

**MANUREWA
ASSOCIATION
FOOTBALL
CLUB
INCORPORATED**

**ANNUAL
GENERAL
MEETING
2024**



NGĀ MIHI NUI THANK YOU



Manurewa AFC wishes to extend sincere gratitude to those who supported our kaupapa during the 2024 season.



SERIOUS ABOUT YOUR COMMUNITY



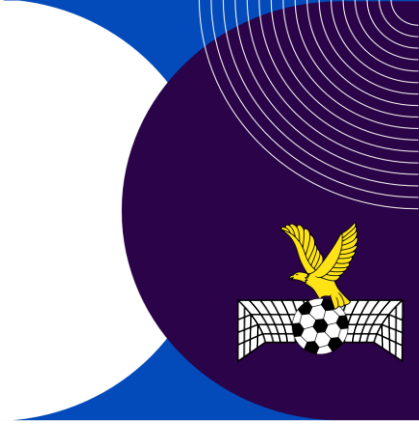
WIRI LICENSING TRUST



ALL IN ONE BUILDERS



MEETING AGENDA



1. Welcome
2. Apologies
3. Obituaries
4. Notice calling the meeting
5. Confirmation of Minutes 2023
6. Matters arising
7. Adoption of Annual Report and Balance Sheet
8. President's Report
9. Board or Committee Reports
10. Election of Officers
11. General Business
12. Special Business
13. Closure

MINUTES

2023 AGM



1. Welcome

From Kerry Bevan the Chairman of this AGM as outgoing President to all present including life members present and guests, Glen Murphy & Matt Winiatta Local Board and councilor Daniel Newman. Kerry invited the 2023 Chairman to address the meeting.

Wayne Jensen – welcome to everyone, u17s. Noted that this has been a long season and the Board had faced many challenges and certainly jumped into the deep end. We have managed this across the Board. Thank you to Kerry Bevan for the many years of commitment to the club as he has been instrumental in keeping the club together.

Those attending the meeting expressed their appreciation with applause.

2. Obituaries

Graeme McRae 11.7.2023
Harry Horseman

Put to those present if there are any further obituaries – none advised.
One minute silence observed.

3. Apologies

- Duncan White (Life Member)
- Yvonne White (Life Member)
- Freida Hastings (Life Member)
- Ruth Hargreaves
- Ken Underwood (Life Member) and Leslie Underwood
- Paul Marshall

4. Notice calling the meeting

As per previous AGM and Pursuant to Rule 4.1 of the Constitution the Board was called an AGM for the 13th of November 2023. Quorum of 15 is required and is present.

As required by clause 4.1(b) of the constitution a minimum of 7 days notification of this meeting must be notified in the manner determined at the 2022 AGM which was club website, club facebook page and by invite and accordingly was advertised on :

- the club website from the 11 October 2023
- the club facebook page 11 October 2023
- and by invite to life member and usually invitees
- Reminder was sent to all members registered on friendly manager 12.11.2023
- Noted also advertised by Friends of Football 12.10.2023

5. Confirmation of Minutes 2022 AGM

May I ask those present that attended the last AGM to confirm the minutes of the AGM held on the 27 November 2022.

MOVED Laurette Hummels that the minutes be taken as a true and correct record of that event.

Seconded : Barend Hummels
Carried

MINUTES

2023 AGM



6. Matters arising:

No matters arising.

7. Chairmans Report

Wayne Jensen addressed the meeting and read his report.

Welcome to the 2023 AGM for Manurewa AFC. Well another season is almost over, unusually we are still playing, with one more National League game left.

I would like to thank the Control Board (I think) for giving me the opportunity to be the club chairman for this year, it certainly provided me with unexpected challenges, but overall I'd like to think I've managed things in the clubs best interests.

From the small whites right through to the 1st team I regard the season as a success. I base this on the fact that all sections have been exceptionally well run, I have had to deal with only one external club complaint, and we are one of the only clubs to not have endured mass cancelations, our teams have certainly had their money's worth of football.

The success of our 1st team has proven to be a very costly affair, but we stayed on budget, we were very fortunate to have funding from trusts, and more sponsors than we've had before. This enabled us to keep fees to other sections of the club at a similar level to previously and the intention is to carry this on next year. The academy fees proved to be set correctly as they paid their way for the coaching and director in charge.

Our new food caravan was in service this year, thank you to all that supported it, this is income we haven't previously had, and every bit helps.

To all the people that help out in many facets of running this club, to make playing football here an enjoyable experience, thank you very much.

Looking forward, courtesy of our very supportive local board, we will be having a new shower system installed prior to next year's season start.

I am pleased to also inform you that Manurewa AFC has been granted their license for the 2024 Northern region and national league.

Courtesy of our 1st team we have made a piece of history this year and their success will filter through the club , which in turn will give our youngsters everything they need to progress right here at Manurewa.

Noted that Felix also passed his C Licence and congratulations to him

8. Adoption of Annual Report and Balance Sheet

- Financial statements have been circulated with the AGM report.
- Anmol Shankar (Treasurer) addressed the meeting. There has been significant investment in the club's first team. This is the largest cost incurred as a club.

I will highlight some details of the financial report which have been circulated with the AGM reports.

MINUTES

2023 AGM



The reports covered the period of our financial year 1 October 2022 to 30 September 2023.

- There has been significant investment in the club's first team. This is the largest cost incurred as a club.
- We have doubled the revenue received in certain areas for example Baron kitchen revenue. This increase has been assisted through the Food caravan and increased income over the bar at National League games.
- The increase in membership from \$64k to \$116K can also be attributed to the various Holiday programs and academy programs.
- The significant increase and support from sponsors and grants is the only reason we have been able to fund first team this year. The club has been very fortunate to receive that funding and we appreciate that support.

Treasurer invited questions from the floor.

Wayne Newsome – queried the source of Grants and the largest purpose these funds were applied to.

AS – largest grant would have been Trillian Trust for Equipment

Paula Alexander – queried the increase in wages

AS – the kitchen / bar staff required for both club rooms and food truck. Previous year the kitchen and bar were often manned by volunteers when open.

Craig Hastings – have we been upfront with all employees/contractors, including those coaching about their tax obligations coaching

AS – the contracts has seen, yes.

Wayne Newsome - queried whether the costs were now allocated under sections

AS - yes , as previously noted academy fees etc included in section areas

Cindi – noted that small whites are reported under juniors section

Wayne Newsome

– queried if there are any payments made past 30 Sept [end of financial year] and is there any income coming in.

Response yes

– query regarding the breakdown of the grants received \$250K v payments if largest purpose is equipment.

AS – equipment was the largest grant not the largest purpose. We were fortunate to receive grants for various expense areas, equipment \$30K, \$70K wages, grants for coaching, for delivery of programs, trophies etc

Paula Alexander – queried the increase in Juniors Section \$14K - \$50

AS – invoices for services were received after financial year cut off date (split would have been \$30K/\$36 – due to timing. There were payments made December 2022 of \$18K which are included in this years financials.

Cindi Morby– This year we have academy costs to cover for 4 coaches and Brett McMurdoch. This shows as high revenue but it is all paid out on costs of delivery of the programme.

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2023 AGM



Eugene Crestanello – financial reports have a lack of detail and a further breakdown would be helpful.

AS – as noted last year members need to advise what areas they want detailed and it can be provided. There is a lot of background detail.

Eugene Crestanello – Information to see that we are breaking even. Are we covering costs.

AS – General information is available - \$50K profit bar and kitchen – this is information in the financial position.

Cindi – Most of that information is available in each section's budgets which are kept up to date.

Eugene Crestanello – No longer just volunteers there is a lot of money movement

Kerry Bevan – A reminder that everybody up on the table are volunteers.

Cindi – Information should be able to be disclosed – that information is available.

Wayne Newsome – Not accurate to say budgets available. Budgets need to be redone and has already provided feedback on this last year.

Wayne Jensen – Budgets are a Board matter not a public matter.

Eugene Crest – difficult to understand financials within half an hour.

Wayne Newsome – your decisions

Wayne Jensen – week to week financials do not go out to members.

Brad – loss \$34K – is this acceptable - more or less than last year

AS – as a not for profit we are not here to make money we look to breakeven however it depends on what the club has undertaken that year, such as this year making National League

Kerry – Pressures we faced this year and getting to where we are under difficult conditions– proud of where we got to. We are still financial. We have things happening which are extraordinary. Fees are still held at a reasonable level. As a club we want people of all ages to play the game . Growth and pathways opened up may see the youth etc stay on like the Brendan Coes of the club.

Moved that the financial statements be accepted and adopted

Moved Laurette Hummels

Seconded Derek Morby

Carried .

9 Report

- Circulated with AGM Report. (attached)

10. Board or Committee Reports

Chairman Report

Noted already spoken to at the start of the meeting.

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2023 AGM



Club Captains Report

We started 2023 with covid behind us and looking at increase of members. There was a lot of excitement for making the National League 2022. A special mention to Duncan White for his efforts before and during the season in this area and congratulations to the entire squad.

There was a decrease by 2 senior teams to 3. Thanks to Chris Paul for stepping back in in August to assist with the end of the season.

Good results for the O40s – second and Dinos second and a win of knockout cup.
Great work from the Small whites , Juniors, Youth – thanks to Kieran for overseeing SW although not his role. Thanks as always to Cindi and Todd.

Thanks as always to all Coaches Managers Players and volunteers – we would not be here without your efforts.

Sponsors covered off on the Board – request to all members to please support our sponsors. I also encourage you to get behind the board. Many hands make light work.

NRFL

Report not available – Farhard addressed meeting. NRFL have been doing very good made National. Although U23 did not have the best start improved over the season. There is a good future for the club. First team have 1 more game – hopefully a finish in top 5.

Senior Chair

Report included in AGM Information pack (report attached) and **Chris Paul** read to the meeting.

Kerry Bevan – thank you to Chris for coming in late and taking up the role.

Youth Chair

Report included in AGM Information pack (report attached) and **Todd Murphy** read to the meeting.

Questions From floor

Re; TDP – note that there is a significant gap in youth teams (lost two teams). How will this effect the TDP

Todd - Youth committee is working with Brett, we will have the u13s coming through. A lot of players still under U17s / u19s. Final teams will be unknown until registrations in for 2024. Have coaches working to C licences.

Targeting TDP deadline,

Cindi – looking at year after next as we do not have teams for 2024. A lot will depend on whether we can pull those numbers together so as Todd said that is still up in the air.

Todd – noted that there are a few variables to be worked on.

Re; u17 Tournament – from team member. Why were the team not entered

Todd - confirmed U17 Tournament is on the standby list with Western Springs and is waiting to

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2023 AGM



hear. Normally teams put themselves into competition and previous team manager received the email directly - not sent to the club. Todd apologised to team for the miscommunication.

Re; Talent in community teams

Academic Team u14 /u15s – a lot of talent in community team. Cost of Academy Teams is very high. Is the club doing anything to support those talented players.

Todd – need to identify those players and look at hardship funding. Brendon & Derek run program for community players.

Cindi – noted that there are hardship players already in program identified by coaches. Academy is open to everyone at trials. Info includes hardship pathways. 3 kids this year under hardship. It requires sitting down with people and having that conversation.

Brendan – noted that some talented players want to stay in their teams.

Cindi – had kids that want to stay with their community team are of course able to.

Cindi – TDP push toward assessment in 2025 will require further assistance and support.

From floor Hassen (NFZ)

Coaches for TDP teams

Cindi noted that the club had invested heavily in coaching development. 11 people put though – many have not completed. Contracts require coaches to stay however have not upheld cost recovery. A lot of money invested not followed though.

Hsien (NFZ)

From floor noted Fencibles – have TDP up and running. Club needs to invest more in hours / money. Derek Morby – noted teams left and went to Fencibles – no pathway to NL

Junior Chair

Report included in AGM Information pack (report attached) and **Cindi Morby** addressed the meeting.

- A number of things make it a tough year. A season is now a 12 month operation. A lot of support and awesome parents/teams community. 17 teams 180 kids 99% awesome. Whites numbers 400 . Important keeping those children engaged. Help is needed– please step up and assist.

- Foundation / Base, it is important to get structure in place.

- Thanks to husband / Thanks to Dylan Morris. Selena Rous is going to help next year. Been a member for 20 years.

- Pathway – important to have our first team where they are to have a pathway for those players.

Questions From floor

Huss

- Academy is \$750 per player. Two teams did not even have coaches. – fees are high and should at minimum provide a qualified coach for the team.

- What does good look like as expectations were built high. There is disappointment that there is no pathway for TDP. Overall the experience was not positive.

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2023 AGM



Cindi – will take that on board.

Kerry – started here 35 years ago TDP did not exist. Sport has moved on and now everyone expects to make a living from sport. Volunteers need to move with this.

Selena Rous – not all teams had that experience some had wonderful experience. Team travelling to South Island Amazing coach who her child up to.

Kerry – we will get it right, get that balance. It is a large commitment. If something is going wrong tap us on the shoulder and we will work to fix or correct it. Not one of us want to see a kid not on the paddock.

Small Whites Chair (none appointed for 2023)

Keiran addressed the meeting.

Many people to thank particularly parents who got involved.

We need your support and we need a vision for the future for our youngest members (4-8). Invest in the future of the club and develop metrics to measure against. There are many things we need to improve. Respect for the grounds, club badge, thank you.

Host teams and focus on ourselves. Many things out of our control – we need that pressure to set a vision for the future.

Planning and development

Upgrade to shower system should be operational prior to Christmas

Completed sand carpeting of the training facility and “#8”

Lights fixed

Local Board Chair - Glen Murphy

Pleased to support the club. There has been a grant of \$70K towards the planning stages of a facility redevelopment. Nobody engaged at this point although we have requested spatial plans. Memorial is a complex ownership model. Looking at a Multi- sport facility with 3 codes, thriving with life for all codes and ages. Encourage participation in the process.

Wayne Jensen

- Upgrade to shower system should be operational prior to Christmas
- Completed sand carpeting of the training facility and “#8”
- Lights fixed

Move that the committee reports be accepted and thank you to those committee members for their efforts in 2023

Moved Laurette Hummels

Seconded Paula Alexander

Carried

Welcome to Matt, Glen, Daniel.

Daniel Newman

It has indeed been a year of challenges – desperate for a facilities plan for all council owned facilities. WMP is hard as it multi owned – grateful to Glen and Matt for their ongoing work on this.

MINUTES

2023 AGM



Questions from floor

Eugene Crestenallo – Crickets footprint on our footprint how was this allowed to happen.

Daniel Newman – it was consented. Council would not allow them to move closer to drop line of the trees.

Keiren Nevey – noted council owns land.

Eugene Crestenallo – light stand is no longer useful because of placement

Daniel – Memorials problem size and configuration is awkward for codes. Acknowledged Council has made some unfortunate decisions but Cricket need to be part of solution.

Glen – happy to support. Want to do whatever we can on the constrained budget.

Kerry – appreciate the honesty and efforts to provide best surface for the first team. Other teams comments on quality of surface a feather in your cap.

11. Election of Officers

Kerry Bevan : We will move on to the election of the Board for the 2024 season. I remind everyone that only members over the age of 18 may vote and they include life members, adult players, parents of a child player are eligible to vote.

All nominations have the right to be called from the floor.
The election of officers.

President:

Nominations from floor :

1. Nomination **Wayne Jensen**

Nominated by : Laurette Hummels

Seconded by : Paula Alexander

2. Nomination **Farhard Bhamji**

Nominated by : Dylan Morris

Seconded by : Hac

Both nominees addressed the meeting.

Ballot Vote carried out for President :

Results :

Move that the results be disposed of. Carried

Appointment : **Farhard Bhamji**

Vice President

Nominations from the floor :

1. Nomination **Wayne Jensen**

Nominated by : Chris Paul

Seconded by : Laurette Hummels

Wayne Jensen – declined

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2023 AGM



2. Nomination **Kieran Nevey**

Nominated by : Chris Paul

Seconded by : Barend Hummels

Appointment : **Kieran Nevey**

Treasurer

Nominations from the floor :

1. **Anmol Shankar** – declined

2. Nomination **Wayne Newsome**

Nominated by : Kellie Coe

Seconded by : Paula Alexander

Appointment **Wayne Newsome**

Planning & Development

Nominations from the floor :

1. Nomination **Hussain Hanif**

Nominated by : Dion Price

Seconded by : Simon Moday

Hussain Hanif – declined

2. Nomination **Todd Murphy**

Nominated by : Michelle Feldtman

Seconded by : Chris Paul

Appointment : **Todd Murphy**

NRFL Lead :

Nominations from the floor :

1. Nomination **Craig Hastings**

Nominated by : Albie Alexander

Seconded by : Laurette Hummels

2. Nomination **Dion Price**

Nominated by : Nico Bobadilla

Seconded by : Dylan Morris

Both nominees addressed the meeting.

Vote by show of hands

Appointment : **Dion Price**

Football Operations Lead

Nominations from floor

1. **Husien Hanif** – Declined

2. **Wayne Jensen** – Declined

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3. Nomination **Dylan Morris**

Nominated by : Michelle Feldman

Seconded by : Nico Bobadilla

Appointment : **Dylan Morris**

SMC

Nominations from floor

1. Nomination : **Chris Paul**

Nominated by : Albie Alexander

Seconded by : Kieren Nevey

2. Nomination : **Shefeel Hussan**

Both Nominees addressed the meeting.

Nominated by : Nebeel

Seconded by : Dion Price

Vote - by show of hands

Appointment : **Shefeel Hussan**

YMC chair

Nomination **Brendon Coe**

Nominated by : Todd Murphy

Seconded by : Laurette Hummels

Appointment : **Brendon Coe**

JMC chair

Nomination **Cindi Morby**

Nominated by : Laurette Hummels

Seconded by : Todd Murphy

Appointment : **Cindi Morby**

SWMC chair

Nomination **Nico Bobidilla**

Nominated by : Dion Price

Seconded by : Rizwan

Appointment : Nico Bobidilla

Club Captain

Nominations from the floor

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Albie Alexander – declined
Wayne Jensen - declined
Derek Morby - declined

Nomination : **Tino Contratti**
Nominated by : Dion Price
Seconded by : Rizwan

Appointment : **Tino Contratti**

Secretary

Nomination Angie Shutkowski
Nominated by : Laurette Hummels
Seconded by : Todd Murphy

Appointment : **Angie Shutkowski**

Date of First meeting to be advised – election of chairman at first meeting.

12 General Business

Selena Rous – The structure seems to be missing a communication role which would be a good role to have in place.

Michelle – included in club manager role

Kerry – each lead gets people behind them to support. Club captain role also encompasses parts of that. An example is to circulate report prior to AGM - need change to communication role.

Huss – We need a paid administration role for club.
Noted that Michelle is in role – club manager.

Kerry - raised health and challenges with employees

Huss - Question other areas we can pay for assistance.

Using volunteers can be a constraint on the club – should be looking to challenge that model.

Parent – how do we get delivery of expected “service”

Kerry - spoke to fact we struggle to engage with volunteers and lack of numbers for support. Talk to people.

Fardhard – come forward and talk about it. Work together for results.

Shafeel - Dynamics changed now – promote club – see how we can put support in place.

13. Special Business

- AGM 2024 to be advertised on the club website, club facebook page and by invite.

MINUTES

2023 AGM



Closing message from President.

A lot of new faces on the board, I will be helping where I can.
Thank you for 30 + years.

Chairman.....
Date 13 November 2023



FINANCIAL STATEMENTS



**Manurewa Association Football Club Incorporated
Special Purpose Financial Statements
for period ended 30 September 2024**



Manurewa Association Football Club Incorporated

Scope

On the basis of information you provided we have compiled, in accordance with Service Engagement Standard No. 2: Compilation of Financial Information, the financial statements of Manurewa Association Football Club Incorporated for the period ended 30 September 2024 as set out on pages 3 to 9. Except as described below, these statements have been prepared in accordance with the financial reporting basis of accounting described in Note 1 to the financial statements and are special purpose.

Responsibilities

You are solely responsible for the information contained in the financial statements and have determined that the financial reporting basis of accounting 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.

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Departure from reporting framework

There has been no departure from the reporting framework

Disclaimer of Liability Statement

As mentioned earlier in our report, I have compiled the financial information based on information provided to me which has not been subject to an audit or review engagement. Accordingly, neither I nor any of my employees accept any responsibility for the reliability, accuracy or completeness of the compiled financial information 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 the compiled financial information.

James McCullagh BBS
Accountant
Manurewa



Manurewa Association Football Club Incorporated
Statement of Financial Performance
for period ended 30 September 2024

	Notes	2024	2023
Goods & services income			
Bar & Kitchen		83,272	84,868
Cost of Goods Sold			
Opening Inventory		3,248	3,055
Purchases		29,538	34,074
Closing Inventory		(1,933)	(3,248)
		<u>30,853</u>	<u>33,881</u>
Gross Profit		52,419	50,787
Other income			
Fundraising, grants & sponsorships	6	214,691	291,988
Interest & investment income		3,109	2,793
Fees, subscriptions & other revenue from members	7	156,451	116,929
Total income		<u>426,671</u>	<u>462,498</u>
Expenses			
Volunteer and employee related costs			
ACC		-	393
Community Coaching		15,666	-
Wages		71,312	90,798
		<u>86,978</u>	<u>91,191</u>
Costs related to providing goods and services			
Accountancy		824	609
Advertising		-	3,210
Bank Charges		2,076	1,436
Cleaning		-	283
Equipment & Gear		-	55,091
Football Operation Expenses		78,041	-
First Team Expenses		190,173	242,896
Academy Expenses		39,956	-
Senior Costs		7,413	19,279
Youth Costs		-	15,294
Junior Costs		4,486	50,731
General		403	1,667
Gifts		306	-
Maintenance		270	1,335
Office		228	872
Opex Fees		1,009	830
Photographs		4,367	4,041
Software		3,395	-
Security		513	427
Telephone		1,923	4,913
Tournaments		14,286	-
Unreconciled Petty Cash Expenses		949	-
		<u>350,619</u>	<u>402,913</u>
Club House Design Costs		19,235	-
Depreciation		8,470	2,890
Interest		15	-
		<u>27,720</u>	<u>2,890</u>
Total Expenses		<u>465,318</u>	<u>496,993</u>
Net Profit/ (Loss)		<u>(38,647)</u>	<u>(34,495)</u>



Manurewa Association Football Club Incorporated
Statement of movements in equity
for period ended 30 September 2024

	Notes		
		2024	2023
Equity at start of period		379,018	413,513
Net surplus (loss) for period		(38,647)	(34,495)
Total recognised revenues and expenses for the period		<u><u>340,371</u></u>	<u><u>379,018</u></u>
Distributions: Food Caravan reclassification		36,139	-
Equity at end of period		<u><u>376,510</u></u>	<u><u>379,018</u></u>



Manurewa Association Football Club Incorporated
Statement of Financial Position
for period ended 30 September 2024

	Notes	2024	2023
ASSETS			
Current Assets			
Westpac		18,019	21,357
Term deposits		42,146	67,124
Cash on hand		1,331	2,940
Accounts receivable		21,679	13,202
GST refundable		5,701	18,499
Stock on hand		1,933	3,248
		<u>90,810</u>	<u>126,370</u>
Fixed Assets per schedule		318,416	285,047
TOTAL ASSETS		<u><u>409,226</u></u>	<u><u>411,417</u></u>
LIABILITIES & EQUITY			
LIABILITIES			
Current Liabilities			
Accounts Payable		2,708	5,222
Revenue Received in Advance		450	-
Unspent Grants		23,890	21,509
1994 Deposits		4,770	4,770
Academy fund		898	898
		<u>32,716</u>	<u>32,399</u>
Long Term Liabilities		-	-
Accumulated Funds		376,510	379,018
TOTAL FUNDS EMPLOYED		<u><u>409,226</u></u>	<u><u>411,417</u></u>

Chairperson : _____

Date:

Treasurer: _____

Date:

Manurewa Association Football Club Incorporated
Statement of Cash Flows
for period ended 30 September 2024



	2024	2023
Cashflow from Operating Activities		
Cash was received from:		
Donations grants and other similar receipts	217,072	291,988
Fees, subscriptions and other receipts from members	147,974	106,956
Receipts from providing goods and services	85,037	84,668
Interest	3,109	2,793
Cash was applied to:		
Payments to suppliers & employees	490,216	533,199
GST	<u>(12,798)</u>	<u>1,197</u>
Net Cashflows from Operating Activities	(24,225)	(47,990)
Cash flows from Investing and Financing Activities		
Cash was received from:		
Receipts from the sale of property, plant and equipment	-	-
Receipts from the sale of investments	-	-
Proceeds from loans borrowed from other parties	-	-
Capital contributed from owners or members (food caravan)	-	-
Cash was applied to:		
Payments to acquire property, plant and equipment	5,700	-
Payments to purchase investments	-	-
Repayments of loans borrowed from other parties	-	-
Capital repaid to owners or members	<u>-</u>	<u>-</u>
Net Cash Flows from Investing and Financing Activities	(5,700)	-
Net Increase / (Decrease) in Cash	(29,925)	(47,990)
Opening Cash	91,421	139,411
Closing Cash	61,496	91,421
This is represented by:		
Bank Accounts and Cash	61,496	91,421



Manurewa Association Football Club Incorporated
Fixed Asset and Depreciation Schedule
for period ended 30 September 2024

ASSET	DATE PURCH	COST MV	OPENING BV	ADD'NS	SALES	GAIN/LOSS ON SALE	DEPN %	DEPRN	ACCUM DEPN	CLOSING BV
BUILDINGS										
Various- clubhouse		542,342	264,597				0.0% DV	0	277,745	264,597
Renovations		2,390	2,390							2,390
Sub total		544,732	266,987	0	0	0		0	277,745	266,987
FIXTURE & FITTINGS										
Take on balance		874	11				15.0% DV	2	865	9
Bar stools, leaners, table		14,220	179				15.0% DV	27	14,068	152
Folding table, stacker chairs		2,450	32				15.0% DV	5	2,423	27
Glass rack		367	5				15.0% DV	1	363	4
Cabinets		4,800	414				15.0% DV	62	4,448	352
Storage cupboards juniors		89	14				12.0% DV	2	77	12
Chairs 140		6,221	123				24.0% DV	29	6,128	93
Cupboard & padlock juniors		147	24				12.0% DV	3	126	21
Catering equipment		14,339	1,447				16.0% DV	231	13,124	1,215
Glasses		390	39				16.0% DV	6	357	33
Extraction hood		6,550	690				16.0% DV	110	5,971	579
Audio & visual equipment		14,010	17				40.0% DV	7	14,000	10
Sub total		64,457	2,995	0	0	0		485	61,948	2,509
PLANT & EQUIPMENT										
Take on balance		7,394	92				15.0% DV	14	7,316	78
Cold room chiller		10,008	134				15.0% DV	20	9,894	114
Glass washer		2,610	34				15.0% DV	5	2,581	29
Starline dish washer		3,875	52				15.0% DV	8	3,831	44
Refrigerator, oven, freezer		4,187	55				15.0% DV	8	4,140	47
Security alarm		1,603	23				15.0% DV	3	1,584	19
Catering		960	13				15.0% DV	2	949	11
Refrigerator		729	1				26.4% DV	0	728	1
Floodlights		22,896	2,970				9.0% DV	267	20,194	2,702
Fast food ladder		688	1				26.4% DV	0	687	1
Projector screen		2,695	117				15.0% DV	18	2,596	99
Cash register		899	46				15.0% DV	7	860	39
Zip hot water		475	22				19.2% DV	4	457	18
Cash register		1,400	2				40.0% DV	1	1,399	1
Leaf blower	Aug-12	217	18				20.0% DV	4	202	15
Flags coffee	Oct-12	950	380				8.0% DV	30	601	349
Vacuum cleaner	Mar-13	469	2				40.0% DV	1	468	1
Goal posts	Aug-13	2,875	986				10.0% DV	99	1,988	887
Gazebo	Sep-13	885	5				40.0% DV	2	882	3
BBQ	Sep-13	567	61				20.0% DV	12	518	49
Website	Sep-13	1,590	2				50.0% DV	1	1,589	1
Copier	Feb-14	321	3				40.0% DV	1	319	2
Laptops	Mar-14	3,525	28				40.0% DV	11	3,508	17
Laptops	Apr-14	2,634	20				40.0% DV	8	2,622	12
Eftpos machine	May-14	1,554	11				40.0% DV	5	1,547	7
Trestle tables x10	Sep-14	582	133				15.0% DV	20	469	113
Breathalyser	Feb-15	895	198				16.0% DV	32	728	167
LED Lights	Nov-15	4,821	2,286				9.0% DV	206	2,741	2,080
Laptops x 5	Mar-18	5,122	319				40.0% DV	127	4,931	191
Security camera	Dec-19	6,950	2,965				20.0% DV	593	4,578	2,372
Goals	Feb-20	6,008	4,088				10.0% DV	409	2,329	3,679
Food trailer caravan	Aug-22	36,139		36,139			16.0% DV	5,782	5,782	30,357
Food truck container	Apr-24	5,700		5,700			10.0% DV	285	285	5,415
Sub total		142,223	15,066	41,839	0	0		7,985	93,303	48,919
TOTAL		751,412	285,046	41,839	0	0		8,470	432,955	318,416



Manurewa Association Football Club Incorporated
Notes to and forming part of the financial statements
for period ended 30 September 2024

Statement of Accounting Policies

1. Reporting entity

Manurewa Association Football Club Incorporated is an Incorporated Society registered under the Incorporated Societies Act 1908. The general accounting principles recognised by the Institute of Chartered Accountants of New Zealand have been adopted in the preparation of these financial statements.

2. Measurement base

The measurement base is historical unless otherwise stated.

Revenues earned and expenses incurred are matched in accordance with the principles of accrual accounting.

3. Specific Accounting Policies

a) Fixed Assets

Fixed Assets have been valued at cost less accumulated depreciation.

b) Depreciation

Depreciation has been calculated using maximum Inland Revenue rates permitted by the Income Tax Act 1994.

Buildings	0% DV
Plant & Equipment	9% - 40% DV
Furniture & Fittings	12% - 40% DV

c) Goods and Services Tax

The Financial Statements have been prepared on a GST exclusive basis with the exception of Accounts Payable and Accounts Receivable. The net GST Payable or Refund Due is shown in the Statement of Financial Position as a Current Liability or Current Asset as the case may be.

e) Taxation

The Society is not required to file tax returns therefore has no tax liability.

f) Inventories & Work in Progress

Inventories are stated at the lower of cost, determined on a first-in-first-out basis, and net realisable value.

4. Changes in Accounting Policies.

There have been no material changes in Accounting Policies by the entity during the period covered by these financial statements.

Notes

1. Securities & Guarantees

The entity has given no known securities or guarantees at balance date.

2. Contingent Liabilities

There are no known items at balance date.

3. Long Term Liabilities

There are no known items at balance date.

4. Lease Commitments

The Auckland Council is still to clarify the arrangements for the park facilities.



5. Accounting for Events after Balance Date:

No significant events have occurred since balance date that would require a change to the Financial Statements.

6. Fundraising, Grants & Sponsorship Income comprises:

	2024	2023
Grants	188,882	254,165
Fundraising	30	175
Sponsorship	25,500	37,648
	<u>214,412</u>	<u>291,988</u>

7. Income from members:

	2024	2023
Merchandise	278	2,404
Player registrations	156,451	109,391
Team Photographs	-	5,134
	<u>156,729</u>	<u>116,929</u>

8. Related party disclosures:

The following parties have transacted with the club as described:

There were no known related party transactions as at balance date.

	2024	2023
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>

YOUTH REPORT



Registrations were again slow at the start of the year meaning the sorting of players into teams as well as teams into their competitions was challenging.

This year the youth sector had approximately 140 players in seven teams comprised of:

- Under 13 Bears they finished 4th
- Under 13 Blue they finished 1st
- Under 14 Hurricanes they finished 6th
- Under 14 Blue they finished 1st
- Under 15 Legends they finished 2nd
- Under 17 Blue they finished 5th
- Under 17 Thunder they finished 7th

How ever it was a great effort by all teams, a special mention has to go out to our 13th blue and 14th blue Academy teams that both finished first place in their respective divisions.

Our 3 Academy teams 13 Blue, 14 Blue and 17 Blue all working very well, with our Academy achieving great things this year. The whole Academy is really doing well, right from the 9th grade up to the 17th grade.

The U19s have just taken part in the Napier tournament at time of writing this report we did not know the result. Our under 15 legends are about to take on a tournament in Melville tomorrow.

Key focuses for next year will be-

- Building on the player numbers that we have this year
- Getting as many coaches as we can upskilled and on coaching courses
- Building on our female numbers in the youth sector

I wish to thank Todd for still helping me out with this youth lead role as this was my first year doing it. Cindi for the constant phone calls and asking how to do things on friendly manager. Brad for the help with sorting the gear out, being my MC at youth prize giving and being out on the field watching and refereeing games when I couldn't be there.

The board for the help that they've given me the whole year. All the other people around the club that have helped me throughout the year. Last but not least my wife for letting me be at the football club close to six days a week and helping me to learn the admin side of things.

JUNIOR REPORT



It's been a great season with 16 teams formed throughout the grades and 18 rounds of football and 185 children taking the field.

4 x U12 (1 Development, 3 Community)

4 x U11 (1 Development, 3 Community)

4 x U10 (1 Development, 3 Community)

4 x U9 (1 Development, 3 Community)

There were 808 goals scored across the Junior area with only a few cancellations throughout the season.

A very big thank you to our parent coaches, managers and whanau for your support. Without you training and game days would not be possible.

Thanks also go to Selina Rous for all the time you gave, support and assistance this season with photos, gear returns and budgets, to name a few things.

Our Academy area continues to grow and develop under the leadership of our Coach Brett Murdoch.

SMALL WHITES REPORT



The 2024 season was a bumpy one starting with the best part of pre-season without a dedicated club lead for the largest section of the club...again. As we kicked off the registrations kept flowing in and the admin became messy causing a number of teething issues early on.

In total we had 230 Manurewa AFC Small Whites and an additional 30-odd Clendon Utd AFC Small Whites who joined us every game day. This section continues to grow in popularity year on year for the past 3-4 seasons and should be the foundation of the club to build upon.

The equation is not overly complicated, high-quality programmes, efficient communication and smart administration make for an appealing offering that is generally seen as good value for money. At \$50 per player, significantly less than other football clubs, this area of the club proves cost should not be a barrier to participation and that smart programme design can bring traditional price points down significantly to allow the numbers to blossom.

Our youngest members were a bundle of energy every Saturday rain, hail or shine with some of the brave taking on the thunder and lightning strikes one or two mid-winter mornings. Midweek futsal was a success again, yet this too had its issues with several let-downs from paid coaches meaning again we had to sweep up the pieces and volunteers took over.

Despite the struggles the programme is largely a huge success and there are plenty of learnings that can be taken from the ever-increasing playing numbers, financial model and programme delivery.

Our Small Whites are a vibrant group, the smiles say it all and a huge mihi must go to the volunteer coaches and managers who supported teams. As expected at this level the players went from strength to strength as the season progressed developing new skills, forming friendships and getting a feeling for club life in general. This group was a great reflection of the cultural diversity in Manurewa however the female numbers reflect a need for the club to put in a more concerted effort in this space.

4 th /5 th	50	24% NZ European	3% Cook Island Māori
6 th	57	23% Indian	2% Niuean
7 th	55	19% Māori	1% African
8 th	68	10% Samoan	1% Chinese
		4% Fijian	1% Middle Eastern
		4% Tongan	1% Southeast Asian
	230		6% Other

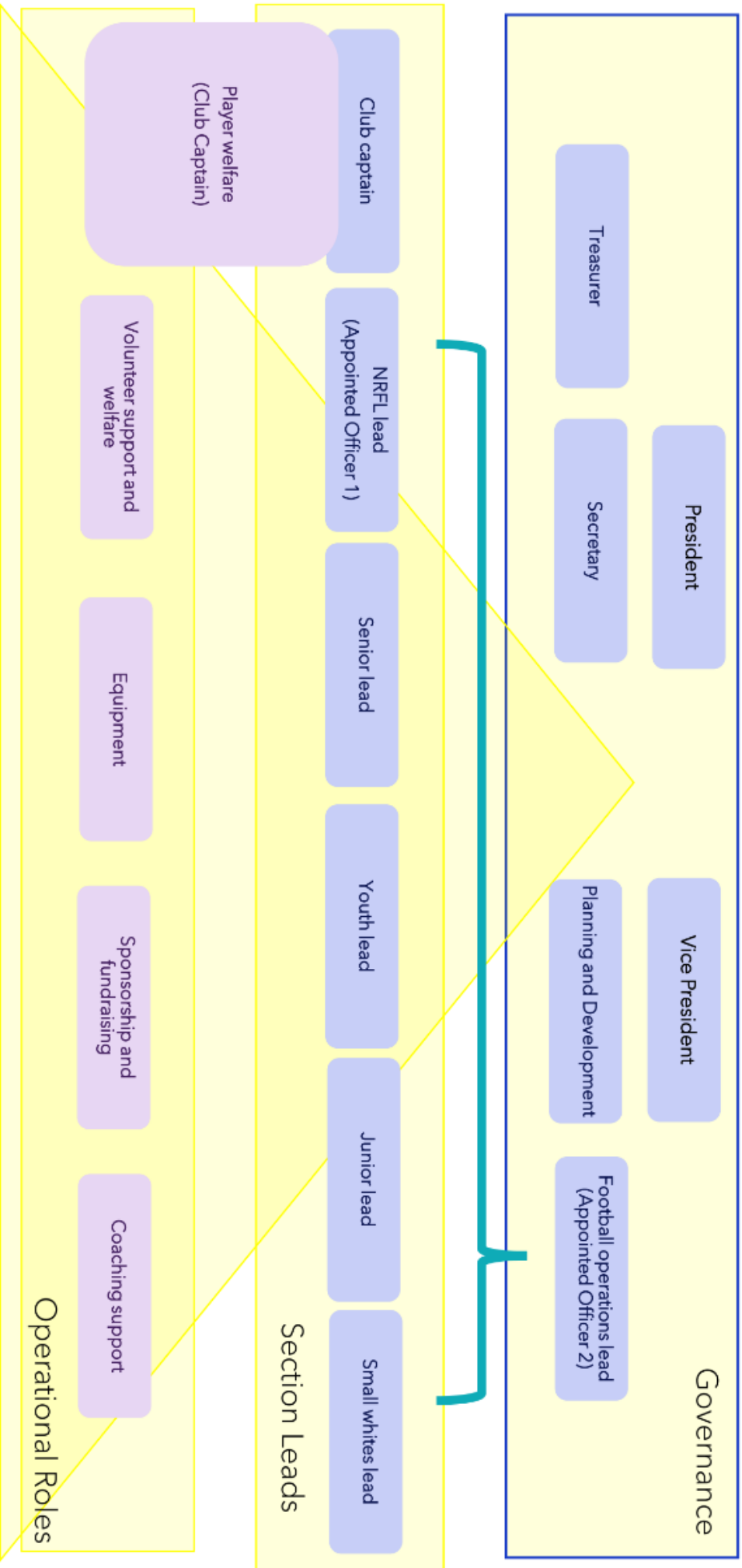


ORGANISATION STRUCTURE

Manurewa AFC

Operational Structure

- ALL Elected officers, are entitled to vote and collectively are the Governance at the club
- Operational Roles - Identified as required for the operation of the club, can be undertaken by an elected officer or as a board appointed role





ORGANISATION STRUCTURE

Governance



President

The face of the club. The point of contact for official communications and has the ability and mana to represent the club where required. The President will have an in-depth knowledge of the club. Where it's been and where is going. The vision of the club and the lead in our way forward. This individual has the club at heart including all members and is fully aligned with the club's vision. The official spokesperson and media liaison are some of the key responsibilities. Co-signatory of official documentation along with Treasurer and Secretary.

Treasurer

All things finance. Keeping financial systems up to date. Stock takes being completed. Financial report to Management Team and AGM. Set up of payments and receipt of payments. Overall budgeting responsibility
Systems to be used Xero.
Co-signatory of official documentation along with Secretary and President.

Secretary

Official communications to and from outside parties. Keeper of records of meetings and formal communications made available for AGM ultimately in correct and appropriate format. Ensures club meets legal requirements with regards to Incorporated Society Act. Holder of official information on behalf of the club. Co-signatory of official documentation along with finance Manager and President.

Vice President

Able to fit seamlessly into president role where necessary. Appointment and support to other roles appropriate to experience

Planning and Development

Responsible for ongoing development and funding of building improvements. Liaison with council over ground use and ground improvements. Building maintenance and repairs.
Coordinate Building fund with Fundraiser

Football operations lead (AO2)

Interface with Management team and operations of the club.
Coordination of ground use and allocation. Equipment issued and collection via section leads
Support to section leads where required

NOTE

Section Leads & the Club Captain are elected officers and have a vote on governance matters ensuring they can advocate for their sections.

The Football Operations lead is the conduit for section leads for day to day management matters



ORGANISATION STRUCTURE

Section Leads



Club captain	NRF lead (AO1)	Senior lead SMC	Youth lead YMC	Junior lead SMC	Small whites lead SWMC
Player welfare (refer to roles)	All things NRF including NZF and NRF meetings and communications. Liaise with Coaching staff and players as required Responsible for meeting NZF criteria and resolution of any matters that may arise	Senior Men's and Women's Assemble and recruit teams with team representatives and coordinate registrations and fee payment Liaise with Equipment Officer and Football Operations Lead to ensure teams have equipment required based on team numbers and individuals. Attend NRF meetings required to understand competition rules and formats Ensure teams are entered in appropriate competitions and manage outcomes of football at that level.	U13 — U19s Assemble with Team representatives and Coordinate registrations and fee payment Liaise with Equipment Officer and Football Operations Lead to ensure teams have equipment required based on team numbers and individuals. Attend NRF meetings required to understand competition rules and formats Ensure teams are entered in appropriate competitions and manage outcomes of football at that level.	U9-U12 Assemble with Team representatives and Coordinate registrations and fee payment Liaise with Equipment Officer and Football Operations Lead to ensure teams have equipment required based on team numbers and individuals. Attend NRF meetings required to understand competition rules and formats Ensure teams are entered in appropriate competitions, tournaments and manage outcomes of football at that level.	4-8 years Delivery of Small Whites programs. Coordination of parents and volunteers to successfully deliver required standards





ORGANISATION STRUCTURE

Operational Roles



Club captain

Player welfare

All things welfare for members players or non-players.
 Communicator with the club members and actively meeting and greeting new members.
 Liaise with Life
 Members on club results and activities to ensure all are informed and kept connected.
 Social coordinator of social events and activities.
 Representation and support of players and members to Management Team when required. Disputes and compliant resolution.

Roles do not have to be completed by elected officers and will report to the Board or overseen by the appropriate Board member as determined by policy

Coaching support

This role is to keep track of all coaches at all levels outside of NRFL.
 Liaise with Section Leads on delivery needs
 Keep track of current coaches contact details and status of qualifications
 Assist with developments and answering questions on pathways in coaching or refereeing. Recruit and support coaches along the pathway. Ensure section leads current and future coaching demands are looked after.
 Keep up to date with coaching courses on offer from NZF and NRF. Actively recruit and identify coaches when needed.
 Support volunteer parent coaches with coordination of DOF and planned sessions with other qualified coaches.
 Host coaching sessions on behalf of others E.g., NZF and NRF

Volunteer support and welfare

Our club as many rely on the time and skills provided by our volunteers. These people are our key to success as a club. We need to ensure they are valued, respected, and looked after.
 Recruiting and coaching, thanked, and supported everyday

Sponsorship and fundraising

Speaks for itself but can be a job often done behind the scenes. Help with creation of marketing and funding initiatives. Doesn't have to have all the ideas, but able to assist putting some together.

- Poker nights — Socials
- Raffles — Functions
- Prize Giving's —
- Sponsorship Offers —
- Sweepstakes — Meat raffles — Movie nights-
- Golf Tournaments —
- Clubrooms hire —
- Marketing plans Club
- Breakfasts Beer tasting nights — Wine Tasting
- Supporters Bus —
- Food Caravan activities

Equipment

Maintain and supply club equipment including uniform in cooperation with Football Operations role.