



ANNUAL REPORT

2018/19



CHAIRMAN'S REPORT

The WA Sports Federation represents over 130 member organisations linking over 600,000 active West Australians. Our principles are built on transparency, collaboration, leadership and respect. The Board and management see our relationship with our member organisations as a partnership, where the contribution of members helps identify the many successes and achievements, challenges and opportunities within the communities of WA.

The Minister's Strategic Funding Review has been a significant piece of work and I thank Steve Humfrey from the Department of Local Government, Sport & Cultural Industries and the opportunities presented to WASF to engage with members during the year.

At a National level, the Australian Sports Commission has re-branded to now be known as Sport Australia

WASF Boardroom

The WASF Board has maintained a strong emphasis on promoting and demonstrating good corporate governance. The development of policy and advocacy remains a core function within the WASF Boardroom.

Apart from regular meetings at the office location in Floreat, the Board also met at Basketball WA, the WA Cricket Association and GRA Partners during 2018/19.

Establishment of a renewed Strategic Plan is very well advanced and is on track to be launched late 2019. Out thanks to both KPMG and Overland Consulting for their contributions to the process.

WASF Membership Continues to Prosper

A strong membership base is about having your voice listened to, rather than just being heard.

The consistency and increased representation of members at our council meetings has continued to be pleasing. As always, we truly value the commitment of our members, and acknowledge that representation of your interests as the key driver of our operations.

Community Sport Australia

WASF has substantially improved communications with Sport Australia, both through our continued involvement as a Community Sport Australia (CSA) member and directly with Sport Australia.

An important and continuing area of engagement with Sport Australia relates to the structural reform program which has impacted on a number of WASF members.

2018 RAC WA Sports Star Awards

The RAC WA Sports Star Awards is without doubt Western Australia's premier sports awards. In further testament to this, the event in 2018 saw the awards delivered in partnership with one of WA's most trusted and respected brands, the RAC for the fourth time. The WASF Board and management see great synergies between the RAC and WASF, with both having a strong emphasis on the support of members. Our special thanks to Kendell Terrell at the RAC for her active and valuable contribution to the partnership.

We also give thanks to Hyundai and Roobix, both of which partnered with the Awards in 2018 to see the Hyundai Junior Sports Star and Roobix Service to Sport Awards delivered. RAC Insurance introduced the new Community Club of the Year category to acknowledge the outstanding contributions of sports clubs in the WA community.

Optus Stadium was again the venue for the celebration of WA sport, following on from the 2017 Awards which was the first-ever gala dinner staged at the venue. The 2018 Awards had 534 people in attendance and generated significant state-wide exposure. I wish to sincerely thank our media partners – *The West Australian*, Channel Seven Perth, and 6PR for their continued support.

I congratulate all of the winners in 2018 on their outstanding achievements. We also celebrate every person recognised through nomination in one of the categories, and sincerely thank our event partners and suppliers for valuable and ongoing contributions.

Financial Performance

The WASF Board continues to monitor the financial health of the organisation, through a disciplined budgeting process and regular sound financial analysis. The Board recognises the financial services of R Lillis and the auditing services of KPMG.

WASF Board

The composition of the WASF Board has remained stable throughout the 2018/19 financial year.

I am very thankful that in my role of Chair I have outstanding support from Board members as we implement a new strategic plan. We remain both robust and constructive in our discussions to ensure a balanced approach at all times. To Simon Taylor (Deputy Chair) and all of my fellow WASF Board members, thank you for your ongoing commitment to the future of sport in WA.

Special Acknowledgements

In what has been my sixth year as Chair, I thank all members for your continued support, contribution and passion for WA sport. The WASF Board and management greatly appreciate the faith and trust you place in our ability to represent you.

We are pleased to acknowledge the continued support of the State Government through the Department of Local Government, Sport and Cultural Industries, Director General Duncan Ord and Steve Humfrey at the Department. This extends to a positive working relationship with the Minister for Sport and Recreation, Hon. Mick Murray MLA and his staff.

I wish to acknowledge Nick Sloan who departed the Executive Director position with the DLGSC. He has been a tremendous support to the work of WASF in representing sport, and we wish Nick every success in his leadership role with the WA Local Government Association.

I wish to acknowledge the ongoing support of Lotterywest, who continue to make valued investment in the WA community via many of our members through the Sports Lottery Account. This investment makes a valuable difference to our members, and the role of sport in bringing communities together.

To our valued corporate and community partners, your continued support of WASF and our future pathway is simply wonderful, and we greatly value and respect your involvement.

Finally, I pay tribute to the leadership of WASF CEO Rob Thompson, staff and contractors, who together with the collective commitment of the WASF Board has laid a solid foundation for the expansion of activity and maintaining the relevance of your Federation.

To all of our members, I sincerely wish you every success in sport for the coming year.

Yours in sport,

A handwritten signature in black ink, appearing to be 'M Beros', with a large circular flourish on the left and a long vertical stroke extending downwards on the right.

Michael Beros
Chairman
WA Sports Federation Board

WASF'S INTENT AND PURPOSE

- We believe that sport has the power to **influence** and **connect** people.
- We **promote, strengthen** and **advocate** for the sports community of Western Australia.
- We **create, build** and **maintain** a **strong** and **vibrant** membership through our products and services.

The Principles of the Organisation are:

- Transparency
- Collaboration
- Leadership
- Respect

STRATEGIC DIRECTION

The strategic direction of WASF is supported by four key Strategic Pillars (SP's):

SP 1 – PROMOTE – Promote the community value of sport and active recreation.

- 1.1 Annually deliver WA's premier Sports Awards.
- 1.2 Host, facilitate and contribute to relevant industry (member-related) events and functions.
- 1.3 Recognise individual, organisation and industry achievement.
- 1.4 Regularly communicate with Members and other stakeholders, utilising relevant communication channels.

SP 2 – STRENGTHEN – Strengthening our Members.

- 2.1 Diversify membership structure and related fees.
- 2.2 Deliver capacity building projects based on the requirements of Members.
- 2.3 Provide relevant and affordable services, information and resources to Members.
- 2.4 Extend relevant member networks and corporate relationships.
- 2.5 Contribute to industry related reference groups and reviews.

SP 3 – ADVOCATE – Representing the industry.

- 3.1 Regularly engage with government, political and industry leaders.
- 3.2 Engage and facilitate opportunities for government and non-government support for Members.
- 3.3 Influence public policy and investment using evidence-based information.
- 3.4 Contribute to collaborative advocacy platforms across industry sectors.
- 3.5 Maintain an influence in Community Sport Australia.

SP 4 – EVOLVE – The profile and sustainability of WASF.

- 4.1 Continually improve governance and operations, ensuring alignment to strategic direction.
- 4.2 Recruit and retain quality people who are aligned to WASF values.
- 4.3 Extend partnerships to support strategic priorities.
- 4.4 Identify and realise additional revenue streams to provide relevant services to Members.
- 4.5 Identify and realise service delivery opportunities on behalf of government.

THE YEAR THAT WAS

The following key activities were undertaken during 2018/19.

Promoting the community value of sport and active recreation:

- Provided regular communication with members and other stakeholders through Members meetings, eNewsletters, website and seminars.
- Utilised WASF social media platforms on Facebook, Twitter and Instagram.
- Successfully staged the RAC WA Sports Star Awards at Optus Stadium.
- Coordinated industry meeting opportunities outside of regular Members meetings.
- Provided assistance for tertiary education awards and prize giving.

Strengthening our Members:

- Continued the delivery of capacity building projects. These included Fair Safe Sport, Financial Management Support, Changing Attitudes Through Sport and the Dispute Resolution Service.
- Facilitated and communicated relevant information to members.

Representing the industry:

- Continued to provide representation and leadership in key industry and government forums, including:
 - Minister's Strategic Funding Review.
 - FutureNow Board.
 - Fair Safe Sport Reference Group.
 - Community Sport and Recreation Facilities Fund Small Grants.
- Liaison with recreation peak bodies and other key physical activity agencies in areas of mutual interest.
- Regular engagement with the office of the Minister for Sport and Recreation.
- Member of Community Sport Australia.
- Maintain dialogue with Sport Australia on integrity of sport challenges – , child safeguarding, anti-doping, match fixing and the national sports tribunal.

Building the profile, capacity and sustainability of WASF:

- The WASF Board continued its governance improvement through the actioning of further transition arrangements of the WASF Constitution, through the election process and results announced at the 2018 Annual General Meeting.
- The Board regularly reviewed its risk register to identify, assess and manage the impact of any recognised risks to the organisation.
- To ensure the efficiency of WASF governance, the Board maintained and utilised a board calendar with the scheduled board meetings, sub-committee meetings and reviewed governance protocols.
- Management regularly reviewed WASF operations and business practices.
- Following the extensive review of the WASF Strategic Plan, business planning has taken place to position WASF for the future. This has included some preliminary work on re-branding of the organisation for the future.

PROJECTS

Top Club

During the 2018/19 financial year WASF undertook the “Top Club” planning project, working closely with State Sport Associations (SSAs). The project represents a continuation of the “Changing Attitudes Through Sport” project of recent years.

The year saw an emphasis on creating further opportunities for clubs to undertake the ‘Top Club’ planning approach, using the dedicated online software tool which acts as the centrepiece of the process. The software is utilised by SSA’s through the provision of a facilitated planning session, where each participating club is able to build a unique strategic or operational plan, driven by their agreed behaviours and values. In addition, new methods were developed to enable the extraction and presentation of data collected from the use of the software since its inception.

The project concluded in June 2019, although the “Top Club” software remains available.

Highlights of 2018/19

- Continued engagement by clubs and associations with the ‘Top Club’ planning process, with an additional 80 clubs across metro and regional WA undertaking facilitated sessions. This brings total participation to 678 clubs across 25 sports since its inception.
- Enhancements to the ‘Top Club’ software to improve functionality, as recommended by the SSA Network, including a clearer delineation between strategic and operational planning.
- The design and development of a data analysis tool to dynamically collate and present data held within the software, providing evidence-based information to the industry and individual SSA’s.

Fair Safe Sport

The WA Sports Federation (WASF), through Fair Safe Sport, continued to guide and provide support to members to create and maintain fair and safe environments for children to have fun in sport.

Fair Safe Sport is led by WASF and delivered in partnership with the Department of Local Government, Sport and Cultural Industries; the Working with Children Screening Unit – Department of Communities; WA Police – Child Abuse Squad and the Equal Opportunity Commission.

These partnerships are essential for the success of this initiative allowing WASF to provide members and their affiliated clubs with relevant, current and accurate information to assist with:

- compliance with working with children law in WA.
- creating safe environments for children and young people, and
- managing suspicion or report of child abuse.

Highlights of 2018/2019:

- WASF assisted members to:
 - Understand requirements of WWC legislation;
 - Identify and implement ways to create child safe and engaging environments;
 - Offer opportunities for affiliate groups to understand their obligations under working with children laws;
 - Provide guidance and connection to partners where reports of child abuse or negatives notices received
 - Proactively communicate with National Sport Organisations (NSOs) to ensure they acknowledge and consider the diversity of local contexts;
 - Ensure concerns about children's safety and wellbeing are reported in a timely, sensitive and confidential manner to appropriate law enforcement agencies;
- A continued priority was maintaining a collaborative relationship with State government agencies and relevant Minister's offices with a view to keeping up to date with the State Government response to the recommendations of the *Royal Commission into Institutional Responses to Child Sexual Abuse*.
- The Child Safeguarding in Sport network group met on a quarterly basis contributing their experiences to the ongoing challenges facing State Sport Associations and their members on "how to" create fair safe environments.
- WASF engaged a consultant and a working group to progress work on developing a resource to assist organisations in producing a child safeguarding policy.
- Facilitated sessions on WWC compliance and child safeguarding attracted collectively 500 attendees.

RAC WA SPORTS STAR AWARDS

Western Australia's Premier Sports Awards

The tradition of an award to acknowledge excellence in sporting achievements by Western Australians began in 1956 as the Sportsman of the Year. The award was presented by the Associated Sporting Committee of the National Fitness Council of WA.

RAC WA, *The West Australian*, Channel Seven Perth and the WA Sports Federation acknowledge excellence in sporting achievements by Western Australians through the RAC WA Sports Star Awards.

We proudly recognise the contribution that our awards partners make to the WA community through their support. Our thanks to RAC, *The West Australian*, Channel Seven Perth, Hyundai, Roobix, 6PR, KPMG, Community TAB and RAC Insurance.

2018 RAC WA Sports Star Awards

One of WA's most respected brands, the RAC, continued to build on the partnership with the awards, with a three-year extension of the partnership with WASF confirmed at the launch event for the 2018 RAC WA Sports Star Awards. The Awards were presented at Optus Stadium on Thursday 7 February 2019.

In 2018, there were 88 athletes nominated across the combined categories of *The West Australian* RAC WA Sports Star (50) and the Hyundai Junior Sports Star (38). Many of the nominated sportspeople competed at State, National and International levels. There were 116 nominations across the other award categories, providing a record 204 nominations for the event.

Selection Process

A selection panel chose the finalists and winners of *The West Australian* RAC WA Sports Star, Hyundai Junior Sports Star, Channel Seven Perth Team of the Year, KPMG Coach of the Year and the Roobix Service to Sport awards.

Our thanks to following 2018 panel members for their support:

- Priya Cooper OAM – President, WA Disabled Sports.
- Bridget Lacy – Sports Reporter, *The West Australian*.
- Karl Langdon – Sports Broadcaster, 882 6PR.
- Steve Lawrence – Executive Director, WA Institute of Sport.
- Terry Waldron – Chairman, former WA Minister for Sport & Recreation
- Craig Nitschke – Sports Editor, *The West Australian*.
- Ray Wilson – WASF Representative, former journalist.
- Danielle Woodhouse – Executive Committee, WA Olympic Council.
- Chris Young – Producer/Senior Reporter, Channel Seven Perth.

A separate panel was assembled for the shortlisting of finalists, and ultimate winner, of the Community TAB Official of the Year award.

Our thanks to the following selectors for the 2018 Community TAB Official of the Year:

- Jessica Byrnes – Officials & Education Development Officer, Basketball WA.
- David Crute – State Umpiring Manager, WA Football Commission.
- Brett Robson – Head of Technical Officials, Baseball Australia.

The 6PR Sports team selected their winner for the 6PR Special Achievement Award.

RAC Insurance and WASF selected the finalists and winners for the RAC Insurance Beyond Sport Award and inaugural RAC Insurance Community Club of the Year.

2018 Winners

***The West Australian* RAC WA Sports Star – Samantha Kerr (Football)**

It was another stunning 12 months for Sam Kerr. She was named in the world's top five in the inaugural women's Ballon d'Or Sports Award, and she won the American national women's soccer league golden boot award as the league's top goal scorer for the second consecutive year. Sam was top scorer in Australia's W-League, and won the Julie Dolan Medal as the W-League Player of the Year.

Sam was recognised by the Professional Footballers Association with the Women's Footballer of the Year Award for the second year in a row, and rounded out 2018 by winning the International Women's Soccer Player of the Year at the ESPY Awards.



2018 The West Australian RAC Sports Star Award, accepted by Roxanne Kerr on behalf of Samantha (pic L to R: A O'Hara – CEO RAC Insurance, Roxanne Kerr, Mick Murray – Minister for Sport & Recreation, Craig Nitschke – Sports Editor *The West Australian*)



Hyundai Junior Sports Star – Zac Littlewood (Sailing)

Zac Littlewood was shortlisted for this award in 2017, with the Fremantle Sailing Club junior returning to post another stellar year and take out the 2018 Hyundai Junior Sports Star.

He won the 2018 Laser Radial World Championships to be one of Australia's youngest ever open class world champions, then went on for third in the World Junior Championships at Corpus Christi in the United States. The exclamation point on his outstanding year came when Zac was named National Youth Sailor of the Year.

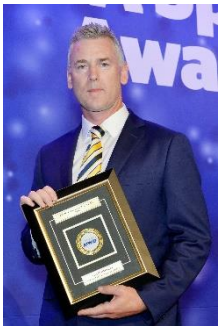
Channel Seven Perth Team of the Year – West Coast Eagles (Australian Rules Football)

The Eagles defied the critics in 2018, winning the club's fourth premiership in a thrilling AFL Grand Final before a crowd of 100,000 at the MCG.

In a modern day classic, the WA team showed true grit to fight back twice, once from a 29-point deficit in the first term and then 12 points in the final quarter before sealing the match following Dom Sheed's arrow straight goal from the boundary line with two minutes to play



West Coast Eagles Captain Shannon Hurn accepts the Channel Seven Perth Team of the Year Award from Kate Molinari – Chief Marketing Officer, Seven West Media



KPMG Coach of the Year Adam Simpson

KPMG Coach of the Year – Adam Simpson (Australian Rules Football)

The Eagles were out of favour with critics around Australia when finals predictions were made at the beginning of the 2018 season but come 5pm in Melbourne on 29 September, West Coast had the last laugh.

It was a sweet victory for coach Adam Simpson, who engineered a finals campaign without three guns in Nic Naitanui, Andrew Gaff and Brad Sheppard. Simpson earned widespread praise not only for his tactical nous but also his homespun team-orientated philosophies.

Community TAB Official of the Year – Jiten Bhatt, Badminton

The Thomas and Uber Cups, basically the world championships of the sport for men and women among the Badminton World Federation countries, attracts the world's elite players, and the world's best umpires. That's where Jiten Bhatt spent most of the month of May last year in Bangkok, umpiring both women's and men's matches, before given the honour of controlling the decisive men's doubles match in the final, with China winning to claim the Thomas Cup.

Jiten also umpired the deciding singles men's match at the Dubai World Super Series.



Jiten Bhatt (left) accepts the Community TAB Official of the Year Award from Matthew Thomas, General Manager, Community TAB

Roobix Service to Sport Awards – 3 Winners

Lynne Schickert, Athletics

Lynne Schickert has done it all at Masters Athletic level from competing to officiating at State, national and international events. A one-time president of both the Masters Association of WA and Australia, Lynne was instrumental in getting the World Masters Athletic Championships to Perth. International recognition came with her appointment as president of the Oceania Masters Athletics, secretary of the World Masters competition committee and more recently vice-president of the World Masters, and all this while still competing in her favourite event, road walks from 1500m to 20,000m



Left to right: Martin Purcell – Roobix Group Executive Sales & Marketing, Valrie Mayger, Elaine Forward and Lynne Schickert.

Elaine Forward, Clay Target Shooting

Few people have given more to the sport of clay target shooting in WA than Elaine Forward who was the first female president of the WA Clay Target Association and served continuously on the State Executive for 32 years. Elaine – a skilled shooter herself – has operated as an official at events around the world and her excellence and dedication has been rewarded with club and State life memberships, the national Presidential Medal, Order of Australia Medal and the ISU Medal, a Diploma of Honour.

Valrie Mayger, Equestrian

Valrie Mayger's legacy to the world of equestrian has been profound, both in and out of the saddle. A highly-skilled rider, she helped shape the sport in WA, from its fledgling days in the 1960s in a multitude of roles over the decades, but with a passion in fostering the interest among school children in helping introduce the EWA interschool competition.

Valrie has worked tirelessly to provide the joys of equestrian competition to the disabled, at State and national level. She was heavily involved in various positions in the Riding for the Disabled Association of WA and was on the inaugural Equestrian Australia committee responsible for establishment of the Para Equestrian Dressage across Australia.

RAC Insurance Beyond Sport – John Gilmour Medal – WA Disabled Water Ski Club

With a motto of “water skiing is for everybody, and everybody can do it”, the WA Disabled Water Ski Club provides opportunities for people with disabilities and those who are vision impaired. School programs attract 350 kids each year while the club also trains skiers to compete in various tournaments, including mainstream three-event tournaments.

The club runs ‘come and try days’ for people who want to learn how to water ski.



WA Disabled Waterski Club Treasure Tania McCartney accepting the John Gilmour Medal from RAC Insurance CEO Andrew O'Hara



Joondalup Kinross Cricket Club President Marty Davis accepts the inaugural RAC Insurance Community Club of the Year Award from RAC Insurance CEO Andrew O'Hara

RAC Insurance Community Club of the Year – Joondalup Kinross Cricket Club

The Joondalup Kinross Cricket Club is leading the way in making cricket a sport for all Australians. The club is the first in WA to create a pathway from juniors to seniors for cricketers with a disability. An inclusive culture is fostered within the club to ensure disabled participants of all ages feel welcomed as part of the club.

6PR Special Achievement Award – Maddison Hinson-Tolchard, Golf

Maddison was a member of the WA Junior Girls Golf team that took out the Australian Girls Amateur Championship event, before going on to represent Australia at the Asia Pacific Golf Championship.

She also took out the Australian Girls' Championship, beating 76 opponents from around Australia to win the title.

By the end of November 2018, Maddison was ranked third in the WA Women's and Junior Girls' rankings, and 8th in the Australian Girls' ranking.



Gary Thomas, CEO Golf WA (left) accepts the 6PR Special Achievement Award on behalf of Maddison Hinson-Tolchard from 6PR Afternoons Presenter Simon Beaumont

MEMBER SERVICES

Member Meetings

During 2018/19 there were three general meetings of the WASF Members. Topics covered at the meetings included:

- Greater Areas Perth and Peel (GAPP) project – opportunity to target Federal Government parties leading up to the federal election for funding commitments for community sport facilities in outer metropolitan areas.
- Sports Edge Media – the opportunity for possibly streaming services for community sport where ‘mainstream’ coverage is not achievable or cost effective.
- Royal Commission into Institutional Responses to Child Sexual Abuse – WA Government response.
- Presentation on the review of the Local Government Act 1995.
- Paraplegic Benefit Fund (PBF) Australia – the opportunity to provide additional insurance coverage for sport participants through the PBF.
- Ministers Strategic Funding Review – summary of findings and recommendations, presented by Steve Humfrey.

Meeting Attendance

Meeting	Attendance	Apologies
General Meeting 28 August 2018	41	58
Annual General Meeting 27 November 2018	40	40
General Meeting 7 May 2019	38	50

Communications

- A weekly eNewsletter – Sportsview – was distributed to WASF members, detailing work opportunities within the industry, notable events and items of interest.
- WASF used social media pages on Facebook (www.facebook.com/wasportsfed), Twitter and Instagram (both @wasportsfed), with WASF announcement and the sharing of member news and information.
- Extensive media coverage of the 2018 RAC WA Sports Star Awards was received, including through Channel Seven, GWN, 6PR, *The West Australian* and the Community Newspaper network.

Events and Networking Opportunities

- The launch of the 2018 RAC WA Sports Star Awards took place in “The Locker Room” at Optus Stadium, an extension of RAC’s partnership was announced, along with the new partnership with Hyundai, and Roobix joining as an Award partner for the event.

Membership

Membership of the WA Sports Federation is open to any organisation or person in three categories listed below.

Full Member

Full members must be engaged in the conduct, administration, promotion and development of sport and active recreation, and be the representative body in WA.

Affiliate Member

Affiliate members must be engaged in pursuits complementary to the activities of full members including:

- Any WA organisation whose key role is to increase participation in sport and active recreation in WA.
- Any regional sport council which represents the sport and active recreation interests.
- Any organisation that provides participation in sport and active recreation but does not qualify for full membership.

Individual Member

Individual members are people interested in furthering the objectives of WASF.

WASF Members During 2018/19

Full Members

Archery WA Athletics WA Australian Anglers Association (WA) Australian Karate Federation WA Inc Australian Power Boat Association WA Council Australian Rugby League Commission Axemen's Council of WA Badminton Association of Western Australia Inc Baseball WA Ltd Billiards & Snooker Association of WA BMX Sports Western Australia Boccia WA Inc Bowls WA Boxing WA Calisthenics Association of WA Chess Association of WA Inc Climbers Association of WA Inc Confederation of Australian Motor Sport Curling WA Incorporated Dancesport WA Darts Western Australia Inc Dragon Boat Federation WA Inc Drilldance WA Equestrian Western Australia Federation of Western Australian Bushwalkers Football West Gaelic Athletic Association of WA Golf Western Australia Inc Gridiron West Gymnastics WA Hockey WA International Practical Shooting Confederation WA Judo WA Karting WA Inc Kung Fu WuShu Western Australia Lacrosse WA Modern Pentathlon WA Motorcycling WA Netball WA Inc Orienteering Western Australia Paddle WA Polocrosse Association of Western Australia Inc Pony Club Association of Western Australia Inc Recreational Trailbike Riders' Association Rollersports Association of WA Inc Rowing WA	Softball Western Australia Inc Sporting Shooters Association of Australia (WA) Surf Life Saving Western Australia Surfing Western Australia Synchro WA Inc Tennis West Tenpin Bowling Association of WA Inc The Bridge Association of WA (Inc) The Royal Life Saving Society WA Inc Touch Football WA WA Disabled Sports Association Inc WA Eight Ball Federation WA Speedway Commission Inc WA Squash WA Swimming Association Water Polo Western Australia Inc Wave Ski Association of Western Australia Inc West Australian Croquet Association West Australian Field & Game Association Inc West Australian Football Commission West Australian Pistol Association Inc West Australian Rifle Association Inc West Australian Small Bore Rifle Association Inc WestCycle Western Australia Ice Hockey Association Western Australia Kendo Renmei Inc Western Australian Basketball Federation Western Australian Clay Target Association Western Australian Cricket Association Western Australian Diving Association Western Australian Endurance Riders' Association (new) Western Australian Fencing Association Western Australian Flying Disc Association Western Australian Ice Skating Association Western Australian Kite Surfing Association Western Australian Petanque Association Western Australian Rogaining Association Western Australian Rugby Union Inc Western Australian Table Tennis Association Western Australian Triathlon Association Western Australian Underwater Hockey Association (new) Western Australian Volleyball Association Inc Western Australian Water Ski Association Inc Wheelchair Sports Association WA Wrestling Western Australia Inc Yachting Western Australia Inc
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Affiliate Members

ACHPER WA Branch Inc	Revolutionise Sport
AFL SportsReady	Rottneest Channel Swim Association Inc
Associated & Catholic Colleges of WA	School Sport WA Inc
Australian Commonwealth Games Assoc. – WA	Scout Association of Australia WA Branch
Australian University Sport	SEDA
Austswim	Seniors Recreation Council of WA
Blue Gem Holdings Pty Ltd	Special Olympics WA
Curtin University – Recreation Services	Sports Chiropractic Australia
Fitness Australia Ltd (WA Branch)	Sports Medicine Australia WA Branch
Fremantle Football Club Inc	Sportspeople
Future Now – Creative & Leisure Industries Training Council	Swimming Australia Ltd
Inclusion WA	Tee-Ball Association of Western Australia
Independent Girls School Sporting Association	UWA Sport & Recreation Association
Lander & Rogers	WA Police Sports Federation
Masters Swimming Western Australia	WA Recreational and Sport Fishing Council Inc
Parks and Leisure Australia (WA)	West Australian Little Athletics Association
Perth Wildcats	West Australian Marathon Club Inc
Platinum Taekwon-Do	West Coast Eagles
PGA Australia (new)	West Perth Football Club Inc
Public Schools Association of WA	Western Australia Olympic Council
Reclink Australia	Western Australian Institute of Sport
	Wirrpanda Foundation

Individual Members

Geoff Glass	Stuart Williams
Jason Marocchi	Geoffrey Wolfenden
Rick Smith	

WASF BOARD MEMBERS

Michael Beros, Chairman **Board Member since 2011**

Michael has been extensively involved in automotive sales and marketing since 1990 and is currently the Regional General Manager for Hyundai.

Michael's career has been built on the simple philosophies of always allowing the time to "stop and listen" ... that success is a result of contagious energy ... to be collaborative in his thinking and actions ... to lead with confidence and to always maintain a strong purpose no matter what.

In 2008, Michael was appointed to the board of the Flinders Medical Centre Foundation as well as accepting an Ambassadorial role for the Adelaide Football Club. Since returning to Western Australia, Michael has developed a strong understanding of the role sport plays in shaping community ethos through not only business partnerships, but also through his family involvements with the Dianella Soccer Club, Mt Hawthorn Junior Football Club and the Leederville Mt Hawthorn Junior Cricket Club.

Michael places strong value behind the importance of successful sporting and corporate partnerships and believes that grass roots activation not only brings a new dimension to brand awareness, but also cultivates the essential DNA needed to transform a sponsorship into a true partnership

Simon Taylor, Deputy Chair **Board Member since 2013**

Simon has more than 20 years' experience working in a wide variety of roles in Community, Commercial and Executive positions within a number of sporting organisations. As well as serving as CEO of Netball WA since 2012, Simon has previously held senior positions with Australian University Sport, Queensland Rugby Union and the Queensland Reds, and Swimming WA where he was also CEO.

As CEO of Netball WA, Simon is responsible for driving the strategic direction and implementation of the organisation's Strategic Plan, in conjunction with the many and varied key stakeholders of the sport. The role includes oversight of the entire Netball WA and West Coast Fever operations, and management of the organisation's Executive management team.

Simon's experience in sports governance extends across a number of roles including Chair of the Australian University Sport – West Advisory Committee and previous Board Member of the Queensland Sports Federation. Across these positions, Simon has made significant contributions to the areas of governance compliance, financial management, governance reform and policy development.

Throughout his career, Simon's achievements have included leading West Coast Fever to their first finals series in the clubs nine year history; growth of netball participation in Western Australia from 67,000 to more than 150,000; the inception and development of the BHP Billiton Aquatic Super Series, a \$3 million international swimming event supported by Eventscorp, BHP Billiton and Royalties for Regions; and the development of strategic plans across both Swimming WA and Netball WA that have guided their respective organisations through record growth and success.

Simon also currently serves as the CEO and a Board Member of Glass Jar Australia. Glass Jar is a subsidiary company of Netball WA with charitable status, established to support and initiate a range of programs that use netball as a vehicle for social change through the promotion of inclusion, and the improvement of the lives of young aboriginals.

Ruth Gibbons **Board Member since February 2017**

Ruth commenced a career in education before spending the last 20 years in leadership and management roles in sport. She has led continuous improvement initiatives to accomplish strategic outcomes, services, marketing and business efficiencies through developing business plans, strategy and mentoring and supporting people throughout their business life cycle.

Ruth has been innovative in transforming organisations which has led her to establish her latest venture, Savvy Innovations.

Nicole Horrocks**Board Member since February 2017**

Nicole is a human resources specialist with her own consultancy, Winning Edge HR Consultants. She joined the WASF Board in February 2017. She was previously the General Manager of Human Resources at the Fremantle Dockers, and previously was the HR Manager at Rugby WA/Western Force. Nicole has also served as the Health Promotion Office at Sports Medicine Australia.

Nicole has been part of the implementation of the Department of Sport and Recreation Industry Human Resources Advisory Group, and with the DSR Careers Pathways, Professional Governance Development and Heather McGowan Scholarship programs. She has a Bachelor of Science in Healthy Promotion and Post Graduate qualifications in training.

Nicole prides herself on the values of integrity and fairness, and offers a 'people' focused perspective to the Board.

Rob Clement**Board Member since December 2017**

Rob is currently CEO of Basketball WA – a State Sporting Organisation which has over 45,000 members.

Rob has extensive experience at senior executive level within the sporting industry and at the State and Commonwealth levels of government, holding executive positions with the WA Football Commission, Port Adelaide (Power) Football Club, Fremantle Sailing Club, WA Department of Sport and Recreation and the Australian Sports Commission.

Rob's background in sport has seen him specialise in the areas of management and governance improvement, strategy development and organisational development and performance reviews.

Rob possesses a Master of Business Administration from the University of Canberra. He also holds a Bachelor of Business majoring in accountancy. He is currently a member of the Australian Institute of Company Directors as well as being a CPA and member of CPA Australia.

Rob has had significant involvement with sport at the community level, having played for his state in hockey and played overseas. Rob is a life member and former president of the UWA Hockey Club as well as being a sub-elite coach taking five age group teams away and part of five national hockey tournaments. He has also coached in premier league in Western Australia.

Christina Matthews**Board Member since 2015**

Christina was appointed Chief Executive Officer of the WACA in December 2011 after previously serving as General Manager of Commercial Operations and Communication at Cricket New South Wales, where she was responsible for strategic direction, managing partnerships with sponsors, rights holders and suppliers, government relations, event management and an active role in the development of the Blacktown training facility. She was also Acting Chief Executive Officer of the Association for prolonged periods.

Christina is the only woman in Australia to hold the position of CEO of a cricket association and is a well-respected voice within the Australian cricket community.

She brings with her 35 years' experience in various management, coaching and development roles within the sport including cricket, hockey and Australian Rules Football.

Jason Marocchi**Board Member since 2015**

Jason has a strong background in sport, having played and coached soccer and cricket at junior and community level. He has also played football, rugby league and basketball and his children are now involved in soccer, netball, and tennis.

Jason is a board member of Perth Soccer Club, one of the most successful local soccer clubs in Western Australia.

Professionally, Jason is a Director of GRA Partners, West Australia's leading government relations firm. He advises clients across a range of industry sectors on policy and regulatory issues. Prior to joining the firm, Jason worked as a journalist, public relations consultant and senior political adviser.

Jason has a Master of business Administration and Bachelor of Arts Degree from Curtin University in Perth.

Peter Minchin**Board Member since 2016**

With close to 20 years' experience working in the sport and recreation industry, Peter is currently running his own sports management consultancy with PD Performance.

Peter has previously worked in governance and organisational development roles at the Department of Sport and Recreation and the Australian Sports Commission, where he worked with the National and State Sporting Organisations to develop their governance, commercial focus, sport development and high-performance strategies. Peter has also previously worked in local government in recreation and leisure facility management roles. He was also the Executive Director of Triathlon WA from 2014 to 2018.

Peter has a Master's in Business Administration, a Bachelor of Science (Hons) in Human Movement and Exercise Science and is a Graduate of the Australian Institute of Company Directors.

Michelle Palethorpe**Board Member since 2016**

Michelle has grown up playing several sports including representing WA in tennis and netball. Michelle obtained a scholarship to play college tennis in the US and completed her Bachelor of Business degree at the Georgia College and State University in Georgia, USA. Michelle was inducted into the Georgia College and State University Athletic Hall of Fame in 2015.

Michelle is a former board member of Baseball Western Australia Ltd.

Professionally, Michelle is an experienced lawyer and is currently General Counsel at ASX listed Australian Finance Group Ltd. She was previously Executive Counsel at global law firm Herbert Smith Freehills. She has expertise in corporate law, corporate governance, and advising boards on risk and strategy.

Michelle has a Graduate Bachelor of Laws degree from the University of Western Australia, and is a Graduate of the Australian Institute of Company Directors and a member of the Director Pipeline Program.

GOVERNANCE

WASF Board

The affairs of the Federation are governed by a board comprising a chairperson and nine board members.

The Board's primary responsibility is to direct the affairs of WASF on behalf of the Federation's members. The Board members represent and serve the interests of members and collectively oversee the strategies, major policies and performance of the organisation.

Board Members

Board members for the 2018/19 financial year, and their respective attendance at the six WASF Board meetings and three General Meetings:

Board Member	Meetings
Michael Beros	9
Rob Clement	8
Ruth Gibbons	6
Nicole Horrocks	7
Simon Taylor	6
Jason Marocchi	5
Christina Matthews	5
Peter Minchin	8
Michelle Palethorpe	6

Conflicts of Interest

The Board is committed to high standards of ethical conduct and accordingly places great importance on transparent disclosure, management and monitoring of existing and potential conflicts of interest. The Board has in place a conflict of interest policy and supporting procedures to provide a framework for the disclosure and management of actual, potential or perceived conflicts of interest.

Risk Management

The Board recognises that risk is inherent in all of its activities and that effective management of risk is necessary in order to protect the organisation against potential loss. The Board has a risk management framework to identify and assess the impact of any current or future risks on the organisation.

Board Committees

The Board may appoint committees to facilitate efficient decision making and to assist in the discharge of its responsibilities. The Board currently has two standing committees:

- Risk and Audit Committee – assists the board in fulfilling its responsibilities in relation to remuneration, financial reporting, internal controls, risk management and corporate governance.
- Performance and Remuneration Review Committee – assists the board in fulfilling its responsibilities in relation to the performance appraisal of the CEO.

The following board members were appointed to the WASF standing committees:

Performance and Remuneration Committee

Michael Beros (Chairman)

Peter Minchin

Nicole Horrocks

Ruth Gibbons

Audit and Risk Committee

Simon Taylor (Chair)

Michelle Palethorpe

Rob Clement

Michael Beros

Kylie Dekkers (external)

ACKNOWLEDGEMENTS

WASF acknowledges its members and partners for their continued assistance and strong commitment to the Federation. A large component of this is the funding support that enables the Federation to operate and respond to the needs of its member organisations and the WA community.

WASF offers its sincere thanks to the many individual organisations that have provided their support and encouragement throughout the past year.

In particular, WASF acknowledges its corporate partners:



Major sponsor of the RAC WA Sports Star Awards, and *The West Australian* RAC WA Sports Star Award.



A close working relationship has been maintained with the Minister for Sport and Recreation Mick Murray.



WASF is pleased to acknowledge the funding provided to sport and the active recreation sector through the Sports Lotteries account.



Media partner and sponsor of *The West Australian* RAC WA Sports Star Award.



Official RAC WA Sports Star Awards telecaster and naming rights sponsor of the Channel Seven Perth Team of the Year.



Official RAC WA Sports Star Awards broadcaster and naming rights sponsor of the 882 6PR Special Achievement Award.



Naming rights sponsor of the Hyundai Junior Sports Star Award.



Naming rights sponsor of the Community TAB Official of the Year.



Marketing & Communications partner of WASF, and naming rights sponsor of the Roobix Service to Sport Award.



WASF auditors and naming rights sponsor of the KPMG Coach of the Year.



Preferred IT supplier to the WA Sports Federation.



Supplier of staging support of the RAC WA Sports Star Awards.



Official beer supplier of the RAC WA Sports Star Awards.



Official soft drink supplier of the RAC WA Sports Star Awards.



ABN: 99 291 159 160

www.sportwest.com.au

Financial Report

of

Western Australian Sports Federation Inc.

ABN 99 291 159 160

For the year ended

30 June 2019

Western Australian Sports Federation

Financial Report for the year ended 30 June 2019

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Western Australian Sports Federation

Statement of Profit or Loss and Other Comprehensive Income

For the year ended 30 June 2019

	Note	30 June 2019	30 June 2018
Revenue	2	1,076,753	1,214,377
Personnel expenses	4	(625,818)	(609,198)
Event expenses		(175,816)	(184,561)
Funded project operational expenses		(203,966)	(412,229)
Other expenses from ordinary activities	3	(123,356)	(115,694)
Depreciation expenses	3	(2,884)	(7,719)
Deficit for the period before financial income		(55,087)	(115,024)
Financial income	5	35,198	38,561
Deficit for the period after financial income		(19,889)	(76,463)
Other comprehensive income		-	-
Total comprehensive income for the year		(19,889)	(76,463)

This statement is to be read in conjunction with the notes to the financial statements set out on pages 7 to 17.

Western Australian Sports Federation

Statement of Changes in Equity

2019	Accumulated Surplus	Total Equity
Balance as at 1 July 2018	997,180	997,180
Deficit for the year	(19,889)	(19,889)
Total comprehensive income for the year	(19,889)	(19,889)
Balance as 30 June 2019	977,291	977,291

2018	Accumulated Surplus	Total Equity
Balance as at 1 July 2017	1,073,643	1,073,643
Deficit for the year	(76,463)	(76,463)
Total comprehensive income for the year	(76,463)	(76,463)
Balance as 30 June 2018	997,180	997,180

The statement is to be read in conjunction with the notes to the financial statements set out on pages 7 to 17.

Western Australian Sports Federation

Statement of Financial Position

As at 30 June 2019

	Note	30 June 2019	30 June 2018
Assets			
Cash and cash equivalents	6(i)	233,762	446,669
Other financial assets	6(ii)	1,350,000	1,350,000
Trade and other receivables	7	4,235	8,595
Other	8	11,404	-
Total current assets		1,599,401	1,805,264
Property, plant and equipment	9	967	25,916
Total non-current assets		967	25,916
Total assets		1,600,368	1,831,180
Liabilities			
Trade and other payables	10	506,664	685,761
Employee benefits	11	116,413	123,953
Interest bearing loan	13	-	24,286
Total current liabilities		623,077	834,000
Total non-current liabilities		-	-
Total liabilities		623,077	834,000
Net assets		977,291	997,180
Equity			
Accumulated Surplus		977,291	997,180
Total equity		977,291	997,180

The statement is to be read in conjunction with the notes to the financial statements set out on pages 7 to 17.

Western Australian Sports Federation

Statement of Cash Flows

For the year ended 30 June 2019

	Note	30 June 2019	30 June 2018
Cash flows from operating activities			
Cash receipts from grants		801,400	694,798
Cash receipts from activities, sponsorship and sundries		205,111	248,940
Cash paid to suppliers and employees		(1,250,785)	(1,371,993)
Cash from / (used in) operations		(244,274)	(428,255)
Interest received	5	35,198	38,561
Net cash from / (used in) operating activities	12	(209,076)	(389,694)
Cash flows from investing activities			
(Increase) / decrease in Term Deposit		-	150,000
Purchase of fixed assets		-	(2,443)
Receipts from sale of assets		20,455	-
Loan payments		(24,286)	(7,617)
Net cash from / (used in) investing activities		(3,831)	139,940
Net decrease in cash and cash equivalents		(212,907)	(249,754)
Cash and cash equivalents at 1 July 2018		446,669	696,423
Cash and cash equivalents at 30 June 19	6(i)	233,762	446,669

The statement is to be read in conjunction with the notes to the financial statements set out on pages 7 to 17.

Western Australian Sports Federation

Notes to the financial statements

1. Significant accounting policies

(a) Statement of compliance

The Western Australian Sports Federation is the peak industry body for the sport and active recreation industry in Western Australia. Its principal activities include general advocacy for the development of sport and active recreation in WA, overseeing the state's major sports awards and the undertaking of individual projects designed to enhance and improve the administration of sport and active recreation in the state. The Federation is a not-for-profit entity.

The financial report is a general purpose financial report which has been prepared in accordance with Australian Accounting Standards ("AASBs"), including Australian Interpretations adopted by the Australian Accounting Standards Board ("AASB"), and the Associations Incorporation Act 2015 WA.

This is the first set of the Federation's financial statements in which AASB 9 Financial Instruments have been applied. Changes to significant accounting policies are described in Note 1(n).

(b) Basis of preparation

The financial report is presented in Australian dollars which is the Federation's functional currency and is prepared on the historical cost basis.

Non-current assets are stated at the lower of carrying amount and recoverable amount.

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that affect the application of policies and reported amounts of assets and liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances, the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates. These accounting policies have been consistently applied by the Federation.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period, or in the period of the revision and future periods if the revision affects both current and future periods.

The accounting policies set out below have been applied consistently to all periods presented in the financial report.

(c) Property, plant and equipment

(i) Owned assets

Items of property, plant and equipment are stated at cost less accumulated depreciation (see below) and impairment losses. The cost of self-constructed assets includes the cost of materials, direct labour, the initial estimate, where relevant, of the costs of dismantling and removing the items and restoring the site on which they are located, and an appropriate proportion of production overheads.

Where parts of an item of property, plant and equipment have different useful lives, they are accounted for as separate items of property, plant and equipment.

Gains and losses on disposal of an item of property, plant and equipment are determined by comparing the proceeds from disposal with the carrying amount of property, plant and equipment and are recognised net within other income in profit or loss.

Western Australian Sports Federation

Notes to the financial statements

1. Significant accounting policies (continued)

(c) Property, plant and equipment (continued)

(ii) Subsequent costs

The Federation recognises in the carrying amount of an item of property, plant and equipment the cost of replacing part of such an item when that cost is incurred if it is probable that the future economic benefits embodied within the item will flow to the Federation and the cost of the item can be measured reliably. All other costs are recognised in the income statement as an expense as incurred.

(iii) Depreciation

Depreciation is charged to the income statement on a straight-line basis over the estimated useful lives of each part of an item of property, plant and equipment. The depreciation rates used for each class of depreciable assets are as follows:

	2019	2018
Motor Vehicles	17%	17%
Equipment	33%	33%

(d) Trade and other receivables

Trade and other receivables are stated at their amortised cost less impairment losses.

(e) Cash and cash equivalents

Cash and cash equivalents comprise cash balances and call deposits with maturities of three months or less from acquisition date that are subject to an insignificant change in fair value and are used by the Federation in the management of short term commitments. Bank overdrafts that are repayable on demand and form an integral part of the Federation's cash management are included as a component of cash and cash equivalents for the purpose of the statement of cash flows.

(f) Impairment

The carrying amounts of the Federation's assets are reviewed at each balance sheet date to determine whether there is any indication of impairment. If any such indication exists, the asset's recoverable amount is estimated.

An impairment loss is recognised whenever the carrying amount of an asset or its cash-generating unit exceeds its recoverable amount. Impairment losses are recognised in the income statement, unless an asset has previously been revalued, in which case the impairment loss is recognised as a reversal to the extent of that previous revaluation with any excess recognised through profit or loss.

Impairment losses recognised in respect of cash-generating units are allocated first to reduce the carrying amount of any goodwill allocated to cash-generating units (group of units) and then, to reduce the carrying amount of the other assets in the unit (group of units) on a pro rata basis.

(i) Calculation of recoverable amount

Impairment of receivables is not recognised until objective evidence is available that a loss event has occurred. Significant receivables are individually assessed for impairment. Non-significant receivables are not individually assessed. Instead, impairment testing is performed by placing non-significant receivables in portfolios of similar risk profiles, based on objective evidence from historical experience adjusted for any effects of conditions existing at each balance date.

Western Australian Sports Federation

Notes to the financial statements

1. Significant accounting policies (continued)

(f) Impairment (continued)

(i) Calculation of recoverable amount (continued)

The recoverable amount of other assets is the greater of their fair value less costs to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset. For an asset that does not generate largely independent cash inflows, the recoverable amount is determined for the cash-generating unit to which the asset belongs.

(ii) Reversals of impairment

An impairment loss of a receivable carried at amortised cost is reversed if the subsequent increase in recoverable amount can be related objectively to an event occurring after the impairment loss was recognised.

An impairment loss is reversed only to the extent that the asset's carrying amount does not exceed the carrying amount that would have been determined, net of depreciation or amortisation, if no impairment loss had been recognised.

(g) Employee benefits

(i) Wages, salaries, annual leave and long service leave

Liabilities for employee benefits for wages, salaries, annual leave and long service leave that are expected to be settled within 12 months of the reporting date represent present obligations resulting from employees' services provided to reporting date, are calculated at undiscounted amounts based on remuneration wage and salary rates that the Federation expects to pay as at reporting date including related on-costs.

(h) Trade and other payables

Trade and other payables are stated at amortised cost.

(i) Revenue

(i) Services rendered

Revenue from services rendered is recognised in the income statement in proportion to the stage of completion of the transaction at the balance sheet date. The stage of completion is assessed by reference to the extent to which obligations of the Federation have been completed at balance date.

(ii) Government grants

Grant funding is received from various organisations for use towards advocacy for the development of sport and active recreation in WA and the undertaking of individual projects designed to enhance and improve the administration of sport and active recreation in the state. A government grant is recognised in the balance sheet initially as unearned income when there is reasonable assurance that it will be received and that the Federation will comply with the conditions attaching to it. Grants that compensate the Federation for expenses incurred are recognised as revenue in the income statement on a systematic basis in the same periods in which the expenses are incurred. Grants that compensate the Federation for the cost of an asset are recognised in the income statement as grant income on a systematic basis over the useful life of the asset.

(iii) Insurance recoveries

Compensation from third parties for items of property, plant and equipment that were impaired, lost or given up shall be included in profit and loss when compensation becomes available.

Western Australian Sports Federation

Notes to the financial statements

1. Significant accounting policies (continued)

(j) Finance income

Financial income comprises interest on funds invested. Interest income is recognised as it accrues in profit and loss, using the effective interest rate method.

(k) Financial Instruments

Financial instruments are recognised initially on the date that the Federation becomes party to the contractual provisions of the instrument. On initial recognition, all financial instruments are measured at fair value plus transaction costs (except for instruments measured at fair value through profit or loss where transaction costs are expensed as incurred).

Financial assets

All recognised financial assets are subsequently measured in their entirety at either amortised cost or fair value, depending on the classification of the financial assets.

Classification

On initial recognition, the Federation classifies its financial assets into the following categories, those measured at:

- amortised cost
- fair value through profit or loss - FVTPL

Financial assets are not reclassified subsequent to their initial recognition unless the Federation changes its business model for managing financial assets.

Amortised cost

Assets measured at amortised cost are financial assets where:

- the business model is to hold assets to collect contractual cash flows; and
- the contractual terms give rise on specified dates to cash flows are solely payments of principal and interest on the principal amount outstanding.

The Federation's financial assets measured at amortised cost comprise trade and other receivables and cash and cash equivalents in the statement of financial position. Subsequent to initial recognition, these assets are carried at amortised cost using the effective interest rate method less provision for impairment. Interest income and impairment are recognised in profit or loss. Gain or loss on derecognition is recognised in profit or loss.

Trade receivables:

Impairment of trade receivables have been determined using the simplified approach in AASB 9 which uses an estimation of lifetime expected credit losses. The Federation has determined the probability of non-payment of the receivable and multiplied this by the amount of the expected loss arising from default. The amount of the impairment is recorded in a separate allowance account with the loss being recognised in finance expense. Once the receivable is determined to be uncollectable then the gross carrying amount is written off against the associated allowance.

Other financial assets measured at amortised cost:

Impairment of other financial assets measured at amortised cost are determined using the expected credit loss model in AASB 9. On initial recognition of the asset, an estimate of the expected credit losses for the next 12 months is recognised.

Fair Value through profit or loss

All financial assets not classified as measured at amortised cost, as described above, are measured at FVTPL.

Western Australian Sports Federation

Notes to the financial statements

(k) Financial Instruments (continued)

Financial liabilities

The Federation measures all financial liabilities initially at fair value less transaction costs, subsequently financial liabilities are measured at amortised cost using the effective interest rate method. The financial liabilities of the Federation comprise trade payables.

Derecognition

Financial assets are derecognised when the contractual rights to receipt of cash flows expires or the asset is transferred to another party whereby the entity no longer has any significant continuing involvement in the risks and benefits associated with the asset. Financial liabilities are derecognised when the related obligations are either discharged, cancelled or expire. The difference between the carrying value of the financial liability extinguished or transferred to another party and the fair value of consideration paid, including the transfer of non-cash assets or liabilities assumed is recognised in profit or loss.

(l) Goods and services tax

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the taxation authority. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of the expense. Receivables and payables are stated with the amount of GST included. The net amount of GST recoverable from, or payable to, the ATO is included as a current asset or liability in the Balance Sheet. Cash flows are included in the statement of cash flows on a gross basis. The GST components of cash flows arising from investing and financing activities which are recoverable from, or payable to, the ATO are classified as operating cash flows.

(m) Income tax

The Federation is exempt from the payment of income tax under the provisions of Section 50-45 of the Income Tax Assessment Act 1997.

(n) Changes in significant accounting policies

The Federation has adopted AASB 9 Financial Instruments, with a date of initial application of 1 July 2018. As a result, the Federation has changed its financial instruments accounting policies. There were no financial assets/liabilities which the Federation had previously designated as at fair value through profit or loss under AASB 139: Financial Instruments: Recognition and Measurement that were subject to reclassification/elected reclassification upon the application of AASB 9. There were no financial assets/liabilities which the Federation has elected to designate as at fair value through profit or loss at the date of initial application of AASB 9. Hence, there is no reclassification or restatement of financial assets and liabilities under AASB 9 at the date of initial application.

(o) New standards and interpretations not yet adopted

The Federation has not adopted the following Australian Accounting Standards in the current reporting period. Below is a list of issued Accounting Standards that may impact the Federation in the future. Where applicable, the Federation intends to apply these Australian Accounting Standards from their noted application date.

AASB 15 Revenue from Contracts with Customers

This Standard establishes the principles that the Federation shall apply to report useful information to users of financial statements about the nature, amount, timing and uncertainty of revenue and cash flows arising from a contract with a customer. The Standard would be required to be applied for annual reporting periods beginning on or after 1 January 2019. The Federation is still assessing the application or the potential impact of the Standard.

AASB 16 Leases

This Standard removes the classification of leases as either operating leases or finance leases – for the lessee – effectively treating all leases as finance leases. The Standard would be required to be applied for annual reporting periods beginning on or after 1 January 2019. The Federation has not yet determined the application or the potential impact of the Standard.

Western Australian Sports Federation

Notes to the financial statements

2. Revenue	30 June 2019	30 June 2018
Grant revenue	895,004	1,027,982
Activities, sponsorship and fees	181,749	186,395
	<u>1,076,753</u>	<u>1,214,377</u>
3. Expenses	30 June 2019	30 June 2018
Expenses from ordinary activities		
Office and administration	34,341	39,773
Travel and accommodation	3,160	2,758
Motor vehicle	8,171	2,836
Marketing	291	-
Professional services	63,239	52,431
Financial and insurance	14,154	17,896
	<u>123,356</u>	<u>115,694</u>
Depreciation		
- Motor Vehicle	2,080	6,240
- Equipment	804	1,479
	<u>2,884</u>	<u>7,719</u>
4. Personnel expenses	30 June 2019	30 June 2018
Wages & salaries	406,158	450,512
Superannuation contributions	44,172	50,203
Change in liability for leave entitlement	(5,186)	11,464
Contractor fees	176,882	92,283
Other payroll related expenses	3,792	4,736
	<u>625,818</u>	<u>609,198</u>
5. Financial income	30 June 2019	30 June 2018
Interest income	35,198	38,561
6 (i) Cash and cash equivalents	30 June 2019	30 June 2018
Cash at bank	55,525	265,906
Call deposit	178,237	180,763
Cash and cash equivalents in the statement of cash flow	<u>233,762</u>	<u>446,669</u>
6(ii) Other financial assets	30 June 2019	30 June 2018
Term deposits	1,350,000	1,350,000

The Federation's exposure to interest rate risk is disclosed in note 13.

Western Australian Sports Federation

Notes to the financial statements

7. Trade and other receivables

	30 June 2019	30 June 2018
Current		
Trade receivables	2,110	5,821
Provision for doubtful debts	(2,000)	(2,000)
Sundry debtors	4,125	4,774
	<u>4,235</u>	<u>8,595</u>

Trade and other receivables are non-interest bearing. The Federations exposure to credit risk and impairment losses related to trade receivables is disclosed in note 13.

8. Other

	30 June 2019	30 June 2018
Prepayments	<u>11,404</u>	<u>-</u>

9. Property, plant and equipment

	30 June 2019	30 June 2018
Equipment – at cost	6,438	6,438
Less: Accumulated depreciation	<u>(5,471)</u>	<u>(4,666)</u>
	<u>967</u>	<u>1,772</u>
Motor Vehicle – at cost	-	36,624
Less: Accumulated depreciation	<u>-</u>	<u>(12,480)</u>
	<u>-</u>	<u>24,144</u>
Total property, plant and equipment	<u>967</u>	<u>25,916</u>

Movement in Carrying Amounts

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year.

	Equipment	Motor Vehicle	Total
2019			
Carrying amount at the beginning of the year	1,772	24,144	25,916
Disposals	-	(22,065)	(22,065)
Depreciation	<u>(805)</u>	<u>(2,079)</u>	<u>(2,884)</u>
Carrying amount at the end of the year	<u>967</u>	<u>-</u>	<u>967</u>

	Equipment	Motor Vehicle	Total
2018			
Carrying amount at the beginning of the year	808	30,384	31,192
Additions	2,443	-	2,443
Depreciation	<u>(1,479)</u>	<u>(6,240)</u>	<u>(7,719)</u>
Carrying amount at the end of the year	<u>1,772</u>	<u>24,144</u>	<u>25,916</u>

Western Australian Sports Federation

Notes to the financial statements

10. Trade and other payables

	30 June 2019	30 June 2018
Current		
Payables	84,015	100,305
Unearned income	422,649	585,456
	<u>506,664</u>	<u>685,761</u>

11. Employee benefits

	30 June 2019	30 June 2018
Current		
Liability for long service leave	34,151	50,668
Liability for annual leave	73,084	61,753
Payroll related provisions	9,178	11,532
	<u>116,413</u>	<u>123,953</u>

12. Reconciliation of cash flows from operating activities

	30 June 2019	30 June 2018
Cash flows from operating activities		
Deficit for the period	(19,889)	(76,463)
<i>Adjustments for:</i>		
Depreciation	2,884	7,719
Loss on sale of asset	1,610	-
Bad debts	-	2,568
Interest received	(35,198)	(38,561)
Operating profit before changes in working capital and provisions	(50,593)	(104,737)
(Increase) / Decrease in receivables and prepayments	(7,044)	40,764
Increase / (Decrease) in trade and other payables	(181,451)	(375,746)
Increase / (Decrease) in employee benefits	(5,186)	11,464
Cash from operations	(244,274)	(428,255)
Interest received	35,198	38,561
Net cash from operating activities	(209,076)	(389,694)

13. Financial risk management

(a) Overview

The Federation has exposure to the following material risks from its use of financial instruments:

- Credit Risk
- Market Risk
- Liquidity Risk

This note presents information about the Federation's exposure to each of the above risks and the Federation's objectives, policies and processes for measuring and managing risk. Further quantitative disclosures are included throughout these financial statements.

Western Australian Sports Federation

Notes to the financial statements

13. Financial risk management (continued)

(a) Overview (continued)

The Directors have overall responsibility for the establishment and oversight of the Federation's risk management framework. Risk management policies and systems are monitored regularly by the Board to reflect changes in market conditions and the Federation's activities.

(b) Credit risk

Credit risk is the risk of financial loss to the Federation if a customer or counterparty to a financial instrument fails to meet its contractual obligations, and arises principally from the Federation's receivables from customers and its cash deposits.

Trade and other receivables

The Federation's exposure to the credit risk is influenced mainly by the individual characteristics of each customer.

New customers are generally analysed individually for creditworthiness before credit is offered.

The Federation establishes an allowance for impairment that represents its estimate of incurred losses in respect of trade and other receivables. The main components of this allowance are a specific loss component that relates to individually significant exposures, and a collective loss component established for groups of similar assets in respect of losses that have been incurred but not yet identified. The collective loss allowance is determined based on historical data of payment statistics for similar financial assets.

Cash and term deposits

The Federation's cash balances and term deposits are maintained with Australian Banks with a credit rating of not less than AA.

Impairment losses

The aging of trade receivables at the reporting date was:

	Gross 2019	Impairment 2019	Gross 2018	Impairment 2018
Not past due 0-30 days			906	-
Past due 31-60 days				-
Past due 61-90 days				-
Past due 91+ days	2,110	(2,000)	4,915	(2,000)
Total	2,110	(2,000)	5,821	(2,000)

(c) Market risk

Interest rate risks are limited to the impact of changes in interest rates on income earned on cash and term deposits. Interest rate risk represents the only significant market risk on the Federation.

Western Australian Sports Federation

Notes to the financial statements

13. Financial risk management (continued)

(c) Market risk (continued)

Profile

At the reporting date the interest rate profile of the Federation's interest-bearing financial instruments was:

	Carrying Amount	
	2019	2018
Variable rate instruments		
Cash at bank	233,762	446,669
Fixed rate instruments		
Term deposits	1,350,000	1,350,000
Interest bearing loan	-	24,286

With respect to cash at bank, a change of 100 basis points in interest rates would increase or decrease the profit and loss by \$2,338 (2018: \$4,467). The fair values of financial assets and financial liabilities approximate their carrying value at year-end.

(d) Liquidity risk and capital management

Liquidity risk is the risk that the Federation will not be able to meet its financial obligations as and when they fall due. The Federation does not have any share capital. The Federation's approach to managing liquidity and capital is to ensure, as far as possible, that it will always have sufficient liquidity to meet its liabilities when due, under both normal and stressed conditions, without incurring unacceptable losses or risking damage to the Federation's reputation.

The following are the contractual maturities of financial liabilities being trade payables and a loan payable (2018):

	Contractual cash flows	
	2019	2018
Non-derivative financial liabilities		
Less than 6 months (i)	54,165	76,283
More than 6 months (i)	-	20,508
	54,165	96,791

(i) Includes estimated interest repayments on the loan payable

There are no derivative financial liabilities.

Western Australian Sports Federation

Notes to the financial statements

14. Related Parties

a) Board members

The following were Board members of the Federation during the reporting period and unless otherwise indicated were Board members for the entire period:

Michael Beros (Chairman)
 Simon Taylor
 Jason Marocchi
 Christina Matthews
 Peter Minchin
 Michelle Palethorpe
 Nicole Horrocks
 Ruth Gibbons
 Rob Clement

b) Transactions with Board member related entities

No Board member received remuneration for undertaking their duties during the year. There are no amounts payable to, or receivable from, board members or board member related entities at the reporting date.

c) Key management personnel

In addition to the Board members noted at 14(a), the following were key management personnel during the reporting period and unless indicated were key management personnel for the entire period:

Robert Thompson (Chief Executive Officer)
 Helen McShane (Project Manager, to Oct 18)

	30 June 2019	30 June 2018
Short term employee benefits	208,702	237,982
Long term employee benefits	(15,084)	5,096
Post-employment benefits	18,394	23,092
	<u>212,012</u>	<u>266,170</u>

15. Auditors Remuneration

	30 June 2019	30 June 2018
Audit services		
Auditors of the Federation		
KPMG		
Audit of financial reports	<u>12,000</u>	<u>12,000</u>

Western Australian Sports Federation Board's declaration

1 In the opinion of the board of the Western Australian Sports Federation:

- (a) the financial statements and notes, set out on pages 3 to 16:
 - (i) presents fairly, in all material respects, the Federation's financial position as at 30 June 2019, and of its performance and cash flows, for the financial year ended on that date; and
 - (ii) comply with Australian Accounting Standards; and
 - (iii) are in accordance with the Associations Incorporation Act 2015 WA
- (c) there are reasonable grounds to believe that the Federation will be able to pay its debts as and when they become due and payable.

Dated at Perth 6th day of November 2019.

Signed in accordance with a resolution of the Board:



Michael Beros
Chairman



Simon Taylor
Chairman, Audit & Risk Committee



Independent Auditor's Report

To the Members of the Western Australian Sports Federation Inc.

Opinion

We have audited the **Financial Report** of the Western Australian Sports Federation Inc. (the Federation).

In our opinion, the accompanying Financial Report gives a true and fair view of the financial position of the Western Australian Sports Federation Inc. as at 30 June 2019, and of its financial performance for the year then ended, in accordance with Australian Accounting Standards and the Associations Incorporation Act 2015 (WA).

The **Financial Report** comprises:

- Statement of financial position as at 30 June 2019
- Statement of profit or loss and other comprehensive income, Statement of changes in equity, and Statement of cash flows for the year then ended
- Notes including a summary of significant accounting policies
- The Board's declaration.

Basis for opinion

We conducted our audit in accordance with *Australian Auditing Standards*. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the Financial Report* section of our report.

We are independent of the Federation in accordance with the ethical requirements of the *Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the *Financial Report* in Australia. We have fulfilled our other ethical responsibilities in accordance with the Code.

Responsibilities of the Federation's Board for the Financial Report

The Federation's Board is responsible for:

- preparing the Financial Report that give a true and fair view in accordance with Australian Accounting Standards and the Associations Incorporation Act 2015 (WA).
- implementing necessary internal control to enable the preparation of a Financial Report that is free from material misstatement, whether due to fraud or error.
- assessing the Federation's ability to continue as a going concern and whether the use of the going concern basis of accounting is appropriate. This includes disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless they either intend to liquidate the Federation or to cease operations, or have no realistic alternative but to do so.



Auditor's responsibilities for the audit of the Financial Report

Our objective is:

- to obtain reasonable assurance about whether the Financial Report as a whole is free from material misstatement, whether due to fraud or error; and
- to issue an Auditor's Report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with *Australian Auditing Standards* will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error. They are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Financial Report.

A further description of our responsibilities for the audit of the Financial Report is located at the *Auditing and Assurance Standards Board* website at: http://www.auasb.gov.au/auditors_responsibilities/ar4.pdf. This description forms part of our Auditor's Report.

KPMG

KPMG

Matthew Hingeley

Partner

Perth

7 November 2019