



ANNUAL REPORT 2019

Fraser Park Sportsville Inc

Website: www.fpsportsville.org.nz

FRASER PARK SPORTSVILLE THANKS

Our Operational Funders, Capital Funders, Capital Sponsors and Turf Sponsors



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BOARD MEMBERS



Mark Heissenbuttel (Chairman)



Bill Heaps



Ash Roper



Glen Walker



Derek Bradley



Gary Watkins



Andy Newman



Hannah Keat



Malcolm Stewart



Jason Stapp



Tim Tukapua

MANAGEMENT & STAFF



Trudy Englebrechtsen GM



David Hibberd



Natasha Szalkowski



Mark Reid



Heather Barnes



Liz Le Prou

COMMUNITIES FACILITIES TRUST & HUTT CITY COUNCIL TEAM



Matt Reid - HCC



Aaron Marsh - HCC



Marcus Sherwood



Mark Curr - HCC



Peter Healy - CFT



Kirsten Patterson - CFT

ACTING CHAIR'S REPORT

Te whare nui e tu ana i to tatou aroaro, tena koe
Tena koutou katoa
Ten years from concept to reality- it has really happened!

The bleak windswept fields of Fraser Park have been transformed into the region's premier sporting venue. What an incredible achievement and investment in the future of our sporting community.

Thank you to our Founding Member clubs for the vision and maturity to recognise that, through collaboration, we protect and build on our deep sporting heritage and stand on the shoulders of the legends of Hutt Valley sport.

Thank you to Hutt City Council for its ongoing support and investment in the Sportsville project. The concept is visionary, homing sports clubs under one roof and unlocking massive community benefits from sports participation.

Thank you to the many organisations that have donated funds and provided support enabling Fraser Park Sportsville to continue on its pathway. Ten years is a long time to stay faithful to the cause but our financial supporters have gone the distance and provided the monetary fuel for us to drive onwards and reach our goal.

Thank you also to our sponsors whose support drove the project over the line. Your names are now embodied and respected in the fabric of Fraser Park. Whilst we hope your relationship with us brings success to your businesses, we also recognise the commitment you have made to the community. We must give special mention and thanks to Ricoh for its fantastic sponsorship of our main building, and what a building it is.

Very special thanks to Kura Morehau and Te Ātiawa who led a blessing and the ceremony to lay a mouri stone beneath the ground of the new Ricoh Sports Centre at Fraser Park on completion of the facility. The mouri stone laid was sourced from the Te Rere Kapuni waterfall in Taranaki, by Kura. These falls are a place of special significance to the ancestors of Te Ātiawa and the ceremonial laying of this stone, named Te Aio, meaning tranquillity, peace, calm, is significant as it gives life to the Ricoh Sports Centre.

We recognise the location of Fraser Park Sportsville in the heart of Heretaunga and acknowledge the tangata whenua of this land. We will strive to ensure that Fraser Park Sportsville delivers benefits to all members of our community.

This Annual Report and Financial Statements tell only a fraction of the story. The 2019 financial year has been especially challenging as we have transformed from concept to the reality of operating a major sports complex. Our Board has also transformed with only two longstanding directors remaining from the team that started the year. Our long-standing senior management team has also transitioned into a newly restructured format for the 2020 financial year.

The position presented in these financial statements shows that we have considerable assets which are recognised in the positive balance sheet. We incurred higher than forecast operating losses which were, in part, due to the delayed opening of the facility. Similarly, the

cafe and bar operations underperformed against our forecasts but we now have a better understanding of the challenges involved in running these operations and have taken steps to turn this around.

The first four months of operating the facility has clearly demonstrated that Fraser Park Sportsville has to be agile when responding to changing conditions and demands on its resources. However, the main impact of the higher than expected operating losses has been a material reduction in Fraser Park Sportsville's working capital reserves. The lower reserves make it much harder for investment in resources and marketing activities. We are responding by creating operating efficiencies and seeking savings in operating costs that will allow appropriate capital reserves to be restored through retained earnings.

The Ricoh Sports Centre is the home of our Founding Member Clubs. A home for sports clubs is much more than concrete and timber, it has to embody the history and special character of each individual club; with this in mind, the first year will be spent working to ensure that the Ricoh Sports Centre proudly displays and reflects this. Aligning the facility's operating model with the needs of club, member and other customer requirements has been challenging, but this alignment has remained our primary focus. We have listened and responded to issues, we have initiated actions and will continue to monitor progress towards ensuring that needs are met.

We have confidence that together, the clubs, Fraser Park Sportsville, Hutt City Council and other stakeholders will continue to collaborate on this great Sportsville project and, through collaboration, deliver the massive potential benefits to our community.

Bill Heaps
Acting Chair

BOARD MEETING ATTENDANCE

	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19
Mark Heissenbittel	*	*	*	*	*	*	-	-	-	-	-	-
Bill Heaps	*	*	*	*	*	*	*	*	*	*	*	*
Ashley Roper	*	*	*	*	*	*	*	*	*	*	*	*
Trudy Englebreetsen	*	*	*	*	*	*	*	*	*	*	*	*
Malcolm Stewart	*	*	-	*	*	-	*	*	*	*	*	*
Andy Newman	*	*	*	*	*	-	*	*	*	-	*	
Derek Bradley	*	*	*	*	-	-	-	-	-	-	-	-
Glen Walker	*	*	*	-	*	*	-	*	-	-	-	-
Tim Tukapua	-	*	*	-	-	-	-	*	-	-	-	-
Hannah Keats	-	*	-	*	*	*	-	*	*	-	-	-
Gary Watkins	-	-	*	*	*	*	*	*	-	-	-	-
Jason Stapp	-	-	-	*	-	-	*	*	*	*	-	*



Farewell to Chairman, Mark Heissenbuttel -
12 years of amazing service to FPS



Community Open Day February 2019



Matt Reid, Glen Walker & Gary Watkins
enjoying a beer in the new bar



LHAFC Prizegiving in their new home



Naenae Hockey Club Prizegiving in their new home



Saturday kids sports

Membership Numbers (2019 Winter Season & 2019/2020 Summer Season)

Club	Juniors	Seniors	Non-Playing	Total
Avalon Rugby	193	139	21	353
Hutt City Squash	47	181		228
Hutt Valley Dodgers Softball	107	81	7	195
Lower Hutt City AFC	220	54		274
Naenae Hockey	30	96		124
Taita Cricket	16	120	32	168
Total	613	671	60	1342

FULL ARTIFICIAL TURF HIRE

Off Peak Summer Rates - September to March

Monday - Friday	Before 5.00pm	\$25/hour
Monday - Friday	After 5.00pm	\$50/hour
Monday - Friday	After 9.00pm	\$15/hour
Saturday/Sunday	Full Day	\$400/day
Saturday/Sunday		\$50/hour
Casual Games		\$100/hour

Peak Winter Rates - April to August

SOFTBALL ARTIFICIAL TURF HIRE (25m X 25m)

Monday - Friday	Before 5.00pm	\$37.50/hour
Monday - Friday	After 5.00pm	\$75/hour
Monday - Friday	After 9.00pm	\$25/hour
Saturday/Sunday	Full Day	\$600/day
Saturday/Sunday		\$75/hour
Casual Games		\$100/hour

January to December

Monday - Friday	Before 5.00pm	\$15/hour
Monday - Friday	After 5.00pm	\$25/hour
Saturday/Sunday	Full Day	\$200/day
Saturday/Sunday		\$25/day

Price excludes GST

Thank you to our hirers, we really appreciate your support over the past year

Clubs

Avalon Rugby Club
Naenae Soccer Club
Saints Softball Club
Hutt Valley Toa Samoa Rugby League
(AFL)Wellington Samoan Rugby Union
Wainuiomata Football Club
Miramar Rangers AFC
Petone Football Club
Stop Out Sports Club
Wellington Tokelau Rugby League

Lower Hutt City AFC
Hutt Valley Dodgers Softball
Stokes Valley Football Club
Wellington Saints Football Club

Te Awakairangi Maori Rugby League
Hutt City United Softball Club

Hutt Valley Baseball Club

Regional Organisations

Hutt Valley Softball Association
Wellington Rugby Football Union
College Sport Wellington
Wellington Touch Rugby Association
Wellington Samoan Rugby Union
Sport Wellington
Wellington Phoenix Football Club

Hutt Valley Junior Softball Association
Capital Football
Wellington Tongan Rugby
Wellington Rugby Football Union
Lower Hutt Primary Schools Sports
Wellington District Police

Other organisations

Softball New Zealand
Touch New Zealand
Hutt City Council

Best NZ Football Company
Baseball New Zealand

Schools

Hutt International Boys School
Naenae College
St Oran's College

Wellesley College
St Pats' College

CLUB CONTACT DETAILS



E avaloncommittee@hotmail.com
W www.avalonrugby.co.nz
F/Avalon Rugby Club



C/- 109 Hill Road, Belmont
E cat.wheeler@xtra.co.nz
W www.sporty.co.nz/huttvalleydodgers
F/Hvdodgers Softball



E huttcitysquash@gmail.com
W www.huttcitysquash.co.nz
F/Hutt City Squash Club



PO Box 35 135, Naenae
E huttvalleysoftball@xtra.co.nz
W www.sporty.co.nz/huttvalleysoftball
F/huttvalleysoftball



PO Box 38 347, Te Puni Mail Centre
E secretary@lhcafc.org.nz
W www.lhcafc.org.nz
F/Lower Hutt City AFC (Official)



C/- 52 Oakleigh St, Maungaraki
E info@naenaehockey.org
W www.naenaehockey.org
F/NaeNae Hockey Club



PO Box 1608, Wellington
W www.wellingtonhockey.org.nz



PO Box 31-212, Lower Hutt
E taitacricket@gmail.com
W www.taitacricket.co.nz
F/taitacricket

LOWER HUTT CITY AFC

The first year in our new home! We moved into the brand-new facility earlier this year and we were privileged to use the facility to its full during the first six months of the year. I can say it has been a very good year to be involved with the Fraser Park Sportsville team as it grew and adapted and changed during the early months - we were very well served for the most part. In the social aspect, we have had some fantastic hospitality for which we thank you. We are making the best use of the facility with a working space which we use; being in one place certainly helps with time management and planning which enables us to provide a fantastic sporting opportunity for our club members. In the coming years we hope to see a massive growth in our sport being here which will no doubt make this a very attractive option for new members.

This year was a year of transition. Late last year the club decided to go in a different direction in terms of how we developed players and made use of our position with Capital Football. We had the opportunity to work closely with the Wellington Phoenix Football Academy.

We understood that this was going to change the club significantly in terms of how some social teams operate and in that we lost one team to another club. This was a sad outcome but in change there is often a little hurt and pain somewhere. The guys that felt this have had a very good season with our local neighbours in Stokes Valley winning a promotion so out of adversity comes good.

Onto our decision - we were able to form a relationship with the Academy, and this enabled the Academy to field our teams of differing ages. We were able to place teams in the Capital Football competitions - Central League finishing 6th (the top team in the Hutt Valley), Capital 1 finishing 3rd and Capital 3 finishing 3rd and Under17s A division finishing 5th. For the first time in the Academy's history they were able to provide full competitive football for around 70 players! These four teams competed very well in each league and finished in very good positions in each league; on top of that we were able to integrate these new players into a club environment which is very good for their personal development.

I would like to thank our committee members for all the hard work and effort which was put in over the season, as stated above, it has been a season of change. The challenges have been taken on headfirst and most of the time we have succeeded in great outcomes. Moving forward, we have a great place to work with and see our club go from strength to strength. We have a vision which will make for a very exciting few years ahead!

If anyone wants to join our club committee, please don't hesitate to contact myself.

Kevin Nash
Chairman

HUTT CITY SQUASH CLUB

2019 marked the year of new beginnings and a new club in our sport, with the merger of two long standing Wellington clubs, Fraser Park Squash (celebrated 50 years in 2018) and Mitchell Park Squash (who tipped over 55 years in 2018) formed a new home and name Hutt City Squash, (HCS) at the Ricoh Fraser Park Sportsville facility.

The year started with a hive of activity with preparations around inductions, setting the court area, and the all-important migration of members from the previous courts and facilities, for a first day opening on Monday 11th March.

Back in 2018 the clubs started a sub-committee initially as a combination of both committees with a balanced portion of volunteers from both, with the current committee being voted on in the clubs very first AGM held at the complex on Tuesday 30th April.

The 2019 season for HCS was a year that the club and the committee decided to invest time, effort and resources into its players and teams, to get to know its new club and facilities. The club chose only those tournaments that would better serve its members, while preparing and recording how we would host major events in the future. With reduced numbers from day one of the merger, efforts turned to how the committee would engage and grow our engagement from members, as well as encourage new members to join our club. The success is written in the numbers, with a growth of 71 new members from day one, the club is now home to 245 members as at September 2019 and growing - A great effort in year one, with so much promise for the years to come.

This year's Business House competition wasn't new to many, and to previous form it was a sell-out and well attended by both club members and those new to the game (and now new members). Well done team and thank you to all those who participated and to our lead team and committee members Angela Pyne and Rachel Aukett.

With a strong Junior membership (47), we were fortunate to have Hutt Valley's seasoned Junior ambassador Kent Hawkins spearhead our quest to be the hub for all Juniors in the area. With the added effort and collaboration to fund two terms of high-level training/coaching through Evan Williams Coaching, we saw juniors from both our home club and those throughout the district gather Monday evenings (jam packed) over the height of the season - Great job Kent and well done to all our juniors who competed this year and stepped closer to their squash goals.

With a strong and long history of National and International talent born from the HV area, this year also saw an injection of regionally, nationally and internationally ranked players come to HCS from around the Wellington region. As a result, HCS was able to field its first teams at the inaugural Cousin Shield and Mitchell Cup event, held in Palmerston North over the Queen's Birthday weekend. With headline acts in both our men's and women's teams, the ladies finished a solid 6th, one spot ahead of their seeding with some tight and long battles. The men's team, who for its first year not only made the finals but took it right to the last match, only narrowly being defeated by Lugton Park in an epic 3/2 battle for the old log, this positions the club to pursue continued success in years to come - Well done again to all, and thank you also to our teams sponsors:

The highlight of this year's teams' performances were once again our Super Champs teams, with HCS teams being represented in many of the regional fixtures. However, this year we only had the one team win regionally and represent HCS and Wellington region, the B Grade Ladies. The Ladies travelled to Whakatane late September, to square off against Remuera, a re-match of their round-robin clash. It was a tight contest however, they were unable to fend off a determined and fiery effort by their opponents, but still completed a successful and satisfying campaign as runners-up. A huge congrats to the players, their supports (which included a fundraiser the week prior), coaches and our valuable sponsors:

Mighty Oak, Simply Free, Watersmith Plumbing, Home Services, Midnite Roofing



To our many Interclub teams this year, the HCS courts were the most played on, from all grades and divisions, which dominated the district. The complexity of the facility, opening hours and hosting expectations along with the needs of our sport, particularly in the evenings, proved problematic over the first season. This is one area the club and the facility are currently journeying through to ensure we get this right heading into the off-peak season and in readiness for next years' interclub season.

A final word from Hutt City Squash, a great first year at the new digs, and when we look back at the efforts and achievements of the year, I am pleased to say that on behalf of the committee we are proud of the work we've done, accompanied by the efforts both on and off the court by our valued members. 2019 was a good foundation year to set ourselves, here's to many more successful and fun times at the RICOH Fraser Park Sportville Centre for Hutt City Squash!



Corey Love
President
Hutt City Squash



B Grade Team (left to right):

*Diana Galloway, Natalie Lane, Samantha Douglas, Rachel Aukett, Diane Cardwell
Ashleigh Matthews, Taylor Jones*



TAITA DISTRICT CRICKET CLUB

It is with great pleasure I present my fourth Presidents report for our great club.

Big changes in the Premier team leading into the 2018/19 season, with Mark Houghton retiring after ten years at the helm and Phil Tunnicliffe heading off over the ditch, we lost in excess of 320 premier games worth of experience.

Nik Swain picked up the mantel as the new leader and a new era for Taita cricket was born. If I was asked in October would I take third place in the Ewan Chatfield one day round and 4th in the Peace Cup I would have said "YES". But when you get close to making the one day final and heading in to the last couple of games a chance to make the Pearce Cup final and don't quite make it there is a ting of disappointment. In saying that with a new captain and a youngish team, except when Sriram played, we did bloody well, so a huge congratulations to Nik and the team. Nik, Sriram and Shaun will provide a more articulate summary of the respective performance of both the Premier and Reserve teams.

As President I continue to be very impressed by the attitude and commitment of all those that played for Taita this season. We are professional and always play with in the spirit of the game, this view is emulated by Nik Swain being awarded the best and fairest captain by his peers and Umpires.

A huge call out to every captain at Taita, your job is not always easy, filing teams, making the big calls, managing different personalities within your team. You have done yourself and the club proud.

I would also like to thank Lancashire Cricket for starting which hopefully will be a long-term arrangement whereby we are sharing players in our respective off seasons. We were lucky enough to have Haseeb Hasab with us for 6 weeks during the first 3 two-day rounds. Haseeb was the youngest player in English cricket to open the batting for England in a test, while he did not set the world in fire with his runs, he made a huge contribution to the team and the club, he was one " bloody good bloke".

As an aside, his first game for Taita saw him field for 86 overs in a howling gale and then get out first ball. All I can say "Welcome to Fraser Park Haseeb".

I would like to congratulate Sriram, who in the off season was offered a position as batting coach and Pathways coach for the Firebirds, a well-deserved honour. We will absolutely miss your coaching, humour and drive to improve the skills of all players, you will not be lost to the club, again thanks for your contribution.

Our Committee

You can again be incredibly proud of the effort commitment and drive of your committee, led again by Dave Little. The club now in totally new territory as we have moved into the new Sportville. This move has and will totally transform how the club is run and managed moving forward so having the stability and leadership of a highly competent committee is critical.

The new season will bring great opportunity and several challenges as we move from an environment where we had 100% control in what we did to a shared environment. It is up to each one of us to make this work

It has been a privilege work with your very hard-working committee and huge thanks goes out to:

1. Shaun who continues to show great leadership in managing all aspects of cricket in the club.
2. Anna-Maria our Secretary and Bar Manager, Anna-Maria's smiling face behind the bar, supported by young Andreas is always appreciated, plus the management of the secretarial duties are very much appreciated, thanks.
3. Gary Gosper who works behind the scenes to ensure the clubrooms are in great condition and representing Taita on the Fraser Park Sportsville working committee
4. Eddie Binns – Managing the finances, providing great support and knowledge to the Committee.
5. Chelsea McHugh – Chelsea looking after women's cricket provides her knowledge and expertise assisting in multiple ways including grant funding and with the juniors
6. Sriam Krishnamurthy – Our Premier Coach and One Club Coordinator, Sriam is regarded as one of the best coaches in Wellington and we are very and last but not least our esteemed chair.
7. Dave Little, leading from the front and setting the direction.

Functions

The final taitanium lunch at the clubrooms with Cam Mitchel, another outstanding function, huge thanks to the committee and our resident Chief Ourana.

Who can forget the first of our last night at Taita Cricket functions – the place was humming, old players like Darren Pegg coming out of the woodwork. Who can forget the chiller breaking down and thanks to Boucott Farm Golf we borrowed 10 chilly bins, and five separate beer deliveries from Bottle O- Huge thanks goes to DJ Schof who was not only the DJ, but stayed overnight as our security guard and cleaned up in the morning – what a man.

In closing I would like to thank

1. The non-playing members who came along and supported the teams throughout the season. If you are reading this then you were probably one of them. I hope to see more of your familiar faces around next season. Please ensure you encourage all our past players and supporters to turn up regularly. The club needs you, both from a social point of view, but more importantly the teams like seeing you on the balcony or walking the boundary.

2. Sponsors

Thank you to all our sponsors Kevin Dee Realty, Maidstone Sports and especially our naming rights major sponsor Petone Radiators. We could not run a successful club without your contributions, to all the other various funding organisations that support us, thank you.

Exciting seasons ahead of us in 2019/20 our first full season in the new facility with a state-of-the-art indoor training centre. Thank you, I have enjoyed being your President and I look forward to helping take our club to a new level in 2019/20.

Dave Gillespie
President

Hutt Valley Softball Association

Thank you all for making this another great season. A big thank you to all the volunteers, club administrators, coaches, scorers, umpires etc. With your support and great efforts you put in, this is what helps to make this such a great sport.

Another thank you to all the team on the HVSA Boards both Seniors and Juniors, and Management committee. I want to say as volunteers, the passion and effort you all put into our sport is great and very much appreciated.

To see Fraser Park Sportsville and the Ricoh Centre up and running has been fantastic and looks like it will be a valuable resource for all codes in the Hutt Valley, we are planning a full season to work in partnership with them this year.

The Season

This year we had 53 adult teams and in excess of 60 junior teams regularly playing at Fraser Park and throughout the Hutt Valley. It was great to see our juniors utilising the artificial turf making Fraser Park an impressive sight on Saturday mornings with all our teams within the same area.

Last season we had the pleasure of hosting another two SNZ National Tournaments with the Men's Open Club Nationals, 19 teams, and 16 teams competing for the title of Division 1 Secondary Schools champion.

For this coming season we will be welcoming the Junior Secondary School championship in November, and the country's finest in February for the National Fast Pitch Championship! A title our Hutt Valley Ladies currently hold and our Men have done very well in over recent years!

Our representative season was an outstanding season with our NFC Men and Women winning the National Titles held at Rosedale Park in Auckland. Our 19 women also won back-to-back titles with our 17 Boys Runners Up in their respective Nationals, along with our U13 teams winning the Rookie Sox Nationals.

As an association we were successful with several New Zealand representatives in coaches, assistant coaches, scorers and many players.

As an association, we can't receive these accolades without the support of our funders who continuously provide much needed funds.

Many thanks to the following, Pelorus Trust, Four Winds Foundation, Infinity Foundation, NZ Racing Board, One Foundation & Pub Charity.

The Future

The future of Softball within the Hutt Valley is looking extremely promising with the number of players receiving international honours, and the increase in volunteers helping throughout the season.

We are very pleased to host many primary and secondary local tournaments at Fraser Park. We are working very closely with College Sport Wellington and the Lower Hutt Primary Sports association to welcome them to Fraser park to enjoy the facilities and enjoy the sport of softball.

With the great team we have in the Hutt Valley, working together for the same goals will see us as a leading sport in the Hutt Valley. Thank you all again and have a great season!

Nick Cooper
Chairman

Hutt Valley Dodgers

Dodgers fielded seven senior teams including one women's team. There were also six junior teams from under 15's to Little League. Dodgers had four senior teams playing in the Intercity competition.

All teams enjoyed varied results during the season with many making semifinals and finals in their respect grades.

The club would like to thank all Coaches and Managers who worked hard with their respective teams. If it wasn't for their tireless efforts and vast knowledge, the game would not have been played to the high standards that the Dodgers teams are demonstrating on the diamond every weekend during the season.

I would like to thank the following Charity Foundations in supporting the Hutt Valley Dodgers over the last year. This has been a huge benefit for the club to allow our players to perform to their potential at Major Tournaments throughout the season as well provide them with uniforms and associated playing equipment.

- Pelorus Trust
- Pub Charity
- Infinity Foundation
- Four Winds Foundation
- One Foundation

I also want to acknowledge the generous donations from several Dodgers Club members to assist the club and teams when funding was not adequate to cover some team costs.

The club would like to congratulate all Dodgers players and Coaches that were involved in Representative Softball during the 2018-2019 season. I apologize if any player has been omitted from the lists below. All information was sourced from Hutt Valley Softball Web site

New Zealand Black Sox 2018-2019

- Joel Evans
- Joe Ferriso
- Cory Timu

HV Men's NFC

Head Coach: Steve Deans

A/Coach: Trevor Evans

Manager: Rick Mikara

Gareth Cook
Cory Timu
Craig Wallace
Joel Evans
Joe Ferriso

Ngawati Apanui
Campbell Ngarimu
Sage Shaw-Tait
Scott Cartwright

HV Women's NFC

Head

Coach: Joe Ferriso

Manager: Tadak Brejnakowski

HV Under 23 Men

Coach: Craig Wallace

Asst Coach: Scott Cartwright

- | | |
|-------------------------|----------------------|
| • Brad Carson | Jared Gillard |
| • Caleb Taylor | Jono Little |
| • Sage Shaw-Tait | Liam Udy-Johns |
| • Kereama Watene-Te Hau | Reihana Walker-Logan |

Tournament Team

- Liam Udy-Johns

HV Under 18 Boys

Asst Coach - Mitch Price

- | | |
|------------------|---------------|
| • Dallas Clifton | Hamish Fraser |
| • Tane Mumu | Jono Little |
| • Sage Shaw-Tait | Ethan Price |
| • Kasey Richards | Jakib Tainui |

Tournament TT & Tournament Rest RT teams

- Jono Little - TT
- Tane Mumu - RT
- Sage Shaw-Tait - RT

Hutt Valley Under 15 Boys

Head Coach: Darrell Clifton

Manager: Kelley Clifton

- | | |
|------------------|----------------|
| • Mana Baldwin | Dallas Clifton |
| • Hamish Fraser | Jono Little |
| • Tane Mumu | Ethan Price |
| • Sage Shaw-Tait | Jakib Tainui |
| • Caleb Taylor | |

Dodgers Committee has had to work very hard this season to keep the club operational during the season.

- Early September we were fortunate to secure the services of Kerry Stratton who volunteered to assist us with managing our accounts.
- Neville Austin resigned from the Chair early in the New Year.
- Due to personal circumstances Catherine Wheeler, decided to stand down from her position as Secretary.
- Loren Parker has continued as the Convener of Junior teams.

- Helen van der Raaij worked on various tasks as required during the season
- Tadak Brejnakowski continued with his tireless work communicating with coaches and managers of the senior teams. Tadak was also a liaison for The Sportsville project.
- Richard Steel was in control of sourcing and supplying playing uniforms, equipment and rare items, namely match balls.
- Stacey Leitch joined the committee early in the new year and has been assisting with Junior Club activities as well as looking after important things like recording meeting minutes.
- Robbie Burns as Dodgers President has undertaken the task of representing Dodgers at the Fraser Park Founders Members Working Group meetings (FMWG).

The most difficult task the committee had to endure was the collection of player subscriptions. Due to the sudden resignation early in the new year, there was a delay in getting an accurate record of registered players and financial records to match list of players. One team had a player who had not registered and yet somehow had managed to pay his fees. Team managers were advised, and the committee appreciated their efforts with the players. My last look at the financial documents at the end of the season. There was still at least or even more than \$4,000.00 still owing in outstanding fees.

The club must pay team registrations to Hutt Valley Softball, training ground fees, and umpire fees. Players are expecting to have quality uniforms and playing equipment.

Money from our traditional Charities and Funding Foundations is increasingly more difficult to source and we have had to be creative and succinct when applying for grants. Kelley Clifton has worked tirelessly and has put many hours into Dodgers applications. We have had several important applications declined and due to diligent observation of dates and timelines we were able to apply to different foundations. However, there was always a short fall of the amount we applied for.

I personally found it difficult to put my name to Funding applications with the knowledge that a high percentage of players from the teams wanting the funds had not yet made their own personal commitment to their team or club.

I'm not sorry to say that these free loaders will have to pay what is owed. Why should other club members have to shoulder the costs and receive less back since there is not enough money available.

The incoming committee will have the inevitable task of listing all unfinancial players and notifying Hutt Valley Softball. They will also have to put in place an action plan to recover the lost income before allowing the players to take the diamond in the upcoming 2019-20 season.

Colin Thomson
Acting Chairman

AVALON RUGBY FOOTBALL CLUB

2019 has been an auspicious year for Avalon with a changing of the guard, a new facility (the Den) and debut season for our new Premier Coach.

Much thanks must go to the solid work of the current committee. I appreciate the work that went on behind the scenes to achieve the transition of relocating from the old club room to the new facilities relatively successfully.

However, there were a number and continue to be a number of minor issues in which the committee are working our way through in collaboration with Sportsville Management.

We have had continued growth within our senior ranks with a 20% increase over the previous season total number of senior registered players. We have had another season of steady increase of junior registrations. Testament of the positive work that Jimmy and Michelle Atkinson are undertaking with the juniors.

It was great to see that our Golden Oldies team has gone from strength to strength again this year which has continued to attract some of the Older club members back into the club on Sundays.

On the field we have tasted success with the Midnite Roofing 85s winning the JC Bowl 1st round and Paul Potiki Shield Final. The Knights winning the Johnsonville Centennium Cup (First Grade) and a brilliant achievement by our Colts battling hard all season and against the odds to achieve a deserved place in their grade final.

Congratulations to all the players that went on to represent at higher levels:

Kat Simpkins - NZ 7s

Asafo Aumua - Hurricanes, Wellington Lions

Paihere Brown - Wellington Maori

Chris Lafaele, Laman Ah Wong, Mose Tuifao Papalii - Wellington Samoans

Elijah Lakai - U18 Centurions

Waylon Tuhoro-Robinson - Wellington U19s

Arthur Flux - Wellington U85kg Centurions

Brett Hodgetts

Graham Cherry

Damian Austin-Adams

Matthew Edmonds

Robert Daly

Juniors:

Zakeal Walters - U12.U13 Hutt Valley Reps

Matthew Andrews - U13s Hutt Valley Reps

The club had two nominations for the WRFU Community Awards, Jimmy Atkinson as Volunteer of Year, recognising the positive work both he and his partner Michelle have done and continue to do. The other nomination was for Midnite Roofing under 85s Wellington Senior rugby team of the year. Unfortunately both were unsuccessful however the club are very proud of their nomination.

Chairman of the Avalon RFC, I would like to thank all the committee - Sumati Govind for her tireless work with ensuring the club is heading in the right direction financially, Jemma Attwell for her enthusiasm and efforts with making things happen, Troy Okane taking the role of Club Captain to new heights with his can do attitude and passion for the club, Thomas Kiwara with his tireless support, zest to grow the game and recruit new players coaches to the club, Jimmy Atkinson for his ongoing loyalty and passion for the club also acknowledgement to Helen Okane for the unseen work you do and keeping the committee accountable and of course our long list of volunteers who have given up their time to do all the awesome things they do in and around the club, without you the club would not be here.

A special mention to Michael Langley, your assistance and support has been invaluable this season.

Bruce Chase
Chairperson



NAENAE HOCKEY CLUB

Naenae Hockey continues to go from strength to strength and 2019 has been one of our best years. Of note:

- Our Premier 1 grade Men's team finished 3rd in their competition
- Our Premier 2 grade Women's team finished in 3rd equal, meaning they got a chance to challenge for Premier 1. After a tight game the girls were unsuccessful and learned a lot for their next chance to challenge for Premier 1.
- The Reserve grade 2 women's picked up another team for the season and they both made it to the final securing Naenae a Reserve 1 women's team for next year.
- Our junior teams both played really well and we had two teams this year. Will be good to see three for next year.
- We had nine teams this year, four men's, three women's and two juniors



The club is in a strong position with a good number of longstanding returning players year after year and good results provide further encouragement for new players to join us. We have plenty of capacity to increase our player and team numbers and we are able to support players at all levels from beginners to representative. Financially things remain tight, and we would like to thank our principal sponsors for 2018 - Moneybox for their support. The contributions made by organisations are greatly appreciated and vital to our ongoing success. We would welcome further sponsorship, and opportunities exist within our club to generate opportunities to see a return on this sponsorship. If you are interested, please contact myself or our Club Secretary at any stage.

It has again been a huge privilege to work with our Club Committee this year. Operating a sports club takes time and commitment and the effort put in has contributed to the successes we have had in 2019. We welcome enthusiastic people who want to give back to the club and community and encourage you to express your interest in joining the Committee.

I would like to congratulate our players who have been selected for higher honours this year. Your selection to representative teams is not only down to your skill, but also to your hard work. We have had club members selected for Wellington representation at the U15, U18, U21, Masters and National Hockey League level. We have also had players who represented New Zealand at the Masters level playing in the Masters World Cup in Spain.

On a final note, it is great to see the Ricoh Sports Centre completed. This has been a long journey and the tireless efforts of those involved is commendable. As a Club it is important to get behind this venture to ensure its success. We look forward to the development of the new purpose-built hockey water turf in due course. This will bring more hockey games (and teams!) into the Hutt Valley which can only strengthen the development of hockey in the region. To see more of what the club has been doing please follow our facebook page or instagram.

Simon Bickers, President

Artificial Surfaces Report

This year we see yet another increase in turf hours booked across the rugby/football turf and diamond. An increase in media coverage around the opening of the new facility and Fraser Park could have played a contributing factor.

As the grand opening of the facility was nearing, there was a huge change in the processes and systems, which included the implementation of a new facility booking system. This system not only needed to cover the hours booked for the Artificial Surfaces, but also for the wider facilities that could be hired within the facility.

Having this new system means obtaining data is made simpler, but with the transition period, means the data attained for the more specific facts could have been implicated. Due to inconsistencies not all data normally reported is included.

Full Artificial Turf

Total AT1 hours booked

There is an increase of 96.7 hours booked compared to that in the 2017/18 season.

AT1		Total Hours
		Booked
		2018/19
	September	116.5
	October	51.5
	November	59.45
	December	33
	January	43.5
	February	98
	March	138
	April	164.5
	May	189
	June	192.75
	July	192
	August	177
Total		1541.2

Artificial Diamond

Total D1 hours booked

There is an increase of 59.75 hours booked to that in the 2017/18 season.

Diamond 1		Total Hours
		Booked
		2018/19
	September	40
	October	118.5
	November	150.5
	December	64.5
	January	128.5
	February	109.75
	March	138
	April	30.5
	May	44.5
	June	43
	July	49.5
	August	46.5
Total		963.75

Financial Statements

Fraser Park Sportsville Incorporated
For the year ended 30 June 2019

Prepared by Blackler Smith & Co.

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Society Directory

Fraser Park Sportsville Incorporated For the year ended 30 June 2019



Nature of Business

Community Sports Club Facilities

Date of Formation

14 July 2010

Officers/Trustees

William Alan Heaps (appointed Nov 16, current acting Chair from 15 Jul 19)

Ashley Daryl Roper (appointed Nov 16, current acting Chair from 15 Jul 19)

Mark Heissenbuttel (appointed Jun 14, retired Jan 19)

Gary Watkins (appointed Aug 14, retired Feb 19)

Glen Walker (appointed Aug 14, retired Feb 19)

Derek Bradley (appointed May 15, resigned Oct 18)

Andy Newman (appointed Apr 18, Current)

Hannah Kate Keat (appointed Apr 18, Current)

Timothy Tukapua (appointed Apr 18, resigned May 19)

Malcolm Stewart (appointed Apr 18, Chair from Jan 19 - resigned Jul 19)

Jason Allan Stapp (appointed Sep 18, Current)

Naveeta Sawh-Bolton (appointed Jan 19, resigned Mar 19)

Incorporated Society Number

2538279

Charities Commission Registration Number

CC4627

Registered Office

Fraser Park Sportsville

Ricoh Sports Centre

237 Taita Drive

Avalon

Lower Hutt

Bankers

Kiwibank

Chartered Accountant

Blackler Smith & Co.

Level 1, 8 Margaret Street

Lower Hutt

Financial Statements | Fraser Park Sportsville Incorporated

Auditor's Report

Fraser Park Sportsville Incorporated
For the year ended 30 June 2019

Officers/Trustees Report

Fraser Park Sportsville Incorporated For the year ended 30 June 2019



The Officer/Trustees are pleased to present the approved financial statements including the historical financial statements of Fraser Park Sportsville Incorporated for the year ended 30 June 2019.

APPROVED

For and on behalf of the Officers/Trustees

Authorised Signatory

Date

Authorised Signatory

Date

Statement of Financial Performance

Fraser Park Sportsville Incorporated
For the year ended 30 June 2019



	NOTES	2019	2018
Revenue			
Bar & Cafe Operations		23,461	-
Hireage Income		132,637	98,363
Income from Memberships		19,535	-
Other Income		503	-
Total Revenue		176,136	98,363
Less Cost of Services and Sales			
Purchases and Direct Costs			
Bar & Cafe Operations		63,325	-
Catering & Events		15,354	-
Facility Operation Costs		28,560	38,067
Total Purchases and Direct Costs		107,239	38,067
Total Less Cost of Services and Sales		107,239	38,067
Gross Profit		68,897	60,296
Gross Profit %		39	61
Other Income			
Donations, Sponsorship & Fundraising		75,356	24,140
Grants		749,945	63,435
Interest Received		1,486	5,027
Sundry Income		2,283	-
Total Other Income		829,070	92,602
Expenses			
Professional services and subscriptions		38,223	2,209
Audit Fees		1,614	174
Compliance costs		11,834	-
Facility lease costs		23,813	7,764
Facility management		101,370	5,116
Administration support and management		353,492	135,024
Loss on Disposal of Assets		484	-
Sales and Marketing		54,506	19,287
Total Expenses		585,335	169,574
Net Surplus (Deficit) Before Depreciation and Taxation		312,632	(16,676)
Depreciation			
Depreciation		59,800	2,024
Total Depreciation		59,800	2,024
Net Surplus (Deficit) Before Taxation		252,832	(18,700)
Net Surplus (Deficit) for the Year		252,832	(18,700)

These financial statements should be read in conjunction with accompanying notes.

Statement of Movements in Equity

Fraser Park Sportsville Incorporated For the year ended 30 June 2019



	2019	2018
Equity		
Opening Balance	149,220	167,919
Increases		
Net Profit (Loss) for the Year	252,832	(18,700)
Total Increases	252,832	(18,700)
Total Equity	402,052	149,220

These financial statements should be read in conjunction with accompanying notes.
Financial Statements | Fraser Park Sportsville Incorporated

Statement of Financial Position

Fraser Park Sportsville Incorporated

As at 30 June 2019



	NOTES	30 JUN 2019	30 JUN 2018
Assets			
Current Assets			
Cash and Bank			
Kiwibank Accounts		24,617	61,139
Kiwibank Term Deposit		-	64,170
Total Cash and Bank		24,617	125,309
Trade and Other Receivables			
Accounts Receivable		75,747	94,158
Prepayments		58,910	-
Fraser Park Sportsville Ltd - Advance		74,998	-
Total Trade and Other Receivables		209,655	94,158
Total Current Assets		234,272	219,467
Non-Current Assets			
Investment in Shares	4	2	-
Fixed Assets as per Note	3	342,758	17,593
Total Non-Current Assets		342,760	17,593
Total Assets		577,032	237,060
Liabilities			
Current Liabilities			
Trade and Other Payables			
Accounts Payable		39,614	-
GST Payable		29,704	17,831
Income in Advance		83,119	44,287
Other Liabilities		5,191	22,080
Wages Deductions Payable		17,352	3,642
Total Trade and Other Payables		174,980	87,840
Total Current Liabilities		174,980	87,840
Total Liabilities		174,980	87,840
Net Assets		402,052	149,220
Equity			
Equity/Members Funds		402,052	149,220
Total Equity		402,052	149,220

For and on behalf of the Officers/Trustees:

Authorised Signatory

Authorised Signatory

Date:

Date:

These financial statements should be read in conjunction with accompanying notes.

Financial Statements | Fraser Park Sportsville Incorporated

Notes to the Financial Statements



Fraser Park Sportsville Incorporated For the year ended 30 June 2019

1. Reporting Entity

Fraser Park Sportsville Incorporated is a company incorporated under the Incorporated Societies Act 1908.

These financial statements are special purpose financial reports prepared in accordance with a resolution of the officers/trustees.

2. Statement of Accounting Policies

Basis of Preparation

These financial statements have been prepared in accordance with the Special Purposes Framework for use by For-Profit Entities (SPFR for FPEs) published by Chartered Accountants Australia and New Zealand.

The financial statements have been prepared for Board reporting and taxation purposes.

Historical Cost

These financial statements have been prepared on a historical cost basis. The financial statements are presented in New Zealand dollars (NZ\$) and all values are rounded to the nearest NZ\$, except when otherwise indicated.

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.

Income Tax

The Incorporated Society qualifies for an income tax exemption on income from Subscriptions, Membership Receipts and Grants as per the Income Tax Act 2007. Included as assessable income/expenses are the following:

- Interest received
- Bar income
- Cafe/food income
- Bar direct costs - bar compliance costs, bar employment costs, bar operating costs, bar purchases
- Cafe direct costs - cafe compliance costs, cafe/food operating costs, cafe/food purchases, caterer
- 2% of overheads that are applicable to the bar and cafe

Fixed Assets and Depreciation

All fixed assets are recorded at cost less accumulated depreciation. Depreciation of the assets has been calculated at the maximum rates permitted by the Income Tax Act 2007.

Accounts Receivable

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

Leases

Finance Leases

Assets purchased or used pursuant to finance leases are included as fixed assets in the Statement of Financial Position and depreciated at maximum rates allowed by the Income Tax Act 2007. Finance leases, which effectively transfer to the lessee substantially all the risks and benefits incidental to ownership of the property, are capitalised at the present value of the minimum lease payments. A corresponding liability is also disclosed with lease payments being apportioned between the liability and interest payments.

Operating Leases

Operating leases are those which all the risks and benefits are substantially retained by the lessor. Lease payments are expensed in the periods the amounts are payable.

Goods and Services Tax

All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

	2019	2018
3. Fixed Assets		
Bar & Cafe Furniture and Fittings	27,381	-
Computer & IT Assets & Equipment	129,758	7,494
Park Furniture and Fittings	185,061	13,789
Website	558	(3,690)
Total Fixed Assets	342,758	17,593

	2019	2018
4. Investments		
Shares		
Share in Fraser Park Sportsville Ltd	1	-
Share in Fraser Park Sportsville Ltd	1	-
Total Shares	2	-
Total Investments	2	-

5. Contingent Liabilities

There are no contingent liabilities at balance date (Last Year: \$Nil).

Financial Statements

Fraser Park Sportsville Limited
For the year ended 31 March 2019

Prepared by Blackler Smith & Co.

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Company Directory

Fraser Park Sportsville Limited For the year ended 31 March 2019



Nature of Business

Cafe & Bar at Fraser Park Sportsville

Date of Formation

3 October 2018

Directors

William Alan Heaps

Ashley Daryl Roper

Shareholders

Fraser Park Sportsville Inc	1 Ordinary Share
Fraser Park Sportsville Inc	1 Ordinary Share
Total	2 Ordinary Shares

Company Number

7059394

Registered Office

Fraser Park Sportsville

Ricoh Sports Centre

237 Taita Drive

Avalon

Lower Hutt

Bankers

Kiwibank

Chartered Accountant

Blackler Smith & Co.

Level 1, 8 Margaret Street

Lower Hutt

Compilation Report

Fraser Park Sportsville Limited For the year ended 31 March 2019



Compilation Report to the Directors of Fraser Park Sportsville Limited.

Scope

On the basis of information provided and in accordance with Service Engagement Standard 2 Compilation of Financial Information, we have compiled the financial statements of Fraser Park Sportsville Limited for the year ended 31 March 2019.

These statements have been prepared in accordance with the accounting policies described in the Notes to these financial statements.

Responsibilities

The Directors are solely responsible for the information contained in the financial statements and have determined that the Special Purpose Reporting Framework used is appropriate to meet your needs and for the purpose that the financial statements were prepared.

The financial statements were prepared exclusively for your benefit. We do not accept responsibility to any other person for the contents of the financial statements.

No Audit or Review Engagement Undertaken

Our procedures use accounting expertise to undertake the compilation of the financial statements from information you provided. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

Independence

We have no involvement with Fraser Park Sportsville Limited other than for the preparation of financial statements and management reports and offering advice based on the financial information provided.

Disclaimer

We have compiled these financial statements based on information provided which has not been subject to an audit or review engagement. Accordingly, we do not accept any responsibility for the reliability, accuracy or completeness of the compiled financial information contained in the financial statements. Nor do we accept any liability of any kind whatsoever, including liability by reason of negligence, to any person for losses incurred as a result of placing reliance on these financial statements.

A handwritten signature in blue ink, appearing to be 'S.D.', is written over a horizontal line.

Blackler Smith & Co.

Chartered Accountants

Level 1, 8 Margaret Street

Lower Hutt

Dated: 15 October 2019

Directors Report

Fraser Park Sportsville Limited For the year ended 31 March 2019



The Directors are pleased to present the approved financial statements including the historical financial statements of Fraser Park Sportsville Limited for the year ended 31 March 2019.

APPROVED

For and on behalf of the Board of Directors

William Alan Heaps

Date

Ashley Daryl Roper

Date

Statement of Financial Performance

Fraser Park Sportsville Limited
For the year ended 31 March 2019



	NOTES	2019
Trading Income		
Bar Income		17,716
Cafe/Food Income		12,522
Total Trading Income		30,238
Less Cost of Goods Sold		
Purchases and Direct Costs		
Bar Employment Costs		4,013
Bar Operating Costs		461
Bar Purchases		22,842
Cafe Operating Costs		853
Cafe/Food Compliance Cost		43
Cafe/Food Purchases		11,943
Total Purchases and Direct Costs		40,155
Less Closing Stock		
Closing Stock		3,366
Total Less Closing Stock		3,366
Total Less Cost of Goods Sold		36,789
Gross Profit		(6,551)
Expenses		
Accountancy - Xero Fees		70
Bank Fees		154
Wages		20,199
Total Expenses		20,423
Net Profit (Loss) Before Taxation		(26,974)
Net Profit (Loss) for the Year		(26,974)

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Movements in Equity

Fraser Park Sportsville Limited
For the year ended 31 March 2019



	2019
Equity	
Opening Balance	-
Increases	
Net Profit (Loss) for the Year	(26,974)
Share Capital	2
Total Increases	(26,972)
Total Equity	(26,972)

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Financial Position

Fraser Park Sportsville Limited

As at 31 March 2019



NOTES 31 MAR 2019

Assets

Current Assets

Cash and Bank

Kiwibank FPS Ltd	15,628
Total Cash and Bank	15,628

Trade and Other Receivables

GST Receivable	896
Stock on Hand	3,366
Total Trade and Other Receivables	4,263

Total Current Assets 19,890

Total Assets 19,890

Liabilities

Current Liabilities

Trade and Other Payables

Accounts Payable	987
Fraser Park Sportsville Inc. - Advance	39,998
Wages Deductions Payable	5,878
Total Trade and Other Payables	46,862

Total Current Liabilities 46,862

Total Liabilities 46,862

Net Assets (26,972)

Equity

Share Capital	2
Retained Earnings	(26,974)
Total Equity	(26,972)

For and on behalf of the Board of Directors:

William Alan Heaps

Date:

Ashley Daryl Roper

Date:

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Notes to the Financial Statements

Fraser Park Sportsville Limited For the year ended 31 March 2019



1. Reporting Entity

Fraser Park Sportsville Limited is a company incorporated under the Companies Act 1993.

These financial statements are special purpose financial reports prepared in accordance with a resolution of the board of directors.

2. Statement of Accounting Policies

Basis of Preparation

These financial statements have been prepared in accordance with the Special Purposes Framework for use by For-Profit Entities (SPFR for FPEs) published by Chartered Accountants Australia and New Zealand.

The financial statements have been prepared for taxation purposes.

Historical Cost

These financial statements have been prepared on a historical cost basis. The financial statements are presented in New Zealand dollars (NZ\$) and all values are rounded to the nearest NZ\$, except when otherwise indicated.

Changes in Accounting Policies

Since the company was incorporated on 3 October 2018 there are no comparative figures.

Income Tax

Income tax is accounted for using the taxes payable method. The income tax expense in profit or loss represents the estimated current obligation payable to Inland Revenue in respect of each reporting period after adjusting for any variances between estimated and actual income tax payable in the prior reporting period.

Fixed Assets and Depreciation

All fixed assets are recorded at cost less accumulated depreciation. Depreciation of the assets has been calculated at the maximum rates permitted by the income Tax Act 2007.

Accounts Receivable

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

Inventories

Inventories are recorded at the lower of cost and net realisable value.

Goods and Services Tax

All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

2019

3. Income Tax Expense

Net Profit (Loss) Before Tax	(26,974)
Taxable Profit / (Loss to Carry Forward)	(26,974)
Tax Payable at 28%	-
Total Tax due / (Refund Due)	-

4. Imputation Credit Account

At balance date the imputation credits available to shareholders of the company were \$Nil.

5. Contingent Liabilities

There are no contingent liabilities at balance date.

6. Ordinary Company

Fraser Park Sportsville Limited is an ordinary company.

Minutes of Company Annual General Meeting

Fraser Park Sportsville Limited For the year ended 31 March 2019

Resolutions of Shareholders passed by entry in the Minute Book pursuant to Section 122 of the Companies Act 1993 in lieu of an Annual General Meeting:

1. Directors' Indemnity:

That the Company indemnify the officers of the Company in respect of any liability resulting from their actions in carrying out their duties on behalf of the Company to date, except in so far as the liability arises from any negligence, default, breach of duty or breach of trust, and providing that this indemnity shall extend to any liability incurred by them in defending any proceedings where civil or criminal, in which judgement is given in their favour of which they are acquitted.

2. Annual Report:

That the Annual Report (Attached) including the financial statements prepared by Blackler Smith & Co for the year ended 31 March 2019 be approved and adopted.

3. Auditor

The Shareholders unanimously agree in accordance with the Companies Act 1993 that no auditor be appointed for the ensuing year.

4. Annual General Meeting

An annual meeting was held pursuant to Section 122 of the Companies Act 1993.

Note: Section 122 of the Companies Act 1993 states that it shall not be necessary for a company to hold an annual meeting of shareholders if 75% of the shareholders agree and everything required to be done at that meeting, as stated in section 120 of the Act, is met in this document.

5. Special Purpose Financial Reporting

In accordance with the Special Purposes Framework for use by For-Profit Entities (SPFR for FPEs) published by Chartered Accountants Australia and New Zealand the shareholder agree that the financial statements to not follow Generally Accepted Accounting Policies (GAAP). Note however that practically the accounts follow accrual accounting and comply with all Inland Revenue requirements. SPFR is intended to apply for small companies.

Signed by all the Shareholders of the company:

Fraser Park Sportsville Inc

Date

Fraser Park Sportsville Inc

Date

Resolution For Shareholder Support

Fraser Park Sportsville Limited
For the year ended 31 March 2019

1. Shareholders' Resolution

At 31 March 2019 , based on the financial statements, the company appears to be technically insolvent meaning that the liabilities of the company exceed its assets.

2. Moved that:

As shareholders' we will continue to provide support to the company during the ordinary course of business for the period of fifteen months from the date of this resolution.

Signed by all the Shareholders of the company:

Fraser Park Sportsville Inc

Date

Fraser Park Sportsville Inc

Date

Fraser Park Sportsville Inc

Website: www.fpsportsville.org.nz