



Annual Report for the 2010 Year

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Football Headquarters Caledonian Ground, Dunedin

Administration Headquarters 184 High Street, Dunedin

Governance Positions

Patron Blair Davidson

President Jeff Walker

Board Chairman Dougal McGowan

Board deputy Chairman Matthew Holdridge

Board Member Graeme Wyllie

Board Member Mike Clark

Board Member David Darling

Board Member David Thomson

Board Member Lance Woods

South Canterbury Chairman Pat Collins

Southland Chairman Jeff Walker

Waitaki Chairman Phil Collings

Central Otago Chairman Rudi Sanders

Eastern Southland Chairman Ross Hurrell

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Staff Positions

General Manager	Bill Chisholm
Competitions Manager	Peter Ritchie
Finance Manager	Wilson James
Game Development Officer	Luiz Uehara
Game Development Officer	Dave Martin-Chambers
Referee Development Officer	Chris Boyd
South Canty Competitions	Paula Irvine
Southland Football Manager	Ken Cresswell
Southland Development Officer	Barry Gardiner
Media Officer – Otago	Rab Smith
Media Officer – Southland	Stu Munro

Chairman's Report

The last year has been an exceptionally good one for New Zealand football. From the highs of The World Cup and age group World Cup group qualifications in women's and men's football through to the launch of the Whole of Football Plan (WOFP) and national recognition from SPARC, the game appears to be gaining the rightful respect it deserves. Here at Footballsouth we have also had a successful year. We have started work around the WOFP and are ahead of many areas in its implementation. We have been trying to actively engage with our community and deliver a better level of service given the constraints we face.

The game in the local area has been working hard. There have been lots of developments around the Federation WOFP, Goal Net, new staffing, and an ever increasing demand for our resources and services throughout the federation. I would like to thank all the staff for their dedication to the task. At times it's a thankless job, where you never hear the positives. In particular I would like to make mention of the work that Terry Phelan did in his time with us. He worked tirelessly to help young players and coaches develop their skills. We were lucky to have someone of his dedication and quality and he will be sorely missed. His replacement, however, Luiz Uehara has slotted in well and is taking a lead role in upcoming developments. The Board carried out a review with our stakeholders at the end of last year and have put action plans into place to try and overcome the discrepancies identified.

Congratulations to all the clubs, their committees and members for their commitment to the game. I wish to thank you all for the many hours you put into the game in order to make it happen throughout the region. For junior clubs it is a time of change around the WOFP and its delivery.

Here within the local region the Board has been restructured, new people inducted, appointed, co-opted and elected. I would like to thank all members of the Board for their time and efforts. Its not an easy position to have, and the time and passion each of you display is exceptional. I would like to make a special mention of the retirement from the Board of Aaron Joy. Aaron was the chairman and had to end his connection with the Board in 2010 after many years of outstanding service and commitment. During his time he worked indefatigably to try and improve the game and relationships within the federation and in his associations with NZF.

There are many challenges ahead, particularly in the areas of funding, personnel and resourcing. I would like to thank our partners in the game for their ongoing support. Without your involvement in the game we would be unable to keep the game happening. There are far greater expectations and demands placed on the Board and Staff to deliver the beautiful game now and into the future. As you will see in the finances we are overly dependent on gaming funding and in the short and long term this is unsustainable. We are going to have to look at cost structures now and into the future in order to make the game sustainable for future members. This will not come without controversy and will mean the game will cost more to play.

Dougal McGowan
Chairman
Footballsouth

GENERAL MANAGER'S REPORT (incl. Football Development)

The past year has been a great time to be involved in football. The All White's success at the World Cup Finals, the Football Ferns qualifying for the World Cup Finals and the Development of the sport's Whole of Football Plan (WOFP) have all given our game a significant boost.

With the WOFP it is significant in getting the backing of SPARC, Sponsors and other major funders of the game. NZ Football and the Federations have worked hard at aligning the game nationally, providing organisational and financial sustainability, and forming the basis for growth in the game (both quantity and quality). Footballsouth is dedicated to playing its part in this process, and providing value for its stakeholders. The \$20K surplus is a satisfactory result especially in the current economic environment.

During the year, Aaron Joy resigned from his position on the Board, and also as Chairman, due to the pressure of work commitments. I would like to thank Aaron for all the effort, above and beyond the call of duty, he put into Footballsouth. I congratulate his successor as chairman, Dougal McGowan, who is also the South Is representative on the NZF Board. Dougal is a great advocate for the game in the South and also brings a NZ Schools' perspective to the NZF Board table. A big thank you goes out to the rest of the Footballsouth Board – Matt Holdridge, Mike Clark, Graeme Wyllie, David Darling, David Thomson and Lance Woods – for all your help and support.

On the Technical Development side of things, we welcome Dave Martin-Chambers and Luiz Uehara as Federation Development Officers (FDO), and farewell Terry Phelan. Terry was only in the job of Football Development Officer for a year but impressed with his energy, passion and commitment. Ken Cresswell is the other FDO based in Southland. Chris Boyd, our Referee Development Officer, again has done great work around the region in the recruitment and retention of referees.

Footballsouth acknowledges the work done by regional football administrative centres in furthering the development of football. Southland Football have a great Home of Football with their artificial turf facility at Turnbull Thompson (or ILT) Park. The rest of the region is certainly envious of such a resource. It is something to aim for as part of a Footballsouth Home of Football based in Dunedin. Paula Irvine has done a great job administering the South Canterbury Association, Chaired by Pat Collins. We have also been working with the Central Otago Football Association (COFA), Chairman Rudi Sanders, and Football Waitaki, Chairman Phil Collings, to look at ways of implementing the WOFP in their areas.

The Footballsouth Football in Schools Kiwisport Programme, with funding from SPARC through Sport Otago, has been a successful local initiative which we are expanding in 2011 to cover other schools in Otago. Another joint initiative, between Footballsouth and the South Is. Academy of Sport, has been the Team Sport Talent Programme in which we have four participants. It is designed to improve performance through strength and conditioning, plus training in nutritional and mental aspects of the game. This should improve the chances of participants advancing further with their NZ aspirations or USA Scholarships.

I would like to thank Footballsouth Head Office staff for their efforts in running and promoting the game. Peter Ritchie, the Competitions Manager, continues to provide business as usual organisation for Dunedin competitions as well as taking on a wider operational role in Game Development through the District Representative Programme and the Goal Net Programme. Wilson James keeps a tight control of the Federation's Finances. He has been supervising an improvement in our budgetary and monthly financial reporting, allowing a better comparison of actual versus budgeted income and expenditure, and a more accurate appreciation of our actual cash position.

2010 saw the establishment of Footballsouth Futsal under the guidance of Mike Clark, ably assisted by Wayne Gray. Mike and his team have got club and school leagues up and running. Indeed, they have found it hard to keep up with demand. Footballsouth Futsal also worked with the Ginga club led by Luiz Uehara, to have them represent the south in the inaugural National League Futsal competition. Ginga competed creditably with a particularly good draw against the eventual winners, Maccabi Hakoah from Sydney, NSW, Australia in the last round in Auckland. Footballsouth Futsal is already working with other districts in Footballsouth to bring Futsal to a wider audience.

I would like to acknowledge the effort put in by volunteers everywhere around the region. Coaches, managers, referees and administrators all get involved basically for the love of the game, be it at club, school or representative level.

I also acknowledge the effort put in by Darren Rewi and his team in the National Womens Youth League. Even for a U-20 Youth League, Darren, along with Sally Hicks and Steve Brook, had a young team to work with and competed well. The same goes for Richard Murray and Alan Laidler who coached the Otago Utd Youth team (which was run by Footballsouth), and then Richard again alongside Tim Horner and Matt Scoles, who took the Footballsouth U-15 Select to the Singapore ICC Tournament. Thanks to Clarke Walker for his organisational skills in getting the team to Singapore. Congratulations to Cam Howieson, OBHS old boy and former Otago U-15 rep, for making the NZ U-17 team and winning his way to the World Cup Finals. We, of course, also congratulate Andy Boyens for his continued selection for the All Whites and making it to the World Cup Finals in South Africa.

Footballsouth commissioned a report by Chris Green in late 2010 on the creation of a Home of Football for the region, based in Dunedin. Chris consulted widely on this report and the feedback received will form the basis for further planning and progress. This involves us working cooperatively with the Dunedin City Council, NZ Football, FIFA, Funders and our local stakeholders to bring our vision of a Home of Football to reality.

Bill Chisholm – General Manager

Finance Manager's Report to the 2011 Annual General Meeting.

Report on Financial Performance

An audited financial surplus of \$20,336 was the recorded result for the financial year ending 31st December 2010. This represents a decrease of \$955 when compared to the previous year surplus of \$21,291.

Overall income decreased by approximately \$30,800 from the 2009 year. The main reason for the reduction in income was that there was no National Age Group Tournament held in 2010 as this event has been phased out by New Zealand Football. The National Tournament activity had an overall budget of around \$80,000 per year.

The annual National Youth Tournaments started in 2000 and have been a major draw card for our young players, and their associated coaches and referees. Replacement programmes in the form of talent identification centres has been established by New Zealand Football with regular high performance camps being held for the identification and development of the most talented young players in the country. In April the South Island Talent centre was held at Waitaki Boys High School in Oamaru.

Income from grants and sponsorship increased by \$38,581 from the 2009 year. A large percentage of this increase related to first year Kiwisport funding received of \$16,055. Footballsouth is in partnership with regional sports trust Sport Otago and SPARC for the delivery of participation based football activity into primary schools. Footballsouth also received a one off grant from New Zealand Football of \$15,000 to assist with the implementation of the Goalnet membership programme where clubs receive education on implementing the membership database system.

During the 2010 financial year Footballsouth introduced Futsal competitions into the Dunedin market. Board Member Mike Clark led this project with assistance from Wayne Gray. They were responsible for establishing Futsal activities which included a Southern representative team participating in the inaugural National Futsal League who performed with credit. The Futsal activity generated game registration income of \$12,988 which is included in other income. Futsal activity is becoming more popular each year and it is hoped to expand the activity in future years.

Total expenditure for the year amounted to \$527,289 which is a reduction of \$29,942 when compared to the 2009 year. As mentioned above there was no National Age Group Tournament expenditure in the 2010 accounts.

New contracts for service were established with Central Otago Junior Football (\$7,650) and Footballwaitaki (\$4,500) – with the aim being to assist development in these areas with agreed upon objectives being identified and worked towards in a cohesive manner.

Personnel costs have increased by \$65,107 for the 12 month period under review. Additional human resources were spent in developing the game including delivery of the Kiwisport programme and also through the employment of Terry Phelan who worked in game development during his employment with Footballsouth.

Professional services relate to an independent report commissioned by the Footballsouth Board to investigate the feasibility of establishing a home of football incorporating playing, management and storage facilities. Planning work is on going with the Dunedin City Council and other partners in relation to this project.

Most other costs have been kept to a reasonable level during the year as Footballsouth, like other entities aims to live within its means.

Footballsouth would especially like to thank the following funding agencies and supporters who have given their generous support during the 2010 year. The support of these organizations has helped us provide regular structured physical activity opportunities to thousands of our residents within our community. Special mention is given to our major sponsor Otago Daily Times who have provided invaluable support and also to Otago Community Trust who have helped grow and develop football within Otago.

Otago Community Trust	Otago Daily Times
New Zealand Community Trust	Air Rescue Services
The Southern Trust	Lion Foundation
Bendigo Valley Foundation	The St Kilda Sports Society
Southern Victorian Trust	The Trusts Charitable Foundation
Pub Charity	Kingsgate Hotel
A J Grant Engineering	Amalgamated Builders
Healthy Soils	Brandwell Moller
Southern Honda	Mexi Foods
Helicopters Otago	

Wilson James
Finance Manager

Footballsouth Analysis of Income and Expenditure - 2010 year

Income			%
Aff Fees		172,452	31%
Grants & Sponsorship		320,400	59%
Programme Income		54,773	10%
League / Tournament Entry Fees	27,750		
Futsal Income	12,988		
Masters Games	1,499		
Awards Function	1,087		
Fines & Transfers	7,515		
Coach Education	1,913		
Other Income	2,021		
Total Income		547,625	100%
Expenditure			
Event Ex		149,963	28%
Ground / Venue Hire Costs	44,149		
Medals & Trophies	14,102		
Referee Expenses	23,905		
National Womens League	4,879		
National Youth League	4,556		
Rep Tournament expenses	43,372		
Regional Youth Dev Prog - 12's to 18's	15,000		
Audit Fees		2,068	0%
Contracts for Service		38,046	7%
Depreciation		13,744	3%
Admin & Comms		39,231	7%
Office Rent	20,682		
Container Storage	2,592		
Telephone & Tolls	3,023		
Stationery & Postage	2,172		
Advertising	4,601		
Weekly Programme	2,774		
Junior Handbook	2,944		
Other ex	443		
Financial		3,551	1%
Professional Services		5,600	1%
Team apparel and equipment		21,862	4%
Travel		5,318	1%
Personnel		247,906	47%
Player, Coach & Referee Development	88,065		
Managment & Competition Delivery	124,100		
Vehicle Lease	9,671		
Vehicle expenses - fuel & oil	9,321		
IRD - FBT	352		
Goalnet Support	7,529		
Weekly Programme	2,112		
Results	1,693		
Recruitment & Staff Clothing	5,063		
		527,289	100%
Surplus as per accounts		20,336	

Annual Report on Referees within Footballsouth for 2010

Christopher Boyd

Referee Development Officer

The following is a summary of activities over the past year.

- 1. Numbers of referees and assessors:** At the start of my employment registrations stood at 15 down from a recorded 39 in 2008. At the end of 2009 referee registrations stood at 46, with 5 assessors. This number of registered officials at the end of 2010 stood at 50 including 8 assessors.
- 2. In terms of appointments,** the Premier League in 2010 had full 3-point control provided to 97% of games (compared to 77% in 2009). In Division 2 there was referee coverage for 75 games (compared to 62 in 2009). Coverage was also provided for many Division 3, all mid-week secondary school premier games, and Women's Premier League games.
- 3. I sent out 14 newsletters** to all registered referees. Formal **assessments** of officials totaled 130 (compared to 101 in 2009) as part of development with a target of 3 assessments per referee. A grading list of officials for 2010 was produced, with the top referee being David Langley, the top Assistant Referee being Kenny Evans, and most promising Referees being Edward Cook and Hamish Philip
- 4. Referee Courses Actuals and Targets (in parentheses)**

Year	Intro	L1	L2	L1Insp	L1AR	L2AR	Reaccredit	Futsal
2006	31 (25)	0 (11)	3 (2)	0 (0)				
2007	46 (35)	10 (10)	3 (2)	0 (2)				
2008	10 (30)	20 (5)	0 (5)	0 (3)				
2009	18 (33)	11 (9)	3 (5)	0 (1)	3 (4)			
2010	66 (25)	11 (6)	3 (4)	4 (0)	11 (1)	1 (2)	22 (20)	15 (0)

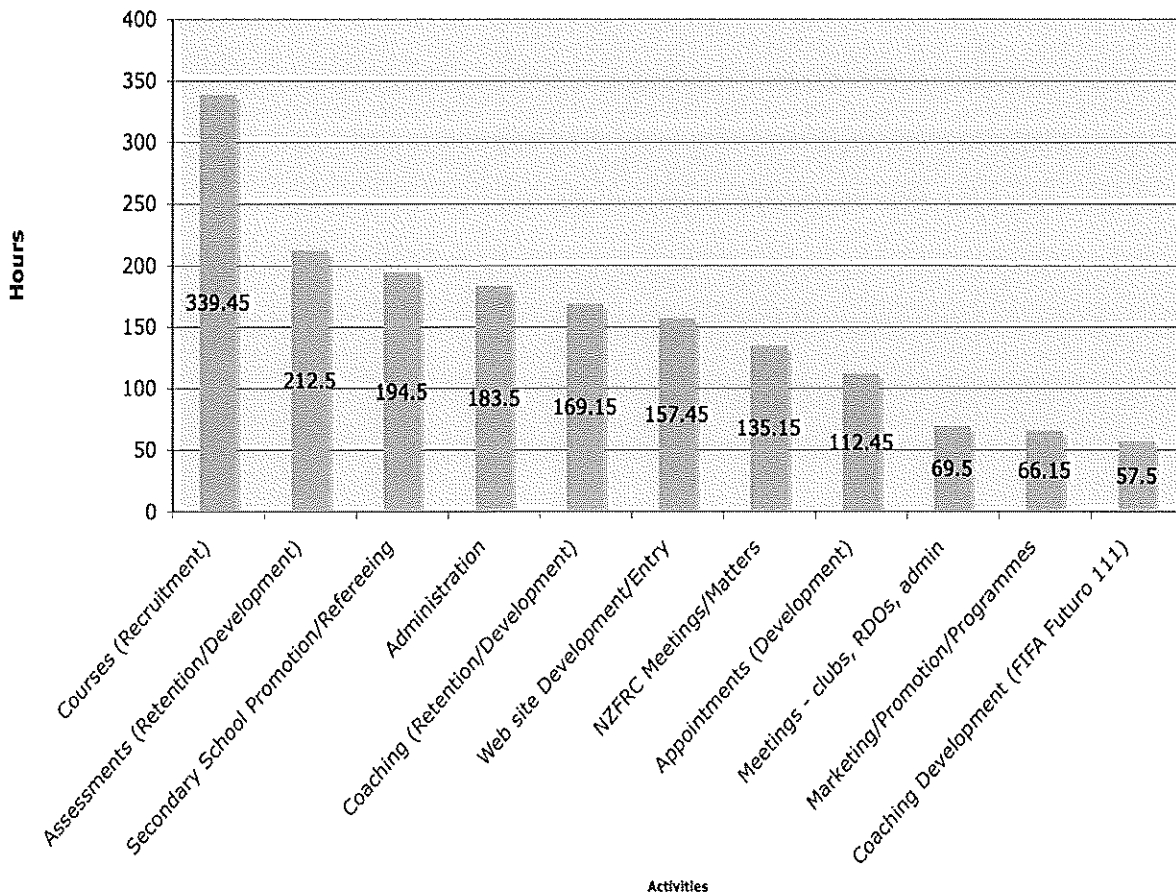
Courses were held in Dunedin, Mosgiel, Invercargill, Winton and Timaru. 2010 saw the first of the newly developed Futsal Level 1 referee courses presented.

For the first time in the history of refereeing in our region, 6 referees successfully completed field tests for the award of their New Zealand badges: Kenny Evans, Peter Faithful and Jack Cowie (Dunedin), Phillip Bulling and Dean Seager (Southland) and Gary McNicol (South Canterbury).

- 5. Raise the Profile of the RDO:** I continue to update and develop the web site of Footballsouth and also update appointments, photographs, and news. In addition I have made myself available to attend age grade tournaments in Dunedin and Queenstown and both refereed and introduced myself to teams and coaches. I contribute to Footballsouth match programmes.
- 6. National Leagues:** Nominations to national leagues were: NZFC: Peter Faithful (4th and reserve referee), Brent Best, Gary McNicol and Kenny Evans (assistant referees). For the NWL: Becky Laurie (referee), Phillip Bulling (reserve referee), Edward Cook and Jack Cowie (assistant referees). For the Youth League: Hamish Philip (referee), Edward Cook, Stephen Markham and Jack Cowie (assistant referees). It was great to see Brent Best as AR for the NZFC final, and Hamish Philip as referee for a semi-final of the Youth League in Christchurch.

7. **NZFRC:** I attended three meetings of the NZ Football Referees Committee, taking part in policy discussions, review of referee levels (now a 5 level system in place of 3), and planning of coaching and development. Minutes are published on the NZF website. I also attended a national workshop of Referee Development Officers.
8. For the information of the Board, I have shown below a breakdown of my time and activities as Referee Development Officer for 2010.

Activity of RDO 4/1/10-31/12/10



**No. 7 District Federation of New Zealand Football
Incorporated**

Financial Statements

For the Year

Ending 31 December 2010

No. 7 District Federation of New Zealand Football Incorporated

Financial Statements

For the Year ended 31 December 2010

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No. 7 District Federation of New Zealand Football Incorporated

Statement of Financial Performance

For the Year ending 31 December 2010

	2010	2009
Income		
Affiliation Fees	172,452	172,120
Grants & Sponsorship	320,400	281,819
Programme and Other Income	54,773	124,583
	<u>547,625</u>	<u>578,522</u>
Expenditure		
Event Management		
- Programme, League & Tournament Costs	149,963	244,557
- Contracts for Service – Administration Centres		
- Central Otago	7,650	-
- Otago	4,500	4,500
- South Canterbury	9,000	9,000
- Southland	12,396	11,479
- Waitaki	4,500	-
Operating Expenses		
- Audit Fees	2,068	2,697
- Administration & Communication	39,231	40,516
- Depreciation	13,744	16,453
- Historical GST Error Expense	-	6,313
- Financial	3,551	2,985
- Professional Services	5,600	-
- Team	21,862	30,777
- Travel	5,318	5,155
Personnel	247,906	182,799
	<u>527,289</u>	<u>557,231</u>
Surplus (Deficit)	<u>20,336</u>	<u>21,291</u>

No. 7 District Federation of New Zealand Football Incorporated

Statement of Movements in Equity

For the Year ending 31 December 2010

	2010	2009
Retained Earnings at start of period	45,719	24,428
Surplus / (Deficit)	<u>20,336</u>	<u>21,291</u>
Retained Earnings at end of period	<u>66,055</u>	<u>45,719</u>

The accompanying notes form an integral part of these financial statements.

Polson Higgs

No. 7 District Federation of New Zealand Football Incorporated

Statement of Financial Position

As at 31 December 2010

	2010	2009
Retained Earnings	<u>66,055</u>	<u>45,719</u>
Represented by		
Current Assets		
Accounts Receivable	11,834	20,830
Cash on Hand	200	400
G S T Refund	4,317	5,316
Inventory	13,508	22,104
Westpac Bank		
- Cheque Account	12,023	15,144
- Futsal Account	15,315	-
- Term Deposit	10,439	383
	67,636	64,177
Less Current Liabilities		
Accounts Payable	36,656	22,086
Prepaid Revenue	2,543	21,487
	39,199	43,573
Working Capital	<u>28,437</u>	<u>20,604</u>
Net Fixed Assets - Note 2	37,618	25,115
Net Assets	<u>66,055</u>	<u>45,719</u>

Approved and signed on behalf of the Board of No 7 District Federation of New Zealand Football

..... (Chairman)

.....
15/4/2011

.....(Vice Chairman)

.....
15/4/2011

The accompanying notes form an integral part of these financial statements.

No. 7 District Federation of New Zealand Football Incorporated

Notes to the Financial Statements

For the Year ending 31 December 2010

1. Statement of Accounting Policies

The Financial Statements presented here are for the reporting entity No. 7 District Federation of New Zealand Football Incorporated. The Financial Statements have been prepared in accordance with the requirements of the Incorporated Societies Act 1908.

Differential Reporting

The Financial Statements are a general purpose financial report which has been prepared recognising the Framework for Differential Reporting issued by the Institute of Chartered Accountants of New Zealand.

In the opinion of the Committee, the Society qualifies for differential reporting as it has no public accountability and is considered as small within the terms of reference in paragraph 4.23 of the Framework for Differential Reporting. The Committee has taken advantage of all differential-reporting exemptions with the exception of accounting for GST on an exclusive basis.

Accounts Receivable

Receivables are valued at anticipated realisable value. An estimate is made for doubtful debts based on a review of all outstanding amounts at year-end. Bad Debts are written off during the period in which they are identified.

Goods and Service Tax

The Financial Statements have been prepared using GST exclusive figures with the exception of receivables and payables which are stated GST inclusive.

Comparative Figures

The comparative figures are for a 12 month period ending 31 December 2009.

Change in Accounting Policies

There have been no significant changes in the accounting policies during the year.

Polson Higgs

No. 7 District Federation of New Zealand Football Incorporated

Notes to the Financial Statements

For the Year ending 31 December 2010

2. Property, Plant and Equipment

Property, Plant and Equipment are stated at cost less accumulated depreciation.

Depreciation on assets has been provided using the rates set out below.

Computer equipment & other assets 25% S L

	2010	2009
Plant & Equipment		
Opening Cost	76,443	53,019
Additions	26,277	23,424
Disposals	-	-
Closing Cost	102,720	76,443
Opening Acc Depn	51,328	34,875
Depreciation – current year	13,774	16,453
Loss on disposal	-	-
Closing Acc Depn	65,102	51,328
Opening Book Value	25,115	18,144
Closing Book Value	37,618	25,115

Independent Auditor's Report

To the Committee of No.7 District Federation of New Zealand Football Incorporated

We have audited the financial statements of No.7 District Federation of New Zealand Football Inc. set out on pages 1 – 5, which comprise the balance sheet as at 31 December 2010, the income statement and statement of changes in equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

Committee's Responsibility for the Financial Statements

The committee is responsible for the preparation of financial statements in accordance with generally accepted accounting practice in New Zealand and that give a true and fair view of the matters to which they relate, and for such internal control as the committee determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of financial statements that give a true and fair view of the matters to which they relate in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.

An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

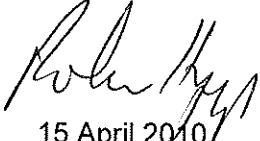
Other than in our capacity as auditor we have no relationship with, or interests in, No.7 District Federation of New Zealand Football Inc.

Basis for Qualified Opinion on Financial Position and Financial Performance

As an audit procedure it was not practicable to extend our examination of all fund raising, affiliation and competition fees and other sundry income beyond accounting for all the amounts as shown by the books and records for the organisation.

Qualified Opinion of Financial Position and Financial Performance

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements on pages 1 - 5 present fairly in all material aspects the financial position of the No.7 District Federation of New Zealand Football Inc. as at 31 December 2010 and of its financial performance for the year then ended in accordance with generally accepted accounting practice in New Zealand.


15 April 2010
Polson Higgs
Dunedin



31st March 2011

Notice is hereby given to Members of No 7 District Federation of New Zealand Football (Footballsouth) that the **Annual General Meeting** will be held at **Footballsouth , Sport Otago Building, 184 High St, Dunedin** on **Sunday 29th May, 2011 at 11am**

The Business of the Annual General Meeting shall be

1. Apologies.
2. Confirm minutes of 2010 AGM.
3. Receive the Annual Report of the Board.
4. Present the Annual Financial Statements and Auditors Report for the 12 months ended 31 December 2010.
5. To elect the Patron for the ensuring term.
6. To elect the Vice President for the ensuring term.
7. To consider and vote on any written Notices of Motion or amendments received.
8. To declare the results of the postal ballot for elected Board members.
9. To consider and vote on any Life Membership and Honorary Membership.
10. To appoint an auditor.
11. To transact any General Business.

Please Note:

- (a) Nominations to become an elected Board Member must be in writing and received by the Federation Office by midday Thursday 21st April 2011. Nominees may supply a brief (no longer than 250 words) written presentation setting out their relevant experience and reasons for seeking election.
- (b) Nominations for the positions of Patron & Vice President must be in writing and received by the Federation Office by midday Thursday 21st April 2011.
- (c) Nominations for Life Membership and Honorary Membership must be received in writing (including full supporting details) by the Federation Office by Midday Thursday 21st April 2011.
- (d) Any requests for alterations to the Rules or Notice of Motion intended to be moved at the Annual General Meeting must be received in writing by the Federation Office by midday Friday 29th April 2011.

Bill Chisholm
General Manager

INCORPORATING SOUTH CANTERBURY, OTAGO AND SOUTHLAND

PO Box 969, Dunedin, New Zealand

Administration
General Manager

phone (03) 474-6423
phone (03) 474-6424

fax (03) 474-6415
fax (03) 470-6415

email admin@soccersouth.co.nz
email gm@soccersouth.co.nz

FOOTBALLSOUTH AGM 23rd May 2010 CALEDONIAN

Present: Jeff Walker, Aaron Joy, Dougal McGowan, Mike Clark, Graeme Wyllie, Matthew Holdridge, Bill Chisholm, Wilson James, Chris Boyd, Barry Van Gorp, Rab Smith, Colin Anderson, Kay Dunn, Ron Omerovic, Craig Johnston, Colin Brown, Grant Mercer, Gerry Sannum, Mike De Graaf, Averley Sinclair, Andrew Roberts, Dave Lamont, Ian Ross.

Jeff Walker, President, welcomed everyone to the AGM (start 11am) and proceeded to Chair the meeting

1. Apologies : Blair Davidson, Jill Muirhead, Terry Phelan moved : McGowan/Clark carried
2. Minutes of 2009 Meeting confirmed moved: Joy/McGowan carried
3. Receive Annual Report:

Chairman's Report – Aaron spoke to his report emphasizing the road ahead with developing and implementing the Whole of Football Plan (WOFP). He thanked everyone involved with clubs for their support and the work done by Footballsouth staff over the year.

General Manager's Report – Bill especially thanked Aaron for his selfless contribution, giving up annual leave to go on Footballsouth business. He mentioned Footballsouth working under the NZ Football Strategic Plan with its four main objectives of Alignment, Organisational and Financial Sustainability, Growing the Game and Developing World Class Players etc. Footballsouth was heavily involved in the development and future implementation of the WOFP. Developing facilities to help meet these objectives within the WOFP was seen as important. To this end Bill had made a submission to the DCC Annual Plan regarding Artificial Surfaces and a Home of Football. The Footballsouth website was seen as a key tool which was working well. Andy Boyens (player) and Brent Best (AR) were acknowledged as high achievers from this region on their way to the World Cup Finals.

Both these reports were accepted without any questioning from the floor.

4. Finance Manager's Report – Wilson mentioned he can provide a further break down of income and expenditure items if required. One big difference for inclusion in the 2009 report was the National Federation Age Group Tournament held in Napier. This didn't appear in 2008 and will not appear in 2010. He also mentioned a change to an individual membership base for charging affiliation fees in future aligning with NZ Football in its drive to get a more accurate membership database for the Game.

Colin Brown asked what was the motive behind the individual membership invoicing. Was it merely to raise more money? He mentioned some individuals being disadvantaged by this.

Aaron Joy said that any change to the way in which affiliation fees were collected or the amount charged would be made after consultation with clubs.

That the financial report be accepted moved James/Joy carried

5. Elect Patron : Blair Davidson (Mosgiel and Dn Tech) the only nomination. Duly elected

6. No Vice President

7. No Notices of Motion

8. Graeme Wyllie and Dougal McGowan duly elected from postal ballot for elected Board Members . Matthew Holdridge reappointed to Board after appointments process including interview with independent panel.

9. No Life or Honorary Membership

10. Polson & Higgs reappointed as auditors moved: James/Joy carried

11. General Business

- Neil McKenzie asked why the Otago Development Milk Cup Team was excluded from the ODT Premier League. Bill answered that it had been part of the competition review process carried out last year. It was felt by most clubs that it was inappropriate to have this team in our premier club league. Aaron Joy said that under the WOFP other avenues were being explored to develop talent.
- Colin Brown wanted the Annual Report made available to clubs at least two weeks before the meeting and in electronic format on the website. Also, that Board minutes be made available on website. This would all help stakeholders to be better informed. He was backed up by Rab Smith who likes the Southland format. Aaron Joy mentioned that some matters would remain confidential but generally welcomed the suggestion. So a motion was put that: "That the Annual Report of Footballsouth be made available to clubs at least two weeks before the AGM and that it be available in electronic format. Also, that Board minutes be made available on the Footballsouth website." Moved Brown/Smith carried

Meeting Closed 12.42pm