England. Our players did not disappoint with Josh Freeth winning, Felix Webby picking up a bronze medal, Logan McCorkindale winning the plate and Lachy Hughes winning the Bowl.

Chris Clarke played really well throughout the GC Worlds and came away with a well-deserved bronze medal. Duncan Dixon was knocked out quickly in the main draw but bounced back to win the Bowl. Jared Keeman played well in the Knockout until beaten by Stephen Mulliner and then proceeded to win the Shield. Nelson Morrow won the Plate.

Thank yous

Firstly a big thank you to Greg Bryant our Sport Development Officer. His commitment to improving the sport he loves is just exceptional. His results speak for themselves. Secondly, Pamela George, our delightful Croquet Matters newsletter editor. Your work with the newsletter is priceless. Pamela, along with the brilliant John Prince are working on a Hall of Fame for New Zealand Croquet. We also appreciate all the volunteers on Croquet NZ committee and especially the convenors

To all the volunteers who help run our sport, thank you very much for all your contributions. They are appreciated, and are vital in running our sport for the enjoyment of all.

Murray Taylor
Executive Director

Club Development

Throughout the year I have completed meetings with all 19 Association Committees to discuss;

- ♦ Ways of improving our capability as a community
- ♦ Identify existing and potential issues
- ♦ Local governance structure, relevance and need

Summaries of those meetings and other communications have been presented to the Organisation Development, Tournament and the Executive Committees throughout the year with an overarching message that CNZ needs to continue to find more effective ways of engaging with the croquet community at the delivery end of our sport.

Coach Development

The response to the new CNZ level 1 Coaching Programme has exceeded expectations since it's production 12 months ago. Coaching for Coaches courses have been held in Auckland, Waikato King-Country, Canterbury, Nelson, and a start has been made in Taranaki with some participants already gaining level 1 qualifications in AC and GC.

Kathie Grant has been appointed, and has proved to be a very proficient Coach Tutor. She has been delivering the programme in northern regions through the year. I am very appreciative of Kathie's input to the programme. Developing the network of coaching personnel across additional regions remain a focus in this coming year.

Officials Development

There still remains a lot of work to be done to establish programmes and supporting resources for Umpire and Referee development. Tournament Managers resources are being reviewed and an updated guide is underway with a group headed by Pamela George.

Player Development

A major highlight of this past year was the number of participants in our youth development programmes and achievements of our young players contesting the WCF Under21 Golf Croquet Championship. Thank you to all the people that have assisted with youth participation and development activities in what has been a very successful year.

Opportunities for all affiliated members to participate in coaching events and development programmes have been extended again for this season which includes additional Bronze, Silver and Gold coaching sessions across the country. The introduction of AC coaching initiatives for our youth squads, a 'top 6' GC squad and an U21 team v the GCWTC team event will also commence this year as we aim to develop depth in High Performance. A Junior croquet squad for 12 year olds and under will commence in response to youth squad nominations and some interest in options for year 12 and under activities from Regional Sports Trusts.

This season the CNZ Secondary Schools Programme will be delivered in association with Sport Canterbury (South Canterbury and Canterbury Croquet Associations), Sport Tasman (Nelson and Marlborough Croquet Associations), Sport Waikato (Waikato King Country and Thames Valley Associations) and Sport Northland.

Club coaching sessions facilitated by CNZ are available by request this season with a view to increasing participation and abilities in AC and GC handicap play. I wish to encourage all delegates from this year's AGM to take messages of encouragement for participation in these events back to their associations and club members.

Greg Bryant—Sport Development Officer



NZ SECONDARY SCHOOLS NATIONAL **GOLF CROQUET** COMPETITION

club - association - national finals

Doubles event

Doubles combinations are to include 2 players representing the same school. Home-school students can be paired with a secondary school student from the same croquet association.

Croquet club tuition

Students can access their local croquet club for coaching advice and support. All equipment (including mallets) are provided by your local club.

Conditions

Up to 4 representative school teams from each croquet association can be entered into the National Final. National Final participants must be attending their school at the time of the event (April).

Contact

Your local croquet club or croquet association.
Go to www.croquet.org.nz for details, or contact:
CROQUET NZ
(04) 980258 croquet@croquet.org.nz



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have a go! **CROQUET OPEN DAY**

Sunday 22 June 12.40 pm
(if wet, Tue 24 June)

Nelson Hinemoa Croquet Club
Halifax St, opposite ANZAC Park



Phone: Carl 539 1108 Marion 539 1121

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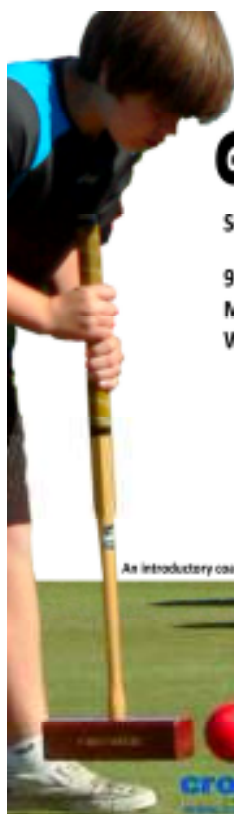
Secondary Schools Golf Croquet Workshop
(including year 7 onward)

9 November 2014, 10am-4pm

Marewa Croquet Club

Whitmore Park, Nuffield Avenue, Napier

An introductory coaching session with NZ Open and World Tourno Champion, Greg Bryant



CONTACT:

Napier: Diane Charteris (06) 844 7501 diane.charteris@gmail.com
Hastings: Colleen Stephens (06) 875 0157 braykopje@xtra.co.nz

This year end 30 June 2015, Croquet New Zealand made a surplus of \$22,396. This compares with a loss of \$16,677 last year and a surplus of \$17,256 the previous year.

Whilst the year end position may appear to fluctuate wildly, in fact it is just the result of the timing of international tournaments. The MacRob, which was the major international event last year “cost” us \$45,654, whereas the WCF Golf Croquet and U21 Golf Croquet Championships this year only “cost” us \$14,741. The difference between the tournament costs between years accounts for most of the difference between the final result for the two years, as general operating expenses remain consistent between years. We prepare for the wildly varying results by budgeting for sufficient surpluses in 3 out of 4 years to cover the costs of the MacRob in the fourth.

We were delighted the income increased in all areas this year with the higher levy income being partly the results of the \$1 increased level last year but also because of increased membership. The \$4 increase approved at last year’s AGM was the first stage of two contemplated to increase the levies to compensate for the expected loss of our Sport NZ Community Sport investment of \$35,000 per annum (which we have received for more than 10yrs). We have been fortunate to gain an extension to this funding for the 2015/16 financial year but the final position for future investment has not been confirmed yet so we are proposing not to proceed with the second stage of the proposed member levy increase this year. This means there will be no proposal for a levy increase at this year’s AGM.

This year we have also been fortunate in receiving more in charitable grants than last year \$39,896 versus \$26,500 last year. Grant funding is unpredictable so we only rely on a small amount to cover administration costs and only proceed with special projects if we receive the required funding.

Expenses continue to be well contained and our financial position has strengthened so that our net worth is now \$257,449, an increase after a loss in 2014 resulting from hosting the MacRob and putting us a little ahead from our position at \$251,730 in 2013.

Croquet NZ is in good financial health but our annual and overall positions continue to be monitored carefully.

Thanks to the members of FAR, Dallas Cooke and the Executive Director for their work and support throughout the year.

Baubre Murray FCA
Convenor - FAR

2014 Women's Golf Croquet World Championships Cairo, Egypt

Jenny Clarke	1st Block A	SILVER medal winner
Ashley Cooke	2nd Block G	Quarterfinalist
Jasmine Rule	4th Block E	R32
Jayne Powis	5th Block B	
Judy Kermode	3rd Block C	R32
Colleen Reynolds	5th Block C	R/Up Plate
Sheryl Wheeler	5th Block D	
Annie Henry	5th Block F	
Dallas Cooke	1st Block H	R16



2015 WCF Under 21 GC World Championships United Croquet Club, Christchurch

Josh Freeth	1st Block B	GOLD medal winner
Felix Webby	1st Block D	BRONZE medal winner
Jasmine Rule	3rd Block A	R16
Lachy Hughes	4th Block A	R16 Bowl Winner
George Redpath	5th Block A	
Mary-Kate Prankerd	6th Block A	
Adam Marsh	7th Block A	
George Coulter	2nd Block B	R16
Liam Reeves	3rd Block B	R16
Giles Lusty	4th Block B	R16
Sean Pearless	7th Block B	
Edmund Fordyce	2nd Block C	Quarterfinalist
Laura Gannaway	3rd Block C	R16
Sean Theobald	4th Block C	R16 R/Up Bowl
Hayden Kilpatrick	6th Block C	
Hannah Brown	7th Block C	
Hemi McLaren	3rd Block D	Quarterfinalist R/Up Shield
James Simons	4th Block D	R16
Logan McCorkindale	5th Block D	Plate Winner
Jez Reeves	7th Block D	



2015 WCF GC World Championships

Mt Maunganui, Rotorua, KatiKati & Whakatane Croquet Club, Bay of Plenty

Chris Clarke	1st= Block D	BRONZE medal winner
Bob Jackson	4th= Block A	
Mike Crashley	4th= Block A	R16
Brian Bullen (Q)	8th Block A	
Steve Clarke (Q)	6th= Block A	
Tony Stephens	3rd= Block B	R32
Jim Peck (Q)	10th Block B	
Lachy Hughes	6th= Block B	
Hamish McIntosh	3rd Block C	R32
Josh Freeth	5th= Block C	
Steve Piercy	9th Block C	
John Christie	3rd Block D	R32
David Roberts	5th= Block D	
Jenny Clarke	2nd Block E	R16
Mike McClure	9th Block E	
Hemi McLaren	4= Block E	R32 R/Up Bowl
Sabri Mullialiu	8th Block E	
Duncan Dixon	1st Block F	R32 Bowl Winner
Dennis Bulloch	6= Block F	
Phillip Drew	1st Block G	R32
Dallas Cooke	9th Block G	
Jared Keeman	3rd Block H	R16 Shield Winner
Nelson Morrow	9th Block H	Plate Winner
Erica Stephens	10th Block H	



I would like to thank Pam Fisher, Phillip Drew, Anny Henry, Brian Boutel, Murray Goldfinch and Greg Bryant for their contributions to the Tournament Committee over the last twelve months, along with the Executive Director who has implemented our requests.

In our annual planning meeting at the end of February, we made a few changes to the tournament programme with taking out some events (which had traditionally not been that popular). It is our intention to discuss at the AGM whether there are any other tournaments which might come off the tournament programme to that it is not so full in future years. A discussion paper prepared by Greg Bryant will be sent to all associations prior to the AGM.

Furthermore, at the AGM we hope to spend some time with delegates to see if major dates on future CNZ tournament calendars can be confirmed. This is one of the items many associations ask for but we find that few associations are prepared to commit.

The Tournament Committee has re-confirmed the \$5/day clubhouse fee to apply to all CNZ tournaments for the 2015/16 season (unless the club specifies otherwise). There were only a few dissenters last season. This season we expect there to be none as everyone should be well aware now. Costs for clubs are always going up and the Tournament Committee believes that this fee is necessary for host clubs to receive.

The Tournament Committee agreed to trial a new system for generating the Knockout Draw at both the GC Nationals and the NZ Open in 2015/16 season. This system was devised by Chris Clarke to bring together those who prefer the Knockout to be seeded by World Ranking and those who prefer the Knockout to be seeded by block positions. We also believe that the process used will make the Knockout Draw into a more interactive and transparent event.

Also introduced this coming season is the inaugural U21 Championship to be held in Christchurch in December 2015 (interest in this event has been indicated by Australia and England), along with the first Women's GC tournament (where prizemoney has been kindly donated for 3 yrs) to be held in the Hawkes Bay in Feb 2016.

We wish you all the best with your play in the upcoming 2015/16 season

Dallas Cooke
Convenor

Player Development Committee

I'd like to thank Peter Filbee, Pam Fisher, Paul Skinley and Chris Clarke for their work on the AC selection panel and John Christie, Tony Stephens, Duncan Dixon, Mike Crashley and Jarrod Coutts for their work on the GC selection panel.

A special thanks to Peter Filbee who has stood down as Chair of the AC selection panel due to work commitments, and to Chris Clarke who has agreed to convene the AC selection panel. My appreciation to Pam Fisher who stands down after six years on the AC selection panel and we are delighted that Kathie Grant has agreed to join the AC selection panel.

I am delighted with the pathways for players that we are developing:

- ♦ Youth Development Squad (0-12yrs)
- ♦ U21 Squad
- ♦ GC Development Squad
- ♦ Bronze Development Squad (self nominated)
- ♦ Silver Development Squad (self nominated)
- ♦ Gold Development Squad (self nominated)
- ♦ High Performance Squads

The nationwide coaching sessions were again a huge success with over 700 attendees across all the sessions. This coming season sessions will be focussing on using bisques and extra turns with the emphasis on putting the skills learnt into practice during Arthur Ross or G&S Stars competitions.

The level 1 coaching for coaches launched at last year's AGM has been a success with 36 participants progressing through the programme and more than 30 pencilled in already for the 2015/16 financial year

Both selection panels have spent time considering a long term selection plan which we hope will provide consistency in selections and a method of ensuring talented players are identified, encouraged and followed.

Lastly, my congratulations to all players who have achieved a merit award or reduction in handi-cap over the last season. Well done and I wish you all the best for the coming season.

Phillip Drew
Convenor, Player Development Committee

AC Selection Panel

The AC Selection panel has changed somewhat over the last 12 months. Peter Filbee was the Convenor of the Association Croquet Selection Panel but stood down partway through the year due to work commitments. Pam Fisher completed six years on the selection panel and also decided to retire. Croquet NZ appointed me convenor to replace Peter and Kathie Grant has joined Paul Skinley and myself to form the new selection panel for the next three years. It is intended that this selection committee will make all the selections apart from the MacRobertson Shield where a separate committee will be formed.

Women's AC Worlds

With the new WCF selection system, Jenny Clarke and Nina Mayard-Husson were granted ranking places. We used our two member places to select Alison Robinson and Kathie Grant. It was very pleasing to see all four women make it through to the Knockout and Jenny won a bronze medal. We were pleased by the number of ladies who made themselves available for this event, but with only 2 Member Places, we need to work on improving every player's ranking in order to have more than 4 entrants next time around.

The women's invitation:

There is still some concern about the depth in women's croquet at the present, and this was highlighted by the disparity in rankings amongst the players that were selected. We hope that we can encourage more women through participation in the self nominated Development Squad pathways

The Eights

For the second year running there was some difficulty in filling these events.

Copper Tray & Gold Cup

We were disappointed in the number of players who were nominated by their associations. To help assist association handicappers we have asked Paul Skinley to be in regular contact to improve liaison, improve talent spotting and ensuring improving players are brought to the attention of the selection panel. However, two extremely talented young players—Edmund Fordyce and Felix Webby—won the Copper Tray and Gold Cup respectively. The selection panel expects to see further improvement in them over the next few years.

Future Events

AC Worlds—Florida—April 2016

We have just started the process of nominating player for ranking places and wildcard places for the next AC Worlds in April 2016. Once again we only receive 2 Member places, so the main method of entry into this event will be through World Ranking.

AvB—October 2015

We have begun inviting players to the AvB to be held in Wellington in October. These players will form the core of our 2017 MacRobertson Shield Squad. We have tried to involve both young improvers as well as past champions who are interested in returning to the game as well as those players currently at the top of the game in NZ. The purpose of matches such as AvB isn't really to see who the best players are, it is to give experience of matchplay in a team environment, which is often difficult to come by. It also allows different doubles combinations to be tested since this is such a key part of the Mac. We would like to thank all those players who have made themselves available in this first step to creating a good team for the 2017 Mac, which will be selected in June 2016

We wish all players a successful 2015-2016 season.

Chris Clarke
Chairman, AC Selection Panel

My thanks go to Tony Stephens, Duncan Dixon, Mike Crashley and Jarrod Coutts for their contributions to the selection discussions.

The GC A vs B provided to be a success with the weekend tournament producing many close matches. It was good to see that all the players selected for this event bought into the concept and made themselves available. We have now selected our team for the GC Trans Tasman in November 2015. The team is:

Phillip Drew (captain), Chris Clarke, Duncan Dixon, Jared Keeman. Reserve – Tony Stephens
Jenny Clarke, Ashley Cooke, Dallas Cooke, Erica Stephens. Reserve – Phyllis Young

We have also selected a very strong team to contest the next GC World Teams Championship in England in May 2016. The team is:

Chris Clarke (captain), Jenny Clarke, Duncan Dixon, Phillip Drew. Reserve – Jared Keeman

The GC Invitations were well attended. Congratulations to Hamish McIntosh for winning the Yvonne Yeates invitation. In the Duncan Dixon, Mike McClure came out on top but we saw the first strong showing from Josh Freeth in 3rd. Edmund Fordyce won the Gordon Smith invitation.

Our high hopes of gaining medals in both the 2015 Golf Croquet World Championships and Under 21s were justified with Gold and Bronze in the U21s – congratulations Josh and Felix – and Bronze in the GC Worlds to Chris Clarke. We also won a number of the consolation events at both championships.

John Christie
Convenor, GC Selection Panel

The Laws Committee membership has remained the same as last year.

Two sets of Official Rulings have been issued this year. One, in January, for the Rules of Golf Croquet, dealt with several issues which were not clear after the new Rules were issued in 2013. Several issues remain, which it is hoped that the WCF GC Rules Committee will address in the near future. The AC International Laws Committee issued one ruling relating to Law 53(b)(3).

Attempts were made two years ago to reach agreement with the Australian Croquet Association on the mutual recognition of AC referees who transferred between the two countries. Final agreement was not achieved, partly because of the differing policies on the periodic re-qualification of referees to ensure their continued expertise, and partly because of difficulties in matching the various grades of official in the two countries. The proposals did not deal with recognition of GC Refereeing qualifications. It has always been the case that referees from other jurisdictions could officiate by invitation in particular events, but the discussions focussed on people moving permanently from one country to another, and switching to the new country's methods of maintaining qualifications. A new issue arose this year, with referees dividing their time between Australis and NZ, and wishing to have their qualifications recognised in both countries while following the qualification maintenance process in only one country. In the absence of a formal agreement with Australia the CNZ Laws Committee has agreed to recognise qualifications of Australian officials who become members of NZ clubs, for both AC and GC, for up to three years after approval of an application, after which NZ re-qualification procedures must be followed. The details were published in Croquet Matters.

Laws Committee records show a small increase in the numbers of AC Referees over the year, but a drop in the numbers of Umpires. The reasons for this are not clear, but it may be associated with the general decline in the number of active AC players, or it may be that people have not got around to renewing their qualification. Associations and Examining Referees are asked to follow up on lapsed Umpires to get them to re-qualify.

Numbers of GC Referees are holding up reasonably well, going by the numbers of passes recorded, although the lack of long-term information available to the Laws Committee make the actual situation unclear. It will be another three years before the Committee has sufficient historical data to be able to be confident in its assessment of trends for GCR numbers.

One thing that is clear is that the numbers of officials, as a percentage of the number of players, vary greatly between Associations. Although the Laws Committee and the SDO can assist, it is up to Associations to ensure they have a sufficient supply of qualified people.

Brian Boutel
Convenor, Laws Committee

The Committee's focus is to ensure that the organisation has the structures, resources to support those structures, and ways to successfully implement them. The Executive has taken time throughout the year to determine what is needed to sustain and grow croquet. Through the process five areas were the centre of our work: 1) improving communications between associations and CNZ (e.g., *Croquet Matters*); 2) revising the complaints process and consequently 3) the Constitution; 4) developing the Green Prescription; and 5) improving Public Relations. All five areas have significantly progressed.

Communications: Croquet members throughout the country are fortunate to have Pamela George as the editor of *Croquet Matters*. She continues to increase communications among associations, clubs, and individuals with her timely publication. A very special thank you is given to Pamela.

Through workshops with the Executive, additional ideas with regards to communications are being generated and developed. The workshop at the AGM will address some of these ideas.

Complaints Process & Constitution Revisions: The complaints process and Constitution have needed revisions for a considerable time. This task was taken on by sending the revised complaints process to Chris Clarke, Lynn Dawson and Carl Horn for their input. Their suggestions were incorporated when appropriate. Their recommendations are greatly appreciated. The Executive reviewed and approved the changes.

Green Prescription: The programme and equipment needed for the new version of Green Prescription has been purchased and is awaiting an opportunity for the Executive Director to complete the process. The process should be completed during 2015-2016 season.

Public Relations has been an integral part of this portfolio. The Executive has approved creating a new portfolio titled, "Public Relations and Marketing." A member of the Executive will be responsible for the portfolio. Coupled with the creation of the portfolio is the creation of a position for a CNZ Public Relations Officer. This has been advertised through *Croquet Matters*. It will be a volunteer position and hopefully will be filled this season.

For the first time national publicity will be concentrated on three Tier 1 tournaments: NZ Open, Trans Tasman and GC Nationals. We are exploring other publicity and marketing avenues while making inroads to the media, with limited success.

All of this could not come to fruition without the commitment from the Committee members: Dallas Cooke, Greg Bryant, Murray Goldfinch, and Murray Taylor. They have worked diligently to make changes and have supported the process. I hope you will join me in thanking each of them when you see them.

Plans for next year will be to continue to develop the strands we have started exploring. Your input is always welcomed and valued.

D. Annie Henry
Convenor

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staplesrodway
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT **To the Members of the New Zealand Croquet Council Incorporated**

We have audited the financial statements of the New Zealand Croquet Council Incorporated on pages 3 to 8, which comprise the statement of financial position as at 30 June 2015, and the statement of financial performance and statement of movements in equity for the year then ended, and a summary of significant accounting policies and other explanatory information. The financial statements have been prepared based on the financial reporting provisions of the Incorporated Societies Act 1908.

Board's Responsibility for the Financial Statements

The Board is responsible for the preparation of these financial statements in accordance with the provisions of the Incorporated Societies Act 1908 and for such internal control as the Board determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other than in our capacity as auditor, we have no relationship with, or interests in, the New Zealand Croquet Council Incorporated.

Opinion

In our opinion, the financial statements on pages 3 to 8 of the New Zealand Croquet Council Incorporated as at 30 June 2015 are prepared, in all material respects, in accordance with the financial reporting provisions of the Incorporated Societies Act 1908.

Basis of Accounting

Without modifying our opinion, we draw attention to Note 1 to the financial statement, which describes the basis of accounting. The financial statements are prepared to assist the New Zealand Croquet Council Incorporated to comply with the financial reporting provisions of the Incorporated Societies Act 1908. As a result, the financial statements may not be suitable for another purpose.



13 August 2015
Staples Rodway Wellington
Chartered Accountants
Wellington



THE NEW ZEALAND CROQUET COUNCIL INCORPORATED

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2015

THE NEW ZEALAND CROQUET COUNCIL INCORPORATED

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2015

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THE NEW ZEALAND CROQUET COUNCIL INCORPORATED

STATEMENT OF FINANCIAL PERFORMANCE

YEAR ENDED 30 JUNE 2015

	NOTE	Budget	2015 \$	2014 \$
REVENUE				
Levies		117,000	123,645	117,996
Interest Income		11,000	9,826	8,886
SPARC Grants	7	35,000	35,000	35,000
Charitable Grants	7	32,000	39,896	26,500
Sponsorship		-	-	-
Group Insurance		6,000	5,170	5,906
Equipment and Publications	4	25,000	46,891	35,237
Tournaments Income	8	12,000	12,237	12,620
Player contribution to World Events	8	-	9,343	2,557
Yearbook Income	5	11,000	16,339	14,447
PEGS income	7	-	-	15,000
Miscellaneous Income		6,000	2,583	904
TOTAL REVENUE		<u>255,000</u>	<u>300,930</u>	<u>275,053</u>
LESS EXPENSES				
ACC Levy		1,500	690	781
Administration		19,500	20,467	16,443
Audit Fees		5,000	4,500	3,200
Badges and Trophies		2,500	4,460	2,861
Consultancy		1,000	-	-
Council Expenses		28,000	27,957	18,999
Coaching		23,000	17,544	13,217
Depreciation	3	1,000	2,013	1,630
Amortisation of membership database		-	2,286	2,286
Executive Honoraria		3,500	2,813	2,725
Legal Fees		5,000	-	8,552
Lease Charges		9,000	8,640	8,640
Salaries and Reimbursements		90,000	88,835	87,614
Subscriptions and Affiliation Fees		1,500	1,489	1,766
Update/Newsletter Expenses		1,500	-	-
Promotions and Development		1,500	-	-
Equipment and Publications Expenses	4	20,000	31,856	28,921
Group Insurance Expense		5,000	3,980	5,229
Tournaments Expenses	8	15,000	19,709	16,516
Yearbook Cost of Sales	5	10,000	10,974	9,139
World Events Expenses	8	8,000	24,084	48,211
Special Projects - Level 1 Coaching manual		-	4,362	-
Publications - Writeoff		-	1,875	-
PEGS Expense		-	-	15,000
TOTAL EXPENSES		<u>251,500</u>	<u>278,534</u>	<u>291,730</u>
NET SURPLUS FOR THE YEAR		<u>3,500</u>	<u>22,396</u>	<u>- 16,677</u>

This statement should be read in conjunction with the Notes on pages 6 - 10



THE NEW ZEALAND CROQUET COUNCIL INCORPORATED

STATEMENT OF FINANCIAL POSITION

AS AT 30 JUNE 2015

	NOTE	2015 \$	2014 \$
EQUITY			
Accumulated Funds		<u>257,449</u>	<u>235,053</u>
REPRESENTED BY			
CURRENT ASSETS			
Cash at Bank	2	242,915	206,847
Accounts Receivable		7,338	6,933
Accrued Interest		100	91
Stock: Publications		0	1,875
Stock: Equipment		8,651	9,176
Prepayments		1,167	4,111
GST receivable		0	2,108
TOTAL CURRENT ASSETS		<u>260,171</u>	<u>231,141</u>
NON CURRENT ASSETS			
Intangible Assets - Membership database		3,732	6,018
Fixed Assets (as per schedule)	3	<u>7,386</u>	<u>9,400</u>
TOTAL ASSETS		<u>271,289</u>	<u>246,559</u>
LESS LIABILITIES			
CURRENT LIABILITIES			
Company Visa		263	1,558
GST Payable		15	0
Accounts Payable and Accruals		10,393	9,948
Income in Advance - Year Book		169	0
Income in Advance - Grants/Funding	7	<u>3,000</u>	<u>0</u>
TOTAL CURRENT LIABILITIES		<u>13,840</u>	<u>11,506</u>
NET ASSETS		<u>257,449</u>	<u>235,053</u>

The Executive of The New Zealand Croquet Council Incorporated authorise these financial statements for issue on

Date: *13 August 2015*

President: 

This statement should be read in conjunction with the Notes on pages 6 - 10



THE NEW ZEALAND CROQUET COUNCIL INCORPORATED

STATEMENT OF MOVEMENTS IN EQUITY

YEAR ENDED 30 JUNE 2015

	2015	2014
	\$	\$
OPENING EQUITY	235,053	251,730
Net surplus/(deficit) current year	22,396	-16,677
CLOSING EQUITY	<u>257,449</u>	<u>235,053</u>

This statement should be read in conjunction with the Notes on pages 6 - 10



THE NEW ZEALAND CROQUET COUNCIL INCORPORATED

NOTES TO THE 2015 FINANCIAL STATEMENTS

1) STATEMENT OF ACCOUNTING POLICIES

These financial statements are special purpose financial statements and have been presented in accordance with the Incorporated Societies Act 1908.

A. GENERAL ACCOUNTING POLICIES

The general accounting policies recognised as appropriate for the measurement and reporting of results and financial position under the historical cost method, are followed in the preparation of the financial statements.

B. PARTICULAR ACCOUNTING POLICIES

The following particular accounting policies, which significantly affect the measurement of deficit and financial position, are applied.

Depreciation

Depreciation is calculated at the maximum rates approved for taxation purposes. The rates and methods applied are as set out below:

Office equipment	20	to	60%	dv
Fixtures and fittings	9	to	20%	dv
Croquet equipment	20	to	25%	dv

Amortisation

Amortisation of intangible assets is calculated using rates so as to allocate the costs of the assets over their useful life.

Database	20%	sl
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Intangible Assets

The intangible assets of the Council are stated at their amortised historic cost.

Fixed Assets

Fixed Assets of the Council are stated at their depreciated historic cost.

Accounts Receivable

Accounts Receivable are stated at estimated realisable value, after due allowance for amounts which are not considered recoverable.

Goods and Services Tax (GST)

All revenue and expense transactions are recorded net of GST. Where applicable, all assets and liabilities are stated net of GST with the exception of receivables and payables which are stated inclusive of GST.

Income Tax

The Council is tax exempt under the Income Tax Act 2007 for promoting amateur game and sport.

Interest Income

Interest income is accounted for as earned.

Inventories

Inventories are valued at the lower of cost on an average cost basis, or net realisable value after due allowance for obsolescence.

Differential Reporting

As the Council is not publicly accountable and does not qualify as a large entity, it has taken advantage of all differential reporting concessions available to it.

C. CHANGES IN ACCOUNTING POLICIES

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in previous years.



THE NEW ZEALAND CROQUET COUNCIL INCORPORATED

NOTES TO THE 2015 FINANCIAL STATEMENTS (Continued)

2) CASH AT BANK	2015	2014
		\$
GBP account	21	21
Paypal account	611	550
Cheque account	12,772	24,689
Call accounts	48,868	357
Term Investment	182,643	181,230
	<u>242,915</u>	<u>206,847</u>

NB: Croquet New Zealand has a visa credit limit of \$20,000
 Card 1: Executive Director (Murray Taylor) - currently \$17,500
 Card 2: Sport Development Officer (Greg Bryant) - currently \$2,500

3) FIXED ASSETS	2015			
	Cost	Accumulated Depreciation 30 June 2015	Book Value	Current Depreciation
	\$	\$	\$	\$
Office equipment	3,577	3,577	0	0
Croquet equipment	11,449	4,063	7,386	2,013
	<u>15,026</u>	<u>7,640</u>	<u>7,386</u>	<u>2,013</u>

	2014			
	Cost	Accumulated Depreciation 30 June 2014	Book Value	Current Depreciation
	\$	\$	\$	\$
Office equipment	3,577	3,577	0	168
Croquet equipment	11,449	2,049	9,400	1,462
	<u>15,026</u>	<u>5,626</u>	<u>9,400</u>	<u>1,630</u>

4) EQUIPMENT AND PUBLICATIONS	2015	2014
	\$	\$
Total Income	46,891	35,237
Less Total Expenses	<u>31,856</u>	<u>28,921</u>
Gross Profit	<u>15,035</u>	<u>6,316</u>

5) YEAR BOOK	2015	2014
	\$	\$
Total Income	16,339	14,447
Less Total Expenses	<u>10,974</u>	<u>9,139</u>
Gross Profit/Loss	<u>5,365</u>	<u>5,308</u>

6) COMMITMENTS & CONTINGENCIES

The Council has a lease commitment in relation to the rent of office premises. The lease was entered into in on 1 July 2008 for three years and was renewed for three more years. The lease has now been extended for another three years from 1 July 2014

The Council has a lease commitment in relation to a new Sharp photocopier. The lease was entered into on 23 December 2014 for four years.

	2015	2014
	\$	\$
Operating lease commitment		
Payable within one year	10,772	10,397
Payable later than one year, but not later than two years	10,772	10,397
Payable more than two years	<u>3,020</u>	<u>9,518</u>
	<u>24,564</u>	<u>30,312</u>

Other Commitments

There were no Capital commitments (2014: nil)
 There were no contingent liabilities at year end (2014:nil)



THE NEW ZEALAND CROQUET COUNCIL INCORPORATED

NOTES TO THE 2015 FINANCIAL STATEMENTS (Continued)

	Income in Advance 2013/14	Funding Received	Income Applied	Funding returned	Income in Advance
		\$	\$		\$
7) GRANTS/FUNDING					
SportNZ: Sports Development Funding	0	35,000	35,000	0	0
subtotal	0	35,000	35,000	0	0
HPSNZ: PEGS (Duncan Dixon)	0	0	0	0	0
subtotal	0	0	0	0	0
Pub Charity	0	5,000	5,000	0	0
New Zealand Community Trust (Salaries)	0	30,000	30,000	0	0
Infinity Foundation (Uniforms)	0	4,896	4,896	0	0
subtotal	0	39,896	39,896	0	0
TOTAL	0	74,896	74,896	0	0



THE NEW ZEALAND CROQUET COUNCIL INCORPORATED

NOTES TO THE 2015 FINANCIAL STATEMENTS (Continued)

8) TOURNAMENTS

	2015				2014			
National	Income	Expenses	Funding recd	Profit/ Loss	Income	Expenses	Funding recd	Profit/ Loss
	\$	\$	\$	\$	\$	\$	\$	\$
Premier Silver Badges	578	574		4	492	481		11
Golf Croquet Nationals	2,600	3,857		-1,257	1,184	1,280	0	-76
Golf Croquet Grades	948	907		41	931	606		325
Golf Croquet Gold and Silver Stars	0	200		-200	950	373		577
Arthur Ross	0	290		-290	0	290		-290
Invitations	0	4,062		-4,062	0	3,927		-3,927
NZ Championships	2,217	3,890		-1,673	3,222	3,110	0	112
NZ Handicap	0	0		0	0	0		0
Men's and Women's Championships	857	955		-98	506	530		-24
North Island Championships	839	1,043		-204	1,079	1,269		-190
South Island Championships	583	913		-330	616	963		-347
Gold and Silver Mallets	304	202		102	0	0		0
"A" and "3" Bisques Championships	557	475		82	413	543		-130
Veterans	2,337	1,895		442	2,407	1,924		483
Silver and Bronze Medals	0	0		0	194	219		-25
Island School Age Championships	0	0		0	0	0		0
National School Age Championships	417	446		-29	626	374		252
Totals	12,237	19,709	0	-7,472	12,620	15,869	0	-3,249
online fees		0				647		
		19,709				16,516		
International								
WCF Womens AC					0	0	0	0
WCF AC Hosting	0	0	0	0	0	0	0	0
WCF AC Qualifier	0	0	0	0	0	0	0	0
WCF AC Participation	0	0	0	0	0	0	0	0
WCF GC Participation	7,884	17,167	0	-9,283	0	0	0	0
WCF Womens GC Participation	1,459	2,054	0	-595	0	0	0	0
MacRob	0	0	0	0	2,557	48,211	0	-45,654
WCF Championships: Association Croquet	0	0	0	0	0	0	0	0
WCF Championships: Golf Croquet Qualifier	0	0	0	0	0	0	0	0
WCF Championships: Golf Croquet	0	0	0	0	0	0	0	0
Trans Tasman Test	0	0	0	0	0	0	0	0
U21 GC	0	4,863	0	-4,863	0	0	0	0
NZ "A"	0	0	0	0	0	0	0	0
Totals	9,343	24,084	0	-14,741	2,557	48,211	0	-45,654
Total Tournament								
Income/Expense/Funding	21,580	43,793	0	-22,212	15,177	64,727	0	-49,550

THE NEW ZEALAND CROQUET COUNCIL INCORPORATED								
FIXED ASSET AND DEPRECIATION SCHEDULE								
FOR THE YEAR ENDED 30 JUNE 2015								
	Cost	OPENING	Additions	Disposals	DEPRECIATION			CLOSING
		VALUE			RATE/BASIS	BASIS	AMOUNT	VALUE
	\$	\$	\$	\$			\$	\$
OFFICE EQUIPMENT								
Croquet 1 computer	1,145.67	0.00	0.00	0.00	60.00%	DV	0.00	0.00
croquet 2 computer	1,154.67	0.00	0.00	0.00	60.00%	DV	0.00	0.00
external backup (weekly)	289.00	0.00	0.00	0.00	60.00%	DV	0.00	0.00
external backup (offsite)	289.00	0.00	0.00	0.00	60.00%	DV	0.00	0.00
video camera	699.00	0.00	0.00	0.00	60.00%	DV	0.00	0.00
	3,577.34	0.00	0.00	0.00			0.00	0.00
CROQUET EQUIPMENT								
Alkins Hoops (purch Nov13)	10,654.00	9,233.47	0.00	0.00	20.00%	DV	1,846.69	7,386.78
Woods Hoop Boxes (purch feb08)	795.00	166.72	0.00	0.00	20.00%	DV	166.72	0.00
	11,449.00	9,400.19	0.00	0.00			2,013.41	7,386.78
TOTAL FIXED ASSETS	15,026.34	9,400.19	0.00	0.00			2,013.41	7,386.78

Croquet New Zealand is proud to be affiliated to the
World Croquet Federation



Croquet New Zealand acknowledges the support of SportNZ
for assistance with Community Sport Investment



The following gaming machine societies provided Croquet NZ
with valuable funding assistance in 2014/15



**Infinity Foundation
Pub Charity**

Croquet NZ worked closely with the following croquet equipment
Suppliers during 2014/15



WOOD MALLETS

