

# Ninety-first Annual Report 2015

We live this game.



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91st Annual Report and Financial Statements for the 12 months 1 December 2014 to 30 November 2015.

This Annual Report and these Financial Statements will be presented at the 89th Council Meeting of Netball New Zealand to be held in Auckland on 27 February 2016.

Mai I Te Manukura, Mai I Te Tumu Whakarae

# From the Board Chair and Chief Executive

During 2015, Netball New Zealand (NNZ) experienced a year of development and growth with the focus on ensuring that the sport is well positioned for the future. This was reflected by the implementation of the first year of the Whole of Netball Plan.

The basis of the Plan has been the alignment of our systems, headlined by the key pillars of Grow, Win, Connect and Sustain. Still in Phase 1, which is bringing the Zone vision to life, we have worked hard this year to build national alignment and the Whole of Netball Plan has been a key tool. Within this plan we established 10 priority projects, which, if we achieve the outcomes we're seeking, will bring the Zone vision to life as we enter Phase 2 of the Strategic Leadership focus.

#### **NNZ Board Strategic Leadership Focus**

#### Phase I 2013-2015

Bring the Zone vision to life and embed a partnership culture



#### Phase II 2016-2018

Grow Netball in New Zealand's experiences, profile and reach



#### Phase III 2019→

Leadership of sport in NZ on and off the court

Phase 2 involves growing Netball in New Zealand, increasing the experiences, profile and reach of the game.

In regard to the national alignment and the 10 priority projects, what has been most pleasing is the Zones' and Centres' use of the Whole of Netball framework in developing their own plans towards building that shared vision.

This means we are starting to see much stronger national alignment in planning outcomes and in terms of projects and national priorities. Across those initiatives, there have been a number of highlights.

#### **Grow**

It is clear that the growth and development of the ANZ futureFERNS, with the roll-out of the second module, has been significant. We have seen year-on-year growth of seven per cent in participation numbers in the junior space, for the age groups targeted by the first and second modules. We've had good growth in our participation numbers with the ANZ futureFERNS and recreational areas showing strong trends.

## Win

There have been two key aspects in this area. We have seen a pronounced shift in terms of the culture and capability of the Silver Ferns programme as we've worked to build the depth of athletes. That shift has started to emerge with the Silver Ferns finishing the year strongly, with two wins in Australia. After six outings against Australia this year, the ledger finished at three wins apiece and, interestingly, on an equal number of goals for and against.

The other key part of Win is that we've developed a new High Performance strategy with approval from the Board and High Performance Sport NZ [HPSNZ]. This will provide a clear direction for the development of the High Performance programme for Netball in New Zealand. The implementation of this programme will begin during 2016 and highlights the deep core of development in terms of our High Performance system filtering from NNZ down through the Zones and Centres. Again, having alignment and support from the Zones and Centres will be important. In a major project undertaken in 2015, NNZ Head of High Performance Steve Lancaster and his team have been very successful in setting the future platform. While the Silver Ferns did not achieve a gold medal win at Netball World Cup SYDNEY 2015, we did finish a close second.

It was a hard-fought silver medal and we are very proud of how the team equipped themselves. We would like to acknowledge coach Waimarama Taumaunu and the management team for an excellently led and managed campaign. The expansion of the National Development Squad, and NZA selection, under the wing of National Coach - National Development Squad Kiri Wills, shows some exciting young talent coming through, particularly for the World Youth Netball Cup in 2017 in Botswana. NZA played five matches prior to the World Cup, playing Australia 21/U twice as well as NSW Institute of Sport, England and Uganda. There have been 13 elite Netball coaches participate in the High Performance Coach Development Programme.

#### **Connect**

A key piece of work here has been the National Competitions Review. This Review has resulted in the confirmation of changes in the competition structure with the first priority being the launch of the National Netball League in 2016. The Review revealed that we were unclear about the purpose of our National Domestic tournaments, and that prioritising from a NNZ perspective needed to be defined in the performance and high performance spaces. This would provide the appropriate type of competition to enable us to build depth for the ANZ Championship. The importance of the findings from the Review culminated in a mandate from the Board for the introduction of the National Netball League at the earliest opportunity. Other recommendations will be implemented progressively over the next three years. The recreational field is tracking similarly to other sports in the way New Zealanders want to spend their recreation time with a focus on the more casual, social playing options. This has provided us with the impetus to progress with the development of the Recreational programme.

The phenomenal growth in visitation numbers to the NNZ website and connectivity through our social media channels has been achieved through integrated content delivered throughout the year with peaks around pinnacle events. This has highlighted the importance for us to develop our digital capability, not just of NNZ but as a sport. This has become a priority project and we've made significant progress with the development of Netball's digital pathway. We have appointed a national preferred supplier for the Digital Administration System and Learning Management System and are in the process of appointing a Membership Management provider, all key components in developing our digital strategy.

The launch of Netball's brand positioning – We Live This Game - has been well received by our internal partners and external stakeholders while garnering positive traction by the Zones and Centres through their communications and marketing systems.

#### Sustain

Our aim is to have sustainable organisations at every level of the system, both financially and in regard to people capability. NNZ is able to announce a modest surplus for the 2015 financial year, which will help add further investment into the Zones and assist them with their sustainability efforts. NNZ remains committed to supporting the Zones, through the provision of funding and shared services.

We have formed several new national commercial partnerships, creating both cash and contra value which will flow into the 2016 financial year at National and Zone level.

Acknowledging, in terms of leadership, we have continued to spend a considerable amount of time working to develop the partnership between the Zones and NNZ, through the National Chair and CEO's groups.

NNZ is very grateful for the work of the Zones, their Boards and staff. The role and value-add of the Zones was evident to NNZ staff who attended the Zone Forums in September and October, and could observe the growing leadership and support the Zones are providing to their member Centres.

On that note, we would like to acknowledge the NNZ-appointed representatives on the Zone Boards - Colin Weatherall with Netball South; Bernadette Pinnell, who has recently concluded her term and been replaced by Lee Piper at Netball Mainland, Scott Moran with Netball Central; Carole Maddix with Netball Waikato Bay of Plenty; and Tony Marlow at Netball Northern.

The purpose of these roles is to focus on connecting and supporting the Zones and ensuring that the quality and calibre of people on their respective Boards remains at a high standard. I would like to thank the NNZ Board members for their hard work and commitment throughout the year and take this opportunity to acknowledge Lee Piper for his contribution after completing his term of nine years in 2015.

We would like to thank each of the Chairs of the five Zone Boards, their Boards and the CEOs as they continue to work diligently to strengthen the Zone structure.

## **ANZ Championship**

The ANZ Championship concluded its eighth year and continues to cement itself as the best Netball league in the world. Along with Netball Australia, we have continued to review and make plans for the next phase of the league. We would like to acknowledge the great work of the TTNL Board members, with particular thanks to 2015 appointed Board Chair Shirley Hooper, and our NNZ independent Board member Shane Harmon.

## Leadership and Acknowledgement

This year we welcomed Beverley Douglas as our new NNZ President; it's been outstanding to have someone with Beverley's Netball knowledge and heritage in the sport. We would like to take this opportunity to sincerely thank Sheryl, Lady Wells for her term as President (2011–14). Sheryl filled the ambassadorial role on behalf of the NNZ Board with endless enthusiasm and passion, travelling the country and attending a multitude of Netball events from grassroots to the elite level.

John Bongard was reappointed as an independent NNZ Board Member for a further three years, continuing in his role as Chair.

We would like to acknowledge Raelene Castle who has completed her term on the International Netball Federation Board and Ann Tod who has been re-elected for a second four year term as the Finance Director

Netball New Zealand continued the on-going support of development in the Oceania region, with the Silver Ferns participating in the inaugural Oceania Netball Series. In late May NNZ hosted the Oceania Netball Federations AGM which was well attended and run over two days in Auckland. We would like to acknowledge Carole Maddix's ongoing service as the NNZ representative on the Oceania Netball Federation.

After eight years on the Silver Ferns coaching team, four as Head Coach, we farewelled Waimarama Taumaunu after the year-ending Constellation Cup series. Wai led us through times of substantial change and as a result has positioned us well for the future. I would like to acknowledge Wai's immense contribution and wish her well in her future endeavours. Former NZU21 coach Janine Southby was welcomed as the new Silver Ferns Head Coach on 1 December, with her immediate task to select the new Silver Ferns squad for 2016.

We were absolutely delighted to host the inaugural New Zealand Netball Awards, which has been a key focus within our Heritage project. We are very proud of the event we delivered on the night, broadcast live on SKY Sport and which included the *Woman's Day* Red Carpet. The content of the Awards was a fitting climax for an outstanding year for our sport, yet it has taken many years to reach this point. While this event felt long overdue, we were

ready for it – thanks to all the work people have undertaken over a number of years. This has enabled us to celebrate the different layers of the sport for the first time, allowing the winners to shine while inspiring those coming on through behind them. We had great support for the event from a number of new partners and volunteer partners, who helped make it an outstanding occasion.

We were also pleased that Dawn Jones was officially recognised at the Halberg Awards and honoured with the Halberg Lifetime Achievement Award for her dedication to Netball in a variety of roles over many years. Congratulations to all our members who were recognised in the 2015 Royal Honours List.

As a result of our organisational review in 2014, we welcomed several new faces to the NNZ offices this year. It has been wonderful to have their new energy and knowledge working alongside our long-term staff, who have been the collective heart of the organisation and who have a great deal of historical knowledge around the sport.

We couldn't do what we do without all our Partners – in particular, New World, ANZ, SKY Sport, Sport NZ, HPSNZ, Lion Foundation and NZ Community Trust – we are so grateful for all of your support.

Alle I lost.

Hilary Poole
NNZ Chief Executive



Durand

John Bongard ONZM NNZ Board Chair









# **Netball New Zealand Highlights 2015**

Estimated Kiwis Play Netball Each Yr

399,000

**NNZ Coach Workshop Attendees** 

NNZ Registered Coaches

**Total NNZ Affiliated Players** 

,827 2,028

**Participant Growth** 



7%

**NNZ Accredited Umpires** 

2,320

**'** 







## **NEW**

NNZ High Performance Coach Development Programme

CONNECT

NEW PARTNERSHIP

CANTEA



72% All Social Media

BRAND STRENGTH

FANS & FANATICS
INTEREST
MAINTAINED

>1,000,000 Visitors Across All NNZ Websites

>80%
Participant Satisfaction
At Events

USTAIN

\$\$\$

Modest Surplus Achieved NNZ Operating Budget





Enhanced Zone Shared Services Provision

For more detailed information, refer to pages 30-33.

#### Mai I Te Perehitini

# From the President

It is my pleasure to be President of Netball New Zealand and to follow in the footsteps of people who have inspired me throughout my years in Netball.

I would like to acknowledge and thank all of our members, our staff, our partners, friends of Netball, and supporters. Each and every one of you has contributed in some way to the successes of Netball in New Zealand over the past year.

The past 12 months has not been without its challenges, yet together, we have forged ahead and delivered many key outcomes from the Whole of Netball Plan.

Volunteers are at the heart of our sport. Their roles are many and varied – but one thing is for certain: we couldn't deliver the game without them. My sincere thanks to those who work tirelessly, and generously give their time to bring the game to life at all levels

I'd like to acknowledge our Life Members, who have helped build the strong foundations of our sport, for their continued support and wisdom.

Of special significance is the recognition of voluntary service to a Zone or Centre through our Service Awards. Eight members were recognised at the 2015 Council Meeting and, like many others, have made a significant contribution to Netball; we acknowledge and thank them for all that they do.

I am delighted to hear the many success stories from the **ANZ futureFERNS** Years 1-4 programme roll-out. This programme has been met with much enthusiasm and I look forward to seeing Years 5-8 in action during 2016.

We lived the excitement and passion that saw the Silver Ferns win silver at Netball World Cup SYDNEY 2015. I was fortunate to be there amongst thousands of New Zealand supporters. It was a truly magical experience – we definitely have the best supporters in world Netball.

And who could forget the inaugural New Zealand Netball Awards? What a fabulous night of glitz and glamour it was celebrating excellence at all levels of our game. My congratulations to all the award winners, in particular Laura Langman, the inaugural winner of the Dame Lois Muir Supreme Award.

This year saw the retirement from international Netball of Jodi Brown, after 61 Tests for the Silver Ferns, and umpires Yvonne Morgan and Fay Meiklejohn. I would also like to acknowledge the contribution of former Silver Ferns coach Waimarama Taumaunu MBF ON7M.

Attending the Otago Netball Centenary celebrations was another highlight of my year. It was a wonderful occasion and my congratulations to all involved in this region for reaching such a milestone. I especially loved hearing the memories shared and stories told, as well as catching up with old friends and making new ones; it reminded me of the strength of Netball – its people.

To the NNZ Board, ably led by our Chair John Bongard, and our staff under the strong and capable leadership of Chief Executive Hilary Poole: I thank you all for your support and passion over the past 12 months.

May we all continue to work together for the greater good of Netball.









# **Netball New Zealand Board**

John Bongard ONZM

**NNZ Board Chair** 

**Appointed NNZ Board Member** 

Hilary Poole

**NNZ Chief Executive** 

Beverley Douglas

**NNZ President** 

Debbie Hodges

**Elected NNZ Board Member** 

Shirley Hooper

**Elected NNZ Board Member** 

Lee Piper

**Appointed NNZ Board Member** 

Suri Bartlett

NNZ Finance & Audit Committee Chair & Board Member

Lesley Murdoch

**Elected NNZ Board Member** 

Allison Ferguson

**Appointed NNZ Board Member** 

## **Netball New Zealand Staff**

Hilary Poole

**Chief Executive** 

#### Commercial and Business Development

Kym Aust-Howlett

Head of Commercial and New

Business

Jenifer Hunt

Commercial Manager, NNZ and ANZ

Championship

Mason Williams

National Partnerships and Funding

Manager

Matt Quinn

Commercial Executive

#### **Communications and Marketing**

Kerry Manders

Head of Communications and

Marketing

Rachel Barr

Marketing and Brand Manager

Amy Wadwell

Communications and Online

Manager

Kim Taylor (until August)

**Publicity Manager** 

Sophia Shortcliffe (until December)

Digital Communications Executive

Eden Dellow

**Graphic Designer** 

#### **Community Netball**

Laura Menzies (maternity leave) Head of Community Netball Ruth Stanley

Acting Head of Community Netball

Kirsten Hellier

National Coach Development

Manager

Nicola Jones

National Programme Manager,

Juniors

Dianne McTigue

National Technical Officials Manager

Adrienne Morrin (until November)

National Training Manager

Alysha Jensen

Sport Co-ordinator

Samantha Smith (until December)

**Administration Assistant** 

#### **Events and International**

Kate Agnew

Head of Events and International

Matt France

Senior Events Manager

Hayley Smith (until September)

Event Manager

Kerri Mikkelsen (contract until

November)

**Event Manager** 

Melissa Phillips

Event Co-ordinator

#### **Finance and Services**

Jennie Wylie

Head of Finance and Services

Shelley Skinner

Administration Manager

Lisa Greenaway

Finance Manager, NNZ and Zones

Lynne Paynter

Analyst, Organisation Performance

and Planning

Natalie McGaw (until July)

Assistant Accountant

Claire Britton

Assistant Accountant

Stacey Lawrence

Assistant Accountant

Rhonda Karl

Digital Engagement Lead

#### **High Performance**

Steve Lancaster

Head of High Performance

Waimarama Taumaunu (until December) Silver Ferns Coach

Vicki Wilson (until August)

Silver Ferns Assistant Coach

Kiri Wills

National Coach - National Development Squad

Esther Molloy

Silver Ferns Team Manager

Vanessa Paun

High Performance Player Development Manager

Millie McNie

Sport Co-ordinator



# **Career Acknowledgements**

Netball New Zealand wishes to acknowledge and pay tribute to Waimarama Taumaunu, Jodi Brown, Fay Meiklejohn and Yvonne Morgan for their contribution to Netball.

#### Waimarama Taumaunu MBE ONZM

In a career that has spanned decades as a player, coach and administrator, Wai's is a respected voice in sporting circles.

Wai finishes her Silver Ferns coaching career third on the alltime list, behind Ruth Aitken and Dame Lois Muir, having led the team in 53 Test Matches.

Prior to taking on the top job in late 2011, she held two terms as assistant coach, 1997-98 and 2008-11, respectively.

Wai's decorated playing career includes 68 Test Caps, 30 as captain. She represented the Silver Ferns from 1981-91, which included winning gold at the 1987 World Championships, before hanging up her bib and becoming immersed in other aspects of the sport.

Wai's influence and mana will leave an indelible mark on the game, not just in New Zealand but globally.

Her legacy is the creation of a strong foundation for the Silver Ferns, combining youth and experience, which will lead the game forward for many years to come.

#### **Jodi Brown MNZM**

Silver Ferns shooter Jodi Brown announced her retirement from international Netball following the final game of the 2015 New World Netball Series for the Constellation Cup.

Jodi leaves the international arena having played 61 Tests for the Silver Ferns since making her debut against Niue in Kingston, Jamaica, in July 2003.

She was part of New Zealand's 2003 World Cup-winning team, and won silver medals at the 2007 and 2015 World Cups, and at the 2014 Commonwealth Games.

An outstanding contributor to the Silver Ferns for more than a decade, Jodi epitomises what it means to represent the Silver Ferns and wear the black dress; her work ethic, dedication, Netball smarts and leadership are just some of Jodi's defining trademarks.

She will continue to play in the ANZ Championship with the Central Pulse in 2016.

#### Fay Meiklejohn

Fay Meiklejohn (Netball North Harbour) umpired at the 2011 Netball World Cup in Singapore and the 2009 World Youth

A regular on the ANZ Championship circuit since 2009, Fay has also been heavily involved in National Domestic Events for a number of years as both an umpire and an umpire coach.

She has been appointed to numerous international events including South Pacific Games (2007), as well as Test Series between Samoa and South Africa (2010), Australia and England (2011) and Samoa and Scotland (2012).

#### Yvonne Morgan

Yvonne Morgan (Netball North Harbour) umpired at her first Netball World Cup in 2015, in Sydney.

Internationally, she also umpired at the 2014 Glasqow Commonwealth Games and the 2013 World Youth Cup.

A regular at National Domestic Events, Yvonne was involved in the ANZ Championship, as well.

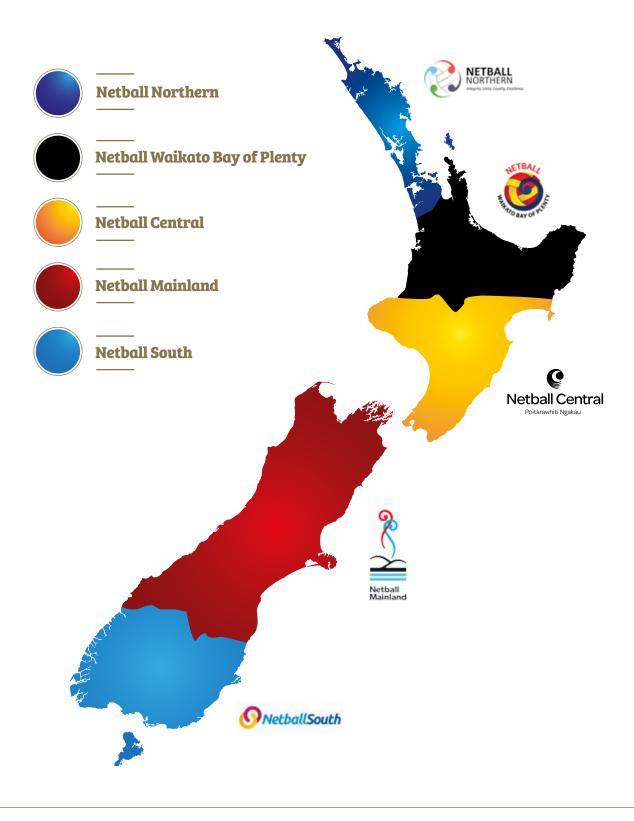
Other international appointments include the 2012 World University Games, 2012 Test Series between South Africa and Northern Ireland, 2012 Tri-Test Series in Rarotonga and the 2014 Test Series between Australia and England.







# **Zones Overview**



# **Zone Highlights**

#### **Netball Northern**

- · Total Zone participation increase of 3.36 per cent.
- · Establishing a strong development programme and the Northern Zone then winning the Netball NZ U23 Champs.
- Building capability the accreditation of eight coach developers in 2015 with a further eight on track for 2016.

#### **Netball Central**

- · 82 Netball New Zealand Coach Developing Modules were run this year around the Zone with the total of 710 coaches attending the modules. 71 coaches have gained their Community Coach Award this year providing the foundation for the development of players in the future.
- · 10 Centres delivering ANZ futureFERNS in the Zone consisting of 5,227 juniors at Year 1-4 in 2015, increasing from 4,166 in 2014 (25.4 per cent increase).
- · Age group players stood out as high achievers in the Zone in 2015. Five players from the Zone were represented in the New Zealand Secondary Schools team for the first time: Mila Reuelu-Buchanan (vice-captain) Marcelle Parkes, Tiana Metuarau, (Wellington East Girls College), Colleen Faleafaga, (St Mary's College) and Kimiora Poi [Napier Girls High School]. At the NZ Secondary Schools Netball Champs our schools filled four of the top six positions with Wellington East Girls College (third), St Mary's (fourth), Wellington Girls College (fifth), Manukura (sixth) and Napier Girls High School a credible 13th.

#### **Netball Mainland**

- · Inaugural Netball Mainland Zone Under 15 Championships commenced in 2015.
- · All 18 Netball Centres in the Zone are endorsed to deliver the ANZfutureFERNS programme.
- Tactix home game attendances and memberships are up 15 per cent on the previous season, with two games selling out.

## **Netball South**

- · Fantastic growth in participation for the ANZ futureFERNS programme
- · Umpiring legend Colleen Bond made a Member of the New Zealand Order of Merit in the Queen's Birthday honours
- · Janine Southby appointed head coach of the Silver Ferns

#### **Netball Waikato Bay of Plenty**

- · The Waikato Bay of Plenty (WBOP) Magic were crowned the inaugural NZ Conference Champions, defeating the SKYCITY Mystics, 57-54.
- 200 young Netballers took part in the ANZ futureFERNS Festival Day in Hamilton. Players from the WBOP Magic and Netball New Zealand ambassador, Irene van Dyk, joined in the fun.
- The Zone successfully hosted a number of events including: UNISS and the Netball NZ U17 Champs.







# **Events Snapshot**



# **New Zealand Netball Awards**

The inaugural New Zealand Netball Awards were held on Wednesday 18 November, 2015, at the iconic Auckland War Memorial Museum. The night honoured and celebrated excellence at all levels of the game.

Laura Langman capped off a stellar year, named the winner of the Dame Lois Muir Supreme Award. This award, the highest individual accolade a New Zealand Netballer can achieve, recognises the best Netballer across the ANZ Championship and the Silver Ferns campaigns each year. It is named after Dame Lois Muir DNZM OBE, one of the most influential figures in the sport's history.

Laura, the Silver Ferns vice-captain, was also crowned New Zealand ANZ Championship Player of the Year and Silver Ferns Player of the Year. She has played 131 consecutive Tests for the Silver Ferns and cements her place in the history books as one of the game's greats.

Silver Ferns midcourter Kayla Cullen was voted the fan favourite, taking home the Woman's Day People's Choice award. Kayla produced one of her best seasons yet, following her return from a knee reconstruction, to make the wing defence bib her own during Netball World Cup SYDNEY 2015 [NWC2015].

Netball fans also voted for the Silver Ferns victory over the Australian Diamonds in Pool Play at NWC2015 as their SKY Sport Moment of the Year.

Silver Ferns triallist and Southern Steel midcourter Gina Crampton capped off a successful year, presented with the Aspiring Silver Fern award.

To relive every moment from the New Zealand Netball Awards, including interviews with all the winners and the glitz and glamour from the Red Carpet, presented by Woman's Day visit NZNetballAwards.co.nz

Note: For the purpose of assessing or determining the winners of an award, the year for consideration or nomination is from 1 October, 2014 to 30 September, 2015.

#### 2015 New Zealand Netball **Awards winners**

Dame Lois Muir Supreme Award: Laura Langman Silver Ferns Player of the Year, presented by New World: Laura Langman

Woman's Day People's Choice: Kayla Cullen

SKY Sport Moment of the Year: Silver Ferns victory over

Australia in Pool Play at NWC2015

NZ ANZ Championship Player of the Year, presented by ANZ: Laura Langman, Northern Mystics

NZ ANZ Championship Coach of the Year, presented by ANZ: Julie Fitzgerald, Waikato Bay of Plenty Magic

NZ ANZ Championship Umpire of the Year,

presented by ANZ: Jono Bredin

National Coach of the Year, presented by ANZ: Te Arnha Keenan

National Umpire of the Year, presented by New World: Gareth Fowler

Aspiring Silver Fern, presented by New World: Gina Crampton

Outstanding Contribution to Netball by a Technical Official, presented by New World: Margaret Marsh

Secondary Schools Player of the Year, presented by BLK: Mila Reuelu-Buchanan, Wellington East Girls' College

New World Volunteer of the Year - Coach: Peter McInnes

New World Volunteer of the Year - Official: Therese Dixon

New World Volunteer of the Year - Administrator: Gwen Matchitt

New World Volunteer of the Year - Youth: Stacey Cook







# Silver Ferns: Season 2015

Major trophies eluded the Silver Ferns in 2015 but by the conclusion of the international season in October, there was a real sense of optimism for the road ahead.

In a year of considerable change and near misses, the Silver Ferns showcased their ever-improving status with a comprehensive 58-47 win over the world champion Australian Diamonds in their final outing of the season.

This was a glowing endorsement of the character of the team, coming back to level the Constellation Cup at two wins apiece in Australia after losing the opening two games in New Zealand. It was also a sign that their new game plan, just months in its development, was making significant inroads.

With a very short turnaround time in a World Cup year, coach Waimarama Taumaunu made some brave and bold moves in changing the direction and way the Silver Ferns played the game.

High risk for high reward became Wai's mantra as she sought a more competitive and expansive style of Netball, particularly to counter the recent dominance of old rivals Australia.

This resulted in a number of high-profile casualties on the playing front but Wai's insight provided the catalyst for an exciting and productive brand of Netball that was wholeheartedly embraced by her players. Having very mobile and athletic shooters was the main point of difference from games in recent years, which ensured the Silver Ferns a greater supply of ball and with it more scoring opportunities.

With build-up Tests against the Fiji Pearls (one) and the SPAR Proteas (two) ahead of Netball World Cup SYDNEY 2015 (NWC2015), Wai and assistant Vicki Wilson had little time in which to implement their new plan of attack.

The return of inspirational captain Casey Kopua, who many doubted would make it back in time for the World Cup, after a nine-month lay-off recovering and rehabilitating from a serious knee injury, provided the initial spark.

Following there comfortable wins across the three Tests and the retention of the Taini Jamison Trophy, the Silver Ferns set off for Sydney and NWC2015 supported by a legion of fans and ex-pats.

With the draw ensuring the top nations met each other early in the piece, the Silver Ferns produced comfortable 73-28 and 74-38 wins respectively over Caribbean teams Barbados and Trinidad & Tobago before their final pool match against Australia.

Meeting for the first time at the pool stage of a World Cup, the match-up provided the first real challenge for the new-look Silver Ferns team. And it proved to be a revelation while adding extra spice to the tournament as a whole.

Fired up and armed with a real sense of purpose, the Silver Ferns excelled in stunning the Diamonds with a thrilling and committed outing. The 52-47 ambush earmarked the Silver Ferns as serious title contenders while showcasing the finishing qualities of long-range shooting specialist Maria Tutaia, the athleticism and impact of willowy fellow shooter Bailey Mes, an impressive return to the top level by the silky-skilled Grace Rasmussen, the emergence of young gun midcourter Kayla Cullen, and a rampant Casey Kopua back in top form.

Qualifying at the top of their pool, the Silver Ferns showed their growing resilience with a hard-fought 55-48 win over a talented Jamaica in the next round. Trailing at half-time, the Silver Ferns impressed with their ability to 'dig themselves out of a hole' before pulling away in the final quarter.







In another pressure-cooker match, it took until the closing minutes for the Silver Ferns to achieve a lead of 57-49 over Malawi, the only other undefeated team in the tournament at that stage. Renowned for their competitiveness, Malawi proved a handful for all opponents due to their ability to retain possession. They stuck gamely with the New Zealanders, and Maria Tutaia's introduction in the final quarter helped the Silver Ferns to prevail.

In the last of the qualification matches, the Silver Ferns notched their fifth straight win with a 76-33 result over Uganda, who they were playing for the first time.

Highlighting the increasing status of the sport in Africa, Uganda finished in the top eight at Sydney.

It was a memorable occasion for the nonular Maria Tutaia, who became the fourth Silver Fern to achieve 100 Test Caps.

Up against the experienced third-ranked England in the semifinals, the number two ranked Silver Ferns again demonstrated their growing maturity, ability to absorb pressure and their patience prior to unleashing their new-found game plan.

A storming second half produced an encouraging 50-39 win as the Silver Ferns booked their place in the final against Australia, with this adding another chapter in Netball's greatest rivalry.

A shaky first quarter by the Silver Ferns proved decisive, and the New Zealanders recovered well to win the next three quarters but ultimately the early nine-goal deficit proved a bridge too far.

The Silver Ferns fought gallantly all the way, chipping into the deficit with a brave and thrilling chase but ran out of time as Australia were forced to hang on resolutely for a battling 57-54 win.

In a personal milestone, veteran defender Leana de Bruin became the fifth Silver Fern to join the centurion's club when entering the match for the second half of the final.

The Silver Ferns made a slow start to the annual New World Netball Series for the Constellation Cup two months later, losing the first two Tests staged in Christchurch and Auckland by six and 10 goals respectively. However, the tables turned significantly for the return clashes in Australia.

Fittingly, popular skipper Casey Kopua led the Silver Ferns to a thrilling come-from-behind 50-47 win in Melbourne in her 100th match for New Zealand, the sixth player to achieve such a notable milestone.

In an emotionally-charged Series finale in Perth, the Silver Ferns produced a sensational second half to finish with a dominant 58-47 win, levelling the Series but falling just three goals short of claiming the Constellation Cup, which was decided on goal percentage.

In her last game in charge, it was a fitting farewell for the popular and highly respected Wai, whose vision of playing an open attacking brand of Netball proved fully justified.

Long-serving shooter Jodi Brown signed off in style also, playing the game of her life in her 61st and final appearance for the Silver Ferns following a stellar 12-year international career.

With an enterprising foundation now in place and the talented emerging crop of Kayla Cullen, Grace Rasmussen, Shannon Francois, Phoenix Karaka, Bailey Mes, Malia Paseka and Ameliaranne Wells poised to take over the mantle, the Silver Ferns are well placed.

The experience of the senior players was evident this year, all playing integral roles in an exciting rejuvenation of the Silver Ferns playing style. On this note, indefatigable midcourter Laura Langman deserves special mention. Laura continues to rewrite the record books with her durability and quality of performance, the athletic little midcourter notching up a remarkable 131st consecutive Test outing in Perth and showing no signs of slowing







# **ANZ Championship**

# The ANZ Championship showcased a world-class, high quality competition supported by eye-catching athletic endeavour, intensity and skill.

In a bid to keep evolving the world's best Netball league, changes to the previous seven years' included the introduction of New Zealand and Australian Conferences, a restructured six-team Finals Series and the Challenge Trophy.

The transformation meant that the traditional league ladder, comprising all teams, was replaced by separate New Zealand and Australian Conference standings, with all points accumulated during the season calculated within individual Conference ladders.

The move to Conferences signified the biggest change in the competition's seven-year history, the rationale being that a greater number of games would have more impact on the make-up of the Finals Series with every outcome influencing the Conference standings.

Despite the move to conferences, the season format remained the same as that used in the previous seven years with each team playing 13 games. This consisted of eight home-and-away matches against teams within their Conference and five games against teams in the rival Conference, either at home or away and alternating each year.

The expanded Finals Series featured seven games, three more than in previous seasons, which highlighted Conference Finals leading into the ANZ Championship Finals Series, which involved teams from both Conferences to determine the Grand Finalists.

Another initiative introduced in 2015 was the exciting concept of the Challenge Trophy, with the holders defending the silverware every time they play at home during the regular season.

The West Coast Fever were the inaugural holders of the Challenge Trophy, which was decided by a ballot held ahead of the season, losing it later in the year to the Queensland Firebirds.

Overall, there was not a great deal of joy for the New Zealand teams, who all showed a lack of consistency at various times during the season. However, there were encouraging signs for the future with a raft of exciting young talent leaving their mark throughout 2015.

The SKYCITY Mystics went through the season unbeaten against their compatriots to top the New Zealand Conference at the end of the regular season. Kia Magic, who continued their fine record of being the only team from either country to make the Finals every year, finished second and the Ascot Park Hotel Southern Steel, third in determining the make-up of the New Zealand Conference Finals.

In the Conference Elimination Final, galvanised by the return of their inspirational captain Casey Kopua from long-term injury, Magic staged a stirring comeback to pip the Steel by two goals in extra time. There was much to be excited about in this match, with both young teams showcasing New Zealand's emerging elite talent.

The Steel will be wiser from their 2015 experiences, with youth and inexperience counting for some near misses in an up-anddown campaign.

The Magic played most of season 2015 without two of their senior players: Casey Kopua and Courtney Tairi. However the young Magic side showed their growing confidence and maturity to upstage their more fancied Mystics rivals in the New Zealand Conference Final.

Young guns Samantha Sinclair, Malia Paseka and Jamie-Lee Price heralded a new era while Grace Rasmussen and Leana de Bruin provided the wise heads in continuing Magic's strong presence in the competition.

Unfortunately, the Mystics and Magic were no match for their Australian counterparts in the semi-finals.

The daunting road trip to Brisbane proved too much for the Mystics, who were well beaten by the impressive Firebirds while at home, the Magic put up strong resistance before falling to the accomplished NSW Swifts.

A welcome sight for the Mystics this season, however, was the return of Kayla Cullen from serious injury. Confident and willing, the defender was back to her best with a strong and forceful presence throughout the season.

The Mojo Pulse had a disappointing season; the talented line-up struggling for form and consistency from the outset to finish fourth in the New Zealand Conference.

The Tactix showed encouraging signs under new coach Sue Hawkins. With exciting Malawi shooter Mwai Kumwenda in the line-up, the Tactix played with flair and innovation. They pushed other teams close on numerous occasions but were invariably let down by untimely lapses.

Administrators of the ANZ Championship, TTNL, named Netball New Zealand representative Shirley Hooper as its new Chair in February. Shirley has been on the TTNL Board since July 2013 and will hold the Board Chair role for a two-year term.

# **National Domestic Events**

#### **Netball NZ National Champs**

**Grand Final:** Wellington 58 defeated North Harbour 38

#### **Final Placings:**

1st - Wellington

2nd - North Harbour

3rd - Christchurch

4th - Auckland

5th - Waitakere

6th - Dunedin

7th - Hamilton City

8th - Southland

9th - Counties Manukau

10th - Taranaki

11th - Kapi Mana

12th - Wanganui

13th - Manawatu

14th - Hawkes Bay 15th - Hutt Valley

16th - Tokoroa

17th - Thames Valley

## **Netball NZ U23 Champs**

Grand Final: Netball Northern 55 defeated Netball South 50

#### **Final Placings:**

1st - Netball Northern

2nd - Netball South

3rd - Netball WBOP

4th - Netball Mainland

5th - Netball Central

#### **Netball NZ U19 Champs**

Grand Final: North Harbour 32 defeated Dunedin 31

#### **Final Placings:**

1st - North Harbour

2nd - Dunedin

3rd - Waitakere

4th - Wellington

5th - Auckland

6th - Pukekohe

7th - Christchurch

8th - Papakura

9th - Manawatu

10th - Hawke's Bay

11th - Eastern BOP

12th - Selwyn

13th - Taranaki

14th - Hamilton City

15th - Mainland

16th - Rotorua

17th - Manurewa

18th - Southland

19th - Hutt Valley

20th - Howick Pakuranga

## **NZ Secondary Schools Netball Champs**

Grand Final: Mount Albert Grammar School 41 defeated

Saint Kentigern College 35

#### **Final Placings:**

1st - Mt Albert Grammar School

2nd - Saint Kentigern College

3rd - Wellington East Girls' College

4th - St Mary's College

5th - Wellington Girls' College

6th - Manukura

7th - Cashmere High School

8th - Epsom Girls' Grammar School

9th - St Margaret's College

10th - Westlake Girls' High School

11th - Baradene College

12th - Southland Girls' High School

13th - Napier Girls' High School

14th - Waikato Diocesan

15th - St Andrew's College

16th - Roncalli College

# 2015 National Squads and Teams

## Silver Ferns Squad

Jodi Brown – O, T, C Kayla Cullen - O, T, C Leana de Bruin - O, T, C Temalisi Fakahokotau Shannon Francois - O, T, C Malia Paseka - T, C Katrina Grant – O, T, C Ellen Halpenny - O Joline Henry Phoenix Karaka – O, T, C Casey Kopua – T, C

Cathrine Latu Camilla Lees - 0 Liana Leota Bailey Mes - O, T, C Grace Rasmussen – O, T, C Courtney Tairi Maria Tutaia - O, T Ameliaranne Wells - C

C - Constellation Cup T - Taini Jamison Trophy 0 - Oceania Netball Series

Laura Langman - O, T, C

#### **Netball World Cup SYDNEY 2015 Team**

Jodi Brown Kayla Cullen Leana de Bruin Shannon Francois Katrina Grant Phoenix Karaka Casey Kopua [C] Laura Langman (VC) Bailey Mes Malia Paseka Grace Rasmussen Maria Tutaia

**Head Coach:** Waimarama Taumaunu **Assistant Coach:** Vicki Wilson Manager: Esther Molloy **Physiotherapist:** Sharon Kearney

**Performance Analyst:** Dr Bobby Willcox **Strength and Conditioner:** 

Stephen Hotter Doctor: Dr Mark Fulcher

#### **National Development Squad Accelerant Tier**

Jamie-Lee Price Nicola Mackle Storm Purvis Te Paea Selby-Rickit Sam Sinclair Whitney Souness Maia Wilson

# **National Development Squad**

Popua Aleamotu'a Eseta Autagavaia Kate Burley Charlotte Elley Abby Erwood Sophie Erwood Monica Falkner Holly Fowler Meretini Fuimaono Fa'amu Ioane Kelly Jury Grace Kukutai Nadia Loveday Erikana Pedersen Chiara Semple Michaela Sokolich-Beatson

# NZA Team – Sydney Tour

Gina Crampton Temalisi Fakahokotau Ellen Halpenny Cathrine Latu Camilla Lees Jamie-Lee Price Storm Purvis Te Paea Selby-Rickit Samantha Sinclair Sulu Tone-Fitzpatrick Zoe Walker Ameliaranne Wells

**Head Coach:** Kiri Wills **Assistant Coach:** Janine Southby Manager: Jill Clapcott **Physiotherapist:** Jenny Ferguson **Performance Analyst:** Anna Skelton

## **New Zealand Secondary Schools Team**

Caitlin Dowden Courtney Elliott Colleen Faleafaga Holly Fowler Sydney Fraser Amorangi Malesala Tiana Metuarau Marcelle Parkes Kimiora Poi Mila Reuelu-Buchanan Alanis Toia-Tigafua Maia Wilson

**Head Coach:** Julie Seymour **Assistant Coach:** Mary Jane Araroa Manager: Jill Clapcott Physiotherapist: Sonya White **Performance Analyst:** Anna Skelton

# **Community Netball**

There was a positive and proactive endorsement of the ANZ futureFERNS programme this year with 80 of the 84 Centres successfully implementing this initiative in the year 1 - 4 space.

In order to continue the roll-out of the programme, seven Centres across New Zealand piloted a 6 v 6 format in the Year 5 & 6 space during 2015. The initial findings were very encouraging; there were more touches on the ball, a greater number of shots and therefore more opportunities for children to learn skills than in other formats of the game. To determine the best format to meet the physical, cognitive and social needs of this age group, further robust research will be undertaken.

In 2015, a total of 12,028 coaches registered through the Centres across the country. Run by Netball New Zealand's Coach Development Network, 728 modules have been held across the country with 6,827 coaches in attendance to date.

The Coach Developers are supported throughout the year by the National Training Manager. Approximately 50 Coach Developers attended a three-day National Development Forum in February.

This year 82 umpires across New Zealand achieved their Zone Umpire Award for the first time and 23 umpires gained their New Zealand Umpire Award. Last year a compulsory Umpire Coach (umpires that coach umpires) framework and accreditation system was introduced. In 2015, 339 umpire coaches have redone, reassessed or are new to the umpire coach programme.

Thousands of netballers have access to the NetballSmart programme across all Zones with resources being distributed nationwide to Centres throughout the year.

With the invaluable support of ACC, the NetballSmart programme continues to educate on the benefits of performance enhancement and injury prevention, supported by coach, player and umpire resource development.

Research remains an important focus for NetballSmart as it ensures the programme remains up-to-date and the best information and advice is passed onto the Netball community.

## **National Umpire Squad**

Angela Armstrong Lush\*

Liz Boon\*

Jono Bredin\*

Tania Fink

Gareth Fowler

Ann Hav

Danielle Maulder\*

Fay Meiklejohn\*

Yvonne Morgan\*

Kristie Simpson\*

Marise Stuart\*

Michael Wyllie

## **National Umpire Development Squad**

Anna Brookie

Jess Lea

Tanya McCarthy

Sasha McLeod

Ken Metekingi

Cory Nicholls

Alannah Robinson

Paul Smith

<sup>\*</sup> Also denotes ANZ Championship Squad







# NNZ Affiliated Player Membership

	NORTHERN			,	WBOP		CENTRAL			
	2014	2015	%	2014	2015	%	2014	2015	%	
Year 1 & 2	2,033	1,682	-17%	1,336	1,514	13%	1,569		29%	
Year 3 & 4	3,455	4,490	30%	2,609	2,543	-3%	3,288	3,198	-3%	
Year 5 & 6	8,820	7,750	-12%	4,900	4,870	-1%	5,170		12%	
Year 7 & 8	7,760	6,970	-10%	4,630	4,340	-6%	6,210		-1%	
Junior	22,068	20,892	-5%	13,475	13,267	-2%	16,237		6%	
Secondary	10,380	10,830	4%	4,790	4,640	-3%	7,960	7,680	-4%	
Senior	6,390	6,050	-5%	4,750	4,650	-2%	6,050	6,180	2%	
Total (Excluding Recreational)	38,838	37,772	-3%	23,015	22,557	-2%	30,247		2%	
Recreational	8,090	10,910	35%	940	1,200	28%	6,310	7,910	25%	
Total	46,928	48,682	4%	23,955	23,757	-1%	36,557	38,907	6%	

M	AINLAND		SOUTH				TOTAL	
2014	2015	%	2014	2015	%	2014	2015	%
779	684	-12%	488	750	54%	6,205	6,659	7.32%
1,763	1,764	0%	1,192	1,196	-%	12,307	13,191	7.18%
3,690	3,620	-2%	2,350	2,260	-4%	24,930	24,270	-2.65%
4,050	3,820	-6%	2,130	2,190	3%	24,780	23,460	-5.33%
10,282	9,888	-4%	6,160	6,396	4%	68,222	67,580	-0.94%
5,370	5,450	1%	3,280	3,150	-4%	31,780	31,750	-0.09%
3,560	3,690	4%	2,060	2,070	-%	22,810	22,640	-0.75%
19,212	19,028	-1%	11,500	11,616	1%	122,812	121,970	-0.69%
1,170	2,450	109%	1,930	2,540	32%	18,440	25,010	35.63%
20,382	21,478	5%	13,430	14,156	5%	141,252	146,980	4%



# **Honour Roll**

## **Netball New Zealand Life Members**

## In order of being made a Life Member:

Mrs R S McInnes+	1932	Dawn Jones** OBE, NUNZ
Miss M E Armstrong+	1949	Joyce Ellis+ NUNZ
Mrs H D Muir+	1949	Dal Knuckley+ QSM, NUNZ
Mrs E O Schnack+	1965	Monica Leggat MNZM
Mrs S E Foster+	1966	Christine Archer
Miss M A Mackenzie+	1967	Fay Freeman ONZM
Miss C Vautier+	1967	Sheryl Dawson MNZM
Mrs E Lane+	1968	Sheryl, Lady Wells CNZM
Miss E V Bell+	1969	Robyn Broughton ONZM
Mrs M S McAughtrie+	1969	Taini Jamison OBE
Mrs I M Coatsworth+	1975	Marian George QSM
Edna Yates+ QSM	1975	Kerryn Smith
Mrs J C Lodge+	1977	* Life Member NUNZ only (N
Joyce McCann MBE	1978	**Life Member Netball New
Mrs M Jenden+	1981	+ Now deceased
Anne Taylor OBE	1987	Now ucceased
Dame Lois Muir OBE, DNZM	1989	
Judy Russell	1991	
Betty Steffensen QSM	1991	

JNZ only (Netball Umpires of New Zealand)







etball New Zealand and NUNZ

#### **Netball New Zealand Service Award Holders**

#### 1967

L Coatsworth+ Waikato

J Durbin+ Auckland

J Ellis+ Auckland

R Lane+ NNZ President

J Lodge+ Rotorua

J Roundtree Auckland

#### 1968

D Brown+ NZNA

P Cairney+ NZNA

V Flood+ NZNA

K Palmer+ NZNA

V Rainey Waikato

I Weston+ NZNA

E Yates+ Canterbury

#### 1969

P Bithell+ Taranaki

F Gibson+ Wellington

#### 1970

R McCarthy Hawke's Bay

H Paul+ Wellington

I Stuart Auckland

#### 1971

M Denniston Western Bay of Plenty

N Ford South Canterbury

T Jamison Rotorua

**B Marchant** Wellington

#### 1972

I Graham + South Waikato

M Jenden+ NZNA

**G Symes**+ Hawke's Bay

#### 1973

A Gemming Western Bay of Plenty

**H M V Wickens** Te Kawau

#### 1974

B Ditford+ Canterbury

**L Duffy** Hutt Valley

**O Husband** Ashburton

J Lee+ Canterbury

M Pierson Hutt Valley

**H Yates** Canterbury

#### 1975

D Cockerton+ Matamata

P Cullen+ Wellington

**A Elder** Canterbury

F Gough+ Canterbury

E Hoglund (née Penman) Ashburton

**D Hughes** Canterbury

D Knuckey+ NZUA

KEJ McCann Wellington

A Nichol+ Canterbury

S M J Peacock North Shore

J Prevett Matamata

S Ramsey Matamata

A Taylor Hutt Valley

#### 1976

V Gavin+ Otago

E George Otago

D Hes+ Southland

L McTaggart Otago

Y M Sycamore+ South Waikato

N Whittleson Otago

**C E Williamson** Poverty Bay

#### 1977

Y A Atkins Hawke's Bay

V Byers Otago

M E Lee Hawke's Bay

**E Moon** Waikato

**E A Taylor** Waikato

#### 1978

S Deeble King Country

P McCloy Otago

M McConnell+ Otago

M McDougall South Auckland

**L Muir** Otago

J Russell Auckland

S Smith+ Wellington

A Temple Wellington

#### 1979

M Dorne+ Horowhenua

E Hansen Manawatu

**D O'Neil** Wellington

**B Plant**+ Wellington

N Read + Canterbury

J Selby Manawatu

O Shannahan Canterbury

**B M Steffensen** Manawatu

M Beattie Te Kawau

**D** Dee Nelson

M K George (née Smith) North Shore

#### 1981

**L Collins** Hawke's Bay

V Fletcher West Auckland

**B Fryer** Poverty Bay

I Gurr+ Manawatu

M D Jones Auckland

J Prankerd Wellington

S Sanderson Matamata

J Skelsey Whanganui

**A Sutton** Hawke's Bay

A Tippet Southland

#### 1982

N Burns North Otago

P Cleland Wellington

A Jacobs Howick/Pakuranga

D Madqwick North Shore

N McLean Western Bay of Plenty

I Reeves South Waikato

**D Smith** Wellington

**B Woodham** Marlborough

M Wright South Waikato

J Blissett Temuka and Districts

M Herron (née Thompson) Otago

A Thurlow Otago

#### 1984

R Delamare Eastern Bay of Plenty

**D Fathers** Thames Valley

N Harris Kaikoura

N Shannon Eastern Bay of Plenty

**D Simpson** North Canterbury

A Turnbull Thames Valley

#### 1985

E Findlay Southland

#### 1986

**B Harding** Hawke's Bay

N Peggs West Auckland

**B Wood** Taranaki

#### 1987

M Donovan King Country

J Williams Howick/Pakuranga

#### 1988

**H Brewer** West Auckland

F Freeman North Shore

M Kennedy South Canterbury

#### 1989

C Archer Wellington

M Leggat Waikato

**J Murray** Canterbury

**E Robinson** South Canterbury

#### 1990

R Aberhart Nelson

**B A McIntosh** Mid-Canterbury

**E A Vernon** Manawatu

**B Wells** Auckland

#### 1991

**B Armstrong** Canterbury

A Carnie North Shore

S Cooper North Shore

M Erickson+ Canterbury

**S Mackle** Temuka and Districts

#### 1992

E Collett+ Waimate

**S Dawson** Bay of Plenty Coast

**L Fowler** Auckland

F Howard Western Districts

N Ryder+ Waimate

N Toomer Kapi-Mana

#### 1993

Rita Cosgrove South Canterbury

Marlene Flavell Auckland

Valerie Fowler Howick/Pakuranga

Lyn Gunson Waikato

Nita Hornbrook Nelson

Audrey Leath Ashburton

Patricia Maddocks Wellington

Marilyn Munro Wellington

Jill Shanley Waikato

Lorraine Stowell Ashburton

Edna Balle Pukekohe

Carole Craighead Auckland

Audrey Hinton Pukekohe

**Lyn Miles** Canterbury

Annette Orangi+ Canterbury

Kathleen Thomas Sunrise Coast

Sheryl Wells Auckland

Heather Williamson Midland

#### 1995

Lois Bush Auckland

Jean Hansen Northland

Beverley Harrison Howick/Pakuranga

Keitha McKendry+ Manawatu

Margaret Sheppard Pukekohe

Janet Hefford Canterbury

Jessie Thompson Canterbury

Valerie Winder Whanganui

#### 1998

Flora Beynon Buller/Westland

Kathleen Farrell Waikato

Shona Foxcroft+ Temuka and Districts

Alwyn Stiven West Otago

Joyce Wallace Waimate

Yvonne Willering North Harbour

Margaret Burgess North Harbour

Shirley Davis Auckland

Wilma Hendry Otago

May Laws Otago

Gay Netton Horowhenua

Ann O'Brien Otago

Rose Williams Bay of Plenty Coast

#### 2000

Kathy Doyle Wellington

Kate Leebody Southland

Beryl O'Sullivan Manawatu

Beverley Raine Taranaki

#### 2001

Sheena Armishaw Whanganui

Colleen Bond Southland

Hazel Burrowes+ Southland

Dorothy Fitzpatrick Marlborough

Jean Gillett South Canterbury

Pat James Howick/Pakuranga

Kay McIntyre North Harbour

Maureen Russell Thames Valley

Georgina Salter Otago

**Beverley Tibbles** West Coast

#### 2002

Robyn Broughton Southland

Mary Meek Rangitikei

Margaret Perry Wellington

lan Schrader+ Otago

Carolyn Sengelow South Canterbury

Lyn Bailey Howick/Pakuranga

Annette Lewis Horowhenua

Lyndsay Meads Katikati

**Doreen Neil** Rotorua

Hiraina Hilda Ross Harbourside

Mary Thompson Rotorua

#### 2004

Irene Collins North Harbour

Joanna Paora Hutt Valley

Mirth Solomon Rotorua

Elaine Tollen Manurewa

**Doreen Tucker** Dunedin

**Noeline Ward** Canterbury

Isobel Whyte Hurunui

#### 2005

Marjorie Carr Waikato

Eileen Margaret Crowe Christchurch

Maureen Flannagan Manawatu

Kereyn Smith Netball New Zealand

Sylvia Smith Waikato

Margaret Spencer Auckland Waitakere

#### 2006

Norma Bates North

Maree Bernasconi Pukekohe

Annette Parkinson Manawatu

Noeline Ramsey Waiuku

Rebecca Tukukino Bay of Plenty

#### 2007

Anne Bloomfield Western

Tina Karaitiana Gisborne

Te Aroha Keenan Auckland Waitakere

Violet Lynch+ Eastern Southland

Margaret Nicholson Waikato

Susanne Trim Manawatu

Annette Bradley Whangarei Jan Castle Howick/Pakuranga Suzzanne Driscoll Hutt Valley Anne Marie Leech Mid-Canterbury Julie McDonald Howick/Pakuranga Dianne McTigue Mid-Canterbury Kay Norris Christchurch Christine Rodda Christchurch Sheena Tyrell Mid-Canterbury

#### 2009

Monica Burns Southland Robin Harding + Auckland Waitakere Nancy Lewin Kapiti Centre Susan Miller Counties Manukau Theresa Strachan Taranaki Waimarama Taumaunu Wellington Patricia Wyatt Bay of Plenty Diane Yorke Bay of Plenty

Margaret Bennie Otago

#### 2010

**Jan Gallop** Tasman Linda Liggins Manawatu Lyn Pellow Auckland Waitakere Ronwyn Wilkins Motueka

Karen Brown Southland Madge Cathro Taranaki LeeAnne Clark Auckland Waitakere Shelley Fissenden Kaikoura Susan Hare Hutt Valley **Geraldine Hodgson** Nelson Raeline Ottley Waimate

Paula Bailey Auckland Waitakere

#### 2012

Ivy Topping Taranaki

Ruth Aitken NNZ **Dulcie Brunel** North Harbour Joanne Davis-Goff Waikato Tracey Fear NNZ Leigh Gibbs NNZ Adrianne Hayes Christchurch June Kilgour Howick/Pakuranga Colleen Lyons Otago Carole Maddix North Harbour

Raewyn Mills Papakura

Helen Schulz North Harbour Cathie Shaw Waikato **Eleanor Simmons** North Harbour Rhonda Turner Papakura Michele Wallace North Harbour

#### 2013

Edna Brown Hamilton City Dorothy Craighead + North Canterbury Isabel Forrester North Canterbury Lynette Gubb Rodney **Diane Moloney** South Canterbury **Lynn Stratford** South Canterbury Mureen Turfrey Eastern Southland

#### 2014

Ngamahirau Grace Barnett Hawke's Bay Tasi Betteridge Hutt Valley Yvonne Brew Upper Clutha Iwi Courtney Howick/Pakuranga Julie Erskine Invercargill Julie-Ann Hallett Waikato Bay of Plenty Leigh Knight Papakura Sylvia McCleary Hawke's Bay Briar Martindale Papakura Bronwyn Meek Auckland Michelle Newton North Harbour **Grace Rhind** Papakura Sheryll Roy+ Dunedin Jan Skilton North Harbour

#### 2015

Gail Wenmoth Rotorua

Ann Condor Central Otago Alison Cormack Eastern Southland Therese Dixon Papakura Rayma Gunson Whangarei Margaret Marsh Christchurch Aileen Mason Waitakere Amanda Nottingham Christchurch Valerie Temm Hamilton City

+ Now deceased



# Delivering on Netball's

# Whole of Netball Plan

Phase 1, 2015

# Whole of Netball Plan 2015-2019: **Quality Netball Experiences**

The following reports on the progress made on the ten priority projects during the first year of implementation of the Whole of Netball (WON) Plan. KEY: Achieved On hold pending resourcing

#### **GROW**

"Participation and lifelong involvement"

#### National Junior Netball Programme

- · National roll-out of the second module of ANZ futureFERNS has been achieved, and growth in participation of seven per cent for the junior market segment targeted by the programme.
- 80 of 84 Centres successfully implemented ANZ futureFERNS in the Year 1-4 space.
- · The Year 5 & 6 and Year 7 & 8 coaching workshop resources have been developed and are to be released at the National Development Forum in February 2016.

#### **National Recreational Netball Programme**

- · A project plan for this initiative has been developed and research has been scoped.
- · This programme is on hold pending resourcing.

#### Auckland Strategy

- · A Greater Auckland facilities strategy is underway.
- · The formulation of an integrated strategy focussed on the growth and development of the game is on hold pending resourcing.

#### CONNECT

"Connect more New Zealanders to the passion and excitement of Netball"

#### **Nationals Competitions Review**

- The National Competitions Review has been completed, and development of the National Netball League commenced, with support gained from key stakeholders.
- The most significant change in the competition structure is the implementation of the National Netball League in 2016 to underpin the development and preparation of athletes, coaches and officials for the ANZ Championship. This competition will replace the Netball NZ National Champs and the Netball NZ U23 Champs.
- A four-year implementation plan has been devised to allow for a smoother transition, with some elements requiring further refinement prior to launch.
- The Netball NZ U17 Champs and the Netball NZ U19 Champs will remain unchanged while the NZ Secondary Schools Netball Champs and regional qualification tournament will be enhanced.

#### **Brand and Promote Netball**

- Netball's brand as a whole and the Silver Ferns brand remain
- A brand positioning for Netball in New Zealand We Live This Game - was launched, as well as the roll-out of collateral to Zones and Centres
- · We Live this Game Brand Book and Brand Guidelines have been developed and distributed.
- Irene van Dyk accepted the position of NNZ Ambassador and is a valuable representative and respected voice in promoting Netball at all levels of the game.

#### Build and Celebrate Netball's Heritage

- · The New Zealand Netball Awards, including the Woman's Day Red Carpet, was launched and televised live on SKY Sport.
- · The digital archiving project is underway.
- · The Silver Ferns capping system has been completed, with a roll-out strategy to be developed in 2016.

### **WIN**

#### "Be the best in world Netball"

#### **National Player Development Programme**

- · Player Profiles are under development and will be ready for launch in early 2016.
- · The Player Profile will be a core tool for coaches and selectors and will help ensure the right athletes are identified, selected, developed and retained.

#### **High Performance Coach Development Programme**

- · The 2015 year saw the commencement of the NNZ High Performance Coach Development (HPCD) programme, led by Kirsten Hellier, National Manager Coach Development. Fourteen coaches joined the programme across three tiers. Participants undertook a range of activities, from individualised personal development through to more generic competency-based training in each group.
- A full review of the HPCD programme was completed at the end of its inaugural year and the development of a framework and content for 2016 and beyond is under way.
- · A development opportunity at NWC2015 for six coaches in tiers one and two of the programme was conducted under the direction of former Silver Ferns coach Leigh Gibbs.

#### Netball's High Performance Strategy and System

- The development of a new High Performance strategy was critical for the sport. This strategy was endorsed by the NNZ Board in October and will set the direction for High Performance for the next eight years.
- · NNZ will take an integrated approach in working closely with and within the Zones to identify and introduce talented athletes and coaches to introduce to national programmes to maximise the development of current and future Silver Ferns.
- · A National Development Squad was formed with under 21 and accelerant tiers, under the direction of a dedicated coach. An NZA team was selected to participate in five warm-up matches pre-NW2015.

#### **SUSTAIN**

"Sustain our game through a strong Netball system – people, finances, organisations"

#### **National Commercial and Funding Strategy** and Framework

- · The Commercial Framework and National Partnership strategy was created and introduced with the aim of increasing revenue streams across all levels of Netball.
- NNZ welcomed new partners to the sponsorship portfolio including: BLK, Mother Earth, Barfoot & Thompson, Sealv. Bauer Media, APN Outdoor, Body Science, Snap Fitness, OmniGraphics, Fairfax Media and ICG. Several of these partners will provide value to the Zones through the formation of national partnerships.
- NZCT increased their investment across Netball by 25 per cent.
- $\cdot\,$  NNZ continued to provide a range of support to the Zones, totalling 15 per cent of NNZ's total resources. This included; IT, website, communications, Human Resources, financial administration and funding support.

#### **National Member Management System**

- The initiation of the Digital Pathway strategy will see the launch of the Learning Management system and Digital Administration system in early 2016.
- The new online learning platform, in partnership with The Tarn Group via their Bracken platform, will provide learning and development opportunities for umpires, coaches and technical officials.
- Sportsground will be the preferred partner for Digital Administration services for Netball across the country.

# Financials 2015



# Independent **Auditor's Report**

## To the Board of Netball New Zealand Incorporated



We have audited the accompanying financial statements of Netball New Zealand Incorporated ("the incorporated society") and the group, comprising the incorporated society and its joint venture interest, on pages 36 to 41. The financial statements comprise the statements of financial position as at 30 November 2015, the statements of financial performance and statement of movements in equity for the year then ended, and a summary of significant accounting policies and other explanatory information, for both the incorporated society and

This report is made solely to the Board as a body. Our audit work has been undertaken so that we might state to the incorporated society's Board those matters we are required to state to them in the auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the incorporated society's Board as a body, for our audit work, this report or any of the opinions we have formed.

#### Board's responsibility for the incorporated society and group financial statements

The Board is responsible on behalf of the incorporated society for the preparation and fair presentation of the incorporated society and group financial statements in accordance with generally accepted accounting practice in New Zealand (being Financial Reporting Standards and Statements of Standard Accounting Practice) and for such internal control as the Board determines is necessary to enable the preparation of financial statements that are free from material misstatement whether due to fraud or error.

#### Auditor's responsibility

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

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the

incorporated society and group financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the incorporated society and group's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the incorporated society and group's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the presentation of the financial statements.

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

Our firm has also provided other services to the incorporated society and group in relation to taxation and general accounting services. Subject to certain restrictions, partners and employees of our firm may also deal with the incorporated society and group on normal terms within the ordinary course of trading activities of the business of the incorporated society and group. These matters have not impaired our independence as auditor of the incorporated society and group. The firm has no other relationship with, or interest in, the incorporated society and group.

#### Opinion

In our opinion, the financial statements on pages 36 to 41 comply with generally accepted accounting practice in New Zealand and present fairly, in all material respects, the financial position of Netball New Zealand Incorporated and the group as at 30 November 2015 and their financial performance for the year then ended in accordance with Financial Reporting Standards and Statements of Standard Accounting Practice.

17 December 2015 Auckland

# **Statement of Financial Performance**

For the year to 30 November 2015

	NNZ 2015	NNZ 2014	GROUP 2015	GROUP 2014
NOTE	\$000	\$000	\$000	\$000
Operating Revenue 3	10,927	11,225	15,794	16,309
Operating Expenses 3	11,010	11,201	15,732	16,112
Operating Surplus/(Deficit)	(83)	24	61	198
Net surplus/(deficit) for the year	(83)	24	61	198

# Statement of **Movements in Equity**

For the year ended 30 November 2015

	NNZ 2015 \$000	NNZ 2014 \$000	GROUP 2015 \$000	GROUP 2014 \$000
Members Equity at beginning of year	3.357	3.333	3.420	3,222
Operating Surplus/(Deficit) for year	[83]	24	61	198
Total Recognised revenues and expenses for the period	[83]	24	61	198
Members Equity at end of year	3,274	3,357	3,481	3,420

# **Statement of Financial Position**

# As at 30 November 2015

		NNZ 2015	NNZ 2014	GROUP 2015	GROUP 2014
	NOTE	\$000	\$000	\$000	\$000
Assets					
Cash and Short-Term Deposits		1,776	4,787	2,377	5,331
Accounts Receivable		774	864	748	687
Prepayments		41	50	41	53
Owing from related party	11	-	-	41	343
Total Current Assets		2,591	5,701	3,207	6,414
Plant and Equipment	5	171	141	171	141
Loan to TTNL Ltd	6	200	400	-	-
Loans to Franchises	11	106	120	131	164
Investments	9	3,022	542	3,022	542
Total Non Current Assets		3,499	1,203	3,324	847
Total Assets		6,090	6,904	6,531	7,261
Members Equity	8	3,274	3,357	3,481	3,420
Liabilities					
Creditors, GST and Accruals	4	1,568	2,160	1,446	2,215
Income received in advance		1,161	1,386	1,161	1,386
Owing to related party	11	-	-	302	225
Other		87	-	141	16
		2,816	3,547	3,050	3,841
Total Equity & Liabilities		6,090	6,904	6,531	7,261

On behalf of the Board

John Bongard 17 December 2015 Suri Bartlett, Chair - Finance and Audit Committee 17 December 2015

## For the year ended 30 November 2015

## 1. Accounting Policies

#### **Basis of Reporting**

Netball New Zealand Incorporated (NNZ) is an Incorporated Society in New Zealand. NNZ is a Public Benefit Entity.

The financial statements have been prepared in accordance with NZ GAAP and s23(i) of the Incorporated Societies Act 1908. NNZ is not publicly accountable and is not large as defined by NZICA Framework for Differential Reporting.

The Incorporation has claimed the following reporting exemptions:

- (a) FRS10 Statement of Cashflows
- (b) FRS3 Accounting for Property, Plant & Equipment

These financial statements have been prepared on the basis of historical cost with the exception of certain items which are detailed below.

#### **Financial Reporting Changes**

The External Reporting Board of New Zealand ("XRB") has released a new accounting standards framework effective 1 April 2014. Netball New Zealand are currently reporting under Old NZ GAAP. Under the new XRB framework management expect they will prepare Special purpose financial statements for the year ended 30 November 2016.

#### **Going Concern**

The financial statements have been prepared on a goingconcern basis.

#### Goods & Services Tax

Figures shown in these financial statements are exclusive of GST, with the exception of accounts receivable and accounts payable.

#### **Revenue Recognition**

The revenue from Sponsorship contracts is allocated over the term of the contract. Where the Sponsorship relates to a specific event the revenue is recognised when the event occurs. The revenue from Grants that are project specific is recognised when the project occurs.

#### Contra

Contra received is recognised as Sponsorship revenue when amounts are quantifiable in terms of the Sponsorship contract.

#### **Accounts Receivable**

Accounts Receivable are shown at an amount which represents their estimated realisable value.

#### **Investments**

Investments have been valued at market value as at 30 November 2015. The movement has been recognised through the Statement of Financial Performance.

#### Plant, Equipment and Depreciation

Plant & Equipment is stated at cost less accumulated depreciation. Plant & Equipment have been written off over their estimated useful lives on a straight line basis to calculate the depreciation charge for the period as follows:

Office Alterations 10 years

Office Equipment 2-5 years

Furniture & Fittings 2-15 years

Other Equipment 2-5 years

#### **Uniforms**

Uniforms are expensed at the time of purchase, unless purchased for future squads.

#### **Interest in Joint Venture**

The Joint Venture is a joint arrangement with other parties in which NNZ has several liability in respect of costs and liabilities, and shares in any resulting output. NNZ's share of the assets, liabilities, revenues and expenses of the joint venture are incorporated into the financial statements on a line by line basis.

#### **Taxation**

NNZ is a Non-profit body for taxation purposes under section CW 46 of the Income Tax Act 2007 and as such no taxation is payable on the profit for the year.

#### **Changes in Accounting Policies**

There has been no change in accounting policies during the year and all policies have been applied on a consistent basis except that the fair value movement of the investments is recognised directly in the Statement of Financial erformance. This change has had no significant impact on the current or

For the year ended 30 November 2015

## 2. Contingent Liabilities and Commitments

Commitments under non-cancellable operating leases	NNZ 2015 \$000	NNZ 2014 \$000	GROUP 2015 \$000	GROUP 2014 \$000
Current	189	202	189	202
Non-current	98	228	98	228
Total operating lease commitments	287	430	287	430

## 3. Operating Surplus / Deficit

Operating surplus includes:	NNZ 2015	NNZ 2014	GROUP 2015	GROUP 2014
	\$000	\$000	\$000	\$000
Income				
Sponsorship	4,786	5,036	5,642	5,900
Sport NZ & HPSNZ	2,794	2,651	2,794	2,651
Grants	1,210	1,210	1,210	1,210
Expenses				
Audit Fees	15	14	18	16
Doubtful debts	-	17	-	17
Depreciation	83	93	83	93
Zone support	784	584	784	584
Rental and operating lease expenses	189	202	2,739	217
Unrealised (gain)/loss on investments	[39]	19	[39]	19
Realised loss on investments	14	11	14	11
Provision for impairment	200	-	-	-

## 4. Creditors and Accruals

	NNZ 2015	NNZ 2014	GROUP 2015	GROUP 2014
	\$000	\$000	\$000	\$000
Trade Creditors	434	474	456	443
Accruals/Other Creditors and GST	1,134	1,687	990	1,772
	1,568	2,160	1,446	2,215

For the year ended 30 November 2015

## 5. Plant & Equipment (\$000)

	NNZ 2015				NNZ 2014			
	Cost	Depn	Accum Depn	Book Value	Cost	Depn	Accum Depn	Book Value
Office Alterations	6	0	1	5	6	0	0	6
Office Equipment	105	6	102	3	104	13	96	8
Furniture & Fittings	92	5	55	37	95	4	52	43
Other Equipment	492	72	366	126	406	75	322	84
	695	83	524	171	611	93	470	141

	GROUP 2015				GROUP 2014			
	Cost	Depn	Accum Depn	Book Value	Cost	Depn	Accum Depn	Book Value
Office Alterations	6	0	1	5	6	0	0	6
Office Equipment	105	6	102	3	104	13	96	8
Furniture & Fittings	92	5	55	37	95	4	52	43
Other Equipment	492	72	366	126	406	75	322	84
	695	83	524	171	611	93	470	141

## 6. Joint Venture

NNZ has a 50% interest in TTNL Ltd. TTNL provides Netball services. NNZ has provided for 50% of the TTNL loan during 2015. The operating results to the 12 months ended 31 October 2015 (which is different from the NNZ's balance date) have been included in these financial statements. Operating results, assets and liabilities are proportionately consolidated within these financial statements. During the year the following balances were received from TTNL: \$363,000 (2014: \$280,000) as an event management fee, office rental contribution, staff secondment and College Netball contribution

#### 7. Board Honoraria

An honoraria payment was made to Board members for the year as follows:

President \$10,500, Board Chair \$25,000, FAR Committee Chair \$13,500, five remaining Board members \$10,500 each. The CEO does not receive an honorarium.

For the year ended 30 November 2015

## 8. Members Equity

	NNZ 2015	NNZ 2014	GROUP 2015	GROUP 2014
	\$000	\$000	\$000	\$000
General Funds	3,249	3,333	3,456	3,396
Revaluation Reserve	25	24	25	24
Total Members Equity	3,274	3,357	3,481	3,420

The Special Initiatives Fund and the Depreciation Fund have been consolidated into General Funds during 2014

#### 9. Investments

	NNZ 2015	NNZ 2014	GROUP 2015	GROUP 2014
	\$000	\$000	\$000	\$000
Cash and Fixed Interest - short term	396	1,276	396	1,276
Fixed Interest - long term	3,022	542	3,022	542
Total Investments	3,418	1,819	3,418	1,819

## 10. Subsequent Events

There have been no events subsequent to balance date that would have a material impact on the financial statements [2014: \$nil].

#### 11. Related Party Transactions

NNZ and Netball Central Zone have a loan agreement in place amounting to \$106,928 (2014: \$120,000). This agreement allows for interest to be charged at the Lenders request. No interest has been charged or demanded to date.

Other than those with TTNL Limited and the Franchises as disclosed, NNZ has had no related party transactions during the 2015 financial year (2014: \$nil).



# **Partners**

With thanks to our Partners:

































































