



Thirty Ninth
ANNUAL REPORT

BMX New Zealand AGM & Conference

29 - 30 June 2019



BMX 'Koru' representing BMX New Zealand & the seven regions.
This form is the base of the New Zealand national jersey sleeve
worn at the 2019 UCI BMX World Championships



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



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BMX New Zealand 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
Doug McElhinney
Norm McCann
Bruce Northwood
Michael Batterton

BMXNZ Board

Warren Boggiss (Chairperson)
Steve Adair
Jason Wadsworth
Joe Calkin
Chris Greenough

Treasurer

Wendy Morrison

Auditor

Crowe Horwath (NZ) Limited

National Officiating Director

Chris Taylor (resigned)

Executive Officer

Dion Earnest

CHAIRMAN'S REPORT

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. Dion's help definitely makes my job easier and we work really well together.

Membership numbers

As at 31st Dec 2018 we had 2092 licensed riders (1654 male & 437 female) spread across 35 affiliated clubs from Whangarei to Invercargill. Part of the total includes 309 x "Region licence" riders who can only ride at clubs in their region. This leaves 1783 "full" licenced riders and 1260 of these (60.2% of the total) are active on the circuit and attending NQM meetings.

Our biggest male age group is 9yr Boys (171 riders) and biggest female age group is 9yr Girls (62 riders)

Major Events:

2018 started off with the South Island Titles held in Christchurch at the Christchurch City BMX club. This years event was the biggest Souths we have had and it is great to see the numbers climbing each year. We also ran the Championship Nationals in conjunction with this event and it was great for these riders to be able to put on a show in front of some South Islanders that don't get to see this caliber of racing very often.

BMXNZ's biggest event each year is the National Championships at Easter and in 2018 these were held at the New Plymouth BMX club. It had been 20yrs since a Nationals had been held in the Taranaki Region so it was great to be able to run an event there.

The third of our three Major events was the North Island Titles and these were hosted by the Mountain Raiders BMX Club (Pakuranga – Auckland) over Labour Weekend. 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 Baku, Azerbaijan. New Zealand sent a good size team to the event considering the location and came back with

a mixture of results, headlined by three World No1 plates. These were Leila Walker from Cambridge who defended her title to make it six W1's in a row (this girl is unstoppable), Tim Ferguson in the 35+ Male 20" class and Paul Luttrell in the 50+ Male Cruiser class. There has been a saying go around for the last few years that Paul has been the fastest cruiser in the world to not have held a world title so it was great to see him finally pull this off.

BMXNZ Board

At the 2018 AGM we had Caroline Fox step down from the board after 5yrs service. Thank you Caroline for your time to help run the sport. We also gained in a new board member in Chris Greenough, welcome to the team.

Chairman

BMX New Zealand Board



Regards

Warren Boggiss



2018 BMX NZ Major Events

EVENT REPORTS

South Island Titles Mainland North & Christchurch City BMX Club

The 2018 South Island Titles were scheduled to be held from Friday 12 January through to Sunday 14 January 2018. With some great racing the week prior on the Christchurch City BMX Club track, the weather turned and the heavens opened up. For the four days prior 100 mm of rain fell, flooding the track and the surrounding areas. Many volunteers spent countless hours at the track, during the day and in the middle of the night, attempting to cover and pump water from it, in an effort to save it so racing could start. However, the Friday start did not eventuate, and although the rain had eased, the track was well and truly waterlogged. Again, many volunteer hours were spent in order to get the track in a state to race, the track was closed on the Friday meaning that no track time could be available for competitors.

Saturday morning saw a helicopter hovering over the track in order to create some wind to dry it. The Hornby locals must have wondered what was going on waking to a helicopter hovering in Kyle Park. Racing was delayed until the afternoon, and possibly even Sunday, however, the sun came out, the volunteers kept at it and racing started around 4pm on Saturday.

For all at the event, we were lucky enough to have the Elite Nationals also, so we saw some of the top BMXers in NZ compete. Unfortunately for some of these Elite riders, the delayed start meant that they could not compete as they had commitments and planes to catch. Racing started, with the Elites putting on a great show for the rest of the BMX community.

We managed to get all of Saturdays programme through even with the delayed start, and by Sunday morning the track was riding hard and fast – a huge turn around from two days prior.

We had close to 450 riders at this event, the largest South Island Titles ever from what we understand. From the Christchurch City BMX Clubs perspective, BMXNZ were great to work with throughout the weeks leading up to the event with the unforeseen weather thrown at us, were understanding and offered help and advice in what ever way they could. It truly was a challenging week leading up to this event. It was a successful event for BMXNZ and for the Christchurch City BMX Club, and thanks must go out initially to the core group of volunteers who worked behind the scenes to make it happen and the volunteers working on the track in the months leading up to it. And then the large amount of volunteers on the day – without these people events such as this would never happen.

We were lucky enough to win BMX Event of the year at the Cycling New Zealand awards this year, which we as a club are very grateful for.

Pete Cochrane



North Island Titles Northern Region & Mountain Raiders BMX Club

As the 2018 / 19 BMX season draws to close, despite seeming like a lifetime ago, Mountain Raiders is still buzzing after a hugely successful North Island Titles. With record crowds, fantastic support from the broader local community, and overwhelming positive feedback via the online streaming, the Mountain Raiders committee stood proud of their little track that could.

A massive thanks has to go to the BMX riding community who embraced the challenges of the tight technical track to put on what would arguably have been some of the best racing seen in recent times. The support of the Howick Local Board and several local businesses proved imperative as their funding allowed the club to deliver a viewing experience not seen trackside before. To top it off, the spectacle of the international Mighty 11's test team racing proved an invaluable drawcard to expose the broader community to the excitement of international BMX racing.

The grit, determination, ambition (closing a busy road to provide walk through pits was no mean feat, as well as using transponders at a major event for the first time) and sheer bloody mindedness of the committee is to be commended and was recognized by the Howick Local Board through the Sports Club of the Year award in recognition of their efforts.

Thanks, needs to also go to the BMX NZ administration, the Mountain Raiders team had a vision for an event that included several firsts for the sport and it was hugely satisfying to work in conjunction with the national body to deliver these successfully to the broader BMX community.

With over 600 riders competing over the 2 days of racing, significant crowds trackside, and unseasonably fine weather for the duration of racing, the 2018 North Island Titles has proven to be pivotal in laying the foundations for the club's next season of growth in 2019 and beyond.

Greg Buckley

President
Mountain Raiders BMX



2018 BMX NZ Major Events

EVENT REPORTS

National Championships Taranaki Region & New Plymouth BMX Club

The Taranaki BMX Region hosted the 2018 BMXNZ National Championships over Easter Weekend held the New Plymouth BMX Track.

At least 18 months of planning and fine tuning from our small event committee went into hosting the National Championships and we believe it would have to be one of the best Nationals BMX riders and families have seen.

The opening ceremony was opened by the Patea Maori Club's Poi E and the National Anthem to a crowd of hundreds of spectators not just BMX families and was undoubtedly one of the highlights of the event. Not sure any club/Region will top that performance!!

The three days of racing was an excellent spectacle of BMX skills and competition; while the newly built hard and fast track received excellent reviews.

The viewing areas, staging tents, officials' portacoms and food and drink were well thought out and no stone was left unturned to provide an easy working environment for our volunteers.

We must take the opportunity to thank Meg and her St Johns team that provided first aid service during the event. Meg has to be the best supervisor BMXNZ has seen in years at major events, she not only had her team ensuring riders were well looked after but also the officials and volunteers were regularly checked on as well.

Having the prize giving in the rugby clubrooms next to the BMX facility was excellent and gave everyone a chance to mix and mingle at the conclusion of the event.

On site camping proved a hit and worked really well for out of town visitors also having access to NPDC utilities nearby.

Local businesses and sponsors were not hard to find in Taranaki as they were keen to come on board such a grand event. We would again like to thank our sponsors

A huge thank you to New Plymouth and Hawera BMX Clubs for the hours of organizing and the hours of track work in the lead up and over the three days of the event which led to the excellent running of the 2018 BMXNZ National Championships.

Regards

Cushla Fevre & Melissa Riddick

EVENT ORGANISERS



2018 BMX New Zealand ANNUAL AWARDS

PAUL FISHER MEMORIAL

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

Tasman Wakelin

IVAN MAUGER TROPHY

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

Joshua Cavanagh

JESSIE SMITH TROPHY

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

Gracie Owen

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

Crisp NBR

SPORTSPERSON OF THE YEAR

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

Female Selina Pfister

Male Tim Ferguson

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

LUCAS FAMILY TROPHY – SERVICE TO SPORT

(Presented at the National Championships Opening)

Andrew Fleming

OFFICIAL OF THE YEAR

(Presented at the National Championships Prize giving)

Ingrid Burt

COACH OF THE YEAR -

North Island	Hamilton Sprocket Team
South Island	Quentin Trenberth

TOP ACHIEVER AWARD

Female	Leila Walker
Male	Paul Luttrell

Report 2018

LICENCING REGISTER

CLUB	Sprocket						Challenge						Club/Regional					
	2013	2014	2015	2016	2017	2018	2013	2014	2015	2016	2017	2018	2013	2014	2015	2016	2017	2018
Mountain Raiders	36	34	42	52	43	36	53	69	104	104	128	119	48	24	47	42	0	0
Hamilton	26	31	34	42	40	29	54	47	41	49	58	62	18	9	17	19	28	41
North Harbour	37	45	52	41	33	25	67	66	86	113	88	87	18	27	38	3	0	0
Sunset Coast	20	27	28	25	28	42	36	35	48	45	39	54	28	12	15	6	7	1
New Plymouth	15	21	20	25	34	18	60	53	52	59	69	70	10	11	0	1	8	8
Cambridge	26	25	13	34	17	24	85	70	58	54	60	58	8	9	4	8	4	12
Whangarei	14	24	17	19	18	31	42	37	20	29	35	33	12	8	27	24	25	30
Waitakere	14	18	12	3	20	15	39	34	35	31	37	42	18	17	25	5	22	29
Tauranga	29	24	26	23	26	11	84	84	61	50	57	49	5	8	18	32	20	14
Dunedin	12	15	9	10	14	10	26	38	48	40	31	38	21	27	30	22	37	29
Taupo	41	38	34	25	24	27	44	41	40	44	40	42	13	21	18	17	20	11
North Avon Christchurch	8	23	19	13	9	6	41	62	64	60	58	49	3	8	11	9	14	10
Southland	10	10	8	10	14	15	27	32	51	33	26	30	22	11	11	11	21	21
Hawkes Bay	9	6	8	9	9	18	22	25	34	34	31	32	8	5	4	5	17	13
Kapiti	3	10	10	16	13	10	17	26	33	39	40	50	0	8	6	6	10	1
Hawera	7	9	15	12	17	15	46	31	32	32	47	48	0	2	0	0	0	0
Gisborne	7	15	17	13	13	18	55	32	28	27	23	21	8	27	24	11	16	21
Christchurch City	18	19	5	8	4	4	56	60	66	64	57	50	0	11	1	0	0	2
Capital				2	5	10				16	20	24				8	7	26
East City	23	33	20	23	30	16	38	51	41	36	39	40	9	7	4	12	9	0
Te Awamutu	17	17	11	19	16	12	46	44	51	48	46	38	5	18	5	1	5	0
Wainuiomata	8	11	11	12	9	6	31	31	39	40	52	30	3	8	8	10	7	5
Paeroa	13	8	10	13	20	15	22	13	7	11	9	14	10	7	19	10	20	14
Rotorua	21	14	13	23	12	7	52	50	41	43	46	37	7	4	11	15	6	2
North Canterbury	6	6	7	13	13	18	22	23	27	25	21	19	0	1	0	3	5	3
Hutt Valley Thunderbolts	20	19	25	15	8	6	48	50	59	43	22	24	4	22	34	20	8	6
Manukau Taniwha	14	23	27	19	9	4	69	60	43	42	42	27	17	7	8	14	8	1
Alexandra	14	12	12	16	9	4	11	23	33	30	22	23	6	8	5	14	3	1
Cromwell					2	2					10	21					1	2
Levin	6	4	3	2	0	2	12	11	14	12	10	10	0	0	12	8	15	6
Nelson	2	0	0	3	6	4	11	5	6	6	9	8	0	0	0	0	0	0
Te Aroha						4						5						0
Kaitangata	2	3	5	2	1	3	1	0	0	0	1	5	6	0	3	1	0	0
Te Kuiti	3	6	2	2	1	1	7	10	8	10	7	3	6	1	0	0	0	0
BMXNZ	0	0	0	0	0	0	13	3	0	0	0	2	0	0	0	0	0	0
Kaiapoi	1						12						2					
TOTAL BMXNZ	482	550	515	544	517	468	1249	1216	1270	1269	1280	1264	315	328	405	337	343	309
Increases in licences held		68	-35	29	-27	-49		-33	54	-1	11	-16		13	77	-68	6	-34
		Sprocket						Challenge						Club/Regional				

	Club/Regional						Elite					Strider		Total						17/18% change	
	2013	2014	2015	2016	2017	2018	2014	2015	2016	2017	2018	2017	2018	2013	2014	2015	2016	2017	2018		
MR	48	24	47	42	0	0	0	0	0	2	3		0	137	127	193	198	173	158	91%	
HN	18	9	17	19	28	41	0	2	1	6	6		0	98	87	94	111	132	138	105%	
NH	18	27	38	3	0	0	4	1	1	3	2		0	122	142	177	158	124	114	92%	
SC	28	12	15	6	7	1	1	1	1	2	2		1	84	75	92	77	76	100	132%	
NP	10	11	0	1	8	8	3	3	1	2	0		0	85	88	75	86	113	96	85%	
CB	8	9	4	8	4	12	3	3	2	1	2		0	119	107	78	98	82	96	117%	
WHG	12	8	27	24	25	30	1	1	0	0	0		1	68	70	65	72	78	95	122%	
WTK	18	17	25	5	22	29	0	1	0	0	0		1	71	69	73	39	79	87	110%	
TG	5	8	18	32	20	14	7	4	2	0	1		0	118	123	109	107	103	75	73%	
DN	21	27	30	22	37	29	0	1	1	0	0		0	59	80	88	73	82	77	94%	
TPO	13	21	18	17	20	11	0	0	0	2	1		0	98	100	92	86	86	81	94%	
NAC	3	8	11	9	14	10	1	1	1	2	2		1	52	94	95	83	83	68	82%	
SLD	22	11	11	11	21	21	1	0	1	1	1		0	59	54	70	55	62	67	108%	
HB	8	5	4	5	17	13	0	0	1	1	3		0	39	36	46	49	58	66	114%	
KAP	0	8	6	6	10	1	1	1	1	1	2		0	20	45	50	62	64	63	98%	
HAW	0	2	0	0	0	0	0	0	0	0	0		0	53	42	47	44	64	63	98%	
GS	8	27	24	11	16	21	2	1	1	1	1		0	70	76	70	52	53	61	115%	
CHC	0	11	1	0	0	2	2	1	2	2	4		0	74	92	73	74	63	60	95%	
CC				8	7	26			0	0	0		0				26	32	60	188%	
EC	9	7	4	12	9	0	0	1	2	2	2		0	70	91	66	73	80	58	73%	
TA	5	18	5	1	5	0	6	8	9	6	5		1	68	85	75	77	73	56	77%	
WA	3	8	8	10	7	5	0	0	0	0	1		0	42	50	58	62	68	42	62%	
PAO	10	7	19	10	20	14	0	0	0	0	0		0	45	28	36	34	49	43	88%	
RO	7	4	11	15	6	2	1	1	1	1	1		0	80	69	66	82	65	47	72%	
NC	0	1	0	3	5	3	1	3	2	1	1		1	28	31	37	43	40	42	105%	
HVT	4	22	34	20	8	6	0	0	0	0	0		0	72	91	118	78	38	36	95%	
MT	17	7	8	14	8	1	1	4	1	1	1		0	100	91	82	76	60	33	55%	
ALX	6	8	5	14	3	1	0	0	0	0	0		1	31	43	50	60	34	29	85%	
CW					1	2				1	1		0					14	26	186%	
LV	0	0	12	8	15	6	0	0	0	0	0		0	18	15	29	22	25	18	72%	
NN	0	0	0	0	0	0	0	0	0	0	1		0	13	5	6	9	15	13	87%	
TR						0					0		0						9		
KAI	6	0	3	1	0	0	0	0	0	0	0		0	9	3	8	3	2	8	400%	
TKT	6	1	0	0	0	0	0	0	0	0	0		0	16	17	10	12	8	4	50%	
BMX	0	0	0	0	0	0	0	1	0	0	0		0	13	3	1	0	0	2		
KP	2												0	15							
	315	328	405	337	343	309	35	39	31	38	43	0	7	2046	2129	2229	2181	2178	2091	96%	
		13	77	-68	6	-34		4	-8	7	5				83	100	-48	-3	-87		
	Club/Regional						Elite					Strider		Total							

Report 2018

LICENCING DATA

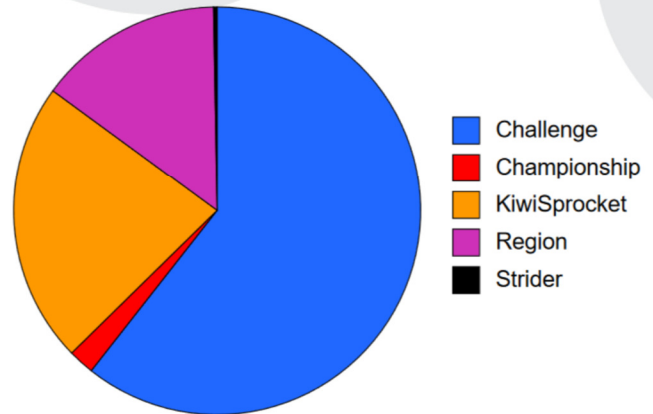
Total Members = 2085 (Male 1650 / Female 435)
 Active Regions = 7
 Active Clubs = 35

Total Members Breakdown by Licence

Challenge = 1264 (60.6% of Sport)
 Championship = 43 (2.1% of Sport)
 KiwiSprocket = 466 (22.4% of Sport)
 Region = 306 (14.7% of Sport)
 Strider = 6 (0.3% of Sport)

Active at NQM events 1260 = 60.4% of possible riders

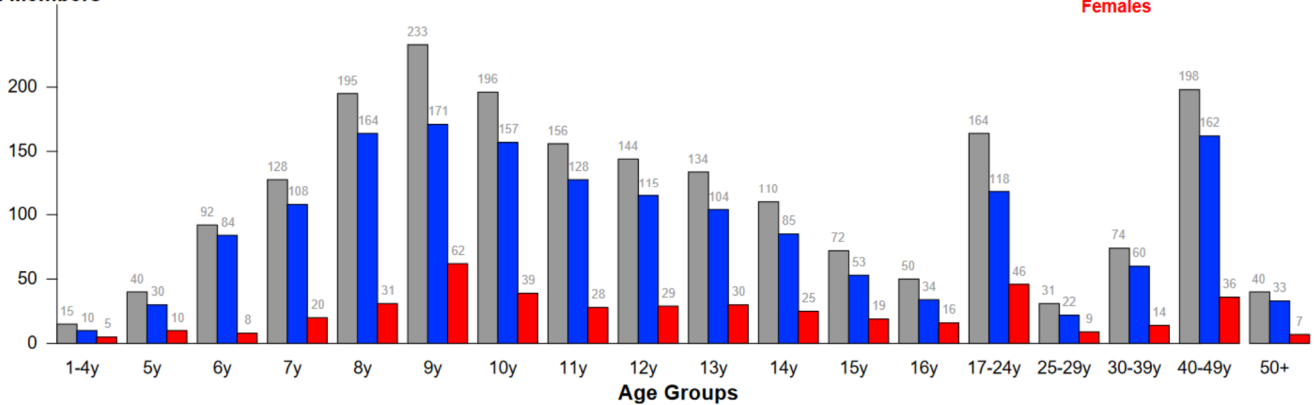
Riders By Licence Type



Total Members = 2085 (Male 1650 / Female 435)
 Highest age grouping combined (Youth Section) = 9 Year Olds
 Highest age grouping MALE (Youth Section) = 9 Year Olds
 Highest age grouping FEMALE (Youth Section) = 9 Year Olds
 Oldest Rider = 69

Total Members By Age

Total Members



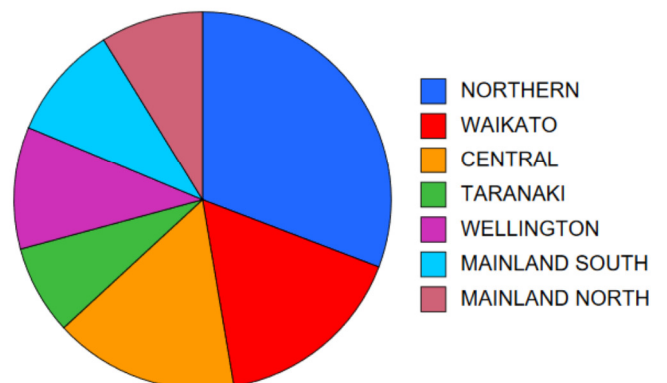
Total Licences
 Males
 Females

Total Members = 2085 (Male 1650 / Female 435)
 Active Regions = 7

Confirmed Gender Breakdown

NORTHERN = 642 (Male 527 / Female 115) (30.8% of sport)
 WAIKATO = 345 (Male 254 / Female 91) (16.5% of sport)
 CENTRAL = 330 (Male 263 / Female 67) (15.8% of sport)
 TARANAKI = 159 (Male 126 / Female 33) (7.6% of sport)
 WELLINGTON = 219 (Male 164 / Female 55) (10.5% of sport)
 MAINLAND SOUTH = 207 (Male 168 / Female 39) (9.9% of sport)
 MAINLAND NORTH = 183 (Male 148 / Female 35) (8.8% of sport)

Total Riders Per Region



Reports 2018

REGIONS



The 2018/19 season has been awesome and a huge success. We were lucky enough to host both major events on the BMXNZ calendar. So we kick off the season with the pre-norths which was a pretty low key event. The North Island Titles was a big success, the weather played a major part (it couldn't have been better) the competition ran smoothly and we received a lot of positive feedback.

The regions tracks all received upgrades or a general tidy up in preparation for the seasons competitions. North harbour building a whole new facility and now boasts the country's first all weather track and the second 8m ramp. The club managed the build very well and opened on time as planned with minimal disruption to their members. The Sic surface from Australia is also a first into the country. Manukau Taniwha is the other club in the region to relocate and build a new track, they have opted for a more traditional track and in doing so created what is arguably the country's longest track adding another element to the regions range of tracks. They have a work still ongoing but they are on of the first into the new sports park and hopefully will benefit as the park grows and the club is able to develop its facility.

The region has put in place the training squad programme again after a break last season and plans to hit the new season running are in place. We are looking at options to do some inter-region challenges in the 2019/20 season, and will explore this in the off season.

Numbers at the clubs seem in general to be increasing but we did see a drop off at our two biggest clubs. All other clubs reported increase in numbers.

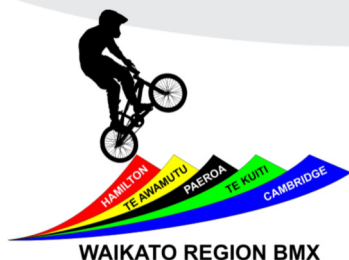
East City closed our season with a wonderful Nationals again the weather played its part and was perfect. The track was hard and fast and the facility was looking awesome, congratulation to them they certainly made us proud.

Regards,

Kevin Jago,
Northern Region Coordinator.

Reports 2018

REGIONS



The WR had a number of riders attend the 2018 North's held at Mountain Raiders track.

The Waikato Region had 3 riders represent NZ in the Mighty 11's, this being Gracie Owens from POA, Joel Runciman & Joshua Cavanagh both from CB, completed the trifecta to Australia with Joel the Captain of the Team. Gracie Owens captained the girls at the Norths and Joshua was in the successful team to win the Boy's trophy. We must also congratulate Josh on receiving the Ivan Mauger Shield for the top Mighty 11 boy at the Norths.

Waikato Region Champs-Tri Series

The season kicked off the Waikato Region Champs-Tri Series Once again the Waikato Region ran this meeting as the "Waikato Region Champs" at the three venues of Te Awamutu Hamilton and Cambridge. The Region once again contributed \$500 for the superclass at the event. Numbers were down again in comparison to other years but the racing was fantastic. The Waikato Region Champs are the only fundraiser the Region has during a season and this is well worth holding. All monies the Region has they put most of it back into the 6 Clubs within the Region.

In conjunction with the race meeting there is also the presentation of the Regions Sportspersons. Great to receive so many applications.

Paul Fisher Trophy: Abbie Osborn (TA)

Jason Tudor Trophy: Molly Inia (TA)

Waikato Region and the WRSCS:

The Waikato Region Super class is still very well patronised by riders from all over, with an average of 200 attending the events. The final of the 2018 WRSCS was held in conjunction with the Hamilton Back to Back event. The Region put the \$1,000 up to be split between the 4 classes, once again.

Cambridge kicked the season off with their Annual Twilight Meet with Hamilton the next day with their Back to Back event

The final of the 2018 Waikato Region Super Class Series was held in conjunction with the Hamilton Back to Back event. The Region put the \$1,000 up to be split between the 4 classes, once again.

Worlds 2018: Baku-Azerbaijan

Meg Cannon CB W#3 8 Girls

Lily Greenough CB W#3 11 Girls

Leila Walker CB W#1 13 Girls

Tasman Wakelin CB W#3 16 Boys

Tim Ferguson CB W#1 35 + Over Male 20"

Paul Luttrell NZ W#1 50 & Over Cruiser-Male

There were a number of NZ riders that attended this event. Congratulations to you all.

2019 BMX NZ Elite Championship Nationals –Te Awamutu in January

Waikato Region Riders

Women – Junior

Baylee Luttrell HN 1st

Men – Junior

Tasman Wakelin CB 1st

Cailen Calkin HN 2nd

Women - Elite

Rebecca Petch TA 2nd

Courtney Brunton HN 4th

Men – Elite

Cole McOnie TA 2nd

Ryan Jordan HN 3rd

2019 Oceania BMX Continental Championships – Te Awamutu

A large number of Waikato riders and their families attended the Oceania's in Te Awamutu. Great Event with a large number of riders from Australia.

Rangi Merito Memorial Grand Prix event meet was run the weekend of the Elite Nationals and the Oceania's. Te Awamutu BMX ended up with 3 events in 3 days, no mean feat for any club. A Big thank you to all those who came forward to help at the events. This event was also the first event for the 2019 WRSC.

Cambridge added a Superclass meeting on the Tuesday following, to which they have reported a very successful event, with thanks to Josh Jordan.

The Waikato Region Club have all completed their BMX NZ calendar events for the season. All events had over 120+ riders attend with the Waikato Region Super Series run in conjunction.

The 6 clubs in the Region are all running club nights. There has been steady numbers at Paeroa, Cambridge, Te Awamutu & Te Kuiti. Hamilton has had an overwhelming year with a big increase in members and also their club nights have been exceeding over 100 riders each week. Te Aroha got up to a quick running start and we have watched their membership grow to close on 60 before the end of season.

All the events within the Region have had Medical services in attendance. January saw us stretched as St John could not supply for the January Events and they sent an email on the Monday prior to Te Kuiti to say they had no one available. We found another Medical service to cover for the TA events only to have 1 of their personnel with a family crisis and not able to attend on the Sunday. Thank you to Andrew Withers for stepping in for us. We also had to find personnel for the Te Kuiti event and once again Andrew stepped forward as well as 2 people from Te Kuiti.

Reports 2018

REGIONS

Waikato Region BMX cont.

The Region was successful in receiving funding from the Lion Foundation this year towards the cost of St John, with us having to send the portion back allocated for

Te Kuiti. We also received funding from NZCT for Medical services for the Elite Nationals, Oceania's, Grand Prix & CB Superclass, with CB topping up their event. So once again it was great to have Medical services at all our events.

#Earn the Fern:

Cailen Calkin & Jessie Smith were both selected to represent NZ at the 2018 IOC Youth Olympics held in Buenos Aires, Argentina. Cailen was required to compete in BMX, MTB/Road and Jessie in BMX. This was a very tough competition for both these riders. Congratulations to you both as role models to come out 5th overall for your Country.

At the Sport Waikato Awards Jessie Smith was nominated in the Emerging Talent class while Cailen Calkin was the successful recipient for the Sport Waikato Matamata-Piako Emerging Talent (as he lives in Morrinsville). Our riders are no longer eligible for the Sport Waikato Junior Sportswomen or Sportsman as BMX is not a Secondary School Sport. Hamilton BMX was a finalist in the Sport Waikato Club of the year.

KiwiSport/Sport Waikato funding

The Region was successful in receiving \$25,000 from this fund, thanks to Jude Eade. It was decided that the money be divided x \$5,000 per 5 clubs. During the season

Te Aroha affiliated with BMX NZ and came under the Region Banner. As Te Kuiti did not participate in the funding Jude checked with Sport Waikato and this money was then allocated to Te Aroha.

Championship Riders.

The Region has 3 rider's overseas chasing points. Jessie Smith, Rebecca Petch & Cole McOnie have travelled to a number of events. Baylee Luttrell was to join them, but an unfortunate accident at the TA track saw Baylee in tractions for a while before switching to a walker. Baylee has returned to Copenhagen and is back on her bike jumping jumps.

BMXNZ

Thank you to Warren Boggiss, Joe Calkin & Chris Greenough for your continued support to the Board and we wish you well in the coming elections.

Thank you to all the clubs in the Region & to those of you that have volunteered at events near and far. A special thank you to Dave Browning & Mark Inia for your continued roles as Commissaries'. This season has seen you both landed with an overload of events not just in our Region.

Lastly as this is my last report as the Region Co Ordinator, I say thank you to you all for your contribution to the sport of BMX.

Yours in BMXing
Malcolm Mc Onie



As the 2018/2019 BMX Season draws to a close, we reflect back on the regional achievements.

2018 Norths returned to Northern Region and was held at Mountain Raiders club. Central clubs made up 105 out of the 500 odd entries and also had 3 riders taking on the Aussies for the Mighty 11's Test Team. Rotorua's Bella Birchall was #2 for the Girls while Tyler Waite from Hawkes Bay captained the Boys team. Hannah Mason from Tauranga was on standby as reserve rider.

At East City Nationals, Central was again well represented with 131 entries across the age groups as well as 8 contenders for the Mighty 11's.

Central's riders resulted 20 podiums including 52 top 8's and 3 sought after NZ1's from Tyler Waite (12 Boys HB), Jaydah-Lily Lees (13 Girls TG), Megan Williams, (15 Girls RO), Amy Martin (17-24 Female HB), Jason Waite (40-44 Male HB), Dave Mohi (45-49 Male RO) and Dion Newth (45-49 Cruiser RO). The 2019 Mighty 11's Australian leg is to be represented by Hannah Mason (TG) and Kate Hastings (RO) with the reserves for the Girls also coming from RO –Bella Birchall. Best of luck to the Girls!

The 2018 Central Region Winter Series was a success again – We need to look at making some more tweaks to the superclass format as it is popular, but pay outs get delayed due to the results and the timing between events or if a club cannot hold a round due to weather.

CLUBS:

Gisborne: With a small, but dedicated team, GS continue to steam ahead. This season sees changes to their track with the first straight being redeveloped. This has allowed a faster first straight for all with a better flow. There are plans to continue the work onto the second which will be great to see.

Taupo: With the track work completed last season, Taupo has been concentrating on their training. A bit of a jiggle in committee (top level has remained) sees more riders stepping up to lend advice and help. Transponder loops have been installed for future use.

Hawkes Bay: Continues to grow and are working on funding for their next projects which are a roof over the ramp and possibly track lighting. Sunday sessions are kicking off on Mothers Day and will provide off season track time for their members and visitors.

Tauranga: The big yearly event for Tauranga is Aims, however this year will see them getting straight into Pre-Norths and then Norths – so no rest for them just yet! They are progressing well with funding being applied for and approved to assist with upgrading of various things around the track. With reshaping of jumps and generally making the flow of the track appeal to everyone, there is loads of work going on at Tauranga.

Rotorua: Things are really happening for Rotorua. This years CR AGM is being held at their new track at Waipa, so the region gets to see first hand their achievements at their world class facility! It's also the first day the extended BMX family get to have a 'first' ride of Waipa. From what I have seen, it is a credit to those involved at Rotorua and an asset for the region. Having already being allocated a Major Meet, the CR Champs return to RO this year as well as a C1 event!

Reports 2018

REGIONS

Central Region BMX cont.

Staying with Rotorua, this year sees Kylee Stevens stepping down from President. Kylee has stayed involved in BMX over the last few years even though her boys have slowly moved on to other interests on two wheels. I would like to take this chance to thank Kylee for her ideas, help and contribution to not only Rotorua, but the region as well.

Central Region Champs 2018 was held at Taupo along with the BMXNZ Devo Trials. We continue to get good numbers at our Region Champs and having the Devo Trials was a bonus for the day.

Another reminder to support our outlying clubs – GS and HB. Numbers are low for their events and we all need to get in and show them that the BMX community will and can travel to meets.

Support within the region should be paramount.

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

Darryll Ranford
Central Region Coordinator



It has been a fantastic season, with plenty of new faces around the region including your coordinator. I stepped into this role almost mid 2018 and in this time have seen the clubs work together through some interesting times.

NQM's this year were held by Wainuiomata (Sept 2018), Kapiti & Hutt Valley Thunder Bolts (both Feb 2019), although numbers were down the racing was brilliant and they were well run events. To all of the volunteers I thank you all on behalf of this region as without you, we wouldn't have BMX in this region or the rest of NZ. The Cycling NZ Annual Awards were well received with Ingrid Burt winning the BMX Official of the Year for her commitment and knowledge to the sport of BMX, and the Kapiti BMX Club winning BMX Club of the Year with great mention to what they bring to the local community.

Nationals is one of many highlights on the calendar and the Wellington Region sent up quite a big group of riders to compete- 49 and for those who love math- that was 8.6% of all entries. Some awesome riding viewed from the live stream, and a fantastic result for Korban Manava who made the Might 11's Test Team- good luck and show them Aussies what you and the rest of NZ are made of!

Lastly, I would like to thank all of the committee members I have worked with over the past few months and also the riders, younger and older, who I have raced against and have subsequently forced me to join a gym. A very special mention to all of the Sprocket and Novice riders (and parents!)- you have all been absolutely fantastic and I love how eager you are to learn new skills and above all, have fun.

Emily Allison

Wrbmx.coordinator@gmail.com

Reports 2018

REGIONS



The 2018-19 BMX season kicked off again this year with the first race meeting in Taranaki but in a slightly different format to previous years. The New Plymouth Shark Tank Challenge was the first meeting of the season in September followed by the combined New Plymouth/Hawera Noon2Nite meeting in November. At the calendar meeting last year, we decided to try something different and move Taranaki Region Champs away from the predominantly bad weather in the middle of Spring in the hope of attracting bigger numbers in March. It's debatable if the change in dates had the desired effect but we were lucky enough to have good weather for all our meetings this season which is a positive (although in the week leading up to Taranaki Region Champs everyone was a little bit worried). Numbers for all our meetings were good but down on last season; possibly because of the calendar change or because last season everyone wanted to get track time in New Plymouth in the build-up to Nationals. In general, across the sport it appears that there are less and less people travelling outside their Regions which is worrying for the smaller/remote Regions so this could be a good Sport Discussion Forum Subject at the upcoming AGM?

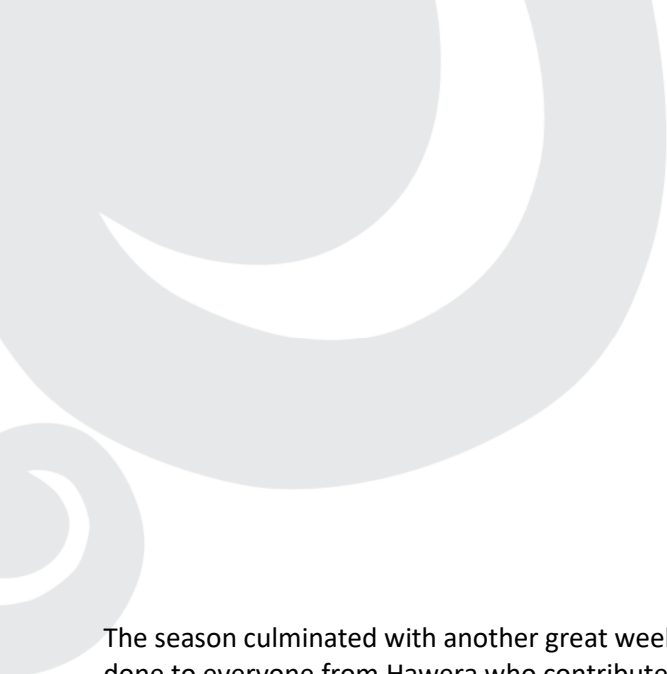
The Region was able to secure funding from Pelorus Trust for St Johns cover for all Taranaki race meetings this season. Special thanks to Paula Eaton the Region Secretary/Treasurer for all her hard work in the background to secure this funding!

Another initiative that the Region helped with but was driven by Reece Childs from New Plymouth was the Inter Club Series. This served two purposes; it gave all our riders an extra night of racing with different riders in the lead up to Nationals and created some inter-club rivalry/competition which is great for the sport in the Region. Thanks to Reece for driving this and I hope it continues in the future.

Both facilities are in pristine condition. New Plymouth have continued to work on their track surrounds and keep the track in good condition. They have plans to modify their second and third straights prior to 2021 North's so watch this space. Hawera have been very busy; they've concreted their first corner (2nd and 3rd to be done later this year), installed security cameras and installed an awesome bike rack/fence along their last straight – I encourage all clubs to check this out because it's really cool!

Hawera are sitting on their largest membership ever which is great! New Plymouth numbers have dropped a bit since last season which is probably due to a few people dropping off after Nationals last year; I'm sure the numbers will increase as we race towards the 2021 North Island Champs!

Our Taranaki Team for Nationals this year consisted of a total of 56 riders with 21 Hawera riders and 35 New Plymouth riders. We had some excellent results at Nationals with 5 riders achieving podium positions and Steven Schimanski and Melissa Were from Hawera both gaining NZ1 in their respective Cruiser Classes. Melissa Were deserves a special mention because currently she holds three of the six BMXNZ Major meeting #1's available to her which is an outstanding achievement – well done Melissa!



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.

Once again, the Taranaki Region had some excellent results for the year:

- 5 Podiums at Nationals
- NZ1 – Steven Schimanski – Hawera 40-44 Cruiser
- NZ1 – Melissa Were – Hawera 17-29 Cruiser
- 4 Podiums at Norths
- NI1 – Steven Schimanski – Hawera 40-44 Cruiser
- 3 Podiums at Souths
- SI1 – Melissa Were – Hawera 17-44 Cruiser
- SI1 – Melissa Were – Hawera 12-24 20”

Yours in BMX

Rick Miller

Region Coordinator R

Paula Eaton

Region Secretary

Reports 2018

REGIONS



Mainland North Region BMX

As usual Mainland North Region had a busy month in January 2018 with the Region Champs and the South Island Titles. The Region Champs being hosted at North Canterbury and Christchurch City. The South Island Titles being hosted at the Christchurch City Club.

The weather prior to the South Island titles was unfavourable but thanks to the track team and a delayed start of racing, with the added bonus of a helicopter, the track was well presented and raced well. The event was managed efficiently by Doug and his team of Officials and the event run smoothly. The Christchurch City BMX club did a great job, with classes fiercely contested. With BMXNZ moving the Elite Nationals to this event it certainly gave a higher level of racing at the top end. It was again 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.

This season the Region continued with 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 created a team like event which continues to grow and encourage travel to both the Region Champ events, especially with the added bonus of a trophy for the winning Region. Both teams rode respectively in their Canterbury and Southland Colours which added to the appearance of the teams.

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



Mainland South Region BMX

Firstly I would like to take the opportunity to thank all our riders, families and extra volunteers for the outstanding year we have had in the South. We are seeing growth in our clubs – in numbers and confidence and we are seeing lots of people getting together and having a great time. Play Bike has been a message we have lived this year and I'm thrilled with how this has underpinned everything we undertake as a region.

Club Track Work

The momentum from the last year continued through 2018 with actual and planned changes to tracks around the region. Dunedin continued their major upgrade in preparation for the Souths 2019 with all berms asphalted, inclusion of a pro straight and some impressive landscaping. Alexandra started their track rebuild which has seen the removal of the old first straight and preparation for asphaltting of berms (to occur early 2019). Southland has had plans drawn up for a new track, hopefully at a new location and are waiting to find out if the new location will be secured...fingers crossed. Cromwell continued work on their amenities and landscaping and were a life line for Alex whilst they rebuilt. And Kaitangata have received funding to get a roll gate purchased and installed in 2019.....so it is all go in the south.

Regional Development

This year has seen us continue with our region development plan – supported with thanks by Otago Community Trust. Our 2018 development included :

- Coaches training – Day long training for the clubs coaches.
- Rider training – Approx. 60 riders took up the opportunity to attend training with all three coaches from MCRA – with great feedback on the strengths of all the coaching team.
- Interclub series which was focused on participation, with all regional riders who attended any of the rounds receiving a “Play Bike” t-shirt. Has been great seeing these around the race meet since.

Moving Forward

With the South Island Titles being in the region for 2019 and 2020 and the Nationals in Christchurch 2020 we see the next two years focused on:

- building participation in clubs
- getting good base skills to our riders, officials and coaches
- good attendance from Mainland South at these major meets.

Cheers

Carole
Mainland South Coordinator

Previous AGM

2018 AGM MINUTES

ANNUAL GENERAL MEETING MINUTES

2018 BMX New Zealand AGM

30 June 2018

BMXNZ AGM – Minutes

Saturday 30th June 2018
West Plaza Hotel, Wellington

Meeting Opens 9.30am

Present

BMXNZ Board – Warren Boggiss (Chairman), Caroline Fox, Steve Adair, Jason Wadsworth, Joe Calkin

Treasurer – Wendy Morrison

Executive Officer – Dion Earnest

National Officiating Officer – Chris Taylor (apology)

Life Members – Dawne Nelson, Elaine Lucas, Graeme Schimanski, Ian Mackie (apology), John Coker (apology)

Clubs – Nigel Arkell (North Harbour), Derek Beckett (East City), Kimberly Hunter (Mountain Raiders), Tony Takurua (Sunset Coast), Elaine Lucas (Hamilton), Lyle Walker (Cambridge), Andrew Osborne (Te Awamutu), Gary Arnold (Tauranga), Katrina Flavell (Rotorua), Tim Smith (Gisborne), Kelly McKay (Hawkes Bay), Matt Collins (Taupo), Ruke Te Moana (New Plymouth), Graeme Schimanski (Hawera), Kate Giddens (Kapiti), Abigail Win (Hutt Valley Thunderbolts), Eion Smoothy (Wainuiomata), Martin Warr (Capital), Aaron Clarke (North Canterbury), Quentin Trenberth (Christchurch City), Nigel Mahon (North Avon Christchurch), Brent Rutherford (Dunedin), Tony Nelson (Alexandra).
Note late arrival of MR & NH due to flight delay.

Clubs with Proxy - Whangarei (Stu Stenhouse/Region), Waitakere (Nigel Arkell/NH), Papakura (Stu Stenhouse/Region), Paeroa (Kylie Lupton/Region), Cromwell (Tony Nelson/ALX), Southland (Brent Rutherford/DN)

Non-Voting Clubs – Kaitangata, Nelson, Te Kuiti, Levin

Regions – Stu Stenhouse (Northern), Malcom McOnie (Waikato), Darryll Ranford (Central), Rick Miller (Taranaki), Deena Laurence (Wellington), Kathryn Goodwin (Mainland North), Carole Gillions (Mainland South)

Observers – Kylie Lupton (Wai Reg), Susan Mason (Wai Reg), Claire Arkell (NH), Adam Darby (MR), Lee Watson (SC), Chris Greenough (CB), Gina Scott (TA), Kirsten Chapman (HN), Manawa Mason (TG), Rupert Hastings (RO), Cheryl Johnston (GS), Sharyn Lardelli (GS), Darren Crocker (TPO), Reece Childs (NP), Scott Campbell (HAW), Leanne Arthur (KAP), Dave Leyton (KAP), Dave Kirkman (KAP), Jess Ware (HVT), Natasha Porter (WA), Paul Burling (CC), John Hansen (NC), Mike Stonarch (CHC), Tracey Mckersey (NAC), Alan Hunt (apology)

Minutes of the previous meeting

Warren Boggiss moved that minutes be accepted by the floor
ALX Second

Matters arising from the minutes

None

Chairman's Report

Warren Boggiss delivered Chairman's report to the floor (detailed in Annual report)

Warren Boggiss moved that the report be accepted by the floor - HN seconded

Financial Report including Auditor's report

The Financial report was reviewed by Wendy Morrison (detailed in Annual report)

Dion Earnest noted that the APPRA music cover, Sport is advised that this included all BMXNZ Calendared meetings, hence increase of costs.

Warren Boggiss moved that the Financial report be accepted by the floor - HN seconded

Appointment of Auditor

Wendy Morrison noted that the appointment of the Auditor be deferred till a possible new auditor be found

Determination of annual subscriptions and fees

Licencing Fee & Affiliation Fee to remain the same as 2017-2018 Season

Warren Boggiss move fee status Quo - RO Seconded

Election of Officers

Nominations accepted for Board position for Warren Boggiss & Chris Greenough

Clubs Vote on nominated members, both receiving enough votes to be allocated post on the Board.

Warren Boggiss & Chris Greenough accept positions

Remits

None submitted

Presentation of any new Honorary Life Members

None submitted

General Business

None presented

Next AGM dates

29th – 30th June 2019

Location to be confirmed

Meeting Closed

10.30am

Report 2018

TREASURERS REPORT

I am pleased to present the 2018 financial report for BMX New Zealand.

The 2018 financial result was a small deficit of \$18,624 which was slightly worse than the deficit in the prior year. A key factor contributing towards this result were strategic decisions made to invest back into the sport specifically by way of official development and the funding of significant capital expenditure that has allowed us to improve and streamline the running of our major events. Major capital acquisitions during the year were the purchase of a Transponder Timing System \$21,291 and Finish Line Camera Gear of \$14,739, it has been quite a few years since an investment of this size and nature has been undertaken and the sport is certainly better off for it and well positioned for future events.

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.

The funding team did a great job and were able to secure \$53,288 by way of community funding. This funding was applied against both the Norths and Nationals event costs and also included funding to assist with our purchase of the Transponder Timing System.

Income from licencing in 2018 has decreased by \$3,512 from the prior year, however detailed membership numbers are reported in the membership report and the financial impact will be a direct link to either changes in membership numbers or changes in membership licence types across clubs.

This financial report covers three major events held in 2018 South Island Titles in Mainland North hosted by Christchurch City Club, National Titles in the Taranaki Region, hosted by Taranaki Club, and the North Island Titles in Northern Region hosted by the Mountain Raiders Club.

Profit from our major events in 2018 was on the decline which was largely driven by entry numbers. In this financial year only Nationals returned a surplus (this doesn't take into account funding received towards costs) but this was lower than the previous year due to entry numbers being down. Both Norths and Souths did not manage to break even, although the Norths had higher numbers than the year before the costs associated to run the event were higher resulting in a small deficit.

The sponsorship dollar plays a key part in financial decisions and we have been lucky this year to be able to secure a good level of funding to assist with investing back into the sport and towards our major event costs. Sustaining this position into the future is the continued challenge along with maintaining and growing the membership base.

Thanks to all involved in making this another successful year.

Regards

Wendy Morrison
BMX New Zealand
Treasurer

BMX New Zealand

FINANCIAL STATEMENTS

**BMX New Zealand Incorporated
Special Purpose Financial Statements
For the Year Ended 31st December 2018**

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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 2018

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 Chris Greenough 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 2018

The Councillors present the Annual Report, together with the Association's Financial Statements for the year ended 31 December 2018.

Movements in Accumulated Funds	\$
Opening Accumulated Funds	100,240
Earnings/(Loss) for the period	<u>(18,624)</u>
Closing Accumulated Funds	<u>81,616</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 ...31st May 2019.....

BMX New Zealand Incorporated
Statement of Financial Performance
For the Year Ended 31st December 2018


INCOME	NOTE	2018	2017
Membership Income		\$	\$
Grants & Sponsorship	4	53,288	47,194
Affiliation Fees		10,389	10,099
Licence Income		103,531	107,043
		<u>167,208</u>	<u>164,336</u>
Event Income			
Nationals Income		61,069	69,014
North Island Titles Income		35,044	29,943
South Island Titles Income		20,123	19,267
NQM Dispensations		3,765	6,770
Other Event/Income		104	1,383
		<u>120,106</u>	<u>126,377</u>
Other Income			
Transponder Sales		3,999	-
Interest Received		369	348
		<u>369</u>	<u>348</u>
TOTAL INCOME		291,681	291,061
COST OF OPERATIONS			
Event Expenses			
Nationals Titles		54,915	59,637
North Island Titles		36,908	31,540
Oceania Titles		2,635	1,837
South Island Titles		20,155	18,343
International Meeting Expenses (net)		6,918	5,461
World Champs Expenses (net)	3	5,207	(4,695)
Mighty 11		10,432	12,976
Test Team		14,232	17,177
Other Event Expenses - AGM		18,091	11,156
		<u>169,493</u>	<u>153,433</u>
Other Expenses			
Junior Development		2,723	-
Official Development		14,352	3,686
Sprocket Rocket Programme		4,950	-
Sport Development		3,751	2,192
Other Expenses		1,213	25,339
		<u>26,989</u>	<u>31,217</u>
TOTAL COST OF OPERATIONS		196,482	184,650
NET SURPLUS FROM OPERATIONS		95,200	106,411
ADMINISTRATION EXPENSES			
Review Fees		2,782	2,730
Accident Compensation Levy		622	642
Bank Fees		707	637
Interest		8	42
Council Meeting & Travel Expenses	5	4,400	5,404
Office Rent		3,348	-
Stationery, Copying & Printing		1,943	1,603
Postage		382	311
Telephone		2,438	3,081
Miscellaneous Expenses		637	2,447
Wages & Contract Services		92,315	98,883
Depreciation Expenses		4,241	1,249
		<u>113,824</u>	<u>117,031</u>
TOTAL ADMINISTRATION EXPENSES		113,824	117,031
SURPLUS/(DEFICIT)		(18,624)	(10,620)

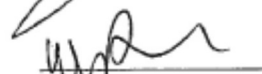
These financial statements must be read in conjunction with the notes to the accounts and the independent review report.



BMX New Zealand Incorporated
Statement of Financial Position
For the Year Ended 31st December 2018

CURRENT ASSETS	NOTE	2018 \$	2017 \$
ANZ Bank - Cheque Account		91,450	54,965
ANZ Bank - Premium Call		84,889	121,416
Foreign Currency - Euro/NZD		104	104
Cash Passport		1,394	1,575
Debtors	2	1,000	2,594
Transponder Stock		1,108	-
Loan Advance - Cycling NZ	8	10,000	30,000
TOTAL CURRENT ASSETS		189,945	210,654
CURRENT LIABILITIES			
Creditors		4,207	250
Sundry Creditors		2,926	5,758
GST Liability		11,268	6,850
PAYE Liability		2,843	1,421
Income in Advance - Rider Licences		57,243	63,818
Income in Advance - Club Affiliation Fees		7,669	8,347
Income in Advance - South Island Titles		16,804	20,499
Advance - Test Team		-	2,315
Income in Advance - Nationals/Oceania's		40,138	3,152
TOTAL CURRENT LIABILITIES		143,098	112,410
WORKING CAPITAL		46,847	98,244
FIXED ASSETS (per schedule attached)		34,769	1,996
NET ASSETS		81,616	100,240
MEMBERS FUNDS			
Accumulated Funds per Statement of Changes in Equity		81,616	100,240
TOTAL MEMBERS FUNDS		81,616	100,240

 Chairperson 31st May 2019 Date

 Treasurer 31st May 2019 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 2018

ACCUMULATED FUNDS	2018	2017
	\$	\$
Balance at Beginning of Year	100,240	110,860
Net Surplus/ (Deficit) for the year	(18,624)	(10,620)
Balance at End of Year	<u>81,616</u>	<u>100,240</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 2018

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 2017.

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 2018

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) Cash and Cash Equivalents

Cash and cash equivalents are short term, highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

j) Investments

All investments are recorded at their deposited value at balance date

2. DEBTORS

	2018	2017
Debtors outstanding:		
BMX Events	1,000	1,000
D Earnest	-	1,594
Total (including GST)	<u>1,000</u>	<u>2,594</u>

3. WORLD CHAMPS

	2018	2017
Net Income is as follows:		
Rider Entries	9,900	19,075
Race Jerseys	4,796	15,289
	<u>14,696</u>	<u>34,364</u>
Less Expenditure	<u>(19,903)</u>	<u>(29,669)</u>
Net Total - World Championships	<u>(5,207)</u>	<u>4,695</u>



BMX New Zealand Incorporated
Notes to the Special Purpose Financial Statements
For the Year Ended 31st December 2018

4. GRANTS & SPONSORSHIP

Income was received from the following organisations:	2018	2017
Ebbett Volkswagon	-	1,500
Southern Trust	8,400	-
Pub Charity	15,618	16,745
Trillion Trust	7,770	18,949
NZ Racing Board	15,000	-
Hynds Pipe Systems	500	-
Mico New Zealand	-	2,500
NZ Community Trust	6,000	7,500
	<u>53,288</u>	<u>47,194</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. The council meeting expenses & travel expenses for 2018 financial year is \$4,400. (2017 : \$5,404)

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 2018 there were no contingent liabilities for which the Incorporated Society may be liable. (2017: Nil)



BMX New Zealand Incorporated
Notes to the Special Purpose Financial Statements
For the Year Ended 31st December 2018

8. LOAN – CYCLING NEW ZEALAND INC.

A loan of \$60,000 was 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 \$20,000 for 2018 with a revision scheduled for October 2018.

	<u>2018</u>	<u>2017</u>
Loan Balance	10,000	30,000

9. REVIEW FEES

Review Fees paid for the year ended 31 December 2018 were \$2,782 (2017: \$2,650)

10. CAPITAL COMMITMENTS

BMX New Zealand Incorporated has no capital commitments as at 31 December 2018 (2017: Nil).

11. GOING CONCERN BASIS

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

12. EVENTS AFTER BALANCE DATE

There are no events subsequent to balance date (2017:nil).



BMX New Zealand Incorporated
Fixed Asset Schedule
For the Year Ended 31st December 2018

Asset	31/12/2017				31/12/2018				
	Deprn Rate	Cost Price	Accum Depreciation	Book Value	Cost Additions 2018	Current Depn 2018	Cost Price	Accum Depreciation	Book Value
Binding Machine	25%	355	355	-	-	-	355	355	-
Finish Line Camera	50%	3,254	3,254	-	-	-	3,254	3,254	-
Uniden LH947 Walkie Talkie (10)	40%	2,133	2,133	-	-	-	2,133	2,133	-
Card Printer CIM K400 Optima	40%	5,350	5,350	-	-	-	5,350	5,350	-
Pro Start Gate	40%	3,311	3,311	-	-	-	3,311	3,311	-
DVD Camera Recorder	50%	885	885	-	-	-	885	885	-
DVD Recorder	40%	486	486	-	-	-	486	486	-
Laptop - Lenovo Thinkpad E520	40%	1,222	1,222	-	-	-	1,222	1,222	-
Lenovo G570 PB Tech	40%	776	776	-	-	-	776	776	-
Laptop LenovoE530 - 14.3.14	40%	824	824	-	-	-	824	824	-
2 Printers Brothers HL2140 20.4.14	40%	200	200	-	-	-	200	200	-
Camera Surge Protector 7.10.14	40%	186	186	-	-	-	186	186	-
Laptop - Treasurer 10.12.14	30%	740	855	56	-	56	740	740	-
Laptops x 2 22.07.18	30%	2,144	955	1,179	-	643	2,144	1,808	536
Laptops x 3 25.10.18	30%	1,217	456	761	-	385	1,217	821	396
Laptop 05.07.18	30%	-	-	-	984	148	984	148	836
Pro Chip Transponder gear 15.08.18	30%	-	-	-	21,291	2,661	21,291	2,661	18,629
Lynx Finish Line Camera 10.12.18	30%	-	-	-	14,739	368	14,739	368	14,371
Total		23,084	21,989	1,926	37,014	4,241	80,086	25,329	34,765



Report 2018

AUDITORS REPORT



Crowe Horwath
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Member Crowe Horwath International

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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 (the 'society'), which comprise the statement of financial position as at 31 December 2018, the statement of financial performance and changes in equity for the year then ended 31 December 2018, and a summary of significant accounting policies and other explanatory information.

Board of Councillors' Responsibility for the Special Purpose Financial Statements

The Board of Councillors is responsible on behalf of the entity for the preparation and fair presentation of the special purpose financial statements in accordance with the accounting policies disclosed in Note 1 of the special purpose financial statements and for such internal control as the Board of Councillors determine is necessary to enable the preparation of special purpose financial statements that are free from material misstatement, whether due to fraud or error.

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 2018, 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 is a member of Crowe Horwath International, a Swiss Verein. Each member of Crowe Horwath is a separate and independent legal entity.



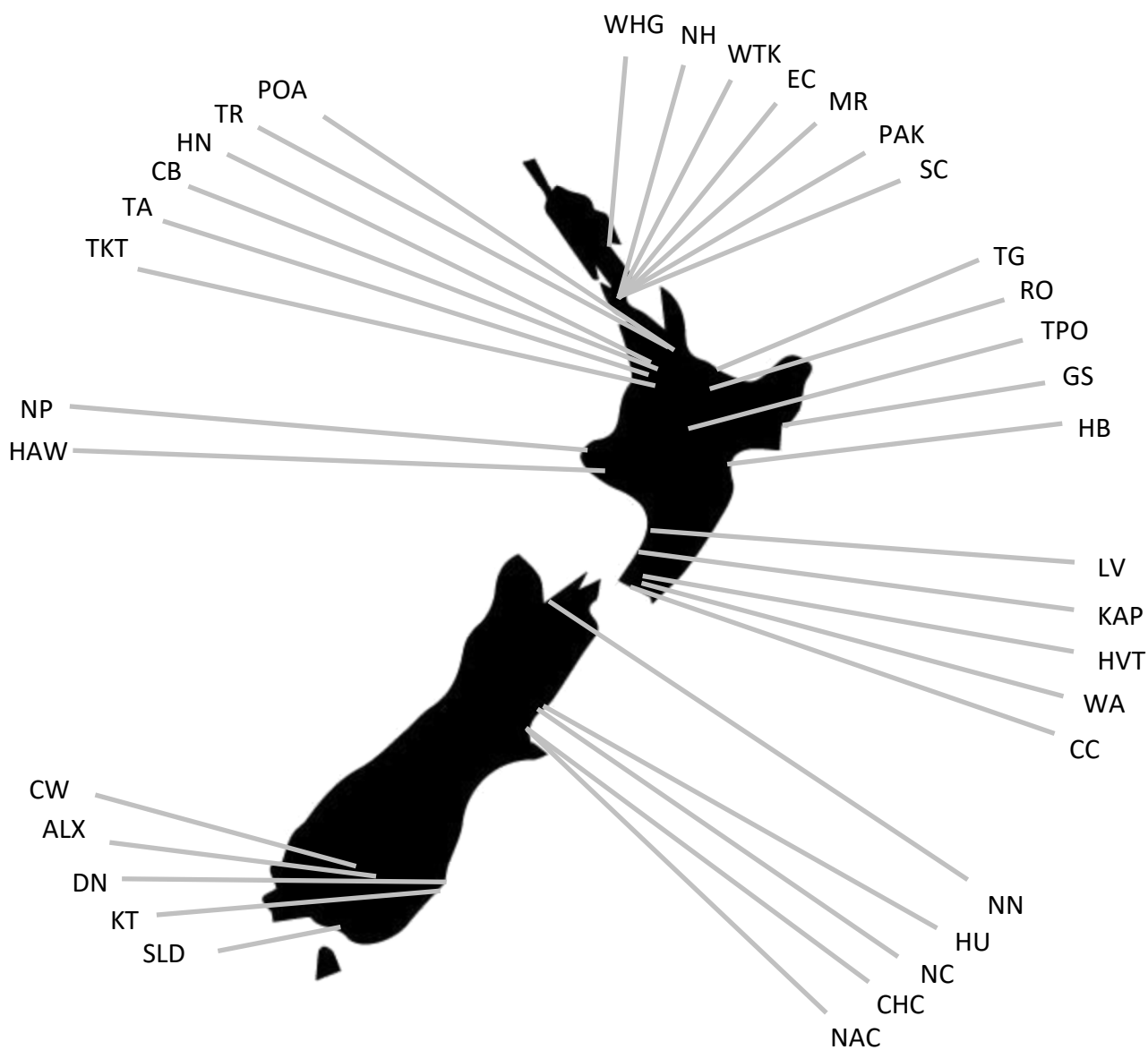
Basis of Accounting and Restriction on Distribution

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
31 May 2019

BMX CLUBS OF NEW ZEALAND







BMX New Zealand AGM & Conference

29 - 30 June 2019

**Novotel Hotel
Ellerslie
Auckland**

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