



Thirty Seventh Annual Report

BMX New Zealand AGM & Conference

1 - 2 July 2017



BMX New Zealand gratefully acknowledges the financial support of the following organisations.



SUPPORTERS

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BMX New Zealand 2016 Executive

Patron

Dave Pocock
Tony Rika (Poppa)

Honorary Life Members

Peter Coughlan
Lionel Knox
Errol Nelson
Dave Pocock
Bob Stevenson
Jean Tawhi
Dawne Nelson
Elaine Lucas
Isobel Hooper
Margaret Holding
Tony (Poppa) Rika
Daphne Teau
John Coker
Graeme Schimanski
Ian Mackie

BMXNZ Board

Warren Boggiss (Chairperson)
Bruce Northwood (Interim Vice)
Caroline Fox
Chris Newson
Steve Adair
Steven Lloyd
Jason Wadsworth

Treasurer

Wendy Morrison

Auditor

Crowe Horwath (NZ) Limited

National Officiating Director

Chris Taylor

Executive Officer

Dion Earnest

CHAIRMAN'S REPORT

2016 was another busy year for BMXNZ with a few new programs put in place to help progress the sport.

I would like to thank my fellow Board members for their help during the year. The Board members have all taken care of their portfolios well with some great new initiatives being worked through and I think we have a great team guiding the sport.

2016 was the first full year of having a permanent Executive Officer and I believe it is working very well. There is so much that happens behind the scenes and it is definitely not a 9-5 type job. I would like to thank Dion for the work he has done this year and the ideas that are continually being worked on.

Membership numbers:

As at 31st Dec 2016 we had 2180 licensed riders spread across 34 affiliated clubs from Whangarei to Invercargill. This is slightly down (115 riders) on the same time last year.

Part of the total includes 340 x "Club" licence riders who can only ride at the club they belong to. This leaves 1840 "full" licensed riders and 1212 of these (65% of the total) are active on the circuit and attending NQM meetings.

Our biggest male age group is 8yr Boys (185 riders) and biggest female age group is 11yr Girls (49 riders)

Major Events:

2016 started off with the South Island Titles held in Rangiora at the North Canterbury club. While this is the smallest of our 3 major events, the numbers keep climbing and it is great to see the amount of North Islanders that are making the trip down to experience the Southern hospitality.

BMXNZ's biggest event each year is the National Championships at Easter and in 2016 these were held at the Sunset Coast BMX clubs facility in Puni. This Nationals was the second under the UCI moto format (similar to how the World Champs are run) and the members of our sport were clear in pointing out that they aren't totally happy with this format so a workshop was held during the year to look at where to go to next and we have made some changes to the format for the 2017 Nationals.

The third of our three Major events was the North Island Titles and these were hosted by the Cambridge BMX Club over Labour Weekend. While numbers were down on previous years it was still a great event with some very impressive racing. This event was the first to not have a visiting Senior Test Team from Australia, but the Junior Test Team event (Mighty 11's) was as hot and competitive as it always is. The New Zealand Girls team excelled & successfully held on to their trophy.

Squeezed in amongst these 3 events was the UCI BMX World Championships which were held in Columbia at the end of July. New Zealand sent a good size Team to the event and came back with a mixture of results, headlined by 2 firsts for our little country. Leila Walker from Cambridge defended her title to make it four W1's in a row which is an incredible achievement and something that has never happened before in NZ. The other first was Maynard Peel winning the Men Junior title which is the first Male Championship Class title for NZ and is an awesome achievement. Cailen Calkin was able to regain his world title that he had lost the previous year.

BMXNZ Board:

At the 2016 AGM we had Chris Newson resign which left a vacancy and this has since been filled by the secondment of Jason Wadsworth to take care of the Club & Region development portfolio.

This year's AGM sees the retirement from BMXNZ of Bruce Northwood. Bruce has been on the BMXNZ Council/Board for 15yrs as firstly a councilor, then Chairman, then back to board member and has seen a lot of comings and goings in this time. I feel that Bruce's biggest achievement was securing the 2013 UCI BMX World Championships in NZ. I'm sure there were a lot of people that thought it would never happen when the idea was suggested but this didn't stop Bruce and after an unsuccessful bid at the first attempt he tried again and got the green light. On behalf of BMXNZ I would like to thank Bruce for the years of service he has put in to the sport and I'm sure with having a granddaughter now involved that we will still see him trackside from time to time.

Regards

Warren Boggiss



Chairman

BMX New Zealand Board



EVENT REPORTS

South Island Titles Mainland North & North Canterbury BMX Club

The highlight of the North Canterbury Club in 2016 was the BMXNZ South Island Titles. We were lucky enough to play host to over 260 individual riders and their supporters over the weekend. Thanks to Erin Oakley we were fortunate to receive funding towards hosting this event. A big thank you to The Southern Trust.

There was a huge amount of work that went on in the lead up to the Souths – the biggest by far was getting the track in tip top shape. Thank you to Jack Daniels and his team who ensured that we had the best possible riding surface prior to the event and continued to look after it during the weekend.

Thank you to all our Sponsors and to Cate Parr and her team for coordinating all of the many items that we received for giveaways and goodie bags. Thanks to Erin and all of those people who spent some time in the weekend keeping everyone fed and watered. The feedback was very positive.

Last but never least a big Thankyou to Warren, BMXNZ and Doug with his team of Officials that ensured the weekend run smoothly.

Shari Keats
President
North Canterbury BMX Club

North Island Titles Waikato Region & Cambridge BMX Club

Labour weekend of 2016, saw over 500 riders descend upon the Cambridge BMX Club for the BMXNZ North Island Championships.

Preceding the main event itself, saw an emotional Mighty 11's dinner held on the Thursday night. The presentation of the national jerseys to the team members and farewells to long serving officials set the tone for what was to be a fantastic event.

With very trying weather conditions in the 6 weeks leading into North's, the weather gods certainly smiled upon us for the two days of racing. A world class racing surface was presented to the riders and the scene was set for day 1. With all the official formalities out of the way, the New Zealand Mighty's team laid down the challenge with a stirring rendition of the haka and racing commenced. With perfect conditions, racing was hotly contested to ensure progression through to the elimination rounds on Sunday. The New Zealand boys and girls Mighty teams put on a show on day 1 to take a commanding lead in their trans Tasman battle heading into Sunday.

Finals day saw another perfect day for BMX racing. As the rounds progressed, the pressure built and some upsets took place. The New Zealand Mighty teams consolidated their position over their Australian counterparts to win both trophies and keep them safe on this side of the Taranaki for the summer. Finals racing provided some of the weekend's highlights, with new North Island champions crowned and new stars rising to the top. With racing completed it was time to reflect on the many months of hard work that took place to stage, what turned out to be Cycling New Zealand's event of the year for 2016.

As event co-ordinator, I was extremely proud of the Cambridge BMX Club members who contributed throughout the entire process. Working bees, sub committees and volunteers worked hard for months prior. Special mention must go to two members in particular, Dawne Nelson and David Browning, whose experience and dedication was invaluable. Local businesses that came on board as sponsors as well as donations of products and merchandise were greatly appreciated, and shows the community spirit that shone through. Best of luck to the Whangarei BMX Club with the 2017 rendition of North's, I'm sure it will be a resounding success.

Grant Bennett
Event Co-ordinator 2016 North Island Champs



EVENT REPORTS

National Championships Northern Region & Sunset Coast BMX Club

Sunset Coast BMX Club hosted the 2016 National Championships over Easter Weekend in fine weather.

This was to be another straight forward Event held in the Northern Region over 3 days, which displayed some super fast racing over all age groups each day.

Minimal injuries on a super hard & fast track gave riders the opportunity too display there skill levels over many different riding lines around the track, all of which had the spectators on there toes

With the new format of racing undertaken ,Sunday's racing saw many empty tents around the facility which certainly didn't give justice on how exciting Sundays racing was.

Another onsite prize giving was held after racing onsite, which gave riders the opportunity to chill & relax after prize giving with family & friends track side.

To all the volunteers who gave there time & many hours leading up too the event & during the 3 Days of racing, a huge Thank You too you all, along with all our Sponsors who made this Event such a Success for the Club & the Community of Franklin Auckland.

Cheers

Tony T
President
SCBMX Club



Oceania Championships BMXNZ & Sunset Coast BMX Club

This event was a coup in some ways, BMXNZ applied to the Oceania Confederation for the event, so that there was a fair split of delivery of this event between Australia & New Zealand. This was not taken well by the former executive at BMXA & so was heavily contested. After a late confirmation of event, BMXNZ worked with Sunset Coast to host the racing.

The process to deliver these major events needs to be continuous, so the change over of management at BMXNZ did create confusion & the efficiencies of delivery were not the best.

But regardless of the pre-event stress, the sport comes together well & the on-the-day running is almost always seamless. A pre-event Auckland Champs was held on the Saturday & then the Oceania event on the Sunday, with riders travelling from around NZ & Australia to race for the Oceania rankings of offer. While not a large event by BMXNZ standards, it is one that BMXNZ wants to create more value around, so that the sport here & in Australia wants to attend. This value, will be in the form of a revised event format, event cost & event delivery. Better relationships with BMXA will deliver more Australian riders to this event in the future.

As per normal Auckland weather, the '4 season in one day' rule applied to the race day & the commissaire team had some hard calls to make sure results were delivered. The Sunset Coast track team worked continuously to make sure the surface held up to the rain & considering the large amount of precipitation during the finals, they can absolutely mark their work a success.

Since this event, discussions with the new BMXA management and the Oceania Confederation, has agreed to have the Oceania's here in New Zealand again in 2019 & then the frequency will alternate year in & year out.

Dion Earnest

Race Director - 2016 Oceania BMX Championships



TREASURERS

I am pleased to present the financial report for BMX New Zealand.

2016 was a challenging year in terms of the financial performance of the organisation, to recap our main income streams that support the ongoing operation of the organisation are funding from Grants and Sponsorship, Licence Revenue and Major Event surpluses.

2016 saw a significant decrease in Grants and Sponsorship revenue. We were not able to secure the same level of Grants and Sponsorship funding that we have been able to in prior years. Funding from this revenue stream was down 71% on 2015, in dollar terms this was \$26,325 less than the prior year. The funding that was secured was for the Mighty 11 and Senior Test Teams travel to Australia, no funding was secured for any major event held in 2016.

Income from licencing in 2016 was up slightly on the prior year which reflects the slight increase in membership numbers, with some clubs showing good growth and other clubs a drop in membership numbers.

This financial report covers four major events held in 2016. South Island Titles in Mainland North, hosted by the North Canterbury Club, Oceania Titles and National Titles in Northern Region, hosted by Sunset Coast Puni Club, and the North Island Titles in Waikato Region hosted by Cambridge Club.

Revenue from both the Nationals and North Island Titles events were down on the prior year which was largely due to the lower entry numbers at these events and as such profits earned from these events were lower than expected. The South Island Titles reported a small surplus and the Oceania Event was run at a loss.

These factors coupled with increases in other costs have contributed to a reported net deficit of \$49,703 for the year.

Although the financial loss of 2016 has meant that our cash reserves have dropped the financial position of BMX NZ continues to be sound. We are faced with the continued challenge of being able to sustain the current position if not better it and as such we have been looking at ways and new opportunities to strengthen the position moving forward.

Thanks to all involved in making this another successful year in challenging circumstances.

Regards

Wendy Morrison
BMZ New Zealand
Treasurer

LICENCING

2016

Licence Register

CLUB	Sprocket			Challenge			Club			Elite			Total				
	2013	2014	2015	2016	2013	2014	2015	2016	2013	2014	2015	2016	2013	2014	2015	2016	
Mountain Raiders	36	34	42	52	53	69	104	104	48	24	47	42	0	0	0	0	
North Harbour	37	45	52	41	67	66	86	113	18	27	38	3	4	1	1	1	
Hamilton	26	31	34	42	54	47	41	49	18	9	17	19	0	2	1	1	
Tauranga	29	24	26	23	84	84	61	50	5	8	18	32	7	4	2	2	
Cambridge	26	25	13	34	85	70	58	54	8	9	4	8	3	3	2	2	
Taupo	41	38	34	25	44	41	40	44	13	21	18	17	0	0	0	0	
New Plymouth	15	21	20	25	60	53	52	59	10	11	0	1	3	3	1	1	
North Avon Christchurch	8	23	19	13	41	62	64	60	3	8	11	9	1	1	1	1	
Rotorua	21	14	13	23	52	50	41	43	7	4	11	15	1	1	1	1	
Hutt Valley Thunderbolts	20	19	25	15	48	50	59	43	4	22	34	20	0	0	0	0	
Sunset Coast	20	27	28	25	36	35	48	45	28	12	15	6	1	1	1	1	
Te Awamutu	17	17	11	19	46	44	51	48	5	18	5	1	6	8	9	9	
Papakura	14	23	27	19	69	60	43	42	17	7	8	14	1	4	1	1	
Christchurch City	18	19	5	8	56	60	66	64	0	11	1	0	2	1	2	2	
Dunedin	12	15	9	10	26	38	48	40	21	27	30	22	0	1	1	1	
East City	23	33	20	23	38	51	41	36	9	7	4	12	0	1	2	2	
Whangarei	14	24	17	19	42	37	20	29	12	8	27	24	1	1	1	0	
Waiuomata	8	11	11	12	31	31	39	40	3	8	8	10	0	0	0	0	
Kapiti	3	10	10	16	17	26	33	39	0	8	6	6	1	1	1	1	
Alexandra	14	12	12	16	11	23	33	30	6	8	5	14	0	0	0	0	
Southland	10	10	8	10	27	32	51	33	22	11	11	11	1	0	1	1	
Gisborne	7	15	17	13	55	32	28	27	8	27	24	11	2	1	1	1	
Hawkes Bay	9	6	8	9	22	25	34	34	8	5	4	5	0	0	1	1	
Hawera	7	9	15	12	46	31	32	32	0	2	0	0	0	0	0	0	
North Canterbury (Rangiora)	6	6	7	13	22	23	27	25	0	1	0	3	1	3	2	2	
Waitakere	14	18	12	3	39	34	35	31	18	17	25	5	0	1	0	0	
Paeroa	13	8	10	13	22	13	7	11	10	7	19	10	0	0	0	0	
Capital				2				16				8				0	
Levin	6	4	3	2	12	11	14	12	0	0	12	8	0	0	0	0	
Te Kuiti	3	6	2	2	7	10	8	10	6	1	0	0	0	0	0	0	
Nelson	2	0	0	3	11	5	6	6	0	0	0	0	0	0	0	0	
Kaitangata	2	3	5	2	1	0	0	0	6	0	3	1	0	0	0	0	
BMX NZ	0	0	0	0	13	3	0	0	0	0	0	0	0	1	0	0	
Kaipoi	1	0	0	0	12	0	0	0	2	0	0	0	0	0	0	0	
TOTAL BMXNZ	482	550	515	544	1249	1216	1270	1269	315	328	405	337	35	39	31	31	
Increases in licences held		68	-35	29		-33	54	-1	13	77	-68		4		-8		
														83	100	-48	
														2046	2129	2229	2181

Report 2016

LICENCING DATA

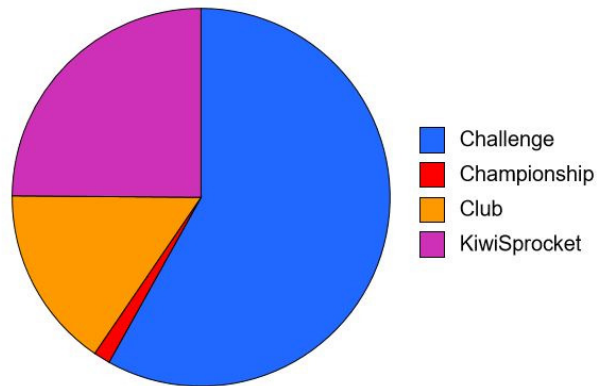
Total Members = 2180 (Male 1706 / Female 474)
 Active Regions = 7
 Active Clubs = 34

Total Members Breakdown by Licence

Challenge = 1266 (58.1% of Sport)
 Championship = 31 (1.4% of Sport)
 Club = 340 (15.6% of Sport)
 KiwiSprocket = 542 (24.9% of Sport)

Active at NQM events 1212 = 55.6% of possible riders

Riders By Licence Type

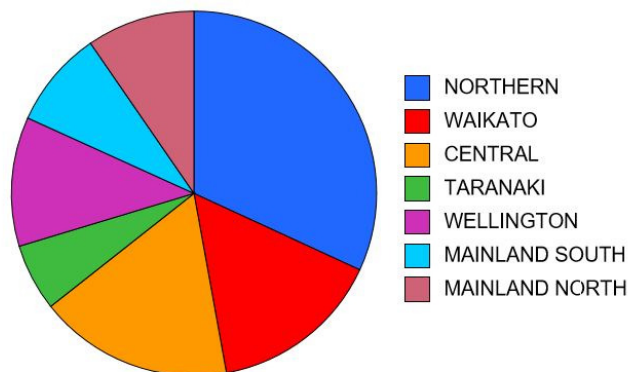


Total Members = 2180 (Male 1706 / Female 474)
 Active Regions = 7

Confirmed Gender Breakdown

NORTHERN = 695 (Male 569 / Female 126) (31.9% of sport)
 WAIKATO = 333 (Male 252 / Female 81) (15.3% of sport)
 CENTRAL = 375 (Male 284 / Female 91) (17.2% of sport)
 TARANAKI = 130 (Male 101 / Female 29) (6% of sport)
 WELLINGTON = 250 (Male 183 / Female 67) (11.5% of sport)
 MAINLAND SOUTH = 188 (Male 153 / Female 35) (8.6% of sport)
 MAINLAND NORTH = 209 (Male 164 / Female 45) (9.6% of sport)

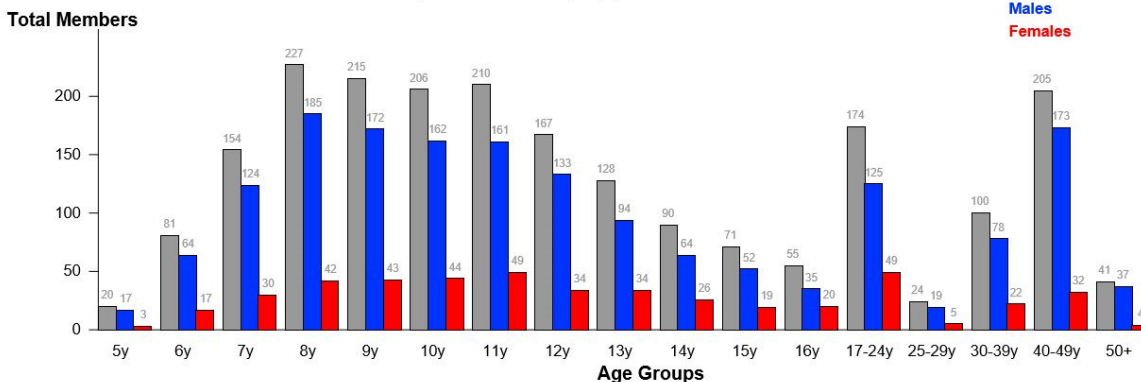
Total Riders Per Region



Total Members = 2180 (Male 1706 / Female 474)
 Highest age grouping combined (Youth Section) = 8 Year Olds
 Highest age grouping MALE (Youth Section) = 8 Year Olds
 Highest age grouping FEMALE (Youth Section) = 11 Year Olds
 Oldest Rider = 76

Total Members By Age

Total Licences
 Males
 Females



2016 BMX New Zealand

AWARDS

PAUL FISHER MEMORIAL

(Top 16 year old male at North Island Titles)
Presented at North Island Titles Prize giving

Logan Hirst

IVAN MAUGER TROPHY

(Top Mighty 11 boy at the North Island Titles)
Presented at North Island Titles Prize giving

Jack Greenough

JESSIE SMITH TROPHY

(Top Mighty 11 girl at the North Island Titles)
Presented at North Island Titles Prize giving

Leila Walker

LARRY GARDINER TEAMS TROPHY

(Top scoring factory bike team at the North Island Titles)
Presented at the North Island Titles Prize giving

PURE Factory Team

NBR CORPORATE SHIELD

(Top scoring team at the North Island Titles)
Presented at the North Island Titles Prize giving

Vapour Racing

SPORTSPERSON OF THE YEAR

(Nominated by clubs and chosen by BMX NZ)
Presented at National Championships Prize giving

Female Caitlin Georgantas

Male None Nominated

POCOCK TROPHY

(Points taken from club team (6 riders)
nominated by club at National Championships)
Presented at National Championships Prize giving

Cambridge BMX Club

MASTER CYCLE TRADERS ASSN

(Club which gains the most riders with top 8
number plates at National Championships)
Presented at National Championships Prize giving

North Harbour BMX Club

DALLISTON CORPORATE TEAMS CUP

(Top Team taken from 5 race
Meetings held over the season)
Presented at the National Championships Prize giving

1st - PURE Oceania

2nd - Triple J Racing

3rd - LKI DK

LUCAS FAMILY TROPHY – SERVICE TO SPORT

(Presented at the National Championships Prize giving)

Carol Schimanski

OFFICIAL OF THE YEAR

(Presented at the National Championships Prize giving)

Sam Wilson

COACH OF THE YEAR -

North Island **Leah Belle**

South Island **Neil Burrow**

TOP ACHIEVER AWARD

Female **Jessie Smith**

Male **Trent Jones**

REGIONS



Northern Region BMX

The region coordinator role has been a real learning curve and thank you to the whole Region in supporting this position. I have tried to tread carefully in areas I'm not familiar with and with your guidance we have moved forward and have made it through the year.

Some of the great projects this year were the Real Life 1st Aid course being run, the revamped NRTS and the NRRS, the introduction of a Race Meet Roster, and training new BEM users.

Northern Region Training Squad - A Strong Squad makes for a Strong Region with Strong results. Currently there are 4 squads consisting of 52 riders. They have been led by the wonderful managers Cushla Currie, Michelle Dormer and Paula Romer who stepped up and simplified the background processes for our Head Coach Bryan Joyce, and his assistant coaches. All in all it was a successful season but there is a lot more to be done to maximise the potential of having squads such as these.

It has also been good to see clubs encouraging senior riders to contribute back to their clubs by assisting with coaching and then to see their younger club members looking up to them.

It's great to see SC 8 metre ramp back in action for senior riders to experience and practice.

Northern Region Race Series - Numbers were low this season so the region will need to look at a revamp of the series and re-evaluate money and prizes as an incentive to participate and to advertise this more thorough out the clubs. The tops were still a hit with the riders but sizing will need to be considered for next season.

Race meet roster – Assigning one round per club per race meet worked well for all involved and meant the load could be shared when required. I'd like to recommend clubs train new faces in these areas to share the load and experience of volunteering which will then forward on for major meets. Training can easily be carried out at club night by experienced members and region training can be provided if required.

BEM – It was great to see all clubs either inducting new members or refreshing others to use BEM at race meetings. This will have a positive benefit to the whole region for future events.

Many riders stepped up to the Championship class this year within NR and these numbers have been the highest in recent years. Several riders travelled to Australia this season for extra competition which included the Oceania Champs at Bathurst.

To our Elite riders that have travelled further a field; you have represented NR well and we wish you all the best in the coming season.

To the trialists and successful team members for the Mighty 11's team selected from NR. Well done Lewis Atkinson and Sacha Earnest (captain) from MTR.

Well done to MTR Raiders who jointly took out the Pocock trophy award for most finalists at Nationals what a great achievement for your club.

Congratulations to Toni James from WTK taking out Sports woman of the year for her strong results nationally and internationally. You have been a well-recognised face around the local tracks and a great ambassador for the region.

Congratulations to Maynard Peel from SC for highlighting NZ on the World map with his outstanding performance winning the Men's Junior in Colombia last year and he continues to achieve amazing results.

All the best to all NR riders travelling to Rock Hill, USA in July we will be supporting you all on your adventures from here.

NR has the following major meetings in the near future:

WHG Norths 2017,
MTR Norths 2018,
NH Nationals 2019.

I would like to reiterate the Code of Conduct that all members have agreed to adhere to, as sadly some situations have come to a head this past season and were brought to the attention of the region. These situations caused volunteers to withdraw their assistance at future events due to unacceptable behaviour of some members. The region has agreed these behaviours will not be tolerated within the region and all clubs will take these issues seriously and deal with them appropriately. Be warned if the Code of Conduct is breached there will be consequences!

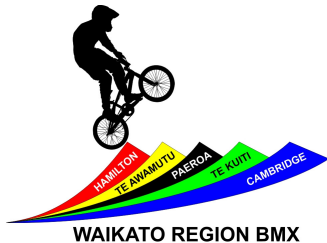
Well Done Northern Region in being a strong and supportive region for each other, it has been a pleasure to work with you and I look forward to the successful future of OUR Region.

My apologies for not mentioning the many other region successes, but know you have not been forgotten for your great talents.

I would like to wish all riders every success in their riding and to all their major sponsors (parents) thank you for putting your time into their enjoyment on and off the track.

Regards
Melissa @ NRBMX

REGIONS



Waikato Region BMX

The 2016/17 season has been massive for the Region having hosted the 2 prestigious BMX NZ Major events. The 2016 North Island Titles at Cambridge attracting riders and the 2017 BMX NZ Championships in Te Awamutu (probably now known as the Gumboot Nationals) attracting

The WR Champs/Tri meet in October was once again a very successful meet attracting 377 riders. We were fortunate to receive funding from the Southern Trust towards this event.

A change was made to the WRSC series and this commenced in January 2016 and with the final held in conjunction with the Hamilton meet in November. Altering the dates to the calendar year has made a big difference with not having to worry if riders were in the correct age groups. The Region contributed towards each of the super classes held at the Clubs within the Region and also paid the overall purse for the final.

Jason Tudor Memorial Trophy:

This year we had only had 2 resumes come in to be nominated. Very disappointing considering we have 5 clubs in the Region. **Winner for 2016: Austin Lupton (TA)**

Paul Fisher Memorial Trophy:

This category also received 4 resumes for nomination **Winner for 2016: Jessie Smith (HN)**

The Regions success has continued with our riders taking podium finishes at the;

2016 UCI BMX World Championships –Medellin, Colombia

Lily Greenough	CB	W3	9 Girls
Leila Walker	CB	W1	11 Girls
Brooke Penney	TA	W4	11 Girls
Jack Greenough	CB	W2	11 Boys
Cooper Merito	TA	W4	13 Boys
Jessie Smith	HN	W5	15 Girls
Jessie Smith	HN	W1	16+Under Cruiser Women
Baylee Luttrell	HN	W4	15 Girls
Cailen Calkin	HN	W1	15 Boys
Jason Kelly	HN	W5	30 + Over Masters

2016 North Island Titles - Cambridge

A number of the Region riders stepped up to the podium at the 2016 North Island titles at Cambridge and came home with very pleasing results

Rebecca Petch	TA	1st	Women - Elite
Rebecca Petch	TA	1st	Women - Superclass
Nixon Banks	HN	1st	5 & under mixed
Molly Inia	TA	1st	8 Girls

Lily Greenough	CB	1st	9 Girls
Greer Hall	CB	1st	10 Girls
Bennett Greenough	CB	1st	13 Boys
Charlies Lester-Rosson	CB	1st	14 Girls
Cailen Calkin	HN	1st	15 Boys
Cailen Calkin	HN	1st	15-16 Cruiser - Male
Jarrold Browning	CB	1st	17-29 Male
Sara Pickin	CB	1st	25+ Cruiser - Female

2016 Norths NBR Corporate Shield

1st Vapour Racing – CB/TA riders.

2016 Norths Larry Gardner Manufacturers Team Trophy

1st Pure Factory – CB and other riders

Mighty 11's – 2016 Norths

Jack Greenough CB – Captain

Maui Morrison CB

Leila Walker CB – Captain

Brooke Penney TA

Ivan Mauger Shield - Mighty 11 Top Test Team Rider – Male

1st Jack Greenough CB

Jessie Smith Trophy - Mighty 11 Top Test Team Rider – Female

1st Leila Walker CB

2017 Oceania BMX Continental Championships - Bathurst

Leila Walker CB 1st 12 Girls

Bennett Greenough CB 1st 14 Boys

Cailen Calkin HN 1st 16 Boys

Congratulations to the many Region riders that competed at this event.

2016 BMX NZ National Series

Lily Greenough CB 1st 9 Girls

Emma Hughes TA 1st 10 Girls

Jack Greenough CB 1st 11 Boys

Tia Thurgood-Hastings CB 1st 13 Girls

Bennett Greenough CB 1st 13 Boys

Sara Pickin CB 1st 30-39 Cruiser -Female

Warren Boggiss HN 1st 45-49 Cruiser Male

Waikato Region NZ #1's 2017 BMX NZ Nationals at Te Awamutu

Nixon Banks HN 1st 6 Boys

Molly Inia TA 1st 9 Girls

Lily Greenough CB 1st 10 Girls

Noah Walker CB 1st 10 Boys

Maui Morrison CB 1st 11-12 Cruiser (Mixed)

Reports 2015

REGIONS

Leila Walker	CB	1st	12 Girls
Bennett Greenough	CB	1st	14 Boys
Mason James	TA	1st	15 Boys
Cailen Calkin	HN	1st	16 Boys
Cailen Calkin	HN	1st	15-16 Cruiser Boys
Jessie Smith	HN	1st	16 Girls
Jarrold Browning	CB	1st	17-24 Male 20"
Hayley Gedye	HN	1st	17-39 Female 20"
Jason Kelly	HN	1st	30-39 Male 20"
Paul Luttrell	HN	1st	45-49 Cruiser Male

The Hamilton Club took out 7 #1 titles making them the club with most #1's in the country.

SUPERnats held in conjunction with the 2017 Nationals

Cooper Merito TA 1st 12-14 years - Male

Leila Walker CB 1st 12-14 years - Female

Rebecca Petch TA 1st 15+ Female Snr

The Regions success continued;

2016 Dalliston Series - 1st Pure Oceania

2017 Pocock Trophy - 1st Cambridge

2017 Master Cycle Trophy - 1st equal Cambridge and Mountain Raiders

Mighty 11 selection to Australia June 2017

Greer Hall CB

Emma Hughes TA

Jack Greenough CB (Captain)

Louis Hunt CB

To all the Region riders who have stepped up on the podium at race meetings or made the finals, well done, and to the riders who didn't, it gives you a goal for the future and it goes to show that the best tracks in the country (Waikato Region) do have an advantage.

To all the volunteers from the Region that offer their services to help out all over the country, thank you, it can seem like a thankless task but you are well respected and appreciated by the Region. Without your help many race meetings would struggle to run.

All the events within the Region have had the services of St Johns in attendance. The Region was not successful in receiving funding this year towards the cost of St John, but has paid for all the clubs to have the service of First Aid available at their events.

The Region wishes all our riders attending the 2017 Worlds in Rock Hill, USA, all the best and hope your dreams come true.

Joe Calkin

Region Coordinator

Waikato Region BMX Inc.



Central Region BMX

The five clubs within the region, Taupo, Hawkes Bay, Gisborne, Tauranga and Rotorua have continued to work well during the Central region Winter Series which is run during the “off-season”. These events are a good way for the clubs to discuss the achievements, progress or obstacles they have faced. Many of the clubs are facing a younger age group of membership. This has caused some ripple effects with knowledgeable volunteers being thin on the ground to pass on and help with coaching and officiating roles. Taupo continue to run their very successful Monday Kids Bikes Random Ratbags sessions with the other clubs also promoting BMX to these new younger riders.

Hawkes Bay are “renovating” their track, while Rotorua are getting closer to the best track in NZ being completed. Trees are falling and dirt is arriving by the truckload. Gisborne, Taupo and Tauranga continue to keep their tracks in pristine condition for the up-coming winter series.

Facebook is becoming an accepted form of communication throughout the sport, which is reflected within the region. It is an excellent tool to keep all members and interested persons up to date. Another initiative from our clubs is looking at ways we can increase the standard and availability of coaching for the riders.

We are also looking at transponders within the region as they are heading into our sport and we need to have a uniformed system in place countrywide to ensure compatibility. For all the volunteers in BMX – There is no “I” in Team but we are glad there is a “u” in our volunteers.

Keep on pedalling.
Kat Flavell
Central Region BMX

REGIONS



Wellington Region BMX

We started our season in June with running our first Winter Series. Racing at one club each month with points taken. This ran with a few hiccups which will need to be ironed out if it is to run again.

Wainuiomata held our regions first NQM for the season, what a great way to the start the season and get some good racing in before going away to the Norths. This was backed up by HVT Champs on the Sunday due to weather the HVT track was unable to be ridden so was held at Capital track.

The region had great support from the clubs at our first aid training, we had 18 attend the day a few representatives from each of the 5 local clubs.

Kapiti held Flats Nat in February. This was followed up with the Wellington Champs, hosted by Wainuiomata we had good numbers at each day and both clubs put on a great weekend of racing. There was great feedback about providing goodie bags and program's and we should try to do this at future Wellington Champs.

The region held 4 interclub days spread over the season with HVT hosting the last round and taking the trophy away for the winter. It would be great to see more riders at these events which may give other clubs a chance to hold the trophy.

My final thoughts are: The region can only be as good as the clubs make it.

Scott Laurence
Email wrbmx.coordinator@gmail.com



Taranaki Region BMX

Once

again, our season kicked off well with 309 entries and 279 riders making the trek to New Plymouth for the Taranaki Region Champs. Unfortunately, due to our awesome Taranaki weather we made a call early on Saturday morning to cancel racing on Saturday and run the entire event on Sunday in the hope of better weather. This was an extremely hard decision for everyone involved in preparing for the event because it was supposed to be the Grand Opening for the New Plymouth Shark Tank. At the end of the day I believe it was the right one because Sunday turned out to be fine, the track held up well and the racing was awesome.

For many (if not all) the trip home was a long one due to road closures; we as a Region really appreciate everyone that made the effort to come to our Region Champs and hope that the weather last year won't put anyone off attending this year. To be fair the weather for this last season has made things challenging for a lot of events across the country but it's totally out of our control so all we can do is make the most of it and have a good time.

The Hawera and New Plymouth November race meetings had reasonable numbers but not as high as we expected with the new track in New Plymouth. There was a Senior Development Team training weekend being run on the same weekend which is possibly why we didn't get the numbers that we had hoped for?

Both clubs are still struggling with the cost of St Johns to provide medical cover for our race meetings. Due to our low numbers at race meetings it would be very hard to break even without funding.

Hawera and New Plymouth Club numbers have continued to grow over the last 12 months with New Plymouth cracking 100 riders to a club night/day regularly for the last couple of months. Both facilities have been having lots of work done on them with Hawera installing a new barrel gate and New Plymouth in preparation for the 2018 Nationals.

Our Taranaki Team at Nationals this year consisted of 18 Hawera riders and 54 New Plymouth riders. We came away with a mixed bag of results but everyone had a great time considering the challenging weather conditions over the weekend. As a Region, we'd like to congratulate the Waikato Region and the Te Awamutu Club for hosting a great event and we look forward to your support next year.

The season culminated with another great weekend of thrills, spills and fun at the Hawera Indoor Winter Nats; well done to everyone from Hawera who contributed to another successful event.

Although as a Region we still haven't managed to pull together a Regional Development Squad; we have run a couple of really successful Matt Cameron training clinics over the last 6 months and hopefully moving forward we can build on this to come up with something that resembles the other Regional Squads.

For the next ten months both clubs and the Regional Committee are firmly focused on making the 2018 Nationals an event to remember. I'd like to personally thank our Nationals subcommittee headed by Cushla Fevre and Melissa Riddick have been working tirelessly for the last 12 months and will continue do so to

Reports 2015

REGIONS

ensure that Taranaki turns it on for the sport!

To finish with I'd like to recognise the achievements of two of our key people this year, these people make BMX what it is in Taranaki!

Graeme Schimanski received a 2016 South Taranaki Community Award

Graeme Schimanski was awarded the BMXNZ Service to BMX Award

Blair Riddick was one of five nominees for the 2016 Taranaki Daily News Person of the Year

Blair Riddick was awarded the 2016 Sport Taranaki Volunteer of the Year Award

New Plymouth BMX Club was awarded 2016 Club of the year at the recent Cycling NZ Awards

WELL DONE!!!!

All in all, as a Region, we've had a great year and we look forward to the challenge that lies ahead of us in the coming months.

Bring on 2018!!!!

Yours in BMX

Rick Miller

Rick Miller
Region Coordinator

Paula Eaton

Paula Eaton
Region Secretary



Mainland North Region BMX

As usual Mainland North Region had a busy month in January 2017 with the Canterbury Champs held at North Canterbury and the South Island Titles North Avon Christchurch. The weather held for the South Island Titles and thanks to Doug and his team of Officials the event run smoothly. The North Avon Christchurch BMX club did a great job, the track was hard and fast with all classes fiercely contested. It was really pleasing to see the number of North Island riders travelling to lift the event to a deserving level of a BMXNZ major event. Great to see Dion, in attendance representing BMXNZ.

The Mainland Region Champs was moved to February 2017 as a trial, certainly the lower numbers of North Island Riders was noticed, so it is the intention to move the Region Champs back to the week of the South Island Titles at Christchurch City 2018.

The continued support of the South Island Region Challenge Event, adding points from 12 riders from Mainland South and 12 Riders from Mainland North, moto's raced at both Region Champs and the South Island Titles. This year both Region's had added team race shirts, this certainly created a team like event and encouraged travel to both the Region Champ events. The Mainland Region arranged a mini bus to transport the team to Mainland South this year which certainly paid off and increased our rider numbers this managing to get the Trophy in the Mainland North Region Camp.

The region once again arranged a series of training camps with Matt Cameron. This was for riders from the Region to ensure high quality coaching was available. These continue to be well supported and the Region is booking camps for the upcoming season to ensure riders continue to benefit from their experience.

Regards

Kathryn Goodwin
Region Co-Ordinator

Minutes of the 2016 AGM

2016 AGM MINUTES

ANNUAL GENERAL MEETING MINUTES

2016 BMX New Zealand AGM

Holiday Inn Auckland Airport, 2 Ascot Road, Mangere, Auckland

Saturday 2 July 2016

Meeting Opened 9.30am

Present

BMX New Zealand Board - Warren Boggiss (Chairman), Pete Roden (Vice Chairman), Caroline Fox, Steven Lloyd, Steve Adair

Executive Officer - Dion Earnest

National Officiating Director - Chris Taylor

Treasurer - Wendy Morrison

Region Delegates - Melissa Williams (Northern), Joe Calkin (Waikato/TeKuiti Proxy), Katrina Flavell & Sharon Cheesman (Central), Susanne Downes (Wellington/Levin Proxy), Kathryn Goodwin (Mainland North/Nelson Proxy), Doug McElhinney (Mainland South)

Club Delegates - Sam Wilson (Proxy Whangarei), Nigel Arkell (North Harbour), Teresa Douglas (East City), Bryan Scott (Papakura), Kevin Jago (Mountain Raiders), Tony Takarua (Sunset Coast), Sean Birdling (Hamilton), Grant Bennett (Cambridge), Malcolm McOnie (Te Awamutu), Glenn Ramsey (Paeroa), Tina Bourke (Tauranga), Kylee Stevens (Rotorua), Sharyn Lardelli (Gisborne), Kelly McKay (Hawkes Bay), Darryll Ranford (Taupo), Rick Miller (New Plymouth), Graeme Schimanski (Hawera/Life Member), Gavin Coleman (Kapiti), Mike McGovern (Hutt Valley Thunderbolts), Jamie Hargraves (Wainuiomata), John Hansen (North Canterbury), Quentin Trenberth (Christchurch City), Nigel Mahan (North Avon Christchurch), Simon Heptonstall (Dunedin), Tony Nelson (Alexandra/Southland Proxy)

Observers and Life Members - Taky Stylianou (North Harbour), Keith Axon (Papakura), Adam Darby (Mountain Raiders), Stu Stenhouse (Sunset Coast), Lee Watson (Sunset Coast), Susan McOnie (Te Awamutu), Terry Watton (Paeroa), Matt Collins (Taupo), Tania Gabel (Tauranga), Bronda Smith (Hawkes Bay), Blair Riddick (New Plymouth), Samuel Radford (Hawera), Andrew Pfahlert (Kapiti), Ingrid Burt (Hutt Valley Thunderbolts), Mike Jackson (North Avon Christchurch), Dawne Nelson (Life Member), Kirsten Chapman (Observer), Donna Rika (Observer), Daphne Teau (Life Member), Elaine Lucas (Life Member)

Apologies

Chris Newson (Councilor), Bruce Northwood (Councilor) Rupert Hastings (Rotorua), Heather Thomas (Nelson), Scott Lawrence (Wellington Region), Sue Walker (Central Region)

Minutes of the previous meeting

Warren Boggiss moved that the minutes be accepted as a true and correct record of the previous meeting. Seconded Kylee Stevens (Rotorua)

Matters arising from the minutes

No matters arising

Chairman's Report

An exciting year for BMXNZ with the appointment of the EO position. Dion has taken over the Admin & started steps forward in athlete & Coach Development, process to increase rider numbers & officials training, which is all in line with the Strategic Plan. Lots of work has been done & lots being continually worked on.

The new BMXNZ Board members have taken over their roles well, with Steven Lloyd, taking over the Test Teams & Steve Adair doing lots of work in the H&S area.

The Relationship with BMXA had an interesting turn & will be a challenge moving forward. Chris Newson has chosen to step down & BMXNZ will look to second for the position, with the focus of pulling in a person to take over & drive the Club & Region development portfolio.

Membership numbers have increased from 2014 with a positive trend that hope to see this continue into 2016. The 8% increase across the clubs is good & with two to three new clubs possibly being affiliated in the next year adds to sport.

Major event all went off well in 2015 and as a result of the huge amount of volunteers in the sport. The success of events shows how well the sport is running.

Warren & BMXNZ would like to thank the volunteers for the time put into their sport, without you the sport would not run.

Warren Boggiss moved that the report be accepted, seconded Malcom McOnie (Te Awamutu)

Financial Report including Auditor's report

Wendy Morrison presented her first financial report & noted the superb handover from Kathryn Goodwin. Wendy noted the huge amount of time & effort that goes on behind the scenes to keep the sport running. As per 2014 a small surplus showed, but this was pleasing due to the change in its cost structure with the EO role being created. The sport being able to absorb these costs is a significant achievement. Income earned is consistent with previous years, with a small growth overall, noting some large changes in club numbers, some up & other down. Event income again is consistent with last year, noting that costs have been higher than last year. Profits are down, but thanks to increased funding & grants the absorption of the costs has been balanced. Thank you Elaine Lucas for the help in this area. The financial position is strong & the continual challenge is to sustain this position.

Wendy Morrison moved for the Financial Report to be moved, seconded by Kylee Stevens (Rotorua)

Matters arising - Elaine Lucas noted the ACC Payment, Wendy cover off by confirming that the ACC was covered in 2015 for employees. Joe Calkin (Waikato Region) requested if there can be a definition of the worlds Team Budgets as there was a inconsistency in the numbers, noting that the team number with the same each year. Wendy to reply to the all club when completed. Rick Miller (New Plymouth) noted that amount of fund on hand & that BMXNZ should be spending it on the sport. Wendy replied, that the position of the sport is worked on very carefully, spending is done & is reviewed each time to get real value for money for the sport. Sean Birdling (Hamilton) notes the increase in Bank Fees, Wendy responded that these we general business & yes these has been in increase, possibly higher use of online banking. Tony Takarua (Sunset Coast) The large intake of revenue from events. Wendy noted that the income is to cover the large costs of the BMXNZ side of events & also that events & membership are the sole income for BMXNZ. Real profit from event

Minutes of the 2016 AGM

2016 AGM MINUTES

is minimal. Wendy will reply to all clubs at a later date regarding this in detail. Bronda Smith asked about funds used for HP. Wendy confirmed that no fund from BMXNZ are used for HP. This is purely funded by CNZ & HP Sport NZ. Dion Earnest noted to remind the floor that BMXNZ is a non-profit sport, all funds in BMXNZ's accounts, go directly back into the sport.

Wendy will reply to all matters via an e-mail to the clubs.

Appointment of Auditor

Wendy Morrison moved for the Auditor Crowe Horwath to be used, seconded by Grant Bennett (Cambridge)

Determination of annual subscriptions and fees

Warren Boggiss moved that the annual subscriptions & fees remained the same for 2016, seconded by Malcom McOnie (Te Awamutu)

Election of Officers

There are three vacant positions & two nominees for the Board. Therefore the two nominees Warren Boggiss & Pete Roden were accepted and as reinstated Board Members.

Matters arising - Kylee Stevens (Rotorua) asked what was a member seconded to the board. Warren replied, as positions are empty, the Board seeks people to fill them to complete the portfolio. Warren noted that a secondment will be needed to fill one position, which covers the club & Regions Dev. Portfolio. Rick Millar (New Plymouth) asked for a Job Description to be distributed.

Election of Honorary Life Members

No life members were recommended. Dion Earnest advised that the Life Membership process is to be reviewed, so that a document is created covering the recommendation & allocation process. An update will be sent to the sport once complete.

Remits

Bruce Northwood submitted one Remit for changes to the current constitution. 29 Club or proxy votes. Dion Earnest - Scrutineer.

Amendment -

The Council of the Association moves that the Constitution of the Association be amended in the following ways.

1. Rule 2.1.

1.1 The definition of the term "Council" is repealed.

1.2. The following definition is inserted

"Board" means the body provided for in Rule 9 of this Constitution.

2. Rule 9.1.

Rule 9.1 is repealed and replaced-

The Board shall be responsible for governing BMXNZ, and, subject to this Constitution, may exercise all the powers of BMXNZ and do all things that are not expressly required to be undertaken by BMXNZ at a General Meeting.

3. Replacement of the word "Council" with the word "Board"

The word "Council", wherever it occurs in the Constitution shall be replaced with the word "Board".

Moved by Warren Boggiss on behalf of the Board, seconded by Rick Miller (New Plymouth)

Vote: For - 29 / Against - 0 / Abstain - 0

General Business

Tony Takarua (Sunset Coast) noted the need for a review of the Major Event agreement & the level of remuneration given to the clubs by BMXNZ to run the BMXNZ Events. The existing agreement was unfair in regard to the percentage taken by BMXNZ when you relate it to the time put in & the stress level in a club. Major events ruin clubs & members leave after putting on major events. Tony asked for priority to be given to the review of the existing agreement. Malcom McOnie (Te Awamutu) asked for what support could be given in the case of physical/financial for major events, where issues to do with Major Events that could result in the clubs failure to deliver an event. Event logistics is needed, it was noted that BMXNZ employ a funder to focus on funding for Major Events. Malcom asked that possibly a workshop be actioned to discuss recently previous & pending approved Major Events clubs so that knowledge could be shared. Dion & Warren to discuss & propose solutions.

Tina Bourke (Tauranga) thanks all clubs for their input & entries to the AIMS Games. A great start to an on-going event.

CT asked the floor to discuss the movement of the AGM to earlier in the year, so that the review of the previous year make more sense. Comments rolled for & against. The BMXNZ Board to discuss to advise.

Next AGM Dates

1st & 2nd July 2017

Location to be confirmed

Meeting Closed 10:18am

FINANCIALS

**BMX New Zealand Incorporated
Special Purpose Financial Statements
For the Year Ended 31st December 2016**

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**To be presented at the
Annual General Meeting
of the Association.**

BMX New Zealand Incorporated
Directory
For the Year Ended 31st December 2016

NATURE OF ACTIVITY	Promotion of BMX Nationally	
SOCIETY REGISTRATION No.	324806	
BUSINESS LOCATION	Auckland	
BANKERS	ANZ Bank New Zealand Limited 527 Victoria Street Hamilton New Zealand	
REVIEWER	Crowe Horwath NZ Audit Partnership 130 Grantham Street Hamilton New Zealand	
COUNCIL	Warren Boggiss Peter Roden Bruce Northwood Caroline Fox Chris Newson Steve Adair Steven Lloyd	Chairman Vice Chairman
EXECUTIVE OFFICER	Dion Earnest	
TREASURER	Wendy Morrison	

BMX New Zealand Incorporated
Councillors Report
For the Year Ended 31st December 2016

The Councillors present the Annual Report, together with the Association's Financial Statements for the year ended 31 December 2016.

Movements in Accumulated Funds

Opening Accumulated Funds	160,562
Earnings/(Loss) for the period	<u>(49,703)</u>
Closing Accumulated Funds	<u>110,860</u>

Principal Activities

The principal activities of the Association is to foster, control, and develop the sport of BMX in New Zealand.

Signed for and on behalf of the Council 

(chairperson)

BMX New Zealand Incorporated
Statement of Special Purpose Financial Performance
For the Year Ended 31st December 2016

INCOME	NOTE	2016	2015
Membership Income			
Grants & Sponsorship	4	11,000	37,325
Affiliation Fees		9,931	9,543
Licence Income		114,535	105,380
		<u>135,466</u>	<u>152,248</u>
Event Income			
Nationals Income		57,126	66,196
North Island Titles Income		38,050	45,091
Oceania Titles Income		31,125	-
South Island Titles Income		19,509	17,563
NQM Dispensations		4,609	6,435
Other Event/Income		8,513	1,739
		<u>158,932</u>	<u>137,023</u>
Other Income			
Interest Received		1,358	4,374
		<u>1,358</u>	<u>4,374</u>
TOTAL INCOME		295,756	293,646
COST OF OPERATIONS			
Membership Expenses			
Licences Expenses		-	255
		<u>-</u>	<u>255</u>
Event Expenses			
Nationals Titles		47,240	56,842
North Island Titles		34,576	36,086
Oceania Titles		36,930	-
South Island Titles		18,575	16,256
International Meeting Expenses (net)		92	2,239
World Champs Expenses (net)	3	1,107	866
Mighty 11		13,647	11,030
Test Team		14,538	11,841
Other Event Expenses - AGM		11,083	11,250
		<u>177,788</u>	<u>146,409</u>
Other Expenses			
Junior Development		340	643
Official Development		780	-
Sprocket Rocket Programme		4,455	3,342
Sport Development		13,337	-
Other Expenses		18,784	1,681
		<u>37,696</u>	<u>5,667</u>
TOTAL COST OF OPERATIONS		215,484	152,331
NET SURPLUS FROM OPERATIONS		80,272	141,314
ADMINISTRATION EXPENSES			
Review/Audit Fees		2,625	2,700
Accident Compensation Levy		1,440	-
Bank Fees		716	474
Interest		-	124
Council Meeting & Travel Expenses	5	24,087	28,254
Stationery, Copying & Printing		1,813	1,736
Postage		243	160
Telephone		2,648	2,785
Miscellaneous Expenses		1,254	2,297
Wages & Contract Services		94,160	84,789
Depreciation Expenses		989	706
		<u>129,975</u>	<u>124,025</u>
TOTAL ADMINISTRATION EXPENSES		129,975	124,025
SURPLUS/(DEFICIT)		(49,703)	\$ 17,289

These financial statements must be read in conjunction with the notes to the accounts and the independent review report.



BMX New Zealand Incorporated
Statement of Special Purpose Financial Position
For the Year Ended 31st December 2016

	NOTE	2016	2015
CURRENT ASSETS			
ANZ Bank - Cheque Account		81,277	84,966
ANZ Bank - Premium Call	-	81,125	161,862
Foreign Currency - Euro/NZD		104	2,607
Debtors	2	807	3,226
Other Debtors - Test Team		17,566	4,141
Loan Advance - Cycling NZ	8	45,000	60,000
TOTAL CURRENT ASSETS		225,880	316,802
CURRENT LIABILITIES			
Creditors		878	34,253
Sundry Creditors		5,158	1,539
GST Liability		8,822	8,772
PAYE Liability		1,421	1,421
Income in Advance - Rider Licences		63,926	58,963
Income in Advance - Club Affiliation Fees		7,027	9,771
Income in Advance - South Island Titles		19,780	10,723
Income in Advance - Grant		10,000	-
Income in Advance - Oceania Titles		-	31,279
Advance - Test Team		-	-
Advance - Nationals		-	-
Advance - Licence Expenses		1,252	391
TOTAL CURRENT LIABILITIES		118,265	157,111
WORKING CAPITAL		107,615	159,690
NON-CURRENT ASSETS			
TOTAL ASSETS		107,615	159,690
FIXED ASSETS (per schedule attached)		3,245	872
NET ASSETS		110,860	160,562
MEMBERS FUNDS			
Accumulated Funds per Statement of Changes in Equity		110,860	160,562
TOTAL MEMBERS FUNDS		\$ 110,860	\$ 160,562

 Chairperson
 Treasurer

16/6/17 Date
16/6/17. Date

These financial statements must be read in conjunction with the notes to the accounts and the independent review report.



BMX New Zealand Incorporated
Statement of Special Purpose Changes in Equity
For the Year Ended 31st December 2016

ACCUMULATED FUNDS	NOTE	2016	2015
Balance at Beginning of Year		\$ 160,562	\$ 143,273
Net Surplus/ (Deficit) for the year		(49,703)	17,289
Balance at End of Year		<u>\$ 110,860</u>	<u>\$ 160,562</u>

These financial statements must be read in conjunction with the notes to the accounts and the independent review report.



BMX New Zealand Incorporated
Notes to the Special Purpose Financial Statements
For the Year Ended 31st December 2016

1. STATEMENT OF ACCOUNTING POLICIES

REPORTING ENTITY:

These financial statements reflect the operations of the reporting entity BMX New Zealand Incorporated.

BMX New Zealand is an Incorporated Society under the Incorporated Societies Act 1908.

The financial statements are prepared in accordance with the following accounting policies as noted below.

Translation to Special Purpose Financial Statements

BMX New Zealand Incorporated does not have a general purpose reporting requirement and as such these financial statements are prepared as Special Purpose reports in accordance with the accounting policies below.

MEASUREMENT BASE:

The financial statements of BMX New Zealand Incorporated have been prepared on an historical cost basis, except as noted otherwise. The financial statements are presented in New Zealand dollars (NZ\$).

PARTICULAR ACCOUNTING POLICIES:

a) Accounts Receivable

Accounts Receivable are stated at their net realisable value inclusive of GST. Individual debts that are known to be uncollectable are written off in the period that they are identified.

b) Goods & Services Tax

BMX New Zealand Incorporated is registered for GST and the accounts have been prepared on a GST exclusive basis with the exception of accounts receivable and accounts payable which are inclusive of GST

c) Property, Plant, and Equipment

All property, plant and equipment is capitalised and recorded at cost less aggregate depreciation.

d) Depreciation

Depreciation is provided on a straight line basis. The depreciation rates of the major classes of assets reflecting their estimated useful life are as follows:

Computer Equipment	40%	SL
Office Equipment	20-33%	SL
Camera Equipment	50%	SL

e) Income Tax

BMX New Zealand Inc. has been granted tax-exempt status as an amateur sports body under section CW 46 of the Income Tax Act 2007.



BMX New Zealand Incorporated
Notes to the Special Purpose Financial Statements
For the Year Ended 31st December 2016

f) Operating Revenue

BMX New Zealand Incorporated receives grants, donations and sponsorship from various sources to assist in many areas within the organisation. Grants, donations, and sponsorship are recognised as revenue when any obligations attached to them have been met (for example when expenditure for which the grant, donation or sponsorship was provided has been undertaken). Until any such obligations have been met any grants, donations or sponsorship received in cash are shown as deferred income. If there are no such obligations attached to the grants, donations, or sponsorship they are recognised as revenue immediately when they are granted

Other revenue is recognised in the accounting period in which the service is provided and in the period in which the interest is accrued.

Deferred Income

Income received in the current financial year which relates to activities that will take place in future periods has been carried forward and included as part of Deferred Income. Expenditures made in the current financial year which relates to activities that will take place in future periods has been included as part of Prepayments.

g) Accounts Payable

Accounts Payable and accruals are stated at the estimated amounts payable.

h) Changes in Accounting Policies

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in previous years.

i) Investments

All investments are recorded at their deposited value at balance date.

2. DEBTORS

Debtors outstanding:	2016	2015
Total (including GST)	807	3,225

3. WORLD CHAMPS

Net Income is as follows:	2016	2015
Rider Entries	7,700	13,920
Race Jerseys	6,997	9,435
	14,697	23,355
Less Expenditure	(15,805)	(24,221)
Net Total - World Championships	(1,107)	(866)



BMX New Zealand Incorporated
Notes to the Special Purpose Financial Statements
For the Year Ended 31st December 2016

4. GRANTS & SPONSORSHIP

	2016	2015
Income was received from the following organisations:		
Lion Foundation	-	5,000
Southern Trust	11,000	10,025
Pub Charity		14,800
NZ Community Trust		7,500
	<u>11,000</u>	<u>37,325</u>

5. COUNCIL MEETING EXPENSES & TRAVEL EXPENSES

Council meeting expenses includes payments to councillors of a standard quarterly allowance to cover unspecified out of pocket expenses not directly reimbursed.

6. RELATED PARTIES TRANSACTIONS

Councillors may also be subscribed members of the Incorporated Society. Transactions with Councillors are limited to those disclosed in note 5.

7. CONTINGENT LIABILITIES

As at 31 December 2016 there were no contingent liabilities for which the Association may be liable. (2015: Nil)

8. LOAN – CYCLING NEW ZEALAND INC.

A loan of \$60,000 is advanced to Cycling New Zealand as interest free, unsecured, and repayable on demand. In accordance with the signed Memorandum of Understanding dated 04 October 2016 between BMX New Zealand and Cycling New Zealand, it has been agreed services will be provided by Cycling New Zealand as per schedule 1 of the MOU. The agreed value for these services has been determined to be \$15,000 per annum. As such the loan between BMZ New Zealand and Cycling New Zealand will be reduced by this value each year from October 2016 until said loan is exhausted.

	2016	2015
Loan Balance	<u>45,000</u>	<u>60,000</u>



BMX New Zealand Incorporated
Notes to the Special Purpose Financial Statements
For the Year Ended 31st December 2016

9. Review Fees

Review Fees paid for the year ended 31 December 2016 were \$2,625 (2015: \$2,700)

10. Capital Commitments

BMX New Zealand Incorporated has no capital commitments as at 31 December 2016 (2015: Nil).

11. GOING CONCERN BASIS

These financial statements have been prepared on a going concern basis.



INDEPENDENT ASSURANCE PRACTITIONER'S REVIEW REPORT

To the Members of BMX New Zealand Incorporated

Report on the Financial Statements

We have reviewed the accompanying financial statements of BMX New Zealand Incorporated, which comprise the special purpose statement of financial position as at 31 December 2016 and the special purpose statement of performance 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 and fair presentation of financial statements in accordance with the accounting policies adopted by the society.

Assurance Practitioner's Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements. We conducted our review in accordance with International Standards on Review Engagements (New Zealand) (ISRE (NZ) 2400, *Review of Historical Financial Statements Performed by an Assurance Practitioner who is not the Auditor of the Entity*). ISRE (NZ) 2400 requires us to conclude whether anything has come to our attention that causes us to believe that the financial statements, taken as a whole, are not prepared in all material respects in accordance with the accounting policies adopted by the entity. This standard also requires that we comply with relevant ethical requirements.

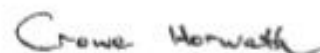
A review of financial statements in accordance with ISRE (NZ) 2400 is a limited assurance engagement. The assurance practitioner performs procedures, primarily consisting of making enquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with International Standards on Auditing (New Zealand). Accordingly, we do not express an audit opinion on these financial statements.

Other than in our capacity as assurance practitioner we have no relationship with, or interests in, BMX New Zealand Incorporated.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that these special purpose financial statements do not present fairly, in all material respects, the financial position of BMX New Zealand Incorporated as at 31 December, 2016, and its financial performance for the year then ended, in accordance with the special purpose accounting policies adopted by the society set out under Note 1.

Crowe Horwath New Zealand Audit Partnership
CHARTERED ACCOUNTANTS
16 June 2017



BMX New Zealand AGM & Conference

1 - 2 July 2017

Quality Hotel Elms
456 Papanui Road, Christchurch