





THANK YOU FOR YOUR SUPPORT!

BOARD MEMBERS

Susan Barriball
Craig Blackmore
Alison Fitch
Sean Lewis
Julie Richards
Matt Watson (Chair)

LIFE MEMBERS

Mrs L Agnew
Mr JJ Cole
Mrs D Davidson
Mrs Shona Hutt
Mrs MR Jonson
Mr N Jonson
Mr B Kidd
Mrs J Leat
Mr TD Stanley
Mrs J Stanley (Patron)
Mr R Strange
Mrs Kate Thorn

PANELS

TECHNICAL

Liz Agnew
Linda Bulman (Chair)
Gavin Ion
Sean Lewis (Board Rep)
Kathy McDowell
Wendy Smith
Russell Strange
Rachel Stubbs

AWARDS PANEL

Shona Hutt
Merle Jonson (Chair)
Barry Kidd
Jan Missen

SWIMMING WAIKATO CLUBS

Ace Swimming Club
Cambridge Swimming Club
Coromandel Swimming Club
Fairfield Swimming Club
Hillcrest Swimming Club
Huntly Swimming Club
Marlin Swimming Club
Matamata Swimming Club
Mercury Bay Swimming Club
Morrinsville Swimming Club
Otorohanga Swimming Club
Paeroa Swimming Club

Piopio Swimming Club
Putaruru Swimming Club
St Peter's Swimming Club
St Paul's Swimming Club
Te Aroha Swimming Club
Te Awamutu Swimming Club
Te Kuiti Swimming Club
Thames Swimming Club
Tokoroa Swimming Club
Waihi Swimming Club
Whangamata Swimming Club

SWIMMING WAIKATO

360 Tristram St
Private Bag 3091, Hamilton 3240
t 07 834 4289
e admin@swimmingwaikato.co.nz
www.swimmingwaikato.co.nz

WELCOME

Cherie McCleery **Executive Officer**

The last 12 months have simply disappeared as we've focussed on rolling out the programmes and initiatives that form part of our Regional Swimming Hub.

It's important to us that our community understands the purpose of the Hub – which is to help all our members achieve their swimming goals – no matter what they may be. That's our swimmers, coaches, officials, club committee members and all the parents & caregivers who support their children's love of swimming.

We took the opportunity this year to reflect on and update our Goals and Values and we're really excited to be challenged daily by an inspiring and motivating vision for swimming in the Waikato.

WHAT Swimming For Life

WHY It's about growing a lifelong involvement in swimming within the Waikato Region

HOW We INNOVATE – we're brave enough to challenge the way swimming has been delivered in the past and make a change

We COLLABORATE – like all successful teams, we have a common goal and we're excited about working together to deliver this

We CELEBRATE – we understand that success isn't just about winning and we celebrate achievement at all levels

OUR STORY

The water is our special place. It's a place that makes us fit and strong, it's a place where we join with friends, and it's a place where we can innovate, collaborate and celebrate together.

At Swimming Waikato, we work alongside our 23 swimming clubs to deliver quality programmes, events and development opportunities. And we're seeing positive outcomes – we're creating opportunities for our members and our wider community to achieve and celebrate their swimming goals, no matter what they may be.

Thanks again for your support of Swimming Waikato over the past 12 months. As always, it's your feedback that tells us if we're on the right track, allows us to reflect on what we're delivering, and challenges us to be creative and innovative as we look to lead the way with the delivery of swimming in New Zealand. So please – keep in touch. We need to work together to make a real difference.

If you're reading an electronic version of this report, please click on this [link](#) to watch a short movie that captures the celebrations at our most recent Awards Evening.

*Cheers,
Cherie*



OUR SPONSORS & SUPPORTERS



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A WORD FROM OUR CHAIRMAN

Matt Watson

We need to give our community a reason to choose swimming.

When we think about how we do this, we need to take a look at the modified versions of the myriad of other sports that are available to young people in our region. We need to be brave and innovative as we look for fun and exciting ways to engage our swimmers and retain them in our sport long enough to enable them to achieve their swimming goals, no matter what they might be.

Three years down the track, we believe that our Regional Swimming Hub is starting to offer some of those new initiatives. Our XLR8 Club, our PB Beads, Relay Days, the Caro Cup, and our Pathway & Accelerate squads have all been introduced into our Waikato programme over the past few years and we're starting to see some real swimmer engagement in these activities. From a coaching perspective, our Coaches breakfasts, the practical pool deck support for our senior coaches and the coach development sessions available to the coaches of our junior programmes are providing support to our coaches as they plan and deliver a really great programme of lessons for a wide variety of ability.

We're still working on ensuring that our competitive calendar is offering the right competitive opportunities for all our swimmers and we need to continue to grow our number of

technical officials to take the load off this dedicated group, and future proof our sport as some of our officials look to reduce the time they spend on pool deck.

But we're not there yet. In the swimming year ended 30 June 2017, we had about 300 fewer members than we had in the previous year. We need to work together to identify ways to reverse the trend and grow this great sport. We need to share our constructive feedback and share our ideas on what will help our community choose swimming.

We can do this with your support. So please, share your positivity and your enthusiasm for swimming with your community because together we can take this sport to another level.

*Cheers,
Matt*

KEY HIGHLIGHTS

2016/2017 IT'S BEEN A BUSY 12 MONTHS....

REGIONAL SWIMMING HUB

Laying the foundations and investing in our swimming community to ensure every coach, swimmer, official and volunteer has the opportunity to achieve their swimming goals, no matter what they may be.



COACH MENTORING

It's about our Head Hub Coach supporting our club coaches to deliver excellent programmes that will help our swimmers achieve their swimming goals. And it's about encouraging our coaches to share their knowledge with each other, and learn from each other. They, in turn, 'pay it forward' - by providing this support to junior coaches in the region.

XLR8 ACHIEVERS CLUB

Aligning with Swimming New Zealand's XLR8 program, swimmers are encouraged to focus on developing and acquiring the broad skills of swimming the 4 competitive strokes. XLR8 badges are issued for each level of achievement.



PB BEADS

Our red, yellow and black beads are presented to swimmers who achieve Personal Best times at club nights. It's our way of celebrating success at every single level of our sport.



CARO CUP

The annual Caro Cup Relay Day offers an exciting challenge for our 13/U swimmers as they take on Auckland. We're confident that this event will become a real focus for our junior swimmers who will enjoy the carnival type atmosphere and the opportunity to experience swimming as a team sport.



PATHWAY SQUADS

Supporting groups of swimmers on an eight year journey to develop culture, build friendships, track and evaluate skill development and, as an overarching goal, give these swimmers a fun and challenging experience that will keep them involved in our sport.



HEADS UP CARDS

To help minimise the impact of the 'D' word, we've developed 'Heads Up' Cards. The concept is simple - instead of being disqualified, the swimmer is given a 'Heads Up' Card, and a note encouraging them to have a chat to their Coach about what they need to practice.





BEHIND THE SCENES

Our Technical Panel **Linda Bulman**

This year has been a year of changes.

We successfully implemented our new Automatic Officiating Equipment for the 2016 Hamilton Winter Meet. The upgraded equipment is working very well and efficiently. Reliance on back up and manual times is significantly reduced.

We have had movement through the technical official pathway and the official team from Waikato continue to support national meets. Regular appointments to National Meets from the region have been awarded to Kathy McDowell, Liz Agnew, Linda Bulman, Rachel Stubbs, Stuart Woods, Wendy Smith and Gavin Ion. This team has grown with appointments for Kieran McCarthy and Kazuko Tapper for Division II and National Age Groups. Gavin Ion remains the Central North Representative on the New Zealand Technical Advisory Committee.

We continue to encourage involvement for our regional officials at National Meets, the experience gained is beneficial to our region and clubs. Swimming Waikato's continued support and acknowledgement for our Technical Official's National and International Appointments is again very much appreciated. Gavin Ion was selected as part of the FINA Officials team for World Short Course Championships in Windsor, Canada.

We were encouraged to have nine new trainee IOT's attend an IOT Seminar during the year and most of these attendees have now qualified as regional IOT's and continue to develop their knowledge and skills on pool deck for our club and regional meets.

Unfortunately, due to scheduled pool upgrades, we were unable to host Division II or New Zealand Secondary Schools events for 2016.

A good number of our officials and administration staff were involved in assisting Special Olympics' deliver the Trans Tasman Event in November 2016 with teams travelling from Australia to participate. This meet went well and the Waikato Team delivered some exciting results for Special Olympics. The swimmers enjoyed seeing their names and times on the big scoreboard and the families enjoyed a quick delivery of results and times through meet mobile. We look forward to the return of the New Zealand Secondary Schools Championships in September 2017.

We support the upcoming pool upgrades and recognise the value in bringing more large events to the Waikato Region.

The Swimming Waikato Technical Panel's focus for the coming season is to be a continuation of growth and development of our officials in numbers, experience and movement through our development pathway.

Thank you to the Officials of Waikato for your dedication, reliability and your willingness to assist with delivering quality events for our region. Tremendous thank you to our panel, Russell Strange, Liz Agnew, Gavin Ion, Kathy McDowell, Rachel Stubbs and Wendy Smith. We look forward to another successful season ahead.

*Regards,
Linda Bulman*

TOP AWARDS

Our Trophy Winners

ALISON MCMILLAN TROPHY	<i>Fastest Female 100m Freestyle under 12 years</i>	Camryn Williams - Fairfield
DON LAURENCE TROPHY	<i>Fastest Male 100m Freestyle under 12 years</i>	Mathew Peacock - St Peters
BROWNSSEN CUP	<i>Fastest Female 100m Freestyle under 16 years</i>	Peyton Tofaeono - Fairfield
HERBERT SMITH CUP	<i>Fastest Male 100m Freestyle under 16 years</i>	Thomas Griffin - St Pauls
SUE DYSON CUP	<i>Fastest Female 100m Breaststroke under 16 years</i>	Sarah Wilson - Ace
DE CREW CUP	<i>Fastest Male 100m Breaststroke under 16 years</i>	William Crofskey - St Peters
PATRICIA O'FEE TROPHY	<i>Winner of the Female Open 50m Freestyle</i>	Peyton Tofaeono - Fairfield
TAUMARANUI CUP	<i>Winner of the Male Open 50m Freestyle</i>	Daniel Caldwell - St Peters
GLENVALE CUP	<i>Fastest Senior Female (17 years and over) 100m Freestyle</i>	Claudia Ashby - Fairfield
GLENVALE CUP	<i>Fastest Senior Male (17 years and over) 100m Freestyle</i>	Daniel Caldwell - St Peters
KEN KEY MEMORIAL	<i>Fastest Female 100m Butterfly regardless of age</i>	Katlyn Steedman - Ace
KEN KEY MEMORIAL	<i>Fastest Male 100m Butterfly regardless of age</i>	Cameron Voykovich - St Pauls
JUDY LEAT TROPHY	<i>Fastest Female 100m Backstroke, regardless of age</i>	Holly Isaac - St Peters
AQUA SHOP TROPHY	<i>Fastest Male 100m Backstroke, regardless of age</i>	Andrew Jeffcoat - Fairfield
ANNA KIRCHENER CUP	<i>Fastest Female 100m Breaststroke, regardless of age</i>	Jessica Chapman - Ace
KIRK TAYLOR CUP	<i>Fastest Male 100m Breaststroke, regardless of age</i>	Kyle Fannin - Matamata
GROCOTT CHALLENGE CUP	<i>Fastest Female 800m Freestyle, regardless of age</i>	Gina McCarthy - Hillcrest
GROCOTT CHALLENGE CUP	<i>Fastest Male 1500m Freestyle, regardless of age</i>	Luke Mitchell - St Peters
ATHLETE WITH DISABILITY TROPHIES	<i>Awarded to a SW affiliated swimmer aged 15 years and over</i>	Nikita Howarth - Te Awamutu Jesse Reynolds - Fairfield

TOP AWARDS

Our Trophy Winners

HIGH POINT TROPHIES

GLENVALE POINTS CUP	<i>Female 12 years and under with the highest number of Championship points</i> _____	Savanna Bourke - St Peters
GLENVALE POINTS CUP	<i>Male 12 years and under with the highest number of Championship points</i> _____	Kemp Williams - Fairfield
HEATHER COOMBRIDGE TROPHY	<i>Female 13-16 years with the highest number of Championship points</i> _____	Charlize Tordoff - ACE
BOB FRANKHAM TROPHY	<i>Male 13-16 years with the highest number of Championship points</i> _____	Danyon Hardie - ACE
SENIOR LADIES HIGH POINTS TROPHY	<i>Female 17 years and over with the highest number of Championship points</i> _____	Claudia Ashby - Fairfield
SENIOR MENS HIGH POINTS TROPHY	<i>Male 17 years and over with the highest number of Championship points</i> _____	Luke Mitchell - St Peters

HIGHEST AWARDS

OUTSTANDING PERFORMANCE AT THE WAIKATO CHAMPIONSHIPS	_____	Luke Mitchell - St Peters
KENNING MEMORIAL SHIELD	<i>Best overall performance by any Swimming Club in the Waikato Age Group Championships</i> _____	St Peters Swimming Club
STANLEY FINA HIGHEST POINTS TROPHIES	<i>Highest FINA Points achieved in an Olympic event between 1 May and 30 April</i> _____	Paige Flynn - St Peters
		Bradlee Ashby - Fairfield

RELAY TROPHIES

JACOBS CUP	<i>4 x 50m Freestyle, 2 Males, 2 Females under 12 years</i> _____	St Pauls - N Coleman, S Peoples, C Watson, L Littlejohn
MCNAMARA TROPHY	<i>Female 4 x 100m Freestyle Relay, any age</i> _____	St Peters - H Blackwood, E McCormack, M Fuller, J Oosterhuis
NOUMEAN TROPHY	<i>Male 4 x 100m Freestyle Relay, any age</i> _____	St Peters - D Caldwell, L Mitchell, T van Rooyen, T Tapper
LITTLE ADAM & EVETTE TROPHY	<i>2 x 50m Freestyle. 1 Male and 1 Female 12 years and under</i> _____	TeWehi Mareikura and Ciaran Watson

OPEN TROPHIES

BALVERT TROPHIES	<i>Female 5km</i> _____	Claudia Ashby - Fairfield
	<i>Male 5km</i> _____	Thomas Raymond - St Peters
PULLON TROPHIES	<i>Female 10km</i> _____	Hannah Blackwood - St Peters
	<i>Male 10km</i> _____	Thomas Raymond - St Peters

TOP AWARDS

Our Trophy Winners

FINA TROPHIES

FREESTYLE MALE	Matthew Hyde - Matamata
FREESTYLE FEMALE	Claudia Ashby - Fairfield
BACKSTROKE MALE	Bradlee Ashby - Fairfield
BACKSTROKE FEMALE	Gina McCarthy - Hillcrest
BREASTSTROKE MALE	Bradlee Ashby - Fairfield
BREASTSTROKE FEMALE	Gina McCarthy - Hillcrest
BUTTERFLY MALE	Bradlee Ashby - Fairfield
BUTTERFLY FEMALE	Vanessa Ouwehand - Te Awamutu
INDIVIDUAL MEDLEY MALE	Bradlee Ashby - Fairfield
INDIVIDUAL MEDLEY FEMALE	Gina McCarthy - Hillcrest

REGIONAL AWARDS

WINTSONE CHALLENGE TROPHY SWIMMER OF THE YEAR	Bradlee Ashby - Fairfield
NZ SWIMMING TRUST EMERGING SWIMMER OF THE YEAR	Andrew Jeffcoat - Fairfield
VOLUNTEER OF THE YEAR	Jamie Soo Choon - Hillcrest
EMERGING TECHNICAL OFFICIAL OF THE YEAR	Kazuko Tapper - St Peters
CLUB COACH OF THE YEAR	Matt Teokotai White - Hillcrest
CLUB OF THE YEAR	Fairfield Swimming Club

OF SPECIAL NOTE

SCHOLARSHIPS

Andrew Jeffcoat - Fairfield	<ul style="list-style-type: none">• <i>Representation on a National Team (2016 Australian State Teams / 2017 Australian Age Group Champs)</i>
Bradlee Ashby - Fairfield	<ul style="list-style-type: none">• <i>Representation on a National Team (2016 Olympics – Rio)</i>• <i>NZ Open Record (Long Course) – 200m IM</i>
Gina McCarthy - Hillcrest	<ul style="list-style-type: none">• <i>Representation on a National Team (2016 Australian State Teams / 2017 Australian Age Group Champs)</i>• <i>NZ Age Group Record (Long Course) – 200m IM</i>
Nikita Howarth - Te Awamutu	<ul style="list-style-type: none">• <i>Representation on a National Team (2016 Paralympics – Rio)</i>
Jesse Reynolds - Fairfield	<ul style="list-style-type: none">• <i>Representation on a National Team (2016 Paralympics – Rio)</i>
Vanessa Ouwehand - Te Awamutu	<ul style="list-style-type: none">• <i>2016 Australian State teams</i>
Matt Stanley - Matamata	<ul style="list-style-type: none">• <i>Representation on a National Team (2016 Rio Olympics)</i>

TRAIN | ACHIEVE | PERFORM SQUAD

Andrew Jeffcoat - Fairfield
Gina McCarthy - Hillcrest
Luke Mitchell - St Peters
Peyton Tofaeono - Fairfield
Thomas Raymond - St Peters

JUNIOR DEVELOPMENT SQUAD

Mathew Peacock - St Peters
Lucas Dowty - Thames
Luke Bowman - Thames
Milana Tapper - St Peters
Rinoa Day - Fairfield
Matthew Bruning - Huntly

MERIT AWARD

Alison Fitch - St Peters

LIFE MEMBERSHIP

Tim Rogers - Matamata

DELOITTE PRIVATE IM PATHWAY SQUAD

GIRLS

Amelia Glover - St Peters	Kaitlyn Heaslip - St Peters
Anna Smith - St Peters	Kelly Lewis - Fairfield
Camryn Williams - Fairfield	Laura Littlejohn - St Pauls
Carly Terelmes - Ace	Nikita Coleman - St Pauls
Charlize Tordoff - Ace	Olivia Bayne - Ace
Estella Wainui-Mackle - Ace	Rylee Britton - St Peters
Georgia Willats - St Peters	Sarah Wilson - Ace
Hannah Ford - St Pauls	Savanna Bourke - St Peters
Hannah Morgan - Hillcrest	Tayla Taupaki - Whangamata
Jamie-lyn van Niekerk - St Peters	TeWehi Maraueikura - Te Awamutu
Jodie Ranui - Huntly	Trinika Kenny - Hillcrest
Jordyn Williams - Fairfield	Xanthe Wainui-Mackle - Ace

BRIAN PERRY CHARITABLE TRUST PATHWAY SQUAD

BOYS

Aneurin Linton - Te Awamutu	James Bilton - St Peters
Ash Wainui-Mackle - Ace	James-Hardy Rorimpandey - Fairfield
Ben Littlejohn - St Pauls	Jaxyn Mihaka - Fairfield
Caleb Parsons - Ace	Jeremy Doig - Te Awamutu
Caleb Thomas - St Peters	Reid McDowell - Thames
Callum Fulton - Thames	Ryan Stokes - St Pauls
Carlos Hardie - Ace	Sam Ratima - St Pauls
Ciaran Watson - St Pauls	Thomas Griffin - St Pauls
Dominic Fawcner - Ace	Tyler Tapper - St Peters
Flynn Cameron - Fairfield	William Crofskey - St Peters
Hamish Kennedy - Fairfield	
Jack Bruning - Huntly	
Jack Lees - Thames	

AWARDS EVENING

27 July 2017





APPENDIX

Financial Statements

Swim Waikato Incorporated Performance Report for the year ended 30 June 2017

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Swim Waikato Inc
For the year ended 30 June 2017



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COMPILATION REPORT

Swim Waikato Inc
For the year ended 30 June 2017



Compilation Report to the Trustees of Swim Waikato Incorporated.

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 Swim Waikato Incorporated for the year ended 30 June 2017.

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

Responsibilities

The Trustees 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.

Disclaimer of liability

We have compiled the annual report of Swim Waikato Incorporated for the year ended 30 June 2017 in accordance with the limited procedures agreed in our letter of engagement dated 13 September 2016.

Our procedures use accounting expertise to undertake the compilation of the annual report from information provided by you. The compilation is limited primarily to the collecting, classifying and summarisation of financial information supplied by you. Our procedures do not involve verification or validation procedures. No audit or review has been performed and accordingly no assurance is expressed. We have not attempted to verify the accuracy or completeness of the information and therefore neither we nor any of our employees or agents accept any responsibility for the accuracy of the information from which the annual report has been prepared.

This annual report has been prepared at your request for your purposes only and neither we nor any of our employees or agents accept any responsibility on any ground whatsoever, including liability in negligence, to any other person.

The KPMG logo, consisting of the letters 'KPMG' in a bold, blue, sans-serif font, with a horizontal line underneath.

KPMG Hamilton

85 Alexandra Street

Hamilton

Dated: 10 August 2017

APPROVAL OF FINANCIAL REPORT

Swim Waikato Inc

For the year ended 30 June 2017



The Trustees are pleased to present the approved financial report including the historical financial statements of Swim Waikato Incorporated for year ended 30 June 2017.

APPROVED

A handwritten signature in blue ink, appearing to read "M. Watson", written over a horizontal line.

Matt Watson

Chairman

Date 15 August 2017

A handwritten signature in blue ink, appearing to read "C. Blackmore", written over a horizontal line.

Craig Blackmore

Trustee

Date 15 August 2017

ENTITY INFORMATION

Swim Waikato Inc

For the year ended 30 June 2017



Entity Type and Legal Basis

Incorporated Society - Sport and Recreation

Legal Name of Entity

Swim Waikato Incorporated

Registration Number

CC43375

Physical Address

360 Tristram Street, Hamilton, New Zealand, 3200

Postal Address

Private Bag 3091, Waikato Mail Centre, Hamilton, New Zealand, 3240

Entity's Purpose or Mission

It's about growing a lifelong involvement in swimming within the Waikato Region.

How:

- We INNOVATE - we're brave enough to challenge the way swimming has been delivered in the past and make a change.
- We COLLABORATE - like all successful teams, we have a common goal and we're excited about working together to deliver this.
- We CELEBRATE - we understand that success isn't just about winning and we celebrate achievements at all levels.

Entity Structure

Swim Waikato Incorporated is an incorporated society that comprises a full time CEO, Events and Administration Support and Waikato Regional Coaching Coordinator. It is governed by a Board of Trustees comprising six members. The members of the governing body are as follows:

Board of Trustees:

Matt Watson (Chairman)

Susan Barriball

Alison Fitch

Sean Lewis

Julie Richards

Craig Blackmore

Main Sources of Entity's Cash and Resources

Swim Waikato Incorporated receives its funding through Regional Swim Meet Fees, Affiliation Fees, Sponsorship Income and Grants.

ENTITY INFORMATION

Swim Waikato Inc
For the year ended 30 June 2017



Entity's Reliance on Volunteers and Donated Goods or Services

Swim Waikato Incorporated is reliant on volunteers to assist with timekeeping, marshalls and runners for swimming events.

Accountants

KPMG - A E Wynne

KPMG Centre

85 Alexandra Street

Hamilton

Bankers

ASB

Hamilton

STATEMENT OF SERVICE PERFORMANCE

Swim Waikato Inc

For the year ended 30 June 2017



Description of Entity's Outcomes

To create strong partnerships, increase participation and improve excellence in performance.

Description and Quantification of Swim Waikato Incorporated's Outputs

DEVELOP PERFORMANCE		Actual Numbers
<i>Delivery of the Regional Swimming Hub</i>		
Swimming Waikato events are run to an excellent standard and attract swimmers from neighbouring regions.	Swimming Waikato meets are very well supported and we continue to receive positive feedback from participants.	14 meets
Establish a robust Coach Education programme for senior and junior programmes.	Coach education opportunities are offered to our senior coaches (by way of pool deck mentoring and regular coach meetings) and to our Junior Coaches through the blackout period. Weekly support for senior coaches and development sessions for junior coaches.	3 sessions
Continue the roll-out of the Junior Blackout Programme, including coach development and combined squad trainings for the Junior Development Programme.	Junior swimmer continue to be offered age and stage specific training opportunities. 3 sessions were held for the Junior Development Squad during the three month Blackout Period.	90 swimmers
Develop an effective programme for swimmers selected in the Train Achieve Perform squad.	Support is provided to selected swimmers through the development of Individual Performance Plans to support their swimming development.	22 swimmers
DEVELOP PARTNERSHIPS		
Improved communication with Clubs, Sponsors, Funders and other interested Stakeholders.	Swimming Waikato's first Administration Conference was held for club administrators.	32 people attended
Bi-monthly newsletters are circulated to funders and the swimming community.	Newsletters were circulated.	6 newsletters
DEVELOP PARTICIPATION		
Monitor membership statistics to identify industry trends withing our membership.	Membership numbers are down on 2016. Statistics are collected regularly on the average age of swimmers to identify membership trends. Average age of swimmers – 12.39 years.	2,333 members
Provide an engaging swimming pathway for our junior swimmers.	Our calendar pathway, which includes Carnival, Festival, XLR8 and Regional meets, provides an excellent pathway, offering the right level of competition at the right age and stage for our swimmers' development.	14 meets
Support our Technical Officials	Support is provided through the payment of affiliation fees, scholarships, purchasing officials shirts for pool deck, and providing meals during key swim meets. \$5,500 paid in official scholarships.	35 active officials

STATEMENT OF FINANCIAL PERFORMANCE

Swim Waikato Inc

For the year ended 30 June 2017



	NOTES	2017	2016
Revenue			
Donations, fundraising and other similar revenue	1	186,413	155,630
Fees, subscriptions and other revenue from members	1	42,087	46,359
Revenue from providing goods or services	1	71,675	131,428
Interest, dividends and other investment revenue	1	2,242	3,667
Other revenue	1	3,944	9,003
Total Revenue		306,361	346,088
Expenses			
Volunteer and employee related costs	2	119,270	111,690
Costs related to providing goods or service	2	194,861	205,250
Other expenses	2	9,809	10,160
Total Expenses		323,941	327,101
Surplus/(Deficit) for the Year		(17,580)	18,987

STATEMENT OF FINANCIAL POSITION

Swim Waikato Inc

For the year ended 30 June 2017



	NOTES	30 JUN 2017	30 JUN 2016
Assets			
Current Assets			
Bank accounts and cash	3	198,104	215,135
Debtors and prepayments	3	9,900	27,692
Inventory	3	500	1,000
Other current assets	3	54,584	52,846
Total Current Assets		263,089	296,673
Non-Current Assets			
Property, Plant and Equipment	5	46,318	31,149
Total Non-Current Assets		46,318	31,149
Total Assets		309,407	327,822
Liabilities			
Current Liabilities			
Bank overdraft	4	577	333
Creditors and accrued expenses	4	36,188	50,056
Unused donations and grants with conditions	4	175,693	162,904
Total Current Liabilities		212,458	213,294
Total Liabilities		212,458	213,294
Total Assets less Total Liabilities (Net Assets)		96,949	114,528
Accumulated Funds			
Accumulated surpluses or (deficits)	6	58,938	76,517
Reserves	6	38,011	38,011
Total Accumulated Funds		96,949	114,528

STATEMENT OF CASH FLOWS

Swim Waikato Inc

For the year ended 30 June 2017



	2017	2016
Cash Flows from Operating Activities		
Donations, fundraising and other similar receipts	144,461	148,500
Fees, subscriptions and other receipts from members	53,063	53,440
Receipts from providing goods or services	133,599	187,759
Interest, dividends and other investment receipts	2,242	3,980
Receipts from other operating activities	8,828	6,672
Payments to suppliers and employees	(329,116)	(333,454)
GST	(1,338)	(2,004)
Total Cash Flows from Operating Activities	11,739	64,892
Cash Flows from Investing and Financing Activities		
Payments to acquire property, plant and equipment	(40,912)	(1,215)
Payments to purchase investments	(1,739)	(1,904)
Receipts from other Investing and Financing Activities	13,637	8,206
Total Cash Flows from Investing and Financing Activities	(29,014)	5,087
Net Increase/ (Decrease) in Cash	(17,274)	69,979
Cash Balances		
Cash and cash equivalents at beginning of period	214,802	144,823
Cash and cash equivalents at end of period	197,528	214,802
Net change in cash for period	(17,274)	69,979

STATEMENT OF ACCOUNTING POLICIES

Swim Waikato Inc

For the year ended 30 June 2017



Reporting entity

These financial statements are for Swim Waikato Incorporated. Swim Waikato Incorporated is an Incorporated Society under the Incorporated Societies Act 1908.

Basis of Preparation

The entity has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Property, plant and equipment

Items of property, plant and equipment are stated at cost less accumulated depreciation.

When an item of property, plant or equipment is disposed of, the gain or loss is recognised in the statement of financial performance is calculated as the difference between the sale price and the carrying amount of the asset.

Depreciation

Depreciation is provided to allocate the cost of the assets over their expected useful life. The basis of allocation is as follows:

Plant and equipment - 5 years useful life

Motor vehicles - 5 years useful life

Computer & office equipment - 3 years useful life

Furniture and fittings - 10 years useful life

Goods and Services Tax (GST)

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

Inventories

Inventories are stated at the lower of cost and net realisable value. Net realisable value is the estimated selling price in the ordinary course of business, less the estimated costs of completion and selling expenses.

Cost is based on the first-in-first-out principle and includes expenditure incurred in acquiring the inventories and bringing them to their existing condition and location. In the case of manufactured inventories and work in progress, cost includes an appropriate share of overheads based on normal operating capacity.

Income Tax

As a registered charity under the Charities Act 2005 and meeting the exemption criteria as set out in the Income Tax Act 2007, Swim Waikato Incorporated is exempt from paying income tax.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

STATEMENT OF ACCOUNTING POLICIES

Swim Waikato Inc

For the year ended 30 June 2017



Recognition of income

Grants received are recognised in the statement of financial performance when the requirements under the grant agreement have been met. Any grants for which the requirements under the grant agreement have not been completed are carried as liabilities until all the conditions have been fulfilled.

Interest income is accounted for as earned.

Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

Receivables

Receivables are stated at estimated realisable value after providing against debts where collection is doubtful. Bad debts are written off during the period when they are identified.

Registration

Swim Waikato Incorporated is an Incorporated Society in accordance with the Incorporated Society Act 1908 on 14 January 2010. The registration number of the Incorporated Society is CC43375.

Employee Costs

Employee entitlements are measured at undiscounted nominal values based on accrued entitlements at current rates of pay. These include salaries and wages accrued up to balance date.

NOTES TO THE PERFORMANCE REPORT

Swim Waikato Inc

For the year ended 30 June 2017



	2017	2016
1. Analysis of Revenue		
Donations, fundraising and other similar revenue		
Grants		
Grant - Brian Perry Charitable Trust	20,000	1,937
Grant - First Sovereign	2,000	-
Grant - Gallagher Trust	13,211	-
Grant - Grass Roots Trust	38,000	-
Grant - Lion Foundation	45,000	66,250
Grant - NZ Racing Board	3,680	-
Grant - NZCT	-	8,000
Grant - Southern Trust	-	3,000
Grant - Sport Waikato Kiwi Sport Officer	(5,000)	10,000
Grant - Trust Waikato	16,000	16,000
Grant - WEL Energy	16,000	15,000
Total Grants	148,891	120,187
Fundraising Revenue		
Functions Awards Evening	3,304	226
Sponsorship Deloitte	3,000	-
Sponsorship Gallagher Group	25,000	30,000
Sponsorship Patterson Burns	1,000	-
Sponsorship Swim T3	5,217	5,217
Total Fundraising Revenue	37,522	35,443
Total Donations, fundraising and other similar revenue	186,413	155,630
Fees, subscriptions and other revenue from members		
Affiliations Swim NZ	16,969	15,548
Affiliations Swim Waikato	19,618	26,212
Affiliations Club Swimmer Levy	5,500	4,600
Total Fees, subscriptions and other revenue from members	42,087	46,359
Revenue from providing goods or services		
Development Programme	-	14,001
Equipment Hireage	4,650	1,608
HCC Lane Hireage	5,880	47,673
Learn To Swim School Fees	21,126	21,991
Waikato Swim Meet Income	40,019	46,155
Total Revenue from providing goods or services	71,675	131,428
Interest, dividends and other investment revenue		
Interest Income	2,242	3,667
Total Interest, dividends and other investment revenue	2,242	3,667

NOTES TO THE PERFORMANCE REPORT

Swim Waikato Inc

For the year ended 30 June 2017



Other revenue

Capital gain on sale of fixed assets	2,174	-
Other Revenue	1,771	9,003
Total Other revenue	3,944	9,003

2017 2016

2. Analysis of Expenses

Volunteer and employee related costs

Administrator Salary	24,201	18,781
Learn to Swim School Expenses	25,340	19,694
Operational ACC Levies	761	1,319
Operational Executive Officer Salary	65,421	71,114
Representation Waikato Travel National Team Managers	337	783
Volunteer Expenses	3,211	-
Total Volunteer and employee related costs	119,270	111,690

Costs related to providing goods or services

Accountancy & Audit Fee	3,306	2,723
Advertising	202	56
Bank Fees	57	97
Central swimming	886	1,909
Change in stock	500	979
Development Camps	-	774
Freight & Courier	6	-
Functions AGM Costs	263	239
Functions Awards Evening Costs	18,345	245
HCC Club Lane Hire Costs	6,043	47,800
Insurance	3,067	2,501
Kiwisport Waikato Role	-	4,872
Meetings & Workshops	302	-
Mentoring RDC Coach	696	1,149
New Equipment Under \$500.00	26	468
New Software Under \$500.00	669	730
Office Rental	4,958	3,896
Operational Motor Vehicle Expenses	2,978	2,886
Operational Travel Expenses	-	86
Penalties - IRD	10	-
Printing & Stationery	5,240	4,630
RDP Coordinator Accommodation	2,459	-
RDP Coordinator Contract	52,600	-
RDP Coordinator Meetings and expenses	292	-
RDP Coordinator Vehicle expenses	4,818	-

NOTES TO THE PERFORMANCE REPORT

Swim Waikato Inc
For the year ended 30 June 2017



Regional Development Program	4,051	27,647
Repairs and Maintenance Equipment	104	41
Representation Waikato Uniforms Swimmers	4,573	2,592
Scholarships Officials	5,589	8,935
Scholarships Swimmers	10,922	1,550
SNZ Affiliation Fee	13,088	26,846
SNZ National Event Entries	(159)	691
Sponsor expenses	105	-
Sports Force Co Ordinator	13,200	15,250
Sundry Expenses	2,889	4,195
Swim Meet Expenses	30,164	37,703
Technical Costs	147	463
Telephone & Postage	1,944	1,302
Website Design & Costs	520	1,995
Total Costs related to providing goods or services	194,861	205,250

Other expenses

Depreciation	9,792	10,160
Interest Expense	17	-
Total Other expenses	9,809	10,160

2017 2016

3. Analysis of assets

Bank accounts and cash

Swim Waikato Society Cheque	8,263	12,009
Swim Waikato Saver 51 (Equip)	28,729	58,632
Swim Waikato Saver 50 (Gen)	159,697	132,849
Learn To Swim	1,416	11,645
Total Bank accounts and cash	198,104	215,135

Debtors and prepayments

Accounts Receivable	9,603	27,425
Sundry debtors	297	267
Total Debtors and prepayments	9,900	27,692

Inventory

Stock on Hand	500	1,000
Total Inventory	500	1,000

Other current assets

ASB Term Deposit	54,584	52,846
Total Other current assets	54,584	52,846

Total Analysis of assets	263,089	296,673
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NOTES TO THE PERFORMANCE REPORT

Swim Waikato Inc

For the year ended 30 June 2017



	2017	2016
4. Analysis of Liabilities		
Bank overdraft		
Visa Account	577	333
Total Bank overdraft	577	333
Creditors and accrued expenses		
Accounts Payable	21,977	41,089
GST	(5,084)	1,852
Sundry creditors	19,294	7,115
Total Creditors and accrued expenses	36,188	50,056
Unused donations and grants with conditions		
Grants Unspent	175,693	162,904
Total Unused donations and grants with conditions	175,693	162,904

NOTES TO THE PERFORMANCE REPORT

Swim Waikato Inc

For the year ended 30 June 2017



5. Property, Plant and Equipment

2017						
Asset Class	Cost	Opening Carrying Amount	Purchases	Sales and Disposals	Current Year Depreciation and Impairment	Closing Carrying Amount
Motor Vehicles	13,087	-	13,348	13,087	2,670	10,679
Plant and Equipment	199,034	21,483	11,613	-	6,156	26,939
Office Equipment	8,539	-	-	-	-	-
Furniture and Fittings	16,197	9,665	-	-	966	8,699
Total	236,857	31,149	24,961	13,087	9,792	46,318
2016						
Asset Class	Cost	Opening Carrying Amount	Purchases	Sales and Disposals	Current Year Depreciation and Impairment	Closing Carrying Amount
Motor Vehicles	13,087	2,618	-	-	2618	-
Plant and Equipment	179,693	12,059	19,341	-	9,917	21,483
Office Equipment	8,539	496	-	-	496	-
Furniture and Fittings	16,197	11,284	-	-	1,620	9,665
Total	217,516	26,458	19,341	-	14,650	31,149

2017

2016

6. Accumulated Funds

Accumulated Funds		
Opening Balance	114,528	95,541
Accumulated surpluses or (deficits)	(17,580)	18,987
Total Accumulated Funds	96,949	114,528
Total Accumulated Funds	96,949	114,528

NOTES TO THE PERFORMANCE REPORT

Swim Waikato Inc

For the year ended 30 June 2017



	2017	2016
7. Breakdown of Reserves		
Reserves		
Equipment Reserves	29,815	29,815
General Reserves	8,196	8,196
Total Reserves	38,011	38,011

8. Contingencies

There are no contingencies that have not been provided for in the financial statements for the year ended 30 June 2017 (2016:\$0.00).

9. Related Parties

Craig Blackmore is a Trustee of Swim Waikato Incorporated and an employee of Perry Investments Management. Swim Waikato Incorporated rent their office space from Perry Investment Management and total rent costs for the year were \$4,250 (2016:\$6,050).

There are no other related party transactions to disclose.

10. Ability to Continue Operating

Swim Waikato Incorporated intends to continue operating past the next 12 months.



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