



**Halberg
Disability Sport
Foundation**

**Annual Report
2014**



Our vision

Sport and Recreation for all
New Zealanders – No Exceptions.

Our mission

To enhance the lives of physically
disabled New Zealanders
by enabling them to participate
in sport and recreation.

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“I believe that society still has some way to go. I would like to see disabled people accepted, and for society to remove those barriers which in effect ‘disable’ people.”

Sir Murray Halberg ONZ, MBE
Founder of Halberg Disability Sport Foundation



Message from the Chairman and CEO

The Foundation has grown its disability sport leadership capabilities, gaining recognition for its work from Government agencies and its strategic partners. A strong communications focus has also helped drive public awareness of its high quality services and events, enabling the Foundation to expand its family of sponsors and partners.

PARTNER CAPABILITY

As Sport New Zealand's 'lead agency for physical disability sport and recreation' the Foundation's most productive strategy has been the empowering of its many partner organisations with strong philosophies and practices for inclusion. The priority tool is the No Exceptions Investment fund provided by Sport New Zealand of which over \$400k was distributed in the 2013-14 year.

Fund allocation is carefully managed through an incentivised process to resource well researched projects that target inclusion practices designed to increase the number of physically disabled people participating in sport and recreation.

The 21 National Sports Organisations and ParaFeds funded this year have delivered a range of successful outcomes that will ensure high quality experiences for physically disabled New Zealanders.

PARAFEDS ON THE MOVE

The regional ParaFeds play a significant part in encouraging participation and delivering sporting opportunities for physically disabled people. Through its partner collaboration strategy the Foundation has implemented an innovative trial project to reinforce the capabilities of the Waikato and Bay of Plenty ParaFeds with a shared Executive Officer, who oversees sport delivery resources across both regions.

This new structure has received initial acclaim and will be closely

monitored as a possible model to link and reinforce other neighbouring ParaFeds throughout the country.

In the South Island, ParaFed Canterbury and the Foundation have been collaborating with both the Otago and Tasman ParaFeds to build stronger sport delivery programmes. These joint efforts are bringing closer the goal of a National Physical Disability Sport and Recreation Strategy which is on the Foundation's long term plan.

NEW PARTNERS

Our long term sponsors and funding partners have again provided the Foundation with welcome financial support that goes hand in hand with an abiding interest in our work. The Executive Board acknowledges all of our sponsors and funders for their connection with our vision and for augmenting the financial resources that underpin the achievements noted throughout this Annual Report.

In the 2013-14 year we warmly welcomed six new partners to the Halberg family:

- **The Harcourts Foundation** has a partnership agreement to support the Disability Sport Advisers' work and Activity Fund grants.
- **The Joyce Fisher Charitable Trust** is now a regular funder of the Foundation, supporting the Disability Sport Advisers' work.
- **Outward Bound** has partnered with the Foundation in jointly running one Activate Course annually for young physically disabled participants with significant impairments.

This involved reviewing the course, facilities and upskilling the Outward Bound instructors. The Foundation also helped to locate, fund and support the participants during the eight day course.

- **The Ministry of Social Development** prompted by a positive response from the Ministry of Education to our revised No Exceptions Training 'NET' programme, has provided a funding boost to resource the programme and assist with its delivery in primary schools. This is welcome support for one of our flagship programmes.
- **Trineo and bka interactive** joined us as digital partners to develop our database and website respectively. An agreed monthly provision of pro bono hours plus discounted rates on larger projects has helped us to push the boundaries on realising the potential of these critical digital platforms.

MORE HIGH QUALITY EVENTS

The 2013 Westpac Halberg Awards raised the bar for event quality and ticket sales with over 1000 guests seated in the Vector Arena for the event and Sir Murray Halberg saying that it was the best yet. Constant media commentary throughout the year asserts that the Awards occupy a pinnacle position in the psyche of New Zealand's sporting fans and athletes. It's a position that is also important to the Foundation for amplifying our message to the public and raising awareness of our disability sport and recreation work.



Wayne Boyd, Chairman

In October 2013 we were a recipient charity of the inaugural **ANZA Challenge**. The celebrity sports race raised funds for charities in Australia and New Zealand - including the Foundation. The event, which invited public participation, kept the Foundation in the media spotlight for a full week and was generously supported by many sponsors.

The Junior Disability Games, previously named the Independence Games, were held in Cambridge in April for physically disabled young people and attracted over seventy participants. Run by the Independence Games Trust, which inaugurated the event, the Games provided both competition and new engagement opportunities for the athletes.

Following the event we presented a proposal to the Trust to take on the management and organisation of the event for 2015 and beyond, which was accepted. From next year the event will be known as the Halberg Junior Disability Games and we look forward to putting our stamp on this competition.

FIRM FINANCIAL CONTROL

Concluding the 2013-14 year with a small surplus is a reflection of judicious management of expenditure against variable income streams, some of which over performed while others were found wanting. The funding environment of a not-for-profit has many challenges. The Foundation's



Geoff Burgess, CEO

ability to control expenditure accordingly while delivering its key projects and essential services was a notable feature of the 2013-14 financial year.

ACKNOWLEDGING TRUSTEES

Throughout the country the Foundation benefits from a network of more than thirty regional trustees who assist with various activities including the Activity Fund, fundraising and events. The Executive Board and staff acknowledge the considerable voluntary input that is performed by trustees and thank them for their keen interest in the Foundation's progress.

SIR MURRAY'S VISION ENDORSED

The business community's long-established and most prestigious annual awards for performance excellence - *the Deloitte/Management Magazine* Top 200 - recognised Sir Murray Halberg with its premiere individual award for visionary leadership in November 2014.

While recognising Sir Murray's vision, the Award also endorses the continuing leadership that his Foundation performs in the physical disability sport and recreation environment.

It has been a great year for the Foundation, its people and those who benefit from its work.

Wayne Boyd
Chairman

Geoff Burgess MNZM
Chief Executive Officer



No Exceptions Investment

In 2013-14 a total of 21 National Sport Organisations, National Disability Sport Organisations and Parafeds received \$422,218 in funding for a range of projects. As Sport New Zealand's lead agency for sport and recreation for physically disabled New Zealanders, the Foundation managed its \$1m No Exceptions fund.

The work of these 21 organisations resulted in:

- **2,884** more physically disabled young people participating in sport through clubs and events
- **1,308** more physically disabled young people participating in sport in primary and secondary schools
- **11,483** more coaches and volunteers working with physically disabled New Zealanders

Some highlights from our partners:



- **38 support people trained**



- **22 disabled people trained as swim coaches**



- **44 classified ParaEquestrian riders**
- **50+ disabled riders competing at local & national events**
- **40% increase in fully trained officials**



- **12 Have a Go Days**
- **Pathways & competitions**
- **'Sailors with Disability Commission' setup**



- **7 ParaTriathletes competing at Nationals**
- **41 disabled people try triathlon for the first time**

**Halberg
Disability Sport
Foundation**
in the community

The Halberg Disability Sport Foundation employs nine Disability Sport Advisers who support our programmes throughout New Zealand.

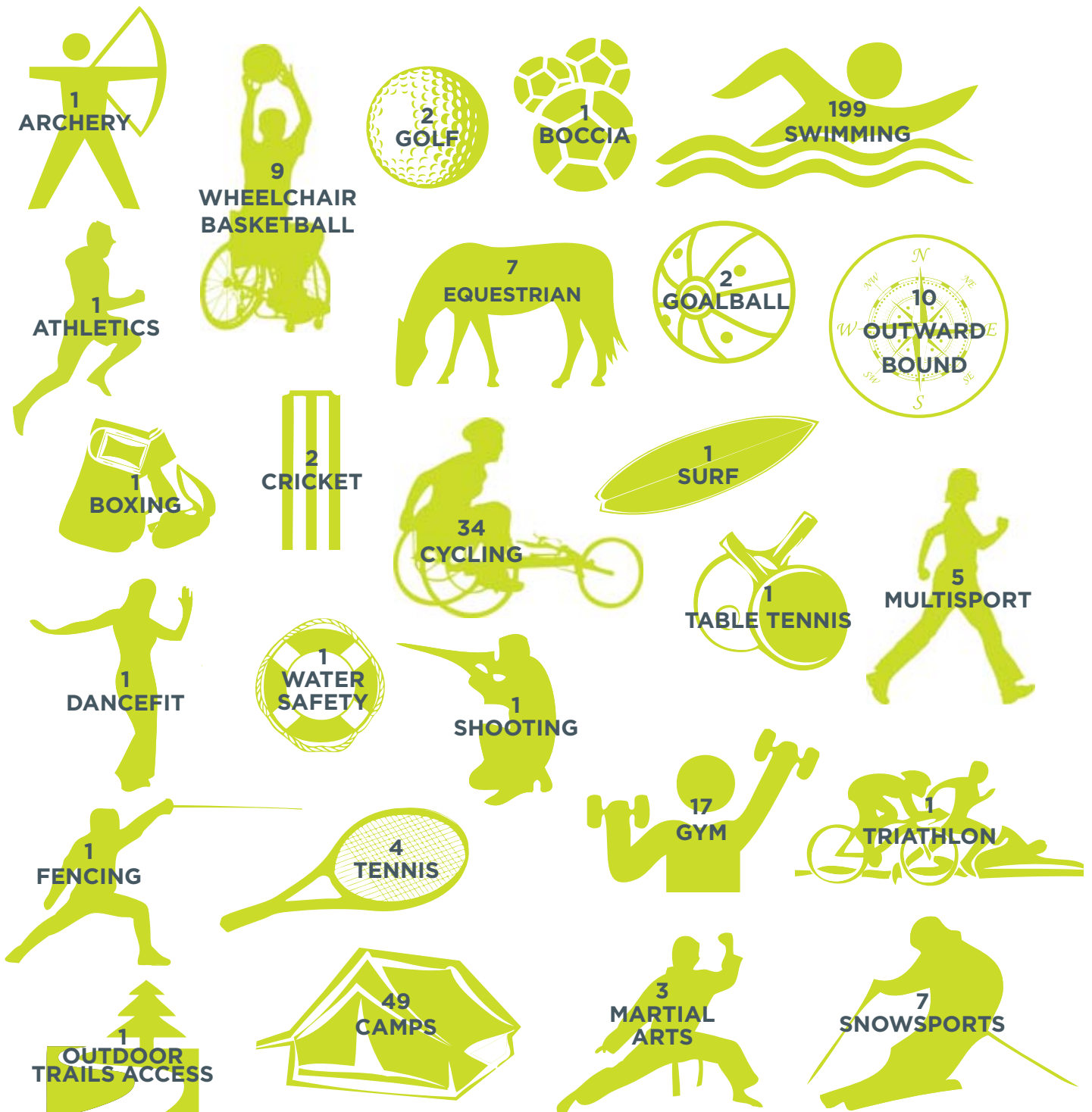


In 2013 - 14 our work around New Zealand has resulted in:

- **895** more physically disabled young people participating in sport through clubs and organised events
- **869** more physically disabled young people participating in organised and informal sport through primary and secondary schools
- **847** more volunteers working with physically disabled New Zealanders
- **204** more coaches working with physically disabled New Zealanders

Activities funded this year

In 2013 - 14 the Halberg Disability Sport Foundation approved 364 applications, across 32 sports, for over \$183,000 in grants to physically disabled young people from the Activity Fund. The Activity Fund is supported by the Eagles Golfing Society of New Zealand, the Joyce Fisher Charitable Trust and the Harcourts Foundation.



AMBER PROUDFOOT, 6 YEARS, CHRISTCHURCH

Six year old Amber Proudfoot was starting to feel frustrated as she couldn't keep up when playing with her friends and siblings. The Cantabrian has spina bifida and walks with the aid of orthotics, so getting about quickly was challenging for her.

That was until Amber and her family met with Disability Sport Adviser Justin Muschamp who organised a loan trike for the determined youngster.

The change in the schoolgirl was immediate and Justin was excited to see the added independence the trike gave her. He encouraged the Proudfoot's to apply for an Activity Fund to finance a permanent trike.

With a trike of her own, Amber is now able to go on outings and ride to school with her brother and sister. Not only can she now keep up with them, but she is proudly, "leaving them for dust."

Having a trike of her own has opened up a whole new world for Amber.



CORY NEWMAN, 11 YEARS, GISBORNE

Eleven year old Cory Newman is an enthusiastic sportsman who has been able to get involved in many different sports with the help of the Halberg Disability Sport Foundation.

"I love the freedom in the water and the competitive edge I can achieve in racing against the clock."

Disability Sport Adviser Cheryl Thompson has helped the Wainui youngster, who has cerebral palsy and epilepsy, successfully apply for Activity Fund grants to help finance a trike and a freedom wheel - a wheelchair adaptation that essentially turns his wheelchair into a three wheeler.

The equipment enabled Cory to compete in the Weetbix Tryathlon and he was able to participate in all the activities at his school camp, including a bush walk.

"Cory is relishing this new-found freedom. We are so grateful that Halberg was able to fund this piece of vital equipment for us," says his mother

Angela. Cory is also passionate about swimming and Activity Fund grants have helped finance swimming lessons for the youngster. "One day I want to compete in the Paralympics. Sophie Pascoe is my inspiration."

FAITHLEEN TOU, 10 YEARS, COUNTIES MANUAKU

Faithleen Tou has come a long way in sport with the help of Disability Sport Adviser Maia Lewis. Previously unaware of the opportunities on offer, the ten year old from Favona in South Auckland is now involved in a whole range of sports from gymnastics to wheelchair basketball, wheelchair tennis and handcycling. The Papatoetoe South student, who was born without a femur in both her legs, has high aspirations when it comes to sport.

Faithleen has been training every week with the Auckland Wheelbreakers, Auckland's premier wheelchair basketball team, in a youth development programme to help her reach this goal. However, her old, heavy wheelchair was limiting her ability to fully engage in the sports she loves.

With Maia's support, the Tou family applied for an Activity Fund to help get Faithleen a new multisport wheelchair. There is no stopping the keen player now.

"My goal is to go to the Paralympics in the future."



"I really like my new basketball wheelchair as it looks really cool and goes much faster than my old one. I really like playing wheelchair basketball and tennis and rippa rugby."

Halberg Disability Sport Foundation



One of the key principles driving the Foundation's work is collaboration with partners and this is evident in all facets of the work that has been carried out over the last twelve months.

A new partnership has been established with Outward Bound which culminated in the inaugural joint-venture 'Activate Course'. This is an annual eight day course for physically disabled young people, jointly funded and staffed by the two organisations. During the course, logistics for specialised equipment and inclusion methodologies are evolved collaboratively, allowing Outward Bound staff to focus on outcomes for each individual and the group's dynamics.





“Outward Bound proved to Samuel that he can go as far as he wants. This knowledge is the ultimate confidence boost and will stand him in good stead for his skiing career.”

Samuel Tate, 16 years old, Otago

Bayfield High School student, Samuel Tate, was excited to have the chance to attend the inaugural Halberg Outward Bound Course. The sixteen year old, whose left arm is paralysed, is involved in many outdoor pursuits, including sailing and skiing. His main passion is skiing and he has been identified as a future Paralympian by SnowSports NZ.

Samuel went to Colorado for a month of training last year with SnowSports NZ and has been invited back again this year to race in November. Attending the Outward Bound Course provided another opportunity for the teenager to increase his confidence in a new setting.

Disability Sport Adviser Bridget Meyer believes that while on the course, Samuel discovered he could push himself beyond anything he ever expected.



“Kirstie is very sporty, I knew she would give everything 100% and be challenged by the course. She has the potential to be a great leader”

Kirstie Fairhurst, 17 years old, Taranaki

Kirstie Fairhurst from Taranaki is a highly driven sportswoman who has already proven herself as an important player in the male dominated wheelchair basketball scene in Taranaki and the North Island. After only one year of competitive basketball, she has been selected for the New Zealand Women's Wheelchair Basketball team.

The Halberg Outward Bound Course provided another opportunity for Kirstie to shine. She had always wanted to do an adventure-based course and was first in line when applications opened. Disability Sport Adviser John Sigurdsson thought the New Plymouth Girls' High School student, who had a spinal cord injury at four years old, was the perfect fit for Outward Bound.

John says “I know she is proud of everything she achieved at Outward Bound and has taken some of the skills she picked up back into her very active routine. She continues to grow in confidence and strength.”



The 51st Westpac Halberg Awards



Golf prodigy Lydia Ko took the supreme honours at the 51st Westpac Halberg Awards at Vector Arena on Thursday 13 February. The Awards remain the Halberg Disability Sport Foundation's flagship fundraiser and New Zealand's pre-eminent event to celebrate and honour sporting excellence. To win the supreme award Ko headed off other Halberg Award contenders; IndyCar champion and 'High Performance Sport New Zealand Sportsman of the Year' winner, Scott Dixon, 'Halberg Disability Sport Foundation Disabled Sportsman of the Year' winner, Sophie Pascoe and 'Westpac Team of the Year' winner, the All Blacks.

51st Westpac Halberg Awards finalists and winners

HALBERG AWARD WINNER: Lydia Ko (Golf)

Finalists: Scott Dixon (High Performance Sport New Zealand Sportsman of the Year), Sophie Pascoe (Halberg Disability Sport Foundation Disabled Sportsman of the Year), All Blacks (Westpac Team of the Year).

HIGH PERFORMANCE SPORT NEW ZEALAND SPORTSWOMAN OF THE YEAR WINNER: Lydia Ko (Golf)

Finalists: Lauren Boyle (Swimming), Lisa Carrington (Canoeing), Valerie Adams (Athletics).

HIGH PERFORMANCE SPORT NEW ZEALAND SPORTSMAN OF THE YEAR WINNER: Scott Dixon (Motorsport)

Finalists: Aaron Gate (Cycling), Andrew Nicholson (Equestrian), Kieran Read (Rugby).

HALBERG DISABILITY SPORT FOUNDATION DISABLED SPORTSPERSON OF THE YEAR WINNER: Sophie Pascoe (Para Swimming)

Finalists: David Monk (Blind Bowling), Mary Fisher (Para Swimming), Mike Johnson (Para Shooting).

WESTPAC TEAM OF THE YEAR WINNER: All Blacks (Rugby)

Finalists: Black Sox (Softball), Men's Pair Hamish Bond and Eric Murray (Rowing), Women's 470 - Jo Aleh and Polly Powrie (Yachting) and Men's 49er Class Team - Peter Burling and Blair Tuke (Yachting).

SKY SPORT COACH OF THE YEAR WINNER: Steve Hansen (Rugby)

Finalists: Eddie Kohlhase (Softball), Guy Wilson (Golf), Nathan Handley (Yachting).

WESTPAC EMERGING TALENT WINNER: Gabrielle Fa'amausili (Swimming)

Finalists: Ella Williams (Surfing), Jake Lewis (Motorcycling), Tom Murray (Rowing).

NEW ZEALAND'S FAVOURITE SPORTING MOMENT WINNER: Black Sox (Softball)

Finalists: SKYCITY Breakers (Basketball), Steven Adams (Basketball), Chiefs (Rugby), Emirates Team New Zealand (Yachting), All Blacks vs South Africa (Rugby), Lydia Ko (Golf), Scott Dixon (Motorsport), Kiwis (Rugby League), All Blacks vs Ireland (Rugby).

SPORT NEW ZEALAND LEADERSHIP AWARD: Richie McCaw (Rugby)

NEW ZEALAND SPORTS HALL OF FAME INDUCTION: Jonah Lomu (Rugby) and Sarah Ulmer (Cycling)

LION FOUNDATION LIFETIME ACHIEVEMENT AWARD: Graham Sycamore (Cycling)



Lydia Ko



Richie McCaw



Blacksox Rhys Casley and Eddie Kohlase (Coach)



Graham Sycamore



Steve Hansen



Sophie Pascoe



Gabrielle Fa'amausili



All Blacks Kieran Read, Richie McCaw, Ryan Crotty



Jonah Lomu, Sarah Ulmer

The Westpac Halberg Awards in numbers

- 1,020 EVENT ATTENDEES
- OVER 100,000 SHOW VIEWERS ON SKY TV AND PRIME
- 2,280 MEDIA ARTICLES, REACHING A CUMULATIVE AUDIENCE OF 23,074,602 AND AN OVERALL ADVERTISING SPACE RATE OF CLOSE TO \$1.4 MILLION
- 92,388 TOTAL REACH OF ALL FACEBOOK POSTS

#HALBERGAWARDS WAS TOP TRENDING ON TWITTER

ANZA Challenge

The inaugural ANZA Challenge - a trans-tasman sports race for charity - took place in October 2013. The event saw teams of sports stars and celebrities from Australia and New Zealand racing around the country to raise vital funds for charities on both sides of the ditch.



Prime Minister John Key started the Challenge from the steps of Parliament on Tuesday, October 15. The teams then ran, rowed, cycled and sailed 1300km around the country over five days; from the capital to Nelson, down to Christchurch and Dunedin, up to Hamilton and then Auckland. For the race finale the teams were joined by almost 1,000 Kiwis in 5km and 10km public runs around the Auckland Domain.

Former All Black Marc Ellis led the Harcourts New Zealand Team for the epic race which included Black Sticks player Gemma Flynn, Paralympic cyclist Nathan Smith, Olympic rowing champions Nathan Cohen and Joseph Sullivan, Paralympic rower Danny McBride, and world champion cyclist Alison Shanks.

The Australian team included former rugby league player Laurie Daley, former Wallaby Wendell Sailor, Olympic cyclist Shane Kelly and Hockeyroo Kate Hollywood.



The Halberg Disability Sport Foundation was the recipient charity of the ANZA Challenge in New Zealand, receiving all entry fees from the Auckland Domain runs. This was supplemented by the generous fundraising activities of Harcourts New Zealand who presented a cheque for \$65,000 to Sir Murray Halberg at the event finale.



Thank you

The Halberg Disability Sport Foundation would like to thank the following for their generous support of the ANZA Challenge; Harcourts, Puma, NZ Herald, More FM, Maui and Britz Campervans, Avanti, Air New Zealand, 2Degrees, Sport New Zealand, Concept 2 Rowers, Explore NZ, Next Generation, Australian High Commission, Goodman Fielder, Subway, Rainbows End, Noel Leeming, Open2View, PMP Maxum, Avon City Ford, New World, The Hamilton Fire Station crew, all the volunteers and athletes who participated in the ANZA Challenge and every individual, school and organisation who supported us through their fundraising efforts.



Wheelchair basketball competition at the Junior Disability Games



Reuben Leslie from Whangarei enjoys the waves during a Surf's Up Day at Ruakaka



Blackstick Gemma Flynn and Jessica Sherborne at the ANZA Challenge finish line

Statement of Financial Performance

FOR THE YEAR ENDING 30 JUNE 2014

Last Year	Notes	This Year
	Income	
1,212,902	Donations & Sponsorship	1,262,041
829,997	Function Revenue	768,459
59,145	Interest Received	41,840
155,693	Profits from Sporting Events	161,956
2,257,737	Total Income	2,234,295
	Less Overheads	
450,930	Administration 4	352,948
81,564	Communication	79,830
421,093	Function Expenses	363,475
118,276	Function Support	131,055
100,128	Fundraising	139,964
906,991	Disability Sport 11	1,010,264
2,078,982	Total Overheads	2,077,536
178,756	Funds Available for Distribution	156,760
	Less Funds Distributed	
163,309	Grants	153,069
163,309	Total Funds Distributed	153,069
15,446	Surplus/(loss) for the Year	3,691

Statement of Movement in Equity

FOR THE YEAR ENDING 30 JUNE 2014

Last Year	Notes	This Year
	Capital Funds	
1,000,000	Balance at the beginning of the year 6	1,000,000
-	Transfer from retained earnings	-
1,000,000	Balance at the end of the year	1,000,000
	Retained Earnings	
145,976	Balance at the beginning of the year	161,422
15,446	Surplus/(loss) for the Year	3,691
15,446	Total recognised revenue and expenses	3,691
161,422	Balance at the end of the year	165,113
1,161,422	Equity at the end of the year	1,165,113

The notes to the Financial Statements form part of and are to be read in conjunction with this statement.

Statement of Financial Position

FOR THE YEAR ENDING 30 JUNE 2014

Last Year	Notes	This Year
1,161,422	Equity	1,165,113
	Represented by:	
	Current Assets	
169,176	Cash at Bank 8	35,867
23,750	Prepayments	18,923
89,931	Debtors	14,808
1,050,000	Short-term Deposits 8	1,230,000
8,596	Lead Agency Funding 7	85,943
1,341,452	Total Current Assets	1,385,542
	Non Current Assets	
75,198	Property, Plant & Equipment 3	57,121
75,198	Total Non Current Assets	57,121
1,416,651	Total Assets	1,442,663
	Less Current Liabilities	
164,875	Accounts Payable	92,692
38,854	Accrued Expenses	46,307
51,500	Grants Received in Advance	138,550
255,229	Total Current Liabilities	277,549
1,161,422	Net Assets	1,165,113

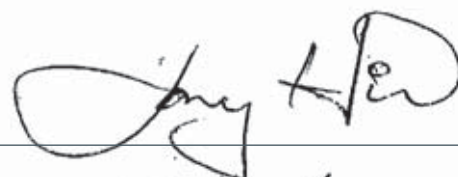
Trustee:



Date:

18/8/14

Trustee:



Date:

18/08/2014

The notes to the Financial Statements form part of and are to be read in conjunction with this statement.

Notes to the Financial Statements

FOR THE YEAR ENDING 30 JUNE 2014

1. Statement of Accounting Policies

Reporting Entity

The financial statements presented here are for the reporting entity Halberg Disability Sport Foundation (the Trust). The Trustees have chosen to prepare a general purpose financial report which complies with generally accepted accounting practice in New Zealand (Old NZ GAAP) as well as the Charitable Trusts Act 1957 and the Trust Deed.

The Halberg Disability Sport Foundation was set up in 1963 by Sir Murray Halberg for the benefit of children with disabilities. The purpose of the trust is to pay or apply in New Zealand the income and capital of the Trust, in such amounts, at such times, and subject to such terms and conditions, as the Trustees may decide for the benefit, education, advancement in life or personal support in any way whatever, of children with disabilities.

The Mission of the Foundation is to enhance the lives of physically disabled New Zealanders by enabling them to participate in sport and recreation.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis are followed by the Trust. The reporting currency is New Zealand dollars.

Specific Accounting Policies

The specific accounting policies used in the preparation of the financial statements are as follows:-

Differential Reporting

The Trust qualifies for differential reporting since it is not publicly accountable and under the size criteria. The Trust has taken advantage of all available differential reporting exemptions with the exception of FRS-19 Accounting for Goods and Services Tax.

Revenue

Revenue from grants and donations, including bequests, is recognised at the point that it is probable that the future economic benefits will flow to the entity and the fair value of the assets can be measured reliably. This is normally when a cash donation is received or when the entity takes control of the asset. In the case of bequest revenue, this is recognised when the funds are distributed from an estate.

Where funds are donated that have restrictions attached, the revenue is recognised if it is probable that the restrictions will be met and the revenue is allocated to a restricted reserve within equity. Where funds are received that have conditions attached, the revenue is recognised once the conditions are met. The revenue is deferred on the balance sheet to a future period if the conditions have not been met at balance date.

Grants received in advance that are contractually restricted to be spent in future periods are allocated to Grants Received in Advance until available for distribution. Revenue received in advance is not earned at year end and has been allocated to Revenue Received in Advance. The revenue is recognised as the required services are performed.

Property, Plant & Equipment

Property, Plant & Equipment is recorded on a historical cost basis. All property, plant & equipment are depreciated on a diminishing value basis.

Computer Equipment	13 - 60%
Office Equipment	10 - 81%
Motor Vehicle	13 - 30%

Goods and Services Taxation

These financial statements have been prepared on a GST exclusive basis of accounting with the exception of receivables and payables.

Changes in Accounting Policies

There have been no changes in accounting policy.

Operating Lease Commitments

Operating lease rentals are recognised on a systematic basis that is representative of the time pattern of benefit to the Trust.

Income Tax

No income taxation is payable by the Trust in terms of Section 61 of the Income Tax Act which exempts charitable trusts.

Accounts Payable

Trade payables and other accounts payable are recognised when the Trust becomes obliged to make future payments resulting from the purchase of goods and services.

Cash

Cash and cash equivalents include cash on hand and in banks.

Lead Agency Funding

Where the trust holds cash which it considers to be assets held in trust on behalf of others as Lead Agency, the funds received are recorded within cash at bank and a corresponding liability is recorded on the balance sheet until distributed to third parties. As these amounts are held in trust on behalf of the others no amounts are recognised within the Statement of Financial Performance.

Notes to the Financial Statements

FOR THE YEAR ENDING 30 JUNE 2014

2. Contingent Liabilities and Commitments

Contingent liabilities at balance date are nil (2013: nil) and commitments are nil (2013: nil).

3. Property, Plant & Equipment

	2014	2013
Computer equipment at cost	62,665	59,529
Less accumulated depreciation	53,811	44,409
Net book value	8,854	15,120
Motor vehicles at cost	34,414	34,414
Less accumulated depreciation	13,416	6,328
Net book value	20,998	28,086
Office equipment at cost	38,887	37,499
Less accumulated depreciation	11,618	5,507
Net book value	27,269	31,992
Total net book value	57,121	75,198

4. Administration

Included in Administration are:

	2014	2013
Audit Fees paid to Deloitte	nil	2,250
Financial statement compilation Fees paid to Deloitte	3,000	3,000
Advisory Fees paid to Deloitte	856	2,761
Depreciation - Computer Equipment	9,402	15,348
Depreciation - Office Equipment	5,290	5,123
Depreciation - Motor Vehicles	7,909	6,328
Rent of Premises	66,318	68,193

5. Operating Lease Commitments

	2014	2013
Not greater than one year	103,166	96,880
Greater than one year	177,607	116,801
Total	280,773	213,681

6. Capital Funds

The Trust policy is to reserve revenue for one year's commitments.

7. Lead Agency Funding

	2014	2013
Balance brought forward	(8,595)	150,431
Payments received	316,332	356,914
Grants paid	(378,626)	(455,677)
Grants approved but not yet paid	(15,055)	(60,263)
Closing balance	(85,943)	(8,595)

Lead agency funding received in advance is contractually restricted to be distributed in accordance with specific guidelines outlined by Sport New Zealand. Sport New Zealand has allocated \$1.036m over 3 years until 30 June 2015 for the trust to distribute to third parties it identifies as important to supporting the delivery of outcomes to physically disabled New Zealanders. Sport New Zealand has confirmed that Halberg Disability Sport Foundation as the lead agency is effectively holding these funds in trust for distribution to third parties rather than on the Halberg Disability Sport Foundation's own account.

Notes to the Financial Statements

FOR THE YEAR ENDING 30 JUNE 2014

8. Cash and Term Investments

	2014	2013
Cash at bank	35,867	169,175
Short-term Deposits	1,230,000	1,050,000
Total cash at bank	1,265,867	1,219,175
Cash held for restricted purposes	15,055	60,263

Cash held for restricted purposes relates to lead agency funding received but not yet paid.

9. Transactions with Related Parties

Trustee Kerry Clark OBE is CEO of Bowls NZ Incorporated. During the year, Halberg Disability Sport Foundation distributed \$35,412 (2013: \$20,000) of funds to Bowls NZ Incorporated to mainly support projects that assist with the achievement of the No Exceptions Policy (i.e. to increase the participation by disabled people in sport, improve the capability of sports organisations in this area, and improve awareness).

Also, \$4,000 ticket proceeds were receipted from Bowls NZ for the Halberg Awards held in February 2014.

During the year (and prior year) the Trust received certain services for no cost or at a subsidised amount. These include the audit services and legal advice which is provided pro-bono.

10. Contingent Assets

As at 30 June 2014 there are no contingent assets (2013: nil).

11. Disability Sport Expenses

Disability Sport represents the costs of delivering the Foundation's advice, guidance and training services in support of physically disabled New Zealanders.

12. Subsequent Events

There are no significant events after balance date.

Audit Report

FOR THE YEAR ENDING 30 JUNE 2014



INDEPENDENT AUDITOR'S REPORT TO THE TRUSTEES OF HALBERG DISABILITY SPORT FOUNDATION

Report on the Financial Statements

We have audited the financial statements of Halberg Disability Sport Foundation on pages 17-21, which comprise the statement of financial position as at 30 June 2014, the statement of financial performance and statement of movement in equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

This report is made solely to the Trustees, as a body, in accordance with Section 9.7 of the Trust Deed. Our audit has been undertaken so that we might state to the Trustees those matters we are required to state to them in an 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 Trustees, as a body, for our audit work, for this report, or for the opinions we have formed.

Board of Trustees' Responsibility for the Financial Statements

The Board of Trustees are responsible for the preparation and fair presentation of financial statements, in accordance with generally accepted accounting practice in New Zealand, and for such internal control as the Board of Trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibilities

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

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation 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 entity's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of accounting estimates, as well as the overall presentation of the financial statements.

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

Other than in our capacity as auditor, assistance with compiling the financial statements and accounting services advice, we have no relationship with or interests in Halberg Disability Sport Foundation.

Opinion

In our opinion, the financial statements on pages 17-21 present fairly, in all material respects, the financial position of Halberg Disability Sport Foundation as at 30 June 2014, and its financial performance for the year ended on that date in accordance with generally accepted accounting practice in New Zealand.

A stylized, handwritten signature of the Deloitte firm, written in blue ink.

Chartered Accountants
18 August 2014
Auckland, New Zealand



Top left: Eric Young and Melodie Robinson presenting the 51st Westpac Halberg Awards; Top right: Cody Matthews competes at the Remuera Zone Swimming Sports which included Athletes With a Disability (AWD) for the first time, initiated by the Halberg Disability Sport Foundation; Middle left: Richie McCaw at the Westpac Halberg Awards; Bottom: Halberg Disability Sport Foundation staff members with the fleet of KIA vehicles which enable our team to deliver our services around the country.



Our Supporters

The Halberg Disability Sport Foundation is grateful to the following funders, sponsors and supporters who have helped us to enhance the lives of physically disabled New Zealanders, their families and communities, by enabling them to participate in sport and recreation.



David
Levene
Foundation



The Halberg Disability Sport Foundation is very grateful for the support we receive from:

Trineo, The Trusts Community Foundation, WEL Energy Trust, Prometheus Gift Trust, Centurion Print, Kittyhawk Bowling Club, Maclean's College, Jack Jeff's Trust, NZ Guardian Trust, Auckland International Airport Ltd, St Kentigern Girls' School, Diocesan School for Girls, Rotary Club of Henderson, Rotary Club of Waitakere., Royal Wellington Golf Club, Jetts Fitness New Zealand, Boyd Clarke Foundation, The Radio Network, Vector Arena, Lion, BKA Interactive, B and F Papers, Westpac NZ Securitisation Trust, Russell Gray, Good Group Ltd & Safari Hospitality Ltd, Saatchi and Saatchi, Propero, Treadwells Trust and Claudine Thompson.

Thank you to all the individuals and organisations who have donated to the Foundation through our various fundraising events, activities and communications.



The Eagles Golfing Society of New Zealand presents a cheque for \$150,517.60 to Halberg Disability Sport Foundation chairman Wayne Boyd at the Westpac Halberg Awards.



Harcourts CEO Hayden Duncan presents a cheque for \$50,000 to Halberg Disability Sport Foundation CEO Geoff Burgess.

Obituary

MURRAY REID MNZM

On January 16 2014, Murray Reid passed away in Auckland. Murray was remembered for his leadership and tireless work for the Foundation holding the roles of Trustee, Secretary and Chairman between 1970 and 2000. His organisational ability was evident in the production of the annual Halberg Awards between 1975 and 1990 and his history of the New Zealand Sportsman of the Year Awards from its inception in 1949 to 1981, is a treasured record of this event. Murray made an enormous contribution to Sir Murray Halberg's vision of an inclusive society for disabled people, particularly the disabled young people for which the Foundation was created and he was made a Life Trustee in recognition of his valued services.

Halberg Disability Sport Foundation

(July 1, 2013 – June 30, 2014)

FOUNDER

Sir Murray Halberg MBE, ONZ

CHAIRMAN

Wayne Boyd

EXECUTIVE BOARD

Bryan Andrews
Paul Cameron
Shelley Campbell
Kerry Clark, OBE
Sir Murray Halberg MBE, ONZ
Tony Hill
Michael Sidey

CHIEF EXECUTIVE

Geoff Burgess MNZM

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Dame Susan Devoy DNZM, CBE
Sean Fitzpatrick NZOM
Grant Fox, MBE
Sir Murray Halberg MBE, ONZ
Mike Jeffcoat
Warwick Jones
John Steer
Richard Taylor
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John Reid OBE
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Tony Hill
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HALBERG DISABILITY SPORT FOUNDATION STAFF 2013-14

Jessica Bell
Kay Edmond
Nicholas Heyworth
Laura Hill
Maia Lewis MNZM
Dave MacCalman MNZM
Grant McCabe
Bridget Meyer
Andy Roche
Stacey Roche
Mary Jane Rooks
John Sigurdsson
Bonnie Smail
Chris Smith
Cherryl Thompson
Nicki Turner MNZM
Meren Webster

HON SOLICITORS

Harmos Horton Lusk and TGT Legal

HON AUDITOR

Deloitte

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Website: www.halberg.co.nz



Students enjoying a day on the Remarkables during the Otago Adaptive Snowsports Programme



Faithleen Tou and swimmer Lauren Boyle high five at a wheelchair tennis session in Auckland.



Vivien Silver-Hessey takes part in a football programme for physically disabled young people in Canterbury.



www.halberg.co.nz

