



Thirty Eighth Annual Report

BMX New Zealand AGM & Conference

30 June - 1 July 2018



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



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BMX New Zealand 2017 Life Members & Executive

Patrons

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)
Caroline Fox
Steve Adair
Jason Wadsworth
Joe Calkin

Treasurer

Wendy Morrison

Auditor

Crowe Horwath (NZ) Limited

National Officiating Director

Chris Taylor

Executive Officer

Dion Earnest

CHAIRMAN'S REPORT

2017 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.

I would also like to thank our Executive Officer, Dion Earnest, for the great job he has done this year working on new initiatives to help the sport of BMX run smoother and also offer more to our riders.

Membership numbers:

As at 31st Dec 2017 we had 2178 licensed riders spread across 34 affiliated clubs from Whangarei to Invercargill. Part of the total includes 343 x "Club" licence riders. This leaves 1835 "full" licenced riders and 1263 of these (58% of the total) are active on the circuit and attending NQM meetings.

Our biggest male age group is 9yr Boys (193 riders) and biggest female age group is 8yr Girls (48 riders)

Major Events:

2017 started off with the South Island Titles held in Christchurch at the North Avon BMX 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 2017 these were held at the Te Awamutu BMX club. This Nationals will be one to remember for more reasons than just a well run event. In the lead up week to the event, the club had 2 storms to deal with (which they took in their stride) and then another on the Sunday of the event. At the end of each days racing, the track team covered the entire track with silage wrap to protect it and this worked a treat as the track surface was hard and fast for the next days racing.

The third of our three Major events was the North Island Titles and these were hosted by the Whangarei 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 includes the Junior Test Team event (Mighty 11's) which provided some great Trans Tasman racing.

Squeezed in amongst these 3 events was the UCI BMX World Championships which were held in the USA for the first time in over 25yrs. New Zealand sent a good size Team to the event and came back with a mixture of results, headlined by Leila Walker from Cambridge defending her title to make it five W1's in a row which is an incredible achievement and something that has never happened before in NZ. Another highlight was Jessie Smith from Hamilton taking out the World 1 plate in both the 16yr girls 20" class and also the 16 & Under Female Cruiser class.

BMXNZ Board:

This AGM see's the retirement of Caroline Fox from the board after 5yrs. Caroline has had a mixture of roles on the board. From looking after the test team portfolio to communication to heading up the Life Membership panel. On behalf of BMXNZ I would like to thank Caroline for her service to the sport.

Regards

Warren Boggiss



Chairman

BMX New Zealand Board



EVENT REPORTS

South Island Titles Mainland North & North Avon BMX Club

The North Avon Christchurch BMX Club, the Club Committee and its members were proud to host the 2017 BMXNZ South Island Championships at our track and facility at Pages Road, Bexley.

As you will be aware it is a huge undertaking for a club to host an event of this size and I must congratulate everyone involved with the organisation. From Club members, committee members and sponsors the commitment from everyone has been outstanding.

Mark Wilson and his track crew done a fantastic job preparing the track while probably having to deal with as much rain during this time as what we have had in the City over the entire 2016 year! Come race day we had a very hard and extremely fast race surface. We have a great group of parents running our shop which have been very well lead by Emma Strachan. Thank you to everyone involved.

A fantastic turn out of riders from all over the country made for some great racing across all age groups. Congratulations to all riders who competed, especially to those that meet or exceeded your goals and to those that won their titles.

The event was a great success and a good dress rehearsal for when we host the 2020 BMXNZ National Champs.

NAC BMX



North Island Titles Northern Region & Whangarei BMX Club

Now the dust has settled and we can see the light from the trees from this event, the club is still buzzing from this event! To have the BMX committee come to our neck of the woods was a fantastic experience for both experienced and new to the sport within the Whangarei Club.

The feedback we received throughout and after the event made all our hard work completely worth it. The event would have not been such a success without the support and assistance of the Whangarei BMX Club members, their families and also the Whangarei community. The support received from local business was phenomenal especially from a small city. We are forever thankful and truly appreciate this!

One of our significant supporters was Whangarei District Council and Mayor Sheryl Mai. The Mayor opened the event for us and attended the event throughout the weekend. To see some of New Zealand's top athletes compete and also have the Mighty 11s Trans-Tasman test teams made for a great event to watch.

The Mighty 11s Dinner was an absolute highlight for us and we received nothing back great feedback. Our Australian guests had the experience of local performing group whom performed traditional Waiata aa Ringa (action songs), poi and haka.

The Whangarei BMX Club wanted to create an event that was memorable for all and so we endeavoured to create an experience for all involved. We wanted to bring the culture of the region to the event. We based our opening ceremony on traditional Maori custom and welcomed all of our guests not only to the club but also to Te Tai Tokerau and to Aotearoa.

The Whangarei BMX Club are honoured to host this event for the BMX community and we are proud of how the event went. We have learnt a lot from this event both good and bad and will take these learnings on board for future events.

Rachel Dinsdale
Whangarei BMX Club President



EVENT REPORTS

National Championships Waikato Region & Te Awamutu BMX Club

The Te Awamutu BMX Club were the very proud hosts of the BMX National Titles Meeting, held at Castleton Park at Easter, 2017.

We were the Gumboot Nationals. The horrible wet conditions in the lead up and during the event meant that gumboots were the chosen footwear by many at the track. The track is all-important for such an event, and the Te Awamutu track held up to the demands that the weather and riders threw at it. This was due to a huge effort by the Te Awamutu track crew plus other supporters, particularly from Cambridge and Hamilton BMX Clubs. The track was covered in large plastic sheets; uncovered, and covered again. The track protected, racing took place with minimal disruption.

The event though goes beyond the track. The Te Awamutu BMX Club should be proud of a Club effort to run this event. We had learnt from hosting the North Island Titles in 2013 and had a large number of these experienced adults on board to help with the 2017 event. We could also draw on other wise ones such as Dave Browning, Lyle Walker and Joe Calkin from Waikato Region, and Warren Boggiss at National level to support us. Without doubt, Barry Petch and Malcolm McOnie admirably lead a keen and able team to pull the Nationals together.

The Te Awamutu BMX Club has just received the BMX NZ Event of the Year 2017 for hosting the National Titles 2017 at the NZ Cycling Awards. We are very proud and humbled by this award, and look forward to hosting Oceanias in 2019.

Liz Seager

Secretary
Te Awamutu BMX Club



Report 2017

TREASURERS

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

2017 has seen a significant improvement in financial performance compared to the prior financial year. To recap our main income streams that help support the ongoing operation of the organisation are: funding from Grants and Sponsorship, Licence Revenue and Major Event surpluses.

2017 saw a significant increase in Grants and Sponsorship revenue. Efforts from the funding team meant that we were able to secure nearly four times more than what we received in 2016. In dollar terms we received by way of community funding \$43,194 which was \$32,194 more than 2016. The funding that was secured was applied against all three major events and towards contractor costs associated with assisting in the funding application process.

Income from licencing in 2017 has decreased by \$7,492 from the previous year. The drop in revenue was largely across three clubs Tauranga, Papakura and Hutt Valley. This will directly be linked to membership numbers which will be provided in more detail in the membership report.

This financial report covers three major events held in 2017 (2016 there were four). South Island Titles in Mainland North, hosted by the North Avon Christchurch Club, National Titles in Waikato Region, hosted by Te Awamutu Club, and the North Island Titles in Northern Region hosted by Whangarei Club.

Revenue from the Nationals was more than 2016 due to entry numbers being higher and while event costs were higher due to increase in St John costs and a bigger Elite prize purse being offered the profit was a similar level to the 2016 event. The North Island Titles revenue was lower than 2016 due to entry numbers being lower, because of this and the costs associated this event was run at a loss. The South Island Titles reported a small surplus and is aligned with levels to that of prior years.

Towards the end of 2016 the board changed the number of face to face meetings to be held and opted to conduct web based meetings instead, this has delivered significant savings and the drop in costs associated with board meetings was \$18,683. These savings along with the increase in net surplus from operations have contributed to a small reported net deficit of \$10,619 for the year which in dollar terms is \$39,084 better than the 2016 result.

Although this years result is an improvement on the prior year we continue to be faced with the challenge of being able to sustain the current position. The difference between having a good year financially or not in the current climate is heavily reliant on gaining the sponsorship dollar. Financial stability is reliant on growth of membership, cost containment and looking for further opportunities to strengthen the position moving forward.

Thanks to all involved in making this another successful year.

Regards

Wendy Morrison
BMZ New Zealand
Treasurer

LICENCING

2017

Licence Register

CLUB	Sprocket				Challenge				Club				Elite				Total				16/17 %							
	2013	2014	2015	2016	2017	2013	2014	2015	2016	2017	2013	2014	2015	2016	2017	2013	2014	2015	2016	2017								
Mountain Raiders	36	34	42	52	43	53	69	104	104	128	48	24	47	42	0	0	0	0	0	2	137	127	193	198	173	87%		
Hamilton	26	31	34	42	40	54	47	41	49	58	18	9	17	19	28	0	2	1	6	6	98	87	94	111	132	119%		
North Harbour	37	45	52	41	33	67	66	86	113	88	18	27	38	3	0	4	1	1	3	3	122	142	177	158	124	78%		
New Plymouth	15	21	20	25	34	60	53	52	59	69	10	11	0	1	8	3	3	1	2	2	85	88	75	86	113	131%		
Tauranga	29	24	26	23	26	84	84	61	50	57	5	8	18	32	20	7	4	2	0	0	118	123	109	107	103	96%		
Taupo	41	38	34	25	24	44	41	40	44	40	13	21	18	17	20	0	0	0	2	2	98	100	92	86	86	100%		
North Avon Christchurch	8	23	19	13	9	41	62	64	60	58	3	8	11	9	14	1	1	1	2	2	52	94	95	83	83	100%		
Cambridge	26	25	13	34	17	85	70	58	54	60	8	9	4	8	4	3	3	2	1	1	119	107	78	98	82	84%		
Dunedin	12	15	9	10	14	26	38	48	40	31	21	27	30	22	37	0	1	1	0	0	59	80	88	73	82	112%		
East City	23	33	20	23	30	38	51	41	36	39	9	7	4	12	9	0	1	2	2	2	70	91	66	73	80	110%		
Waitakere	14	18	12	3	20	39	34	35	31	37	18	17	25	5	22	0	1	0	0	0	71	69	73	39	79	203%		
Whangarei	14	24	17	19	18	42	37	20	29	35	12	8	27	24	25	1	1	0	0	0	68	70	65	72	78	108%		
Sunset Coast	20	27	28	25	28	36	35	48	45	39	28	12	15	6	7	1	1	1	2	2	84	75	92	77	76	99%		
Te Awamutu	17	17	11	19	16	46	44	51	48	46	5	18	5	1	5	6	8	9	6	6	68	85	75	77	73	95%		
Wainuiomata	8	11	11	12	9	31	31	39	40	52	3	8	8	10	7	0	0	0	0	0	42	50	58	62	68	110%		
Rotona	21	14	13	23	12	52	50	41	43	46	7	4	11	15	6	1	1	1	1	1	80	69	66	82	65	79%		
Kapiti	3	10	10	16	13	17	26	33	39	40	0	8	6	6	10	1	1	1	1	1	20	45	50	62	64	103%		
Hawera	7	9	15	12	17	46	31	32	32	47	0	2	0	0	0	0	0	0	0	0	53	42	47	44	64	145%		
Christchurch City	18	19	5	8	4	56	60	66	64	57	0	11	1	0	0	2	1	2	2	2	74	92	73	74	63	85%		
Southland	10	10	8	10	14	27	32	51	33	26	22	11	11	11	21	1	0	1	1	1	59	54	70	55	62	113%		
Papakura	14	23	27	19	9	69	60	43	42	42	17	7	8	14	8	1	4	1	1	1	100	91	82	76	60	79%		
Hawkes Bay	9	6	8	9	9	22	25	34	34	31	8	5	4	5	17	0	0	1	1	1	39	36	46	49	58	118%		
Gisborne	7	15	17	13	13	55	32	28	27	23	8	27	24	11	16	2	1	1	1	1	70	76	70	52	53	102%		
Paeroa	13	8	10	13	20	22	13	7	11	9	10	7	19	10	20	0	0	0	0	0	45	28	36	34	49	144%		
North Canterbury (Rangiora)	6	6	7	13	13	22	23	27	25	21	0	1	0	3	5	1	3	2	1	1	28	31	37	43	40	93%		
Hutt Valley Thunderbolts	20	19	25	15	8	48	50	59	43	22	4	22	34	20	8	0	0	0	0	0	72	91	118	78	38	49%		
Alexandra	14	12	12	16	9	11	23	33	30	22	6	8	5	14	3	0	0	0	0	0	31	43	50	60	34	57%		
Capital				2	5				16	20				8	7											26	32	123%
Levin	6	4	3	2	0	12	11	14	12	10	0	0	12	8	15	0	0	0	0	0	18	15	29	22	25	114%		
Nelson	2	0	0	3	6	11	5	6	6	9	0	0	0	0	0	0	0	0	0	0	13	5	6	9	15	167%		
Cromwell									10						1											14	100%	
Te Kuiti	3	6	2	2	1	7	10	8	10	7	6	1	0	0	0	0	0	0	0	0	16	17	10	12	8	67%		
Kaitangata	2	3	5	2	1	1	0	0	0	1	6	0	3	1	0	0	0	0	0	0	9	3	8	3	2	67%		
BMX NZ	0	0	0	0	0	13	3	0	0	0	0	0	0	0	0	0	1	0	0	0	13	3	1	0	0	0	N/A	
Kaipoi	1					12					2										15						N/A	
TOTAL BMXNZ	482	550	515	544	517	1249	1216	1270	1269	1280	315	328	405	337	343	35	39	31	38	38	2046	2129	2229	2181	2178	99.8%		
Increases in licences held	68	-35	29	-27		-33	54	-1	11		13	77	-68	6		4	-8	7			83	100	-48	-3				

Report 2017

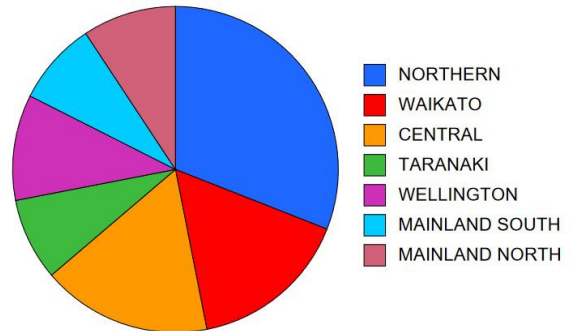
LICENCING DATA

Total Members = 2178 (Male 1720 / Female 458)
Active Regions = 7

Confirmed Gender Breakdown

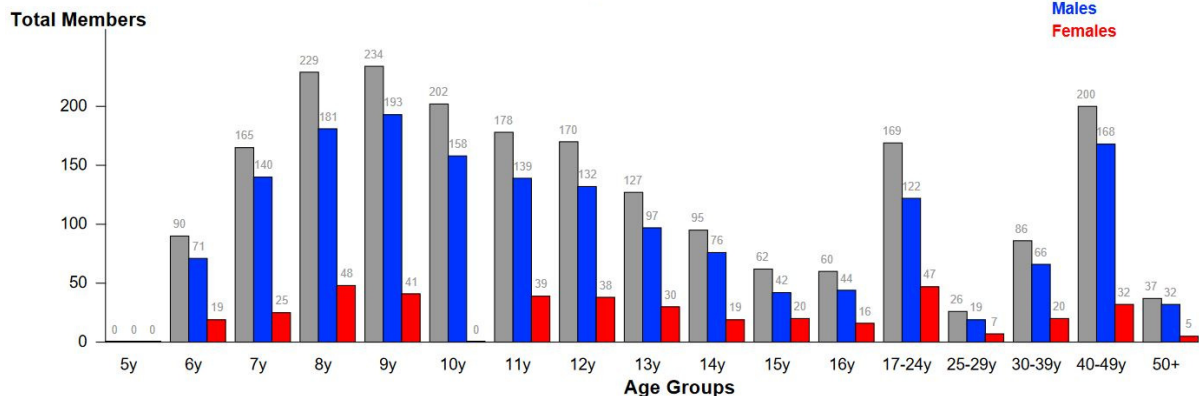
NORTHERN = 670 (Male 542 / Female 128) (30.8% of sport)
 WAIKATO = 345 (Male 256 / Female 89) (15.8% of sport)
 CENTRAL = 365 (Male 289 / Female 76) (16.8% of sport)
 TARANAKI = 177 (Male 139 / Female 38) (8.1% of sport)
 WELLINGTON = 227 (Male 177 / Female 50) (10.4% of sport)
 MAINLAND SOUTH = 179 (Male 145 / Female 34) (8.2% of sport)
 MAINLAND NORTH = 201 (Male 160 / Female 41) (9.2% of sport)

Total Riders Per Region



Total Members = 2178 (Male 1720 / Female 458)
 Highest age grouping combined (Youth Section) = 9 Year Olds
 Highest age grouping MALE (Youth Section) = 9 Year Olds
 Highest age grouping FEMALE (Youth Section) = 8 Year Olds
 Oldest Rider = 68

Total Members By Age



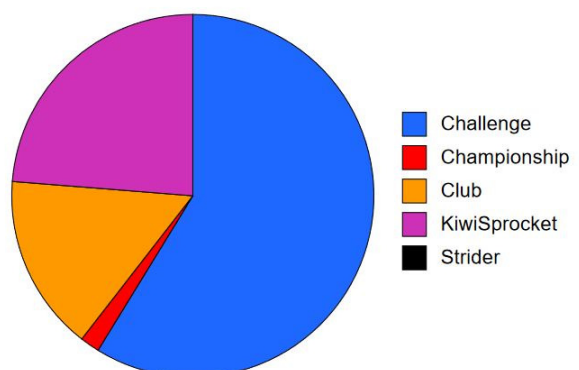
Total Members = 2178 (Male 1720 / Female 458)
Active Regions = 7
Active Clubs = 32

Total Members Breakdown by Licence

Challenge = 1280 (58.8% of Sport)
 Championship = 38 (1.7% of Sport)
 Club = 343 (15.7% of Sport)
 KiwiSprocket = 517 (23.7% of Sport)
 Strider = (0% of Sport)

Active at NQM events 1263 = 58% of possible riders

Riders By Licence Type



2017 BMX New Zealand

ANNUAL AWARDS

PAUL FISHER MEMORIAL

(Top 16 year old male at North Island Titles)

Presented at North Island Titles Prize giving

Cailen Calkin

IVAN MAUGER TROPHY

(Top Mighty 11 boy at the North Island Titles)

Presented at North Island Titles Prize giving

Will Skipper

JESSIE SMITH TROPHY

(Top Mighty 11 girl at the North Island Titles)

Presented at North Island Titles Prize giving

Sacha Earnest

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

North Harbour

SPORTSPERSON OF THE YEAR

(Nominated by clubs and chosen by BMX NZ)

Presented at National Championships Prize giving

Female Toni James

Male Cole McOnie

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

Cambridge/ Mountain Raiders BMX Clubs

DALLISTON CORPORATE TEAMS CUP

(Top Team taken from 5 race

Meetings held over the season)

Presented at the National Championships Prize giving

1st - PURE Factory

2nd - Triple J Racing

3rd - Chase ADU

LUCAS FAMILY TROPHY – SERVICE TO SPORT

(Presented at the National Championships Prize giving)

Graeme Schimanski

OFFICIAL OF THE YEAR

(Presented at the National Championships Prize giving)

Chris Taylor

COACH OF THE YEAR -

North Island

Sandra Bromwich

South Island

Wayne Pulley

TOP ACHIEVER AWARD

Female

Zoe Fleming

Male

Maynard Peel

REGIONS



NR BMX has been strong and busy this season with NIT's at WHG and planning for the upcoming major meetings of NIT's at MTR and Nationals at EC.

Many projects have continued from the previous year with some revamping with improvements.

- **NRRS** – Kim Moloney took this task on this season and was great to see photos posted of the riders with their awards. Other revamping will continue next season. Thank you, Kim and to our sponsors.
- **Race Meet roster** – This is still working strong and the advertising of it within the clubs facebook pages also helped. Feedback received was “it was appreciated when other region clubs helped when the call went out for support.”
- **NIT's at WHG** – This was a big task for the WHG team and their community. From the beginning to the end it was very well presented and a great achievement with very positive feedback.
- **Sprocket coaches by senior riders** – Great to see the senior riders giving their time and passing on their skills and experience to the up and coming next generation. The rewards are the smiles from the “helmets on bikes” riders.
- **International riding** – NR is well represented throughout the world with great results and wonderful to read about their experiences.
- **Worlds** – Many NR riders attended Worlds last year in USA with positive results and also reaching their personal goals. Plans and saving for Worlds in Baku are in full swing for those attending this year. Good luck riders.
- **Region tracks** – Full appreciation to the ongoing efforts of the track crews with some very large hours of personal time that then can be spoilt by others with their arrogance and disrespect.
- **M11s** - Great to see the upcoming talent come through strong and representing NR at Mighty 11's.
2017- Lewis Atkinson MTR, Lucas Bhimy EC, Sasha Earnest MTR, Nikita Boyle NH, Harry Dormer NH
2018 - Zoe Ellis NH, Jesse Inglis NH, Caleb Morgan MTR,
Please encourage these riders as the Trans-Tasman challenge rivalry with the Aussie's can be fierce and exciting.
- **Officiating** - Many NR members have begun the process of becoming Commissaires which the sport is very short of so thank you for stepping up to this role.

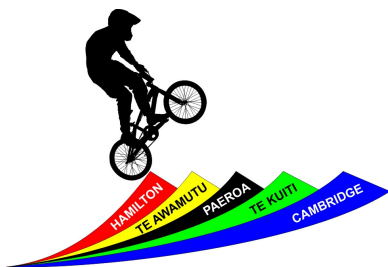
Northern Region BMX cont.

- **Coaching** - Other NR members attended the Level 1 CNZ coaching course that was available and now have a qualification to their names which they are using within their clubs. Feedback was positive from the course and is recommended.
- **SIT's** – well done on the great results to the NR riders attending with some titles brought home. NR riders wish to congratulate and thank the Mainland on their challenges to make it an achievable event due to the conditions. The riders wish to express the communication was appreciated to keep them up to date with progress.
- **Nationals at Taranaki** – Well done to the Taranaki region with a very well-run event and for those unable to attend but still felt the hype by watching live coverage was amazing.

I encourage all members of the NR to support each other and to be positive for the good of the sport. Please remember the reason we are here and the enjoyment it brings.

Regards

Melissa Williams



WAIKATO REGION BMX

At the 2017 AGM of the Region Joe Calkin was nominated as the Region Co Ordinator. At the meeting Joe expressed his interest to stand for the BMX NZ Board. It was discussed amongst the delegates at the meeting that if Joe was a successful candidate I would take over the roll as the Region Co Ordinator.

Joe was successful in his quest and here I am Malcolm McOnie, once again the Waikato Region Co Ordinator.

The 2017/18 season has been a lot quieter for the Region with no major meetings to host although BMX NZ asked Te Awamutu to add a C1 event to run in conjunction with their Rangī Merito Grand Prix event. Wonderful event, but it was so hot.

The WR Champs/Tri meet in October was once again a very successful meet attracting 377 riders. The Region once again put a purse for the Superclass. We were unfortunate not to receive any funding towards this event.

The WRSC series once again commenced in January 2017 and with the final held in conjunction with the Hamilton meet in November 2017. 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 3 resumes come in to be nominated. Very disappointing considering we have 5 clubs in the Region.

Winner for 2017: Laikyn Chauval (TA)

Paul Fisher Memorial Trophy:

This category also received 4 resumes for nomination

Winner for 2017: Cooper Merito (TA)

The Regions success has continued with our riders taking podium finishes at the 2017 UCI BMX World Championships –Rockhill South Carolina USA

Lily Greenough CB W8 10 Girls

Leila Walker CB W1 12 Girls

Brooke Penney TA W3 12 Girls

Jack Greenough CB W4 12 Boys

Cooper Merito TA W6 14 Boys

Jessie Smith HN W1 16 Girls

Waikato Region BMX cont.

Jessie Smith HN W1 16+Under Cruiser-Female

Jason Kelly HN W5 30 + Over Masters

2017 North Island Titles - Whangarei

A number of the Region riders stepped up to the podium at the 2017 North Island titles at Whangarei and came home with very some pleasing results. A number of the Region riders ended up with serious accidents resulting in hospital visits and out of riding for some time, which is not pleasant at a big event. Cole McOnie, Mason James, Ryan & Nathan Jordan took some time to get back on their bikes and Sara Nelson has not returned to racing after breaking her hip.

Rebecca Petch TA 1st Women - Elite

Rebecca Petch TA 1st Women - Superclass

Leila Walker CB 1st 12 Girls

Jack Greenough CB 1st 12 Boys

Tia Hastings Thurgood CB 1st 14 Girls

Cooper Merito TA 1st 14 Boys

Cailen Calkin HN 1st 16 Boys

Baylee Luttrell HN 1st 16+Female

Jarrold Browning CB 1st 17-24 Male 20"

Tim Ferguson CB 1st 35-39 Male 20"

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

Larry Gardner Manufacturers Team Trophy

1st Pure NZ – CB and other riders

Mighty 11's – 2017 Norths

Greer Hall CB

Paul Fisher Trophy – Top 16 year rider 2017 – Male

Cailen Calkin HN 1st

Senior Development Team 2018

Tia Thurgood-Hastings CB

Charlie Lester Rosson CB

Bennett Greenough CB

Tasman Wakelin CB

Cooper Merito TA

2018 BMX NZ Elite National Championships:

Jessie Smith HN 1st Women Junior

Baylee Luttrell HN 2nd Women Junior

Cailen Calkin HN 1st Men Junior

Rico D'Anvers CB 2nd Men Junior

Ryan Jordan HN 5th Men Junior

Rebecca Petch TA 1st Women Elite

Courtney Brunton HN 4th Women Elite

Cody Hobbs TA 1st Men Elite

Cole McOnie TA 8th Men Elite

2018 BMX NZ South Island Titles

Nixon Banks HN 1st 7 Boys Sprocket

Nathan Jordan HN 1st 14 Boys

2018 Oceania BMX Continental Championships - Bunbury

Rebecca Petch TA 2nd Women Elite

Cailen Calkin HN 3rd Men Junior

2017 BMX NZ National Series

Molly Inia TA 1st 9 Girls

Lily Greenough CB 1st 10 Girls

Jack Greenough CB 1st 12 Boys

Bennett Greenough CB 1st 13 Boys

Conner Spicer TA 1st 15 Boys

Ronan Miller TA 1st 16 Boys

Sara Pickin CB 1st 30-39 Cruiser –Female

Jonty Taylor TA 1st 40-44 Cruiser Male

Warren Boggiss HN 1st 45-49 Cruiser Male

Waikato Region BMX cont.

Waikato Region NZ #1's 2018 BMX NZ Nationals at New Plymouth

Luca Penny TA 1st 6-7 Sprocket-Girls

Meg Cannon CB 1st 8 Girls

Leila Walker CB 1st 13 Girls

Jack Greenough CB 1st 13 Boys

Bennett Greenough CB 1st 14 Boys

Tasman Wakelin CB 1st 16 Boys

Charlie Lester Rosson CB 1st 16 Girls

Tim Ferguson HN 1st 35-39 Male 20"

Tess Bagby TA 1st 35-44 Female Cruiser

Kurt Bagby TA 1st 35-39 Cruiser-Male

Supernats held in conjunction with the 2018 Nationals

Lily Greenough CB 1st 9-11 years-Female

Leila Walker CB 1st 12-14 years - Female

The Regions success continued;

2017 Dalliston Series

1st Pure Oceania

2018 Pocock Trophy

1st Cambridge

Mighty 11 selection to Australia June 2018

Joel Runciman CB (Captain)

Joshua Cavanagh CB

Gracie Owen POA

2017 Cycling New Zealand Annual Awards:

What a proud moment for the Waikato Region

2017 BMX Official of the Year- Kylie Lupton Te Awamutu

2017 Club of the Year Hamilton

2017 Event of the Year Te Awamutu Nationals

Also awarded were

2017 Outstanding Contribution to BMX Sharon Cheesman & Clive Telford for the Mighty 11's

2017 BMX Coach of the Year Matt Cameron.

Congratulations to you all.

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.

At this time of writing the Region has riders attending events overseas in their build up for the 2018 Worlds.

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 John in attendance. The Region was successful in receiving funding from NZCT this year towards the cost of

St John.

The Region wishes all our riders attending the 2018 UCI World Championships in Baku,

all the best and may your dreams come true.

Malcolm McOnie

Malcolm McOnie

Region Co Ordinator

Waikato Region BMX Inc.

REGIONS



2017/2018 Central Region Report

With one of the most diverse regions in New Zealand, the Central Region continues to be a strong region with it's clubs' riders representation on the national and international stage.

At the Whangarei North Island Titles, Central riders in the Mighty 11's girls team were Jaydah-Lily Lees and Kiera Waite (TG) with Will Skipper (RO) for the boys. The girls managed to secure the silverware from the Aussies!

The 2018 Mighty 11's Australian leg is to be represented by Jaydah (TG) and Renae (HB) with the reserves for both teams coming from Central Region too (Keira (TG) and Tyler (HB)). Best of luck to the Girls – let's keep the trophy in NZ!

At Nationals in Taranaki, Central had nearly 150 entries from it's five clubs. Tauranga was the biggest central region club with nearly 50 riders making up the numbers.

The Central Region Winter Series continues to be a popular off calendar event, albeit trying to dodge the traditional weather bombs that come our way.

Gisborne unfortunately were not able to hold their round last year, and Hawkes Bay could not make numbers up in Superclass. Both of those reasons threw a few curve balls into the mix, but we made it work.

Taupo has had a top level change in management. While retaining a few of the seasoned committee for experience, this will bring a fresh change to the club.


Simon Thompson has stepped up to the presidents role. Taupo has had changes to their track layout completed last year and now does not have a pro section. The changes have been well received by the members and other club riders.

Rotorua has started their track at Waipa. This will be an amazing facility and hopefully an international venue. It is also going to be a great asset to the Central Region community being 'central' to most of our clubs. Welcome back to Kylee for another term as president.

Tauranga says good bye to Tina as president this term and welcomes Gary Arnold to the position. Tauranga has a yearly 'major event' in AIMS games. This is a great boost to the Tauranga region and the club. Thanks to Tina for the great work in bringing BMX to AIMS Games. The club is also gearing up for the 2019 BMXNZ North Island titles with planning underway.

Gisborne continues as a well run club with Tim staying in office. Gisborne has recently upgraded their generator and compressor, which means more reliability. It is important that we as a region support Gisborne when as much as possible – being far away inherently means less entrants to events, but that does not mean less cost to the club. They have the same ST John costs as all other clubs do. Lets all make the effort to push Gisborne to our members.

Hawkes Bay is still working on their facility. With a roof planned for the gate and sealing completed, they have a



great venue. HB was the victim of theft earlier this year with their start system being stolen. Like GS, they did not have much support with their BMXNZ Calendared meet this year, which resulted in it being cancelled. Reasons around this could be that it was not an NQM or that it was late in the season. Whatever it is, again, support within the region should be paramount.

Central Region Champs resulted in a great meet at Tauranga. Thanks to everyone who volunteered to help make the day a success. Tauranga put on a top track and the weather was on point! I made the decision to run the entries with credit card and polipay payment as they were submitted. This resulted in less work for Sue and guaranteed payment on entries. Prizes were different from the traditional plates and were well received.

Thanks to all, and best of luck for the upcoming season.

Darryll Ranford
Central Region Coordinator

Reports 2017

REGIONS



It's been another interesting season with major changes to a number of clubs around the region. We kept the Winter Series and Interclubs running again with a couple of changes made for the better.

Wainuiomata was able to hold the regions first NQM for the season, thanks to BMXNZ for letting this happen. It was another well-run event from Wainui and a great way to the start the season again.

Hutt Valley Thunder Bolts held an NQM, another well run event for the region, the rider numbers were down on other years. HVT have made some major changes, the first was to change their club day which was changed to Thursday night, this sounds like it has been a good change for them.

HVT Champs were backed up by Capital hosting the Wellington Champs, this was Capitals first NQM. Thanks to all the volunteers from the other clubs who helped and supported Capital and the region event. This year's region event also had low numbers but was still a great event with visitors from around NZ.

Kapiti held Flat Nats and once again the Kapiti club put on a great event.

This was followed up with the Levin's NQM meeting the numbers were down but it was a great day and made for a very good weekends racing.

Overall it has been good to see the region clubs working together to make these events happen. Please remember any club can only be as good as the people running them.

Lastly, I would like to thank all the committee members I have worked with over the last 3 years and to all the volunteers that have helped along the way.

I am standing down from the region committee this year.

I wish the incoming committee all the best for the new season ahead.

Scott Laurence

Email wrbmx.coordinator@gmail.com



To start with I just want to say what an epic year! And thanks to everyone who has helped out over the last two years of preparation for the 2018 National Champs.

Once again our season kicked off well, with 296 riders making the trek to the Naki for the Taranaki Region Champs. We were lucky with the weather this year; it rained in New Plymouth on Saturday when racing was in Hawera and it rained in Hawera on Sunday when the racing was in New Plymouth! Sunday was also the first round of the newly introduced SDP Super Series; it made for some exciting racing and it's great to see that this Series is going to continue.

The Hawera and New Plymouth November race meetings both had great numbers with riders using the Sunday as a good practice on the track for Nationals.

It's a recurring theme but both clubs are still struggling with the cost of St Johns to provide medical cover for our race meetings. For a couple our meetings the level of cover provided by St Johns was insufficient but on a positive note the cover provided at Nationals was exceptional so hopefully they have a better understanding now of what we require and expect.

Our Taranaki team for Nationals this year consisted of a total of 114 riders with 41 Hawera riders and 73 New Plymouth riders; this must be close to a record for our region, hosting the event definitely bolstered our numbers. We had some excellent results at Nationals with 12 riders achieving podium positions and Fin Lawrence from Hawera gaining NZ1 in the Sprockets 5 and Under class. The New Plymouth club was very excited to be presented the Master Cycle Traders Assn trophy at the Sunday prize giving for having the most riders finishing with top 8 plates. A lot of beer was consumed from this trophy on the Sunday night and there may even be photographic evidence of a certain president drowning himself in amber liquid from this trophy. Sadly this excitement was short lived; because of an accounting error New Plymouth were wrongly awarded the trophy but they certainly treated it like the owned it for the short time that they had it. The trophy will be presented to its rightful recipients at the BMXNZ AGM.

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.

All in all the Taranaki Region continues to punch above its weight with:

- 12 Podiums at Nationals
- NZ1 – Fin Lawrence – Hawera – Sprockets 5 and Under
- 4 Podiums at Norths
- NI1 – Steven Schimanski – Hawera – 35-39 Cruiser; Stevo is also our only rider travelling to the World Champs in Baku. Go hard Steve!
- 5 Podiums at Souths

Taranaki Region BMX cont.

The highlight of the year for the Region and hopefully the rest of the sport were the Nationals!

Hundreds if not thousands of hours of help and support from too many people to list culminated with the Taranaki Region taking Nationals to a new level. Some people need to be mentioned because without their tireless dedication and hard work the event just wouldn't have been possible.

Mellissa Riddick and Cushla Fevre the event managers/organisers. These ladies did an amazing job of planning and preparing the event with military precision. If we had to pay these two an hourly rate for the time they put into Nationals we would be bankrupt. I strongly advise anyone hosting a major event who hasn't already hosted one to get hold of these two ladies; they're worth their weight in gold!

Carolyn Jackson and Paula Eaton; for sourcing the funding required to run the event; be under no illusion that these major events cost big money to run and without funding it just wouldn't be possible. Our major funders were NZCT, TSB Community Trust, Pelorus Trust and the New Plymouth District Council.

Blair Riddick and the rest of the Taranaki BMX Trust for having the vision and foresight to build the facility at Hickford Park and actually getting it done. I believe that we have one of, if not the, best facility in New Zealand as a result of Blair's vision.

We ran a survey at the end of Nationals to get a feeling of how the rest of the sport felt about the event. We got a total of 435 responses which although was lower than expected it still gave us some good feedback. 99% of the feedback was very positive but there was some negative feedback which goes to show that no matter how good you think you might have been there's always room for improvement and you can't please everyone. Although the survey was anonymous there was one question about which region you had travelled from; so not completely anonymous. With that said I'm expecting big things from the Northern Region with their upcoming major events; hopefully you can lift the bar even higher!

To finish with; I'm sad to say that on the 8th of May at the New Plymouth Club AGM Blair Riddick officially stood down as the club President. Blair has been involved with the club for 10 years and President for 6 so has made a massive contribution to the Club, Region and Sport. We wish him and his family all the best with their future endeavours and I'm sure once he's had a break we'll see him involved again in one way or another – I know he's already thinking about his next cycling related project so watch this space!

Yours in BMX

Rick Miller

Region Coordinator

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
Mainland North Region Co-Ordinator



Mainland South Region BMX

Year of Change

The year has been one of changes. The first being the Regional Coordinator role, which I have both enjoyed and have found holds a new level of “BMX complexity”. Before outlining the year I would like to sincerely thank Doug (and Natalie) for their assistance to me in the role of the Regional Co-ordinator and for all the years they have been the Stewards of our region. I would also like to apologise to Doug for the odd hours and the picky questions I have asked. As a region we are lucky to have this knowledge close by and I trust we continue to have Doug and Natalie in our BMX lives.

We have also had changes in clubs - we have had new track work (with the regions first asphalt berms in Dunedin), new individuals stepping up in clubs and a newly affiliate club – welcome Cromwell. Congratulations to you all. This growth momentum in clubs and the shape of the region is something that I see continuing for the next couple of years with potential new clubs in Oamaru & Queenstown. Also plans for changes at two of our existing clubs – with new track layouts and possibly a new track location. All of which will bring more competition and environments for our riders to explore and enjoy.

Regional Development

This year has seen us with a region development plan – supported with thanks by Otago Community Trust. We will be building on this in the coming year and hope to find out soon if we have been successful for additional funding. Our 2017 development included :

- Coaches training – Where four of our clubs had individuals attending the Cycling NZ Level 1 Coaching course.

- Officials training – Over 10 club members attended Cycling NZ officiating training and then worked together to run 2 meets across 2 clubs in the region.

- Rider training – Approx. 40 riders took up the opportunity to attend training with Matt Cameron in the region with the added extra of some coach / parent training in how to support our kids in riding.

Regional Team

Our regional team was a young team this year – yet still put up a really good fight with our inter-region challenge against Mainland North. We didn’t come home with the trophy – however we were proud of all the riders, stepping up outside their normal age groupings. Thanks to our sponsors Highway Services - Invercargill, MN Butler Plumbing & Drainage Ltd – Dunedin, Nelsons Drill & Blast – Alexandra and Cromwell Collision Repair. Also, thanks to Tony Nelson for co-ordinating this team.

Moving Forward

With the South Island Titles being held in the region for 2019 and 2020 the next two years will see some great opportunities for us to host exciting events giving our riders the chance to ride against those travelling from further north. It is the intention to run the Mainland South Regional Champs the weekend before Souths both years and have mid-week events. This hopefully gives everyone a real draw card with two National Series rounds within 8 dayswhilst holidaying in a beautiful part of the country.

So a busy period upcoming for Mainland South and without doubt everyone will step up and deliver an exceptional 2018 and beyond.

Cheers -

Carole

Mainland South Coordinator

Previous AGM

2017 AGM MINUTES

ANNUAL GENERAL MEETING MINUTES

2016 BMX New Zealand AGM

1 July 2017

Saturday 1 July 2017, Quality Elms Hotel, Christchurch

Meeting Opened 9.00am

Present

BMX New Zealand Board - Warren Boggiss (Chairman), Bruce Northwood, Caroline Fox, Steven Lloyd, Steve Adair, Jason Wadsworth

Executive Officer - Dion Earnest

National Officiating Director - Chris Taylor

Treasurer - Wendy Morrison

Region Delegates - Melissa Williams (Northern), Joe Calkin (Waikato), Rick Miller (Taranaki), Darryll Ranford (Central), Scott Laurence (Wellington), Kathryn Goodwin (Mainland North), Doug McElhinney (Mainland South)

Club Delegates - Adam Darby (Mountain Raiders), Tony Takurua (Sunset Coast), Elaine Lucas (Hamilton), Dawn Nelson (Cambridge), Andrew Osborne (Te Awamutu), Tina Bourke (Tauranga), Kylee Stevens (Rotorua), Cheryl Johnston (Gisborne), Kelly McKay (Hawkes Bay), Darryll Ranford (Taupo), Blair Riddick (New Plymouth), Graeme Schimanski (Hawera/Life Member), Gavin Coleman (Kapiti), Rebecca Edwards (Hutt Valley Thunderbolts), Rod Badcock (Wainuiomata), Aaron Clark (North Canterbury), Quentin Trenberth (Christchurch City), Mark Wilson (North Avon Christchurch), Simon Heptonstall (Dunedin), Tony Nelson (Alexandra), Gary Smith (Cromwell)

Proxy Clubs – Melissa Williams Nthn Region (Whangarei, North Harbour, Waitakere, Papakura) Joe Calkin Wai Region (Paeroa, Te Kuiti), Scott Laurence Wgtn Region (Levin).

Non-Voting Clubs – Kaitangata, Capital, Nelson, Southland

Observers - Kirsten Chapman (HN), Malcom McOnie (WAI Reg), Susan McOnie (WAI Reg), Kylie Lupton (TA), Kimberly Hunter (MR), Stu Stenhouse (SC), Lee Watson (SC), Gina Scott (TA), Michele Pointon (TG), Jason Waite (HB), Matt Collins (TPO), Ruka Te Moana (NP), Samuel Radford (HAW), Cara Ochsner (HVT), John Hansen (NC), John Edwards (CHC), Braden Sutherland (ALX), Kate Giddens (KAP), Neil Burrows (DN)

Life Members - Dawne Nelson (CB), Elaine Lucas (HN), Isobel Hooper (CHC)

Apologies - Margaret Holding (LM), Sue Walker, Sharon Cheesman, Te Kuiti, Paeroa, East City, Whangarei, North Harbour, Waitakere & Papakura Clubs

Minutes of the previous meeting

Warren Boggiss moved that the minutes be accepted as a true and correct record of the previous meeting.
Seconded Tony Nelson (ALX)

Matters arising from the minutes

No matters arising

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" licenced 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.

Previous AGM

2017 AGM MINUTES

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.

Warren Boggis moved for the Chairman's Report to be moved, seconded by Blair Riddick (NP)

Financial Report including Auditor's report

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.

Matters Arising

NP - \$18,000 noted as other? – WM detailed use of sport development or non-segment costs

KAP – Licencing Discrepancy? – WM detailed snapshot when figures taken & rolling totals

TA – Questioned NATs naming sponsorship with APL – DE & WB detailed agreement between CNZ & BMXNZ covering the CNZ/APL naming rights.

Wendy Morrison moved for the Financial Report to be moved, seconded by Elaine Lucas (HN)

Appointment of Auditor

Wendy Morrison moved for the Auditor Crowe Horwath to be used, seconded by Elaine Lucas (HN)

Determination of annual subscriptions and fees

Warren Boggiss moved that the annual subscriptions & fees remained the same for 2017, seconded by Kylie Stevens (RO)

Election of Officers

There are five Board positions on rotational step down, one open position & one member remains for following year. One nominee was put forward for the Board by HN & the remaining four Board members were open for re-election. The floor voted on all nominees & all were granted required votes for reinstatement or acceptance to the Board.

2017-2018 Board

Warren Boggiss

Caroline Fox

Steven Lloyd

Steve Adair

Jason Wadsworth

Joe Calkin

Election of Honorary Life Members

SC nominated Bruce Northwood to be reviewed as a life member by the new Life Member Panel

DE nominated Michael Batterton to be reviewed as a life member by the new Life Member Panel

Remits

None submitted

General Business

Gary Smith (CW) – Asked the Board on any plan B for SDP plans. Concern that the focus is on North Island rider only. His opinion is that we the sport is losing the South Island. BMXNZ need to appoint a rider Manager for the South Island to manage riders to get to meetings and Trainings. DE noted the plan to expand the 2016 test for the 2017-2018 season for both SDP training camps & a super series, pending on local support to deliver these.

Melissa Williams (NTHN Reg) – Effort & Respect to be discussed at Board level

Rick Miller (NP) – Concern about St John level of service & need for more options – DE replied, on the continual conversations with St John regarding delivery. Also the lack of alternate options at this point.

Tina Bourke (TG) – AIMS Games continuing success promotion needed through all schools, passed on the open day posters for distribution to all clubs.

Gary Smith (CW) – Noted a need to grow officials & commissaries. CT Replied, plans in place to action L1 officials course & training.

Elaine Lucas (LM) - noted Isobel Hooper (LM) needed a replacement Life Badge. DE to follow up

Elaine Lucas (LM) – Questioned the expiry date of ID forms that BMXNZ holds. DE to follow up with licencing & constitution.

Kylie Stevens (RO) – Like a review of Major Meeting Allocation, so feedback can be given to clubs who did not succeed gaining an event. WB to follow up.

Next AGM Dates

30th June & 1st July 2018

Location to be confirmed

Meeting Closed 10:10am

FINANCIALS

BMX New Zealand Incorporated
Special Purpose Financial Statements
For the Year Ended 31st December 2017

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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 2017

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 Chairman Caroline Fox Jason Wadsworth Joe Calkin Steven Adair
EXECUTIVE OFFICER	Dion Earnest
TREASURER	Wendy Morrison

BMX New Zealand Incorporated
Councillors Report
For the Year Ended 31st December 2017

The Councillors present the Annual Report, together with the Association's Financial Statements for the year ended 31 December 2017.

Movements in Accumulated Funds

Opening Accumulated Funds	110,860
Earnings/(Loss) for the period	<u>(10,620)</u>
Closing Accumulated Funds	<u>100,240</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 ...14th June 2018.....

BMX New Zealand Incorporated
Statement of Financial Performance
For the Year Ended 31st December 2017

INCOME	NOTE	2017	2016
Membership Income			
Grants & Sponsorship	4	47,194	11,000
Affiliation Fees		10,099	9,931
Licence Income		107,043	114,535
		<u>164,336</u>	<u>135,466</u>
Event Income			
Nationals Income		69,014	57,126
North Island Titles Income		29,943	38,050
Oceania Titles Income		-	31,125
South Island Titles Income		19,267	19,509
NQM Dispensations		6,770	4,609
Other Event/Income		1,383	8,513
		<u>126,377</u>	<u>158,932</u>
Other income			
Interest Received		348	1,358
		<u>291,061</u>	<u>295,756</u>
TOTAL INCOME			
COST OF OPERATIONS			
Membership Expenses			
Licences Expenses		-	-
Event Expenses			
Nationals Titles		59,637	47,240
North Island Titles		31,540	34,576
Oceania Titles		1,837	36,930
South Island Titles		18,343	18,575
International Meeting Expenses (net)		5,461	92
World Champs Expenses (net)	3	(4,695)	1,107
Mighty 11		12,976	13,647
Test Team		17,177	14,538
Other Event Expenses - AGM		11,156	11,083
		<u>153,433</u>	<u>177,788</u>
Other Expenses			
Junior Development		-	340
Official Development		3,686	780
Sprocket Rocket Programme		-	4,455
Sport Development		2,192	13,337
Other Expenses		25,339	18,784
		<u>31,217</u>	<u>37,696</u>
TOTAL COST OF OPERATIONS			
		<u>184,650</u>	<u>215,484</u>
NET SURPLUS FROM OPERATIONS			
		<u>106,411</u>	<u>80,272</u>
ADMINISTRATION EXPENSES			
Review Fees		2,730	2,625
Accident Compensation Levy		642	1,440
Bank Fees		637	716
Interest		42	-
Council Meeting & Travel Expenses	5	5,404	24,087
Stationery, Copying & Printing		1,603	1,813
Postage		311	243
Telephone		3,081	2,648
Miscellaneous Expenses		2,447	1,254
Wages & Contract Services		98,883	94,160
Depreciation Expenses		1,249	989
		<u>117,031</u>	<u>129,975</u>
TOTAL ADMINISTRATION EXPENSES			
SURPLUS/(DEFICIT)			
		<u>(10,620)</u>	<u>(49,703)</u>

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 Financial Position
For the Year Ended 31st December 2017

CURRENT ASSETS	NOTE	2017	2016
ANZ Bank - Cheque Account		54,965	81,277
ANZ Bank - Premium Call		121,416	81,125
Foreign Currency - Euro/NZD		104	104
Cash Passport		1,575	-
Debtors	2	2,594	807
Other Debtors - Test Team		-	17,566
Loan Advance - Cycling NZ	8	30,000	45,000
TOTAL CURRENT ASSETS		210,654	225,880
CURRENT LIABILITIES			
Creditors		250	878
Sundry Creditors		5,758	5,158
GST Liability		6,850	8,822
PAYE Liability		1,421	1,421
Income in Advance - Rider Licences		63,818	63,926
Income in Advance - Club Affiliation Fees		8,347	7,027
Income in Advance - South Island Titles		20,499	19,780
Income in Advance - Grant		-	10,000
Advance - Test Team		2,315	-
Income in Advance - Nationals		3,152	-
Advance - Licence Expenses		-	1,252
TOTAL CURRENT LIABILITIES		112,410	118,265
WORKING CAPITAL		98,244	107,615
FIXED ASSETS (per schedule attached)		1,996	3,245
NET ASSETS		100,240	110,860
MEMBERS FUNDS			
Accumulated Funds per Statement of Changes in Equity		100,240	110,860
TOTAL MEMBERS FUNDS		\$ 100,240	\$ 110,860


 _____ Chairperson


 _____ Treasurer

14/6/18 _____ Date

14/6/18 _____ 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 Changes in Equity
For the Year Ended 31st December 2017

ACCUMULATED FUNDS	NOTE	2017	2016
Balance at Beginning of Year		\$ 110,860	\$ 160,562
Net Surplus/ (Deficit) for the year		(10,620)	(49,703)
Balance at End of Year		<u>\$ 100,240</u>	<u>\$ 110,860</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 2017

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.

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.

The comparative figures provided in the financial statements are for the year ended 31 December 2016.

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 2017

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 income in advance. 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.

Income in Advance

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 income in advance.

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:	2017	2016
BMX Events	1,000	
New Plymouth Bmx Club		727
P Jaehne		80
D Earnest	1,594	
Total (including GST)	<u>2,594</u>	<u>807</u>

3. WORLD CHAMPS

Net Income is as follows:	2017	2016
Rider Entries	19,075	7,700
Race Jerseys	<u>15,289</u>	<u>6,997</u>
	34,364	14,697
Less Expenditure	<u>(29,669)</u>	<u>(15,805)</u>
Net Total - World Championships	<u>4,695</u>	<u>(1,107)</u>



BMX New Zealand Incorporated
Notes to the Special Purpose Financial Statements
For the Year Ended 31st December 2017

9. Review Fees

Review Fees paid for the year ended 31 December 2017 were \$2,650 (2016: \$2,625)

10. Capital Commitments

BMX New Zealand Incorporated has no capital commitments as at 31 December 2017 (2016: Nil).

11. GOING CONCERN BASIS

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



BMX New Zealand Incorporated
Fixed Asset Schedule
For the Year Ended 31st December 2017

Asset	Depn Rate	31/12/2016		31/12/2017		Current Date	Accum Depreciation	Book Value
		Cost Price	Accum Depreciation	Cost Price	Accum Depreciation			
Binding Machine	25%	886.00	886.00	-	-	886.00	886.00	-
Flash Line Camera	50%	3,254.00	3,254.00	-	-	3,254.00	3,254.00	-
Uniden UH047 Walkie Talkie (10)	40%	2,133.33	2,133.33	-	-	2,133.33	2,133.33	-
Card Printer CM K400 Optima	40%	5,350.00	5,350.00	-	-	5,350.00	5,350.00	-
Pro Start Gate	40%	3,311.00	3,311.00	-	-	3,311.00	3,311.00	-
DVD Camera Recorder	50%	884.52	884.52	-	-	884.52	884.52	-
DVD Recorder	40%	486.09	486.09	-	-	486.09	486.09	-
Laptop - Lenovo Thinkpad E520	40%	1,221.78	1,221.78	-	-	1,221.78	1,221.78	-
Lenovo G570 PS Tech	40%	776.26	776.26	-	-	776.26	776.26	-
Laptop Lenovo E530 - 14.3.14	40%	824.11	824.11	-	-	824.11	824.11	0.00
2 Printers Brothers HL2140 28.4.14	40%	200.00	200.00	-	-	200.00	200.00	-
Cementi Surge Protector 7.10.14	40%	186.00	167.40	18.60	18.60	186.00	186.00	-
Laptop - Treasurer 19.12.14	30%	740.06	462.54	277.52	222.02	740.06	684.55	55.51
Laptops x 2 22.07.16	30%	2,144.48	321.67	1,822.81	643.34	2,144.48	965.02	1,179.46
Laptops x 3 25.10.16	30%	1,217.00	91.26	1,125.73	365.10	1,217.00	455.38	760.83
Total		23,083.63	19,836.96	3,244.66	1,249.06	23,083.63	21,088.04	1,965.59



INDEPENDENT ASSURANCE PRACTITIONER'S REVIEW REPORT**To the Members of BMX New Zealand Incorporated****Report on the Special Purpose Financial Statements**

We have reviewed the accompanying special purpose financial statements of BMX New Zealand Incorporated, which comprise the statement of financial position as at 31 December 2017, the statement of financial performance and changes in equity for the year then ended 31 December 2017, and a summary of significant accounting policies and other explanatory information.

Board of Councillors' Responsibility for the Financial Statements

The Board of Councillors 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 2017, 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.



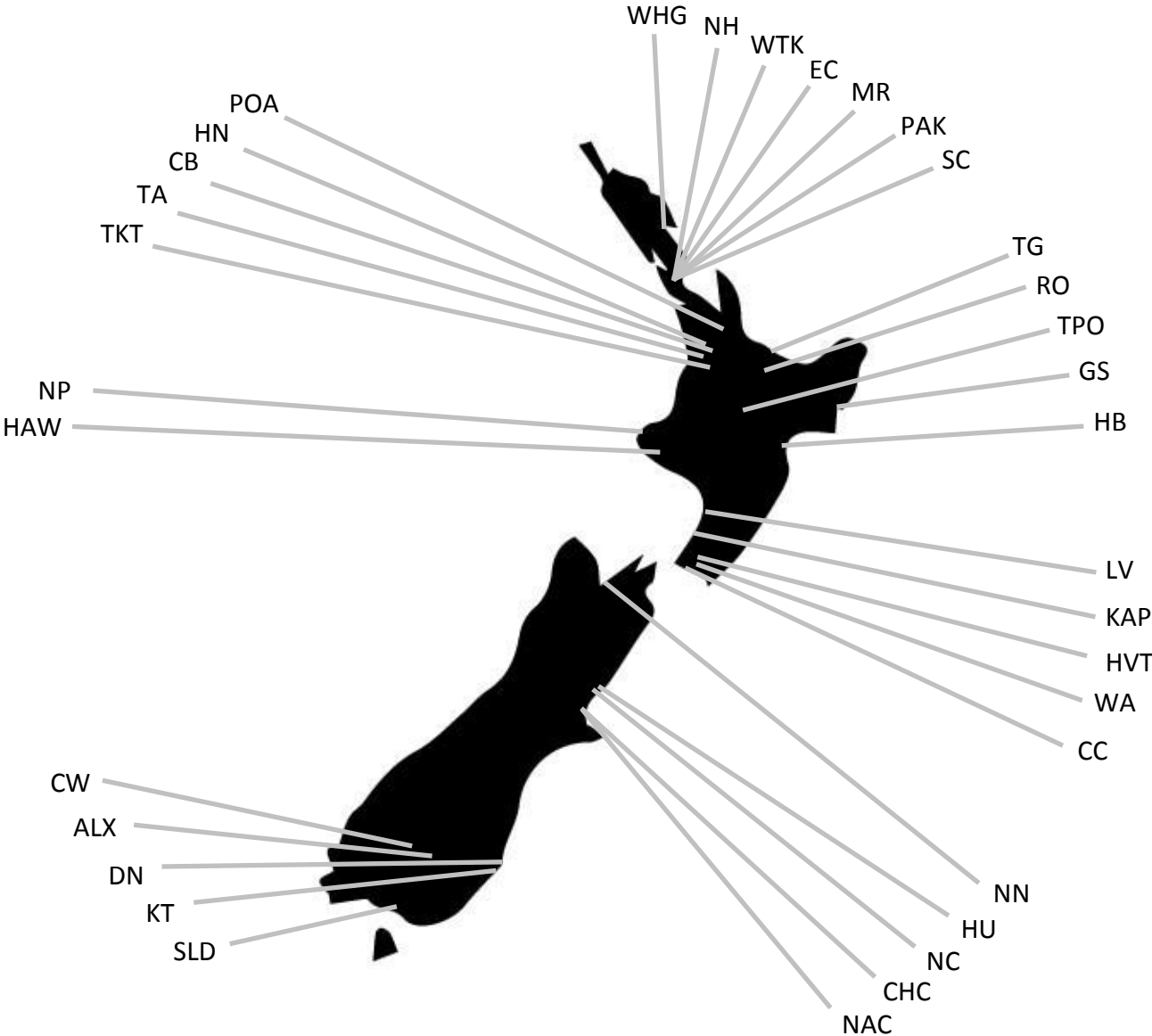
Basis of Accounting and Restriction on Distribution

Without modifying our conclusion, we draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial statements are prepared for the use of the members of the society only. As a result, the financial statements may not be suitable for another purpose. Our report is intended solely for the society and should not be distributed to parties other than the society and its members.

Crowe Horwath

Crowe Horwath New Zealand Audit Partnership
CHARTERED ACCOUNTANTS
15 June 2018

BMX CLUBS OF NEW ZEALAND





BMX New Zealand AGM & Conference

30 June - 21 July 2018

West Plaza Hotel
110 Wakefield Street
Wellington