



PRINCIPAL PARTNER



# Netball WA Annual General Meeting

*April 2020*

Proudly affiliated with



ShootingStars



# AGENDA



PRINCIPAL PARTNER



1. Meeting Opening
  - 1.1 Attendance and Apologies
  - 1.2 Confirmation of Quorum
  - 1.3 Conflicts Register
2. President's Opening Address
3. Confirmation of Minutes of Previous Annual General Meeting held 6 April 2019
4. Adoption of Annual Report
5. Adoption of Audited Financial Statements
6. Notice of Special Resolution – Nil
7. Confirmation of Elected Directors
8. Confirmation of Life Members
9. Consideration of Appointments of Patron and Auditor
10. Close of Meeting

Proudly affiliated with



Shooting Stars

# APOLOGIES



PRINCIPAL PARTNER



## Our Patron

The Honourable Kim Beazley AC  
Governor of Western Australia

## Life Members

Sally Ironmonger  
Shaunne Higgs

## Members

Daniela Boyle  
Fiona Malloch, EHNA  
Garry Chandler, GM People & Culture  
Jenny Hodson, WDNA  
Leah Buswell  
Moira Wichman

Proudly affiliated with



ShootingStars

# Financial Overview - Revenue

## Total Consolidated Income by entity



PRINCIPAL PARTNER



Proudly affiliated with



# Financial Overview - Revenue

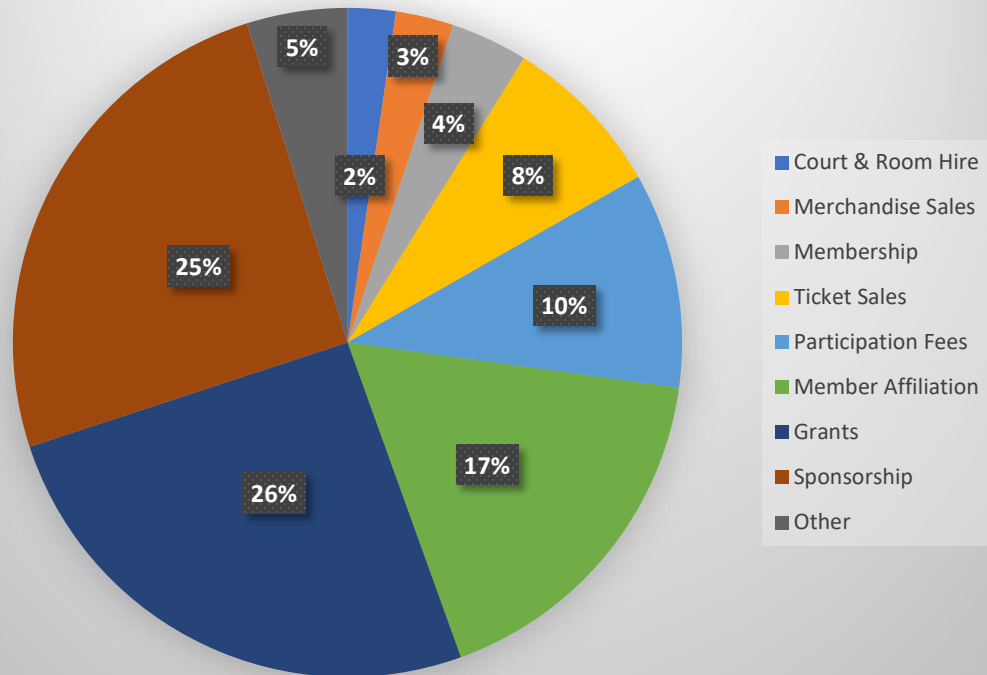
## 2019 Consolidated Income by Type



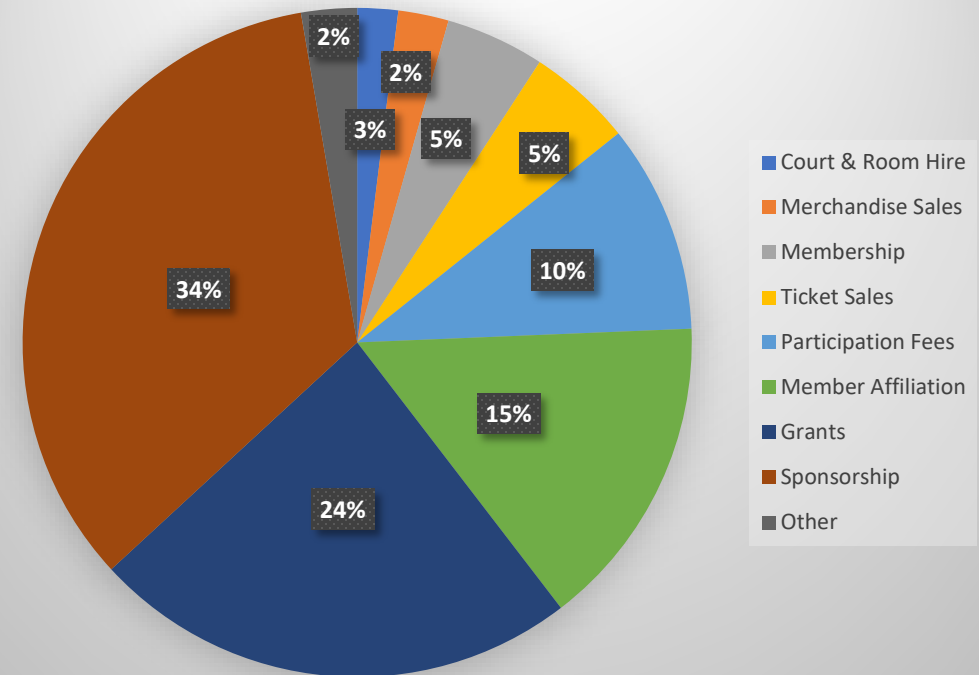
PRINCIPAL PARTNER



2018 Consolidated Income Proportion



2019 Consolidated Income Proportion



Proudly affiliated with



ShootingStars

# Financial Overview - Result



PRINCIPAL PARTNER



Proudly affiliated with



Shooting Stars



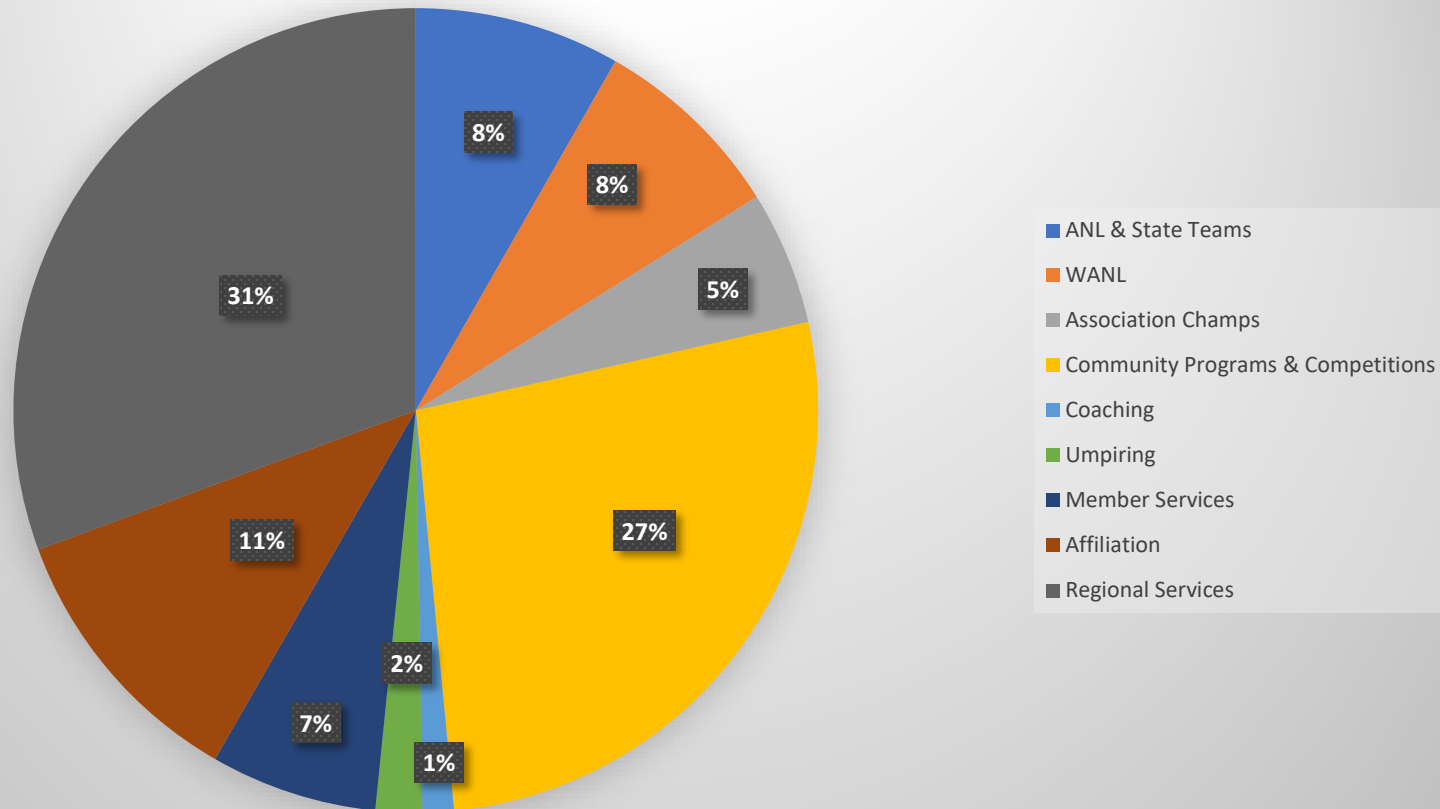
# Financial Overview – Expenditure



PRINCIPAL PARTNER



NWA Delivery Program Expenditure



Members and clubs contributed \$2.654 million in affiliation and regional fees towards the overall cost of delivery of \$4.818 million

Proudly affiliated with



ShootingStars

# Financial Overview - Revenue

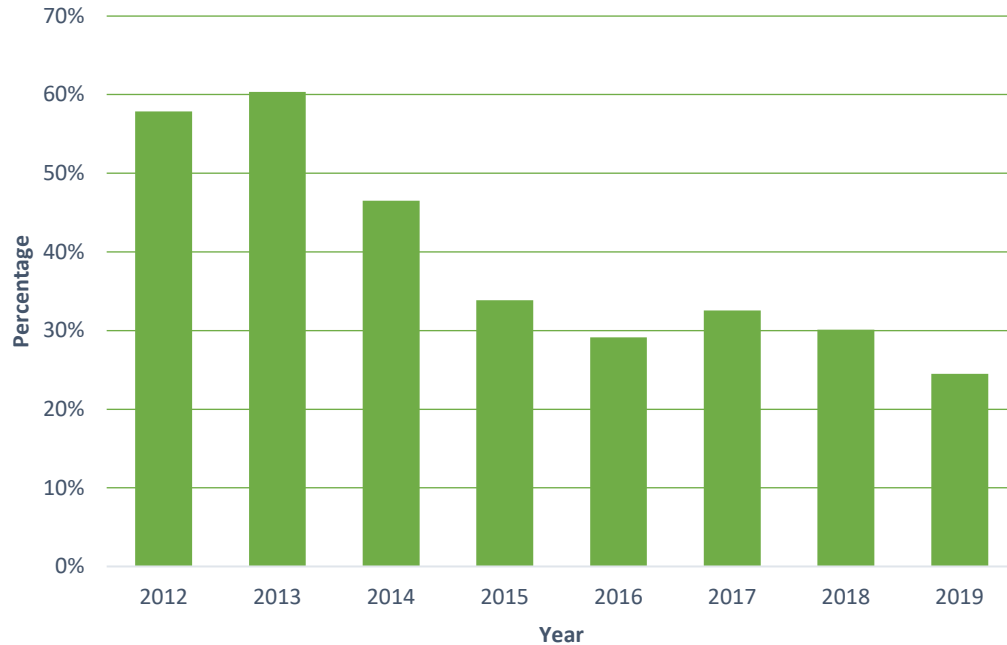
## Membership Income as % of Total Consolidated Income



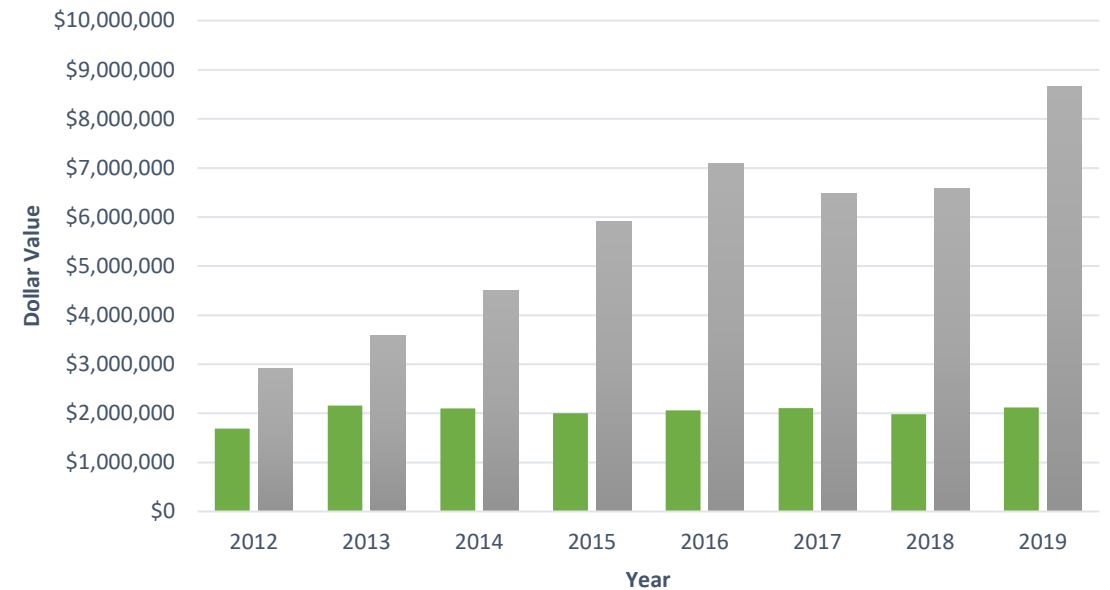
PRINCIPAL PARTNER



Member Affiliation % of total revenue



Member Affiliation Revenue & Total Revenue



Proudly affiliated with



Shooting Stars



# Changes to Classifications 2019



PRINCIPAL PARTNER



To align with professional standards in relation to the presentation of financial reports, Netball WA's income and expenditure was classified in a different way to last year and the 2018 comparative figures re-classified to match.

## REVENUE

For comparative purposes, Table 1 indicates the new classification. Table 2 indicates the 2019 values if they were classified the same as last year.

**Table 1**

Revenue	2019 \$	2018 \$
Sponsorship	2,029,719	1,128,983
Grants	547,827	532,426
Membership	2,654,038	1,982,155
Interest	25,611	14,796
Other	3,402,859	2,926,101
<b>Total Revenue</b>	<b>8,660,054</b>	<b>6,584,461</b>

**Table 2**

Revenue	2019 \$	2018 \$
Community Engagement	1,147,727	1,043,033
Game Development	418,511	464,397
Member Services	2,747,371	2,202,760
Corporate Services	1,337,597	998,120
Shared Services	2,255,604	1,335,139
Gold Netball Centre	753,244	541,012
<b>Total Revenue</b>	<b>8,660,054</b>	<b>6,584,461</b>

Proudly affiliated with



Shooting Stars

# Changes to Classifications 2019

## (cont'd)



PRINCIPAL PARTNER



### EXPENSES

For comparative purposes, Table 1 indicates the new classification. Table 2 indicates the 2019 values if they were classified the same as last year.

Table 1

Expenditure	2019 \$	2018 \$
Employee Benefits	4,177,874	3,019,645
Administration	147,149	141,783
Finance Expenses	50,721	-
Depreciation & Amortisation	102,522	53,998
Occupancy Expenses	18,228	70,028
Impairment losses	34,312	-
Other	3,512,507	3,093,455
<b>Total Expenditure</b>	<b>8,043,313</b>	<b>6,378,909</b>

Table 2

Expenditure	2019 \$	2018 \$
Community Engagement	568,387	482,817
Game Development	582,418	475,127
Member Services	2,059,494	1,690,008
Corporate Services	2,395,703	2,057,296
Shared Services	1,739,466	1,125,576
Gold Netball Centre	697,846	548,085
<b>Total Expenditure</b>	<b>8,043,313</b>	<b>6,378,909</b>

Proudly affiliated with



Shooting Stars

# Agenda (continued)



PRINCIPAL PARTNER



6. Notice of Special Resolution – Nil
7. Confirmation of Elected Directors
  - Election of two directors for three-year terms
  - Nominations received for Elected Director position (three-year term)
  - Casual Vacancy (Government Relations)
8. Confirmation of Life Members
9. Consideration of Appointments of Patron and Auditor
  - Patron – His Excellency – The Hon. Kim Beazley
  - Auditor – PKF
10. Close of meeting



Proudly affiliated with



Shooting Stars



PRINCIPAL PARTNER



Proudly affiliated with



**Netball WA (Inc.)**

200 Selby Street JOLIMONT WA 6014  
PO Box 930 SUBIACO WA 6904

**T** (08) 9380 3700 **F** (08) 9380 3799  
**E** [info@netballwa.com.au](mailto:info@netballwa.com.au)

[www.netballwa.com.au](http://www.netballwa.com.au)  
[www.westcoastfever.com.au](http://www.westcoastfever.com.au)  
[www.shootingstars.com.au](http://www.shootingstars.com.au)

**Follow Us**

