



ANNUAL REPORT 2019



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ANNUAL GENERAL MEETING AGENDA

Wednesday 4th September 2019 7.00pm Mt Eliza Netball Club Room, Mt Eliza VIC 3930

1. Meeting open

Welcome from AGM Chairperson, Robyn Tansley (Life Member)

Per s7(a) of MENC Constitution (MENCC), the purposes of the AGM are:

- I. To confirm the minutes of the previous General Meeting;
- II. To receive and adopt the Annual Report of the Committee and statement of accounts for the preceding financial year; and
- III. To elect the Officers and Ordinary Members of the Committee for the ensuing year.

2. All attendees to state their name for the Minutes.

All votes at General Meetings must be made in person: no votes are permitted by proxy (MENCC s7(d)). All eligible members may vote at General Meetings and propose, second or be nominated for a committee position (MENCC s17(a)(i-ii)). It not being an Executive Committee Meeting, there is no quorum (MENCC s8(i)(i)).

3. Minute Taker- Katherine Bampton- Lewis, Secretary

4. Apologies Kelly Hughes

5. Minutes from previous AGM on Tuesday, 4 September 2018 to be confirmed as true and accurate record by two members

6. Mount Eliza Netball Club Inc Financial Report to be received and adopted

7. President Report- Adel Peterson to be received and adopted

8. Treasurer Report- Adel Peterson to be received and adopted

9. Coach Coordinator Report- Kris Anderson to be received and adopted

10. Umpire Coordinator Report- Rachele Flight to be received and adopted

11. Election of the Officers of the Club/ Executive Committee

I. **President-VACANCY**

II. **Vice- President-** Sophie Doyle, continuing for second year

III. **Treasurer-** VACANCY

IV. **Secretary-** VACANCY

The Terms of Office of the Officers of the Club is 2 years (MENCC s15(a)). Nominations for Committee may be lodged with the Secretary in writing (signed by proposer, seconder and candidate) or made from the floor at the AGM (MENCC s14).

12. Election of Ordinary Members of Committee

- 1. Coach Coordinator**
- 2. Umpire Coordinator**
- 3. Uniform Coordinator**
- 4. Newsletter**
- 5. Website & Social Media Coordinator**
- 6. Registrations Coordinator**
- 7. Property Coordinator**
- 8. Fundraising & Sponsorship Coordinator**
- 9. Other general Committee**

*The Terms of Office of Ordinary Members of the Committee of the Club is 1 year (MENCC s15(b)).
Nominations for Committee may be lodged with the Secretary in writing (signed by proposer,
seconded and candidate) or made from the floor at the AGM (MENCC s14).*

13. Meeting Close



Annual General Meeting 2018 MENC Committee Meeting Minutes

Tuesday 4th September 2018 Mt Eliza Club Rooms, Mt Eliza VIC 3930, 7.00pm

Authorized minute taker: Katherine Lewis-Bampton – Secretary

Attendance Holly Simmons (Chair), Katherine Lewis-Bampton, Adel Peterson, Bec Bacon, Rachelle Flight, Sophie Doyle, Amanda White, Sue Cook, Greg Cunnington, Todd Simmons, Kris Anderson, Darryn Bampton, Robyn Tansley, Kelly Hughes, Keiren Mc Auley

Entitlement to vote Confirmed all attending members.

Meeting declared open 7:03pm

Apologies Megan Thripp, Sam Cunnington

Proxies

N/A

AGM Chairperson - Robyn Tansley (Life Member), welcomes all in attendees and as per MENC Constitution and the purpose of the AGM:

Minutes of the previous AGM

The minutes of the previous AGM held 17 September 2017 meeting has been circulated and were accepted as true and accurate. 1st Holly Simmons 2nd Amanda White

2018 Annual Report and Associations Financial Report

Presidents Report, Treasurer Report, Coach Coordinator Report, Umpires Coordinator Report and 2018 Financial report held and were taken as read, true and accurate.

1st Sophie Doyle 2nd Kris Anderson

Election Executive and Ordinary Committee Members of MENC Club

Standing down Amanda White, Media and Website Coordinator

Election of Executive Committee

President – Holly Simmons Will continues as President.

Appointment of Vice President – Nominee: Sophie Doyle A motion was moved to accept the Election of the Vice President 1st – Amanda White 2nd – Rachelle Flight

Treasurer - Adel Peterson Will continues as Treasurer.

Appointment of Secretary – Nominee: Katherine Lewis-Bampton A motion was moved to accept the Election of the Secretary. 1st – Amanda White 2nd – Bec Bacon

Election of General Committee

Appointment of Uniform Coordinator – Nominee: Kelly Hughes A motion was moved to accept the Election of the General Committee 1st – Kris Anderson 2nd – Rebecca Bacon

Appointment of Media and Website Coordinator – Nominee: Kris Anderson A motion was moved to accept the Election of the General Committee 1st – Rebecca Bacon 2nd – Adel Peterson

Appointment of Property Coordinator – Nominee: Greg Cunnington A motion was moved to accept the Election of the General Committee 1st – Katherine Lewis-Bampton 2nd – Sophie Doyle

Appointment of Fundraising Coordinator – No Nominee A motion was accepted to leave vacant and seek further expressions of interest.

Appointment of Registrations Coordinator – Nominee: Megan Tripp A motion was moved to accept the Election of the General Committee 1st – Rebecca Bacon 2nd – Amanda White

Appointment of Coach Coordinator – Nominee: Rebecca Bacon A motion was moved to accept the Election of the General Committee 1st – Keiren Mc Auley 2nd Darryn Bampton

Appointment of Umpire Coordinator – Nominee: Rachael Flight A motion was moved to accept the Election of the General Committee 1st – Adel Peterson 2nd – Sue Cook

General Business Holly Simmons thanked Amanda White for her service to the MENC and Robyn Tansley for chairing the 2018 AGM for MENC.

Meeting Closed Declared closed 7:24pm

Robyn Tansley



PRESIDENT REPORT

Mt Eliza Netball Club enables all members to strive to achieve their best through fostering a love of netball in a safe, fun, family friendly and supportive community, inclusive for all ages & abilities.

In 2019 the Club entered an unprecedented 38 teams in the FDNA's Saturday Winter Competition. One of the things that makes Mount Eliza Netball Club so great, is that by having teams across all age groups and most grades we can cater for all abilities. We can accommodate players striving for squad representation and higher, to those 20-somethings who just want to enjoy a game of netball with their mates on a Saturday afternoon.

The year was a successful one on-court with 17 out of an eligible 25 teams going through to the finals. The 13 teams in Nettas and U11 have had a successful year of learning the game and I am sure many of them will go on to enjoy more netball in future years.

My highlight of the year was having the amazing opportunity to meet so many more of the wonderful people involved at Mt Eliza Netball Club. From the many volunteers, from committee, coaches, team managers, to many more parents and the players.

The year was an unstable one on committee with Megan Thripp, Registrations, Holly Simmons, President, and Rebecca Bacon, Coaching Coordinator resigning over the course of the season. Thank you, to each and every one of these ladies for their hard work on behalf of the Club. The departure of the President in April saw me step into adding acting President, to my role as Treasurer until this AGM. The acting President was completely foreign to me. However, with the help of the amazing remaining Committee members and the new addition of Mel Simmons into Registrations, we have been able to serve the Club. I believe that most players have enjoyed a great Season.

I would like to thank all the 2019 Committee for their fantastic support, hard work and continued efforts in making this the best Club it can be. Thank you, Sophie Doyle, Katherine Lewis Brampton, Kris Anderson, Rachelle Flight, Greg Cunningham, Kelly Hughes, Angie Code. The collective work these guys do behind the scenes to manage the administration of our large Club, is truly breathtaking.

The Club has many, many parents putting their hand up to help and assist across many areas – thank you all coaches, umpires, team managers, sub-committee volunteers. Thanks also to our amazing parents and friends who support the development of all and assist in getting the players onto the courts each week.

Special thanks to the 2019 Match Committee, which had Keiran McAuley chairing as well as Sam Cunningham, Natasha Harman, Bre Melkus, Nicole Ross, Sarah Nyssen, Penny Williams, Ros Meyers, Brook Derrick, Sue Cooke and Ros Meyers. The Match Committee put in tireless and largely invisible volunteer hours performing the enormous task of putting together all of the teams for 2019, on behalf of the Club and players.

The year has also seen the introduction of a Policy Sub Committee, headed up by Sophie Doyle. All were invited to participate. This Sub-Committee is working in the background to revise and prepare our Club's Policies for the 2020 Season. We aim to make our website a more meaningful resource and repository of this information, once finalised. In the interim, our By-Laws have been placed on the Club Website. A significant amount of consultation and drafting went into preparing the 2020 Grading and Match Committee Policy, which is also available on the Club website.

Umpiring this year moved under the FDNA umbrella, however MENC continues to have a large cohort of umpires under the mentorship of our youngest committee member, Rachelle Flight. Umpiring is a great way to encourage retention by providing our teenagers with part time Saturday jobs and is also a great learning opportunity for the players to better understand the game and improve their decision-making skills.

Thank you again, to the 36 coaches and assistant coaches and all the team managers. Without you we would not have such a thriving Club. Finally, thanks to everyone who plays, or watches the great game of netball.

We can look forward to Season 2020 with optimism- with the help and support of one another, the Club can enact its Mission Statement of being a safe, fun, family friendly and supportive community, inclusive for all ages & abilities.

Adel Peterson

Mount Eliza Netball Club Acting President.



TREASURER REPORT

My second year as Treasurer of the Mount Eliza netball club has been a busy experience, and an opportunity to grow within the netball community.

I personally would like to thank Sophie Doyle for her support this year. Huge thanks to the enormous effort of all our committee members, coaches, umpires and sub-committee volunteers and to our amazing parents and friends who support the development of all and assist in getting the girls and boys onto the courts each week. Without you we would not have such a thriving club.

We have had a successful season, on and off the courts. Financially the club is in a sound position, as summarized below. Full details can be viewed in the attached Association Report.

Assets and Cash Position: \$48,718

This area remains strong. We have less uniform stock holdings than last year and slightly less money in the bank, because we have paid FDNA earlier.

Current Liabilities: \$8,360

Court and Umpire Fees to FDNA: \$8,360

Income for 2019: \$73,167

The clubs membership continues to grow, ergo more fees received and more uniforms sold. Fundraising and donations were down as we did not hold a chocolate drive or Bunnings BBQ this year. I would also like to acknowledge and give thanks for donations from The Sports Injury Clinic and Ritchies.

Cost of Sales (COS) and Uniform Purchases: \$11,996

With more players on court, more uniforms were purchased and less uniform stock holdings at year end, meant an increase in our COS.

Expenditure for 2019: \$73.105

The biggest club expenses was for Court and Umpire Fees to FDNA at \$48,297.

We also have expenses relating to the 2018, Presentations and 2018 50th year celebrations of \$6,832 and Umpires Fees of \$3,844. Spending has continued in the training of our volunteer coaches. Hopefully this has benefitted all coaches and therefore all our players. We have added financial support for coaches gaining Netball Victoria accreditations. We also spent \$5,056 on new equipment and \$2,263 on Repairs & Maintenance, which included respraying of school courts used for training.

An awesome 38 teams (up from 29 last season) understandably increased spending, especially to FDNA for Court fees.

Thank you to Robinson Voss Partners for their continued support of MENC by donating their services to complete our annual reports and support throughout the year.

With help and support of one another, the club will continue to prosper. If anyone has any questions, please do not hesitate to contact me.

Adel Peterson

Mount Eliza Netball Club Treasurer.

E: treasurer.menc@gmail.com.



COACH COORDINATOR REPORT

As a team coach, I attended a Coaches Evening prior to the start of the 2019 Season at which I was given my coaches bag and provided with some training around injury protection. Two further training opportunities were provided by the club, but unfortunately, I was unable to attend.

In June 2019, I agreed to be acting Coaching Coordinator upon the resignation of Rebecca Bacon, during her term. As such, I was not involved in the identification or recruitment of any of the 2019 Season team coaches.

Upon taking over the Coordination of the club's 36 coaches, spanning Net Set Go to Seniors, I came to fully appreciate the magnitude of the Coaching Coordinator role. In my opinion, it is not a role which can effectively and or realistically be performed by one person alone, as it has been.

I note that the By-Laws state that the Coaching Coordinator shall assist the committee to:

- Identify and recruit potential coaches; and
- Develop, train and support coaches.

In conjunction with the Umpiring Co-ordinator, the Coaching Coordinator is also to develop a training schedule for teams.

Head Coaches

The By-Laws also state there is to be a Head Coach for each age category, appointed by the Executive Committee. I am fully supportive of this model being observed and in fact recommend that another role be created in order to assist the Coaching Coordinator further, with FDNA Liaison.

I recommend that the Head Coaches for each age category function as 'Coaching Leaders'. They will ideally be senior/ experienced coaches with at least 2-3 years' coaching experience as well as have good people skills.

Skills development information gained during grading assessment can be used by the Coaching Coordinator and Head Coaches to look at what skills need developing in each age category. They can then help the team coaches with specific drills to address the skills identified as needing development.

Head Coaches could potentially help team coaches work with the data gained during grading assessment to develop team training plans. The Head Coaches would assist team coaches with training sessions if requested, and provide regular check-ins to see how the team coaches are progressing and whether they require assistance in any areas (e.g. with team dynamics, lending an ear as to what is going on in the team, training session suggestions etc).

FDNA Liaison

I also recommend that the club create an FDNA Liaison Role. We need someone who will be dedicated to dealing with FDNA on behalf of the club. This should not be the role of Coach Co-Ordinator. Communication between FDNA and the club has been unreliable and not necessarily through the committee. This has compromised clarity of FDNA edicts or issues as they arise, within the club as well as between the club and FDNA. A streamlining of this line of communication would be greatly beneficial. Also, it feels to me that MENC gets "tough" rulings and it feels like other clubs seem to be getting more lenient treatment in the grey areas (such as player substitution and eligibility), particularly around finals. The club needs someone to be an advocate and to manage a good working relationship with FDNA, both for efficiency and for the club's reputation.

In my time in the role, Adel Peterson as acting President has done a good job of this and is definitely enforcing bylaws and pushing for justifications. I think she would be a good choice for this role.

Coaching Coordinator

In my opinion the Coaching Coordinator should be focused on developing coaching and players at the club. Coach assessment and development activities should be highest on the agenda, as laid down by the By-Laws.

I also believe that developing junior coaches through the ranks should be a high priority, as this will nurture and grow future leaders within the club. The Coaching Coordinator is best placed to work with the Head Coaches to solve problems and develop their age categories, with an overview of supporting team coaches to develop and train their teams.

Continuation and further development of the initial coaching information night, as well as through the Season, is an essential activity for the Coaching Coordinator.

Team Coaches

I also recommend that all team coaches complete the coaching development courses through Netball Australia, as this will ensure consistency and improve the overall effectiveness of coaching at the club. Some form of incentive might be considered to ensure that this happens.

Conclusion

I would like to take this opportunity to thank all the coaches for the countless hours that they have donated to their teams and our club. I hope that they know it has been appreciated and I hope that they continue coaching in 2020.

These ideas aren't necessarily new, and some are already in place, but I believe all should be considered for next year.

Kris Anderson

Mount Eliza Netball Club Coach Coordinator.

E: coaching.menc@gmail.com.



UMPIRE COORDINATOR REPORT

This year has been the start of a new process for all umpires involved in the Frankston District Netball Association. With a transition from individual club umpires, which had been in place for over 5 years, to a shared collaboration from all clubs.

I would like to say thank you to all the new and re-joining umpires for their efforts this year. Throughout the season I have seen extensive improvement in skills and confidence and a real attitude of having a go. I couldn't be more grateful or proud of all those who got involved this year. The new program has enabled all clubs to share their umpires and create a collective group of fair and consistent umpires across the association. Whilst this process is not yet perfect, it is evolving and changing over time, I can see a future which enables strong umpires to develop and progress with confidence. I look forward to working closely with the Frankston District Netball Association to help aid in this ever-developing program.

This season has seen the successful badging of three young umpires, Rosie Ellis, Sophie Harman and Imogen Cunnington. All of which I have had the privilege of mentoring and offer huge congratulations to. I am immensely proud of everyone who puts their hand up to umpire, it takes hard work, courage and self-confidence to be able to umpire.

Looking into the future I would like to see a closer relationship between our club umpires. With the new system it can often be hard to connect with other umpire Mount Eliza umpires and develop a strong sense of support. Next year, it is my ambition to change that and hold umpire workshops throughout the year where new umpires are encouraged and current umpires can get more one on one mentoring.

I would also like to connect more coaches and parents to the rules of netball and provide understanding to the game and the umpirings enforcing these rules. My hope is that by providing parents and coaches knowledge of the game we as a club can ensure that all umpires are subject to the utmost respect and there are less misconceptions.

I would like to thank the committee and wider community for having patience, understanding and providing feedback on the umpire program during the 2019 season. All the feedback given enables us as leaders, insight into understanding issues, positives and ideas on how to improve.

I would like to thank all those young ladies who umpired throughout this year. Without your hard work, dedication and determination we would not be able to play netball. So from the bottom of my heart, thank you, you do not go unnoticed.

I look forward to seeing you next year.

Rachelle Flight

Mount Eliza Netball Club Umpire Coordinator



MOUNT ELIZA NETBALL CLUB
Nomination for Committee 2020

MISSION STATEMENT

Mt Eliza Netball Club enables all members to strive to achieve their best through fostering a love of netball in a safe, fun, family-friendly and supportive community, inclusive for all ages and abilities.

1. Name of Candidate
 - a. Mobile number of Candidate.....
 - b. Email address of Candidate.....
 - c. If you are being proposed for a position, please specify the position or state whether you are flexible as to position.....
 - d. Endorsement signature of Candidate.....

2. Name of Proposer
 - a. Mobile number of Proposer.....
 - b. Email address of Proposer.....
 - c. Signature of Proposer.....

3. Name of Seconder
 - a. Mobile number of Seconder.....
 - b. Email address of Seconder.....
 - c. Signature of Seconder.....

- a. Once complete, please return this form to secretary@mtelizanetballclub.com.au
- b. Candidate, proposer and seconder must be Eligible Members of Mt Eliza Netball Club i.e. paid- up and over the age of 18. None need to be on Committee at the time of the Nomination.

Not For Profit - Association Report

Mt Eliza Netball Club Inc.
ABN 11559490273
For the year ended 31 July 2019

Prepared by Robinson Voss Partners

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Committee's Report

Mt Eliza Netball Club Inc. For the year ended 31 July 2019

Committee's Report

Your committee members submit the financial report of Mt Eliza Netball Club Inc. for the financial year ended 31 July 2019.

Committee Members

The names of committee members throughout the year and at the date of this report are:

Committee Member	Position	Commencement Date	Number of Meetings Eligible to Attend	Number of Meetings Attended
Holly Simmons	President	September 2017 - April 2019	5	5
Sophie Doyle	Vice President	September 2017	9	9
Adel Peterson	Treasurer and President	September 2017	9	9
Katherine Lewis Bampton	Secretary	January 2018	9	8
Rebecca Bacon	Coaching Coordinator	September 2017 - June 2019	7	7
Rachelle Flight	Umpire Coordinator	September 2017	9	8
Greg Cunnington	Property Coordinator	September 2017	9	9
Kelly Hughes	Uniform Coordinator	September 2018	9	8
Kris Anderson	Media and Website	September 2018	9	9
Mel Simmons	Registrations Coordinator	April 2019	5	4
Angie Code	Fundraising and Sponsorship Coordinator	September 2018	9	6

Principal Activities

The principal activities of the association during the financial year were: promote, advance, cultivate and foster the game of netball in the Mt Eliza area as well as assisting in the education and advancement of the community by encouraging fair play and a love of sport, in particular netball.

Significant Changes

No significant change in the nature of these activities occurred during the year.

Going Concern

This financial report has been prepared on a going concern basis which contemplates continuity of normal business activities and the realisation of assets and settlement of liabilities in the ordinary course of business. The ability of the association to continue to operate as a going concern is dependent upon the ability of the association to generate sufficient cashflows from operations to meet its liabilities. The members of the association believe that the going concern assumption is appropriate.

Signed in accordance with a resolution of the Members of the Committee on:

DocuSigned by:

Adel Peterson

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Adel Peterson (President)

Date / / 26-08-2019

DocuSigned by:

Katherine Lewis-Bampton

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Katherine Lewis Bampton (Secretary)

Date 27-08-2019

Income and Expenditure Statement

Mt Eliza Netball Club Inc. For the year ended 31 July 2019

	2019	2018
Income		
Fundraising		
Fees Received - Registrations and Affiliation	55,809	53,447
Fundraising & Donations Received	2,879	11,905
Sales of Uniforms	14,480	13,407
Total Fundraising	73,167	78,759
Total Income	73,167	78,759
Cost of Sales		
Opening Stock	1,522	3,056
Purchases of Uniforms	11,470	9,296
Closing Stock	(996)	(1,522)
Freight & Delivery	-	39
Total Cost of Sales	11,996	10,869
Gross Surplus	61,171	67,890
Other Income		
Interest Income		
Interest Income	718	528
Total Interest Income	718	528
Other Revenue	435	-
Total Other Income	1,153	528
Expenditure		
Accounting Software Xero	600	450
Bank Fees	158	-
Court & Term Fees	48,297	19,739
Filing Fees	58	114
Fully Expensed Assets	5,056	-
Fundraising Costs	233	7,374
Merchant Fees	427	577
Postage	-	132
Printing & Stationery	261	16
Rates	261	447
Registration & Affiliation Fees	(2)	13,093
Repairs & Maintenance	2,263	671
Sundry Expenses	1,355	166
Training & Coaching	2,812	4,110
Trophies and Presentation Costs	6,832	4,753
Umpires Fees	3,844	8,683
Web Hosting	650	3,551
Total Expenditure	73,105	63,876

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

Income and Expenditure Statement

	2019	2018
Current Year Surplus/ (Deficit)	(10,781)	4,542
Current Year Surplus/ (Deficit)	(10,781)	4,542

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

Assets and Liabilities Statement

Mt Eliza Netball Club Inc. As at 31 July 2019

	NOTES	31 JUL 2019	31 JUL 2018
Assets			
Current Assets			
Cash & Cash Equivalents			
MENC Saving #5781	1	465	2,355
MENC Sandhurst #5617	1	47,047	47,053
Cash on Hand	1	210	210
Total Cash & Cash Equivalents		47,722	49,617
Inventories		996	1,522
Total Current Assets		48,718	51,139
Total Assets		48,718	51,139
Liabilities			
Current Liabilities			
Trade and Other Payables		8,360	-
Total Current Liabilities		8,360	-
Other Current Liabilities			
Current Liabilities		-	-
Total Other Current Liabilities		-	-
Total Liabilities		8,360	-
Net Assets		40,358	51,139
Member's Funds			
Capital Reserve			
Current Year Earnings		(10,781)	4,542
Retained Earnings		51,139	46,597
Total Capital Reserve		40,358	51,139
Total Member's Funds		40,358	51,139

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

Notes of the Financial Statements

Mt Eliza Netball Club Inc. For the year ended 31 July 2019

Summary of Significant Accounting Policies

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act. The committee has determined that the association is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

Cash on Hand

Cash on hand includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

If conditions are attached to the grant that must be satisfied before the association is eligible to receive the contribution, recognition of the grant as revenue will be deferred until those conditions are satisfied.

	2019	2018
1. Cash on Hand		
Bank accounts/(overdraft)		
MENC Saving #5781	465	2,355
MENC Sandhurst #5617	47,047	47,053
Total Bank accounts/(overdraft)	47,513	49,407
Cash and cash equivalents	210	210
Total Cash on Hand	47,722	49,617

These notes should be read in conjunction with the attached compilation report.

Movements in Equity

Mt Eliza Netball Club Inc. For the year ended 31 July 2019

	2019	2018
Equity		
Opening Balance	51,139	46,597
Increases		
Surplus for the Period	(10,781)	4,542
Total Increases	(10,781)	4,542
Total Equity	40,358	51,139

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

True and Fair Position

Mt Eliza Netball Club Inc. For the year ended 31 July 2019

Annual Statements Give True and Fair View of Financial Position and Performance of the Association

We, Adel Peterson and Katherine Lewis Bampton, being members of the committee of Mt Eliza Netball Club Inc., certify that –

The statements attached to this certificate give a true and fair view of the financial position and performance of Mt Eliza Netball Club Inc. during and at the end of the financial year of the association ending on 31 July 2019.

DocuSigned by:
Signed: *Adel Peterson*
Dated: 26-08-2019
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DocuSigned by:
Signed: *Katherine Lewis Bampton*
Dated: 27-08-2019
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Certificate By Members of the Committee

Mt Eliza Netball Club Inc.

For the year ended 31 July 2019

I, Adel Petersen certify that:

1. I attended the annual general meeting of the association held on 04 September 2019
2. The financial statements for the year ended 31 July 2019 were submitted to the members of the association at its annual general meeting.

Dated: 26/08/2019

DocuSigned by:

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Compilation report

Mt Eliza Netball Club Inc. For the year ended 31 July 2019

Compilation report to Mt Eliza Netball Club Inc..

We have compiled the accompanying special purpose financial statements of Mt Eliza Netball Club Inc., which comprise the asset and liabilities statement as at 31 July 2019, income and expenditure statement, a summary of significant accounting policies and other explanatory notes. The specific purpose for which the special purpose financial statements have been prepared is set out in the notes.

The Responsibility of the Committee Members

The committee of Mt Eliza Netball Club Inc. are solely responsible for the information contained in the special purpose financial statements, the reliability, accuracy and completeness of the information and for the determination that the basis of accounting used is appropriate to meet their needs and for the purpose that financial statements were prepared.

Our Responsibility

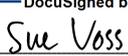
On the basis of information provided by the partners we have compiled the accompanying special purpose financial statements in accordance with the basis of accounting as described in Note 1 to the financial statements and APES 315 *Compilation of Financial Information*.

We have applied our expertise in accounting and financial reporting to compile these financial statements in accordance with the basis of accounting described in the notes to the financial statements. We have complied with the relevant ethical requirements of APES 110 *Code of Ethics for Professional Accountants*.

Assurance Disclaimer

Since a compilation engagement is not an assurance engagement, we are not required to verify the reliability, accuracy or completeness of the information provided to us by management to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on these financial statements.

The special purpose financial statements were compiled exclusively for the benefit of the committee who are responsible for the reliability, accuracy and completeness of the information used to compile them. We do not accept responsibility for the contents of the special purpose financial statements.

DocuSigned by:

D7138E29FE78491...
Robinson Voss Partners

Sue Voss

Dated: 27-08-2019