

Halberg
Disability Sport
Foundation

Annual Report
2016



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.



**Halberg
Disability Sport
Foundation**



**Halberg
Disability Sport
Foundation**

Annual Report 2016

1 JULY 2015 – 30 JUNE 2016

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ABOVE: Nine year old twin brothers Ashvin and Arvinth Sathiyaseelan attend a Blackcaps training session and meet their cricket idols and Halberg Awards finalists Brendon McCullum and Kane Williamson.

COVER: Seven year old Destiny Shelford-Green playing in the Papatoetoe United Adapted Football Programme.

Message from the Chairman and Chief Executive

The people we serve, partners we collaborate with and programmes we deliver are at the heart of our organisation. Each of those focus areas are underpinned by a shared commitment of the Board and Halberg team to enhancing our performance.

PEOPLE:

The people we serve are at the forefront of everything we do. The delivery of our work starts at the core of our organisation and is disseminated across our passionate team of Disability Sport Advisers based throughout the country.

Our Advisers work closely with physically disabled young people and their families to connect them to sports and recreation opportunities – a hugely valuable service. Our work extends from a regional to national level through training and grants, supporting inclusive events and the national Halberg Junior Disability Games.

It's all about making a positive difference to the everyday lives of young Kiwis and the benefits extend beyond the expected health and fitness outcomes to improvement in social skills, confidence and a sense of belonging.

The number of volunteers lending a hand to our activities has also experienced growth this year. Our commitment to offering well-organised opportunities for volunteers is matched by our desire to engage a highly-skilled and mutually useful volunteer workforce so that we continually improve our overall knowledge and skill base.

From a management and governance level the past year has seen the Foundation make several changes including; Shelley McMeeken in the role of Chief Executive and two new board members – Carolyn Steele and Kevin Malloy. Each brings a unique set of skills and experience to provide leadership and guidance from the top.

We also bid farewell to long serving Board Members Paul Cameron and Tony Hill but are grateful that both remain connected to the Foundation through the Trustee network.

We also congratulate Board members Shelley Campbell who received a Queen's Honour and Kerry Clark who received the Lifetime Achievement Award by Sport New Zealand at the NZ Sport and Recreation Awards.

We welcomed 12 Trustees to the Foundation in 2016 and introduced a new regional Trustee group in the Waikato – led by Rob Waddell.

The role of our Trustees is to generate both essential funds and awareness of the Foundation in the regions. Our Trustees have had an immediate impact on our work this year with multiple fundraising events and activities.

We would also like to acknowledge the passing of Life Trustees John Rutherford and Murray Reid over

the past year who made significant contributions to the Foundation.

PROGRAMMES:

Our diverse suite of programmes continue to provide lasting and relevant impact for individuals, groups and communities around New Zealand.

The Halberg No Exceptions Training (NET) programme has now been deployed in 71 schools nationwide. The course provides necessary upskilling for teachers as they embrace the opportunity to adapt their sports to include all students across various abilities and skill sets. The inspiring sight of young people experiencing sporting activities they may have previously missed out on, makes investing in this programme undoubtedly worthwhile.

This year 288 Activity Fund grants have been awarded to cover sports equipment, lessons and camps where funding has been a major barrier to participation. These grants are life-changing for children and families and open up enormous opportunities that may have been out of reach without funding support. The impact grants are making on young kiwis lives is highlighted throughout this report.

We were humbled by two mammoth bike rides the length of New Zealand by Adrian McKenzie,





Wayne Boyd, Chairman



Shelley McMeeken, Chief Executive

the father of a young Kiwi we have supported and Michael Sidey (Board Member) and his son. The money raised has assisted with our Advisers activities and Outward Bound opportunities respectively.

The Halberg Awards continue to be a pinnacle event on the nation's sporting calendar, while the Halberg Junior Disability Games provide equal levels of excitement and celebration for young people around the country who come together to enjoy sport, make new friends, showcase their regional pride and create lasting memories. 113 athletes participated in the 2016 Games with the support of over 200 people from various organisations including Parafeds and local volunteers. Plans are in place to grow this pathway event in the coming year and we are already on track to increase participation for 2017!

PARTNERS:

Forging and nurturing partnerships that provide reciprocal benefits has been another critical area of focus this year as we strengthen connections with sector organisations around the country to ensure the best opportunities are available to the young people we serve.

We are extremely grateful for the continued support from Sport New Zealand, The Southern Trust, Joyce

Fisher Charitable Trust, Eagles Golfing Society, David Levene Foundation, Kia, NZ Community Trust and the Lion Foundation which is essential to delivering our important disability sport work.

Our partners also play an extremely important role in helping us bring to life our work around the country. Through their generous support and collaboration we are seeing strong traction with projects such as the water sports summer programme with the Flight Centre Foundation and the Harcourts Foundation hosting the Halberg Sport for Life Dinner for a second year. The opportunity to engage networks of supporters via our partners helps us to extend our awareness and work - we thank them very much.

Likewise, our marquee annual event the Halberg Awards, goes from strength to strength with partner engagement and media coverage growing every year. In addition to raising valuable funds and celebrating the best athletes in the country, the evening holds a myriad of opportunities for sponsors to connect with the audience (both at the event and in the wider viewership community) and share in the excitement of the event.

The Halberg Endowment Fund is a newly formed trust fund that was developed this year. Set up by the Executive Board,

it is Chaired by Michael Sidey (Board Member) and managed by Geoff Burgess. The focus of the Fund is on raising and investing bequests and major gifts to build a sustainable financial legacy for the Foundation.

A cornerstone initiative this year has been the development and implementation of improved measurement systems to reinvent the way we report on and assess the outcomes of our work. The increased use of measurement, and subsequent transparency, are key trends taking off in the not-for-profit sector worldwide and have already positively impacted our ability to be more accountable and agile as an organisation.

As we now look ahead, our current plans are carving a strong path for growth and evolution of the Foundation in 2017, truly bringing to life Sir Murray's vision.

Wayne Boyd
Chairman

Shelley McMeeken
Chief Executive





Halberg Junior Disability Games

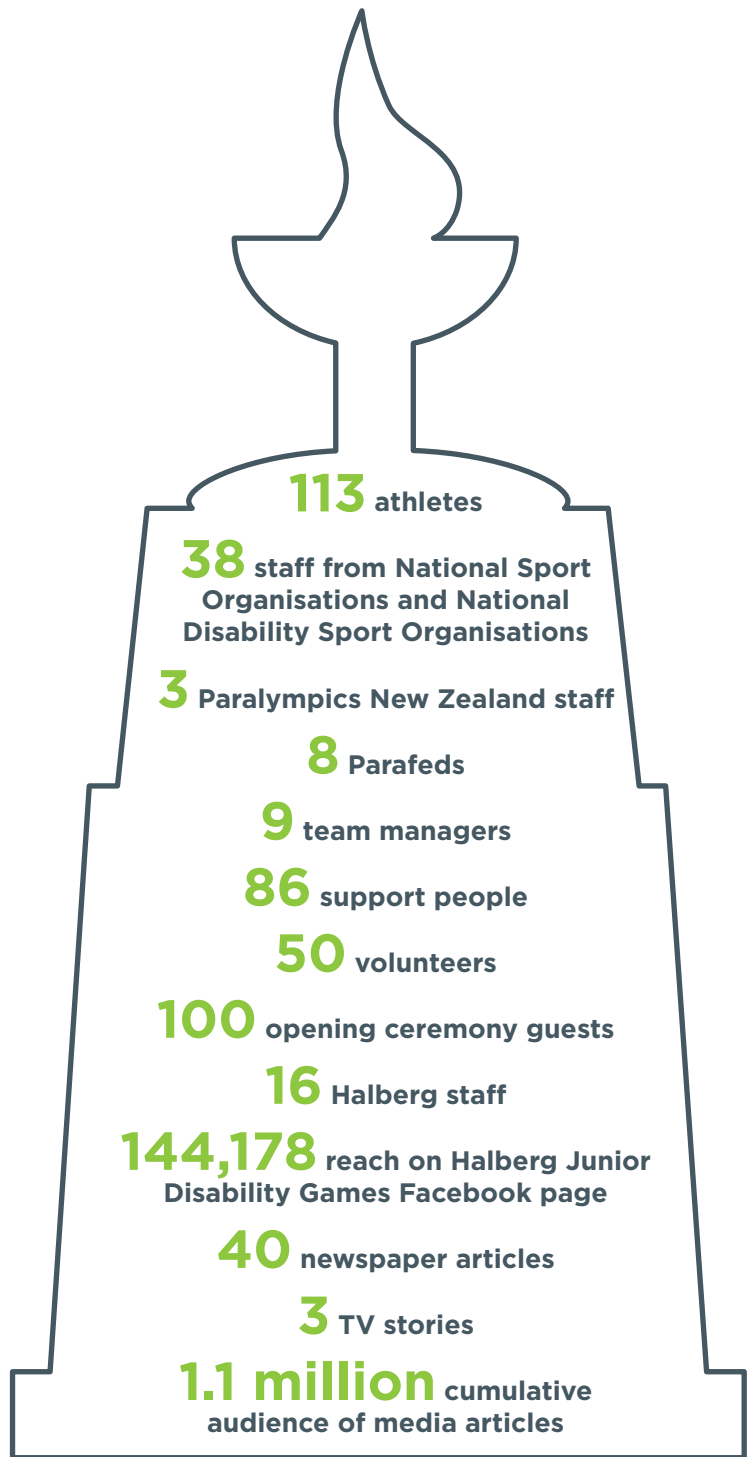
The Halberg Junior Disability Games - a national sports competition for physically disabled & visually impaired young people was held at St Peter's School in Cambridge from 22 - 24 April, 2016.

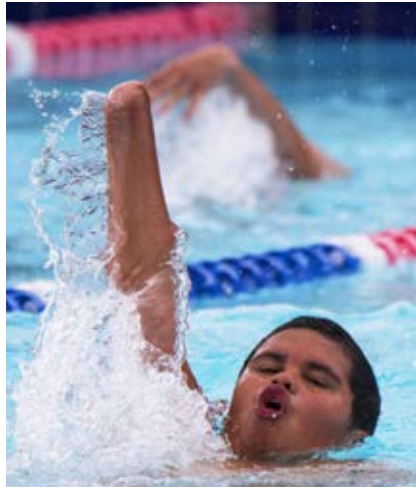
Over 100 athletes competed in regional teams across a range of sports, including; boccia, wheelchair tennis, athletics, archery, swimming and powerchair football. The Games also hosted the Boccia National Junior Championship and the Wheelchair Basketball Under 21 National Championship.

An opening ceremony at the Avantidrome launched the festivities which included the lighting of the official Games flame, a parade of the regional teams and an inspirational speech from Para Cyclist Emma Foy.

The Games give athletes the opportunity to try new sports, make friends from around the country, compete at a national level and provides a pathway for participants to pursue further sporting goals, with Paralympics NZ in attendance to spot potential future stars.

Thank you to all the athletes, families and supporters, St Peters School, Paralympics New Zealand, Flight Centre Foundation, Harcourts Foundation, all the supporters and volunteers who made the event a success.

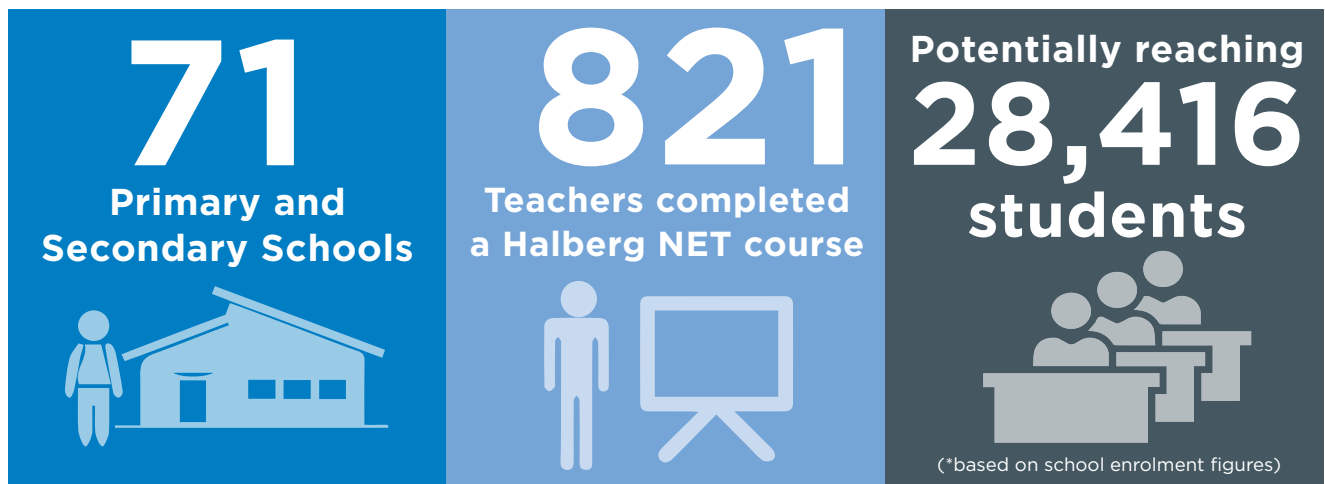






A key focus for the year has been delivering our Halberg No Exceptions Training (NET) course on adapting physical activity to include all New Zealanders. A Halberg NET incorporates theory and practical elements and is presented on-site by a Halberg Disability Sport Adviser. In 2016 it was available for the first time to schools as a Professional Learning and Development (PLD) course, giving them the knowledge, tools and confidence to provide sport and recreational activities to all students across various abilities and skill sets.

HALBERG NETS DELIVERED TO SCHOOLS



HALBERG NETS DELIVERED TO SPORTS CLUBS/OTHER ORGS



“The course had us all thinking about how we had been delivering our adapted programme and what changes we could implement in future to further enhance the experience for all who participate. 10 out of 10 for delivery, information knowledge and enjoyment.”
Paul Ralph, Papatoetoe Football Club.



Halberg NET Success Stories



SUNNYDENE SCHOOL, AUCKLAND

A focus on physical exercise at Sunnydene School saw Deputy Principal Belinda Rowe approach the Halberg Foundation to ensure its teachers had the right level of training and tools to deliver activities.

Sixteen teachers completed a Halberg NET to gain ideas and concepts around adaptation to supplement existing techniques and work towards a common goal within every class – to identify and remove obstacles to participation.

Halberg Disability Sport Adviser Marcus Laurie was impressed with the teachers enthusiasm and understanding of concepts which they were able to apply quickly in a practical sense.

Every Sunnydene School teacher is now applying the course learnings in their day-to-day teaching practice and planning.

“Completing a NET has enabled our school to ensure that every student is involved and actively participating without being excluded because of the structure or rules of a game or activity.” Ms Rowe.

KAIKOHE EAST PRIMARY SCHOOL, NORTHLAND

Fourteen teachers from Kaikohe East Primary School completed the Halberg NET course in 2016 with the aim of gaining ideas and strategies for including disabled students.

Principal Chicky Rudkin says the NET has enhanced the opportunities for all students and had a very positive impact on participation. “Our teachers are committed to continuing to share, discuss and create ways to modify

activities, especially now that we have the tools to make it work.”

Halberg Disability Sport Adviser Maia Lewis said that Kaikohe East School is a shining example of a school where there is a naturally inclusive attitude to sport and recreation and has plans for a disability sports day to put their learnings in to practice.



“We really enjoyed strategising, discussing and doing the activities to ensure opportunities offered to our pupils are not just appropriate but also fun.” Ms Rudkin.

MELVILLE INTERMEDIATE, HAMILTON

Melville Intermediate seized the chance to become more inclusive after several students were not participating in PE classes as the teachers didn't have the skills or confidence to include them.

Deputy Principal Sue Bleaken approached the Halberg Foundation for guidance with four teachers completing the NET course.



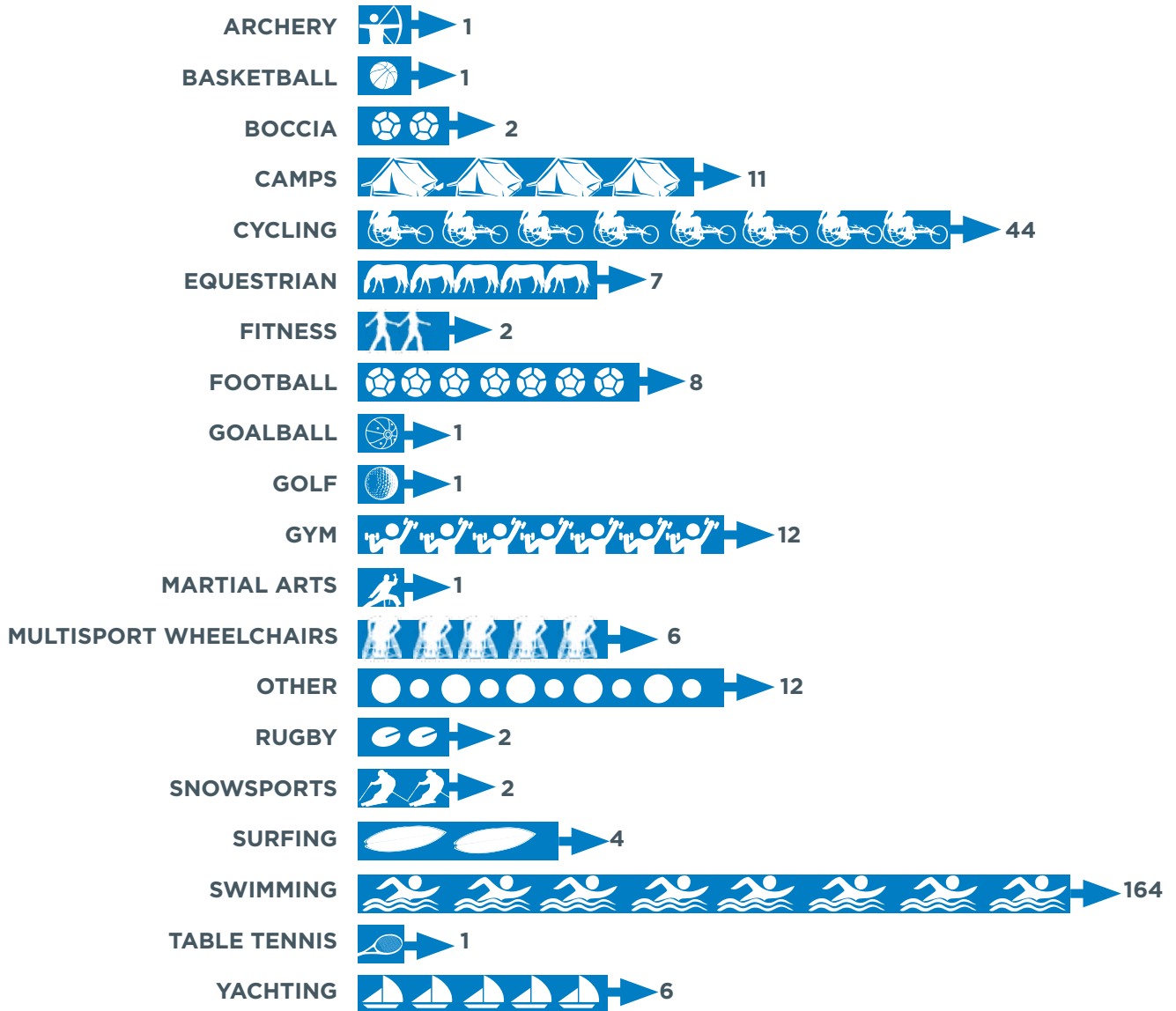
“For us it's about equality. The Halberg NET gave us a clear message about differentiating programmes across the curriculum and understanding that one size does not fit all.” Ms Bleaken.

“We definitely needed to learn clever ways to adapt a programme to ensure every student could participate. Through low key development of a more inclusive way of working we were able to successfully change games to include all children.”

Halberg Disability Sport Adviser Dave MacCalman was impressed with the response from the teachers who embraced the learnings from the training. With a goal to become a more inclusive school and encourage more participation in sports and recreational activities, Melville Intermediate is now well on its way.

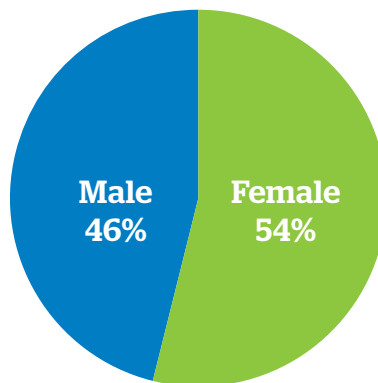


This year the Halberg Disability Sport Foundation distributed 288 grants across 24 different sports and recreational activities to physically disabled young people from the Activity Fund. The Fund is supported by the Eagles Golfing Society of New Zealand and the Harcourts Foundation.

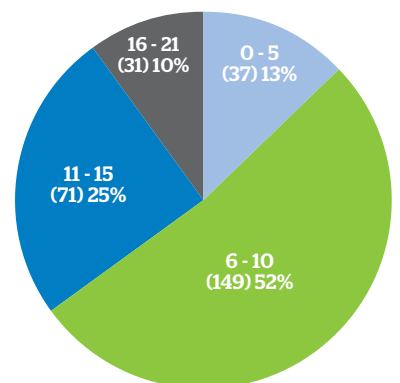


288 grants distributed
24 different sports
96 equipment grants
172 lessons/coaching grants
11 camp grants

Activity Fund grants by gender



Activity Fund grants by age



Halberg Activity Fund Recipients

DESTINY SHELFORD-GREEN, AUCKLAND

Destiny Shelford-Green was able to play football for the first time thanks to a Halberg Activity Fund grant. The seven year old from Papatoetoe has cerebral palsy and has undergone multiple leg and spinal surgeries.

Halberg Disability Sport Adviser, Maia Lewis, helped establish an adapted football programme at the Papatoetoe United Football Club after being approached by a parent whose child was struggling to keep up with his peers.

Maia worked with the club to set up weekly sessions, provide coaching support and all the participants have received Halberg Activity Fund grants to cover the costs of playing.

“I love playing football with my mates – it’s cool!”



RAWIRI TRISTRAM-BROWN, LEVIN

Seven year old Rawiri Tristram-Brown from Levin is now able to join his family on cycling adventures after receiving an Activity Fund grant for a new trike.

The Levin East School student has spina bifida, a condition that affects his spinal cord. The trike gives the support and balance he needs to ride.

Rawiri’s grandfather, Roy Freegard says without the grant it would have been difficult to get the custom-built trike that he loves. It now means the whole family can go on rides together.

“Thank you for enabling us to spend quality time together as a family.”

JETHRO TAYLOR, AUCKLAND

Nine year old Jethro Taylor from Henderson has been able to enjoy the freedom and benefits of swimming thanks to a Halberg Activity Fund grant.

Jethro has Mowat Wilson syndrome, a condition affecting his motor skills. A grant for individual swimming lessons at Westwave Swim School has helped increase his balance and core strength while building his water confidence and safety skills.

“The lessons helped with walking, exercise and connecting Jethro to his community.”



Jethro’s mother, Shelley Clarke, was thrilled with the positive impact swimming had on her son.



TAYLOR AND LINCOLN RIGBY, WELLINGTON

Wellington twin brothers Taylor and Lincoln Rigby are reaping the benefits of an Activity Fund grant for swimming lessons.

The eight year olds both have cerebral palsy, a condition that affects their balance and stability. A side effect is muscle tightening so swimming provides a form of physiotherapy as well as fitness benefits.

The twins received swimming lessons grants which have helped improve their muscle strength, coordination and have gained confidence in and around the water.

“The twins have come a long way with swimming and their confidence gained has been massive!”

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Awesome People

LIBERTY FRANCIS, OTAGO

Thirteen year old Liberty Francis from Ranfurly is a keen athlete with all round abilities.

In February 2016, Liberty, who has scoliosis and hearing and visual impairments, took part in the Flight Centre Foundation Halberg Water Sports Day in Dunedin, where she experienced the thrill of surfing and boogie boarding.

Liberty went on to represent Team Otago at the Halberg Junior Disability Games in April, where she competed in athletics, the duathlon and swimming, winning the 10 metre backstroke event in her classification.



SAI DAUNIBAU, WELLINGTON

In April our partner Kia Motors created a special surprise for young Wellington rugby player Sai Daunibau.

Eleven year old Sai became an arm amputee after being hit by a bus in Fiji and Halberg Disability Sport Adviser John Sigurdsson assisted his rugby coach Des Gittings with tips on how to adapt the game so he could still play his beloved sport.

Kia organised for Hurricanes; Vince Aso, Ardie Savea and Julian Savea, to surprise Sai at his Wellington Axeman team's rugby training.

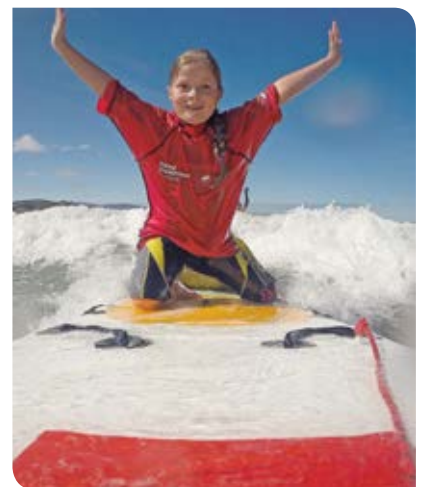
The players took turns on the tackle bags as Sai and his teammates put them through their paces.

ERIN KNOX, WELLINGTON

Eight year old Erin Knox found a new passion for surfing at the Flight Centre Foundation Halberg Surf Day in Lyall Bay this summer.

Erin, who was born without the lower part of her leg, was a natural on the surfboard and mastered standing up.

The water loving athlete went on to achieve success in the pool at the Halberg Junior Disability Games in April. Competing for Team Wellington, Erin won her 25 metre freestyle and backstroke events.



CELYN AND IEUAN EDWARDS, CANTERBURY

Christchurch brothers Celyn (15 years) and Ieuan (13 years) represented Team Canterbury in six sports at the Halberg Junior Disability Games in April.

Arm amputee Celyn and Ieuan, who has limited arm mobility, both excelled in the pool winning nine races between them.

Celyn won three trophies and was named the Best Overall Athlete at the Games. The competitive brothers have set their sights on representing New Zealand at the Paralympics one day - so watch this space!





Flight Centre Foundation Halberg Water Sports Programme

Over summer the Halberg Disability Sport Foundation partnered with the Flight Centre Foundation to deliver a nationwide series of water sports events.

Surfing, boogie boarding, waka ama, sailing and paddle boarding were on offer at events in Northland, Wellington, Auckland, Dunedin and Raglan. The Foundation provided training and worked with local clubs, organisations and community groups to deliver the programme.

At each event a piece of adapted equipment was donated to a club or organisation to ensure the sustainability of water sports activities for physically disabled Kiwis in the region.



The Foundation would like to thank the Flight Centre Foundation, Tokerau Beach Boys, Gary Butt and Mary Watkins, SUP Bros Paddle Boarding, Red Paddle Co., Esplanade Surf School, Paddleboard Dunedin, Surf Life Saving New Zealand, South Coast Board Riders Association, Watercooled Sports, Brighton Surf Life Saving Club, Kilbirnie Pak'n'Save, Real Surf, Lyall Bay Surf Life Saving Club, Rehabworks, Sailability Northland, Waka Ama NZ, Tutukaka Surf Experience, Trust Waikato Raglan Surf Life Saving Club, Raglan Water Sports, Yachting New Zealand, Taparal Waka Ama and Sup Shed.

83 physically disabled participants

191 volunteers

39 Flight Centre volunteers

4 Halberg NET courses delivered

191 volunteers undertook a Halberg NET

1 Halberg NET at held Flight Centre Auckland office

1,200 Flight Centre staff received regular EDM and access to view the Halberg NET video

28 Facebook posts

44,935 total reach of all Facebook posts

103,400 total impressions of all Facebook posts

53 media articles

1,089,146 cumulative audience on all print media articles





The 53rd Halberg Awards

The 53rd Halberg Awards were held on Thursday 18 February 2016 at Vector Arena to honour and celebrate New Zealand sporting excellence in 2015.

The ceremony was hosted by Eric Young and Hayley Holt and televised live on Sky Sport with a preceding red carpet show.

The All Blacks were crowned the supreme Halberg Award winners on the night after claiming the Microsoft Surface Team of the Year category.

The Halberg Awards is the major fundraising event for the Foundation with a live auction and raffle helping to raise more than \$86,000 towards our important work.

53rd Halberg Awards winners

Halberg Award: All Blacks (Rugby)

Microsoft Surface Team of the Year: All Blacks (Rugby)

High Performance Sport New Zealand Sportsman of the Year: Kane Williamson (Cricket)

High Performance Sport New Zealand Sportswoman of the Year: Lydia Ko (Golf)

Halberg Disability Sport Foundation Disabled Sportsperson of the Year: Sophie Pascoe (Para-Swimming)

SKY NEXT Emerging Talent: Eliza McCartney (Athletics)

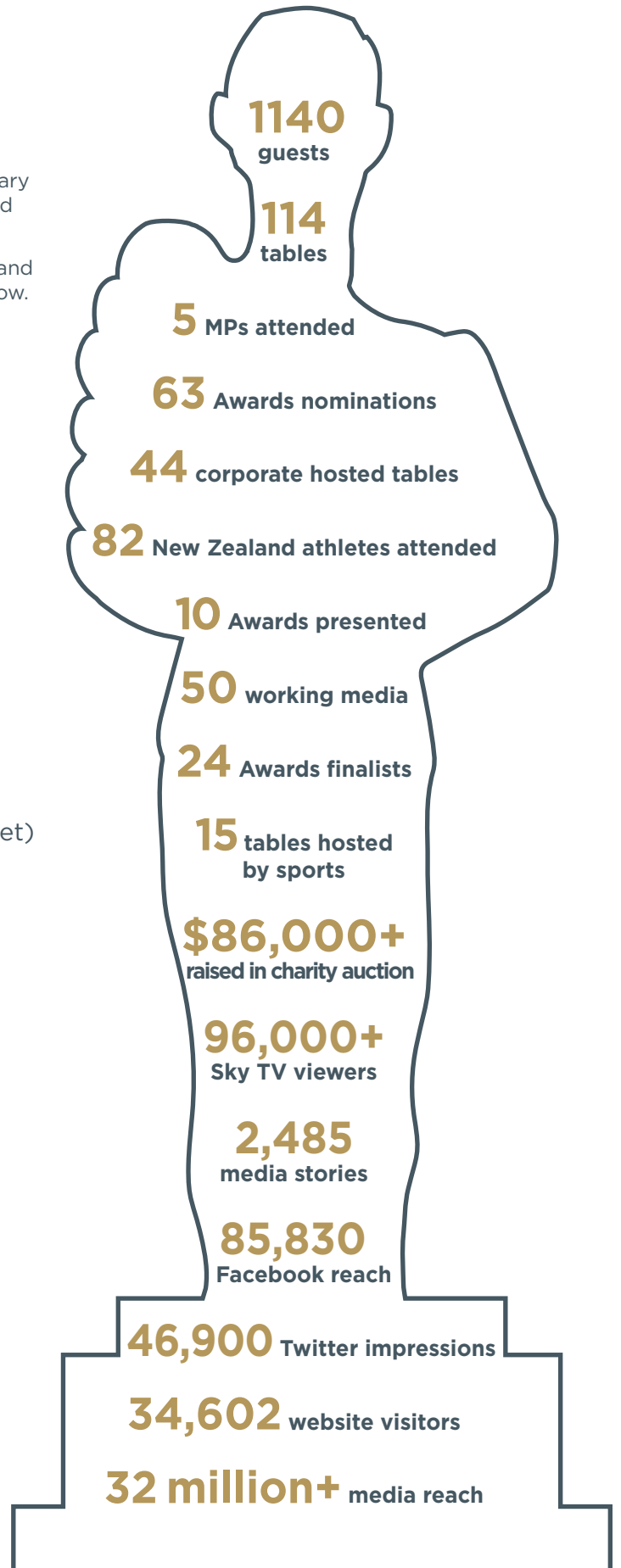
Coach of the Year: Steve Hansen (Rugby)

Radio Sport Sporting Moment of the year: Grant Elliott (Cricket)

Sport New Zealand Leadership Award: Brendon McCullum (Cricket)

Lifetime Achievement Award: Ashley Taylor (Athletics)

New Zealand Sports Hall of Fame inductees: Lance O'Sullivan (Horseracing), Sir Don Rowlands (Rowing), Lesley Rumball (Netball), Mark Sorenson (Softball)





All Blacks



Mark Sorenson, Lesley Rumball, Lance O'Sullivan



Eliza McCartney



Brendon McCullum



Kane Williamson



Steve Hansen



Lydia Ko



2015 All Blacks

Blackcaps' fans get the surprise of their lives

Halberg Awards finalists the Blackcaps surprised two of their biggest fans in January. Nine year old twin brothers Ashvin and Arvinth Sathiyaseelan have a neurological condition which causes weakness and muscle wasting.

The cricket mad powerchair users were unable to play their beloved sport until they received a Halberg Activity Fund grant for a support person during training and games at their local club. The brothers had the surprise of their lives when they were invited to a Blackcaps training session and ended up leaving with Kane Williamson's batting gloves.





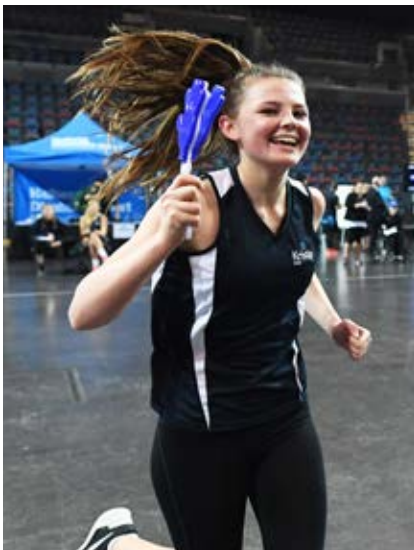
Halberg Tri Challenge

The second Halberg Tri Challenge - an indoor multi-sports race to raise funds for the Halberg Disability Sport Foundation - took place on Thursday 9 June at Vector Arena.

Over 280 people took part including school students, sports stars and athletes the Foundation has supported. Competing in teams of three, participants cycled, rowed or ran as hard as they could for 20 minutes. Teams were tracked across all three disciplines and Korda Mentha took the honours with the longest distance.

Participants were encouraged to fundraise for their efforts and raised over \$30,000 for the Foundation.

Thanks to the efforts of all who participated and supported the 2016 Halberg Tri Challenge!



Adrian's Ride for Halberg

In February 2016 Adrian McKenzie, a father of three from Wellington, went on a 23 day ride across New Zealand on a tandem bicycle to raise funds for the Foundation.

Adrian rode a tandem bike received through the Halberg Activity Fund for his seven year old son Ted, who has cerebral palsy from contracting meningitis as a baby. The tandem was specially modified so Ted can sit in the front to join Adrian and his family for bike rides.

The idea for the epic journey came from Adrian who wanted to set himself a challenge while repaying the charity that has given so much to his family and also show what people with disabilities can do. His ride raised close to \$60,000 for the Foundation.

Thanks to Adrian and the McKenzie family, CSC and everyone who supported and contributed to Adrian's Ride for Halberg!



Trustees Events

65 at 65

Halberg Foundation Executive Board Member and Trustee Michael Sidey, rode the length of New Zealand with his son Richard in February to raise vital funds and awareness for the Foundation. The father and son duo had an epic and memorable adventure which featured picturesque scenery and challenging hill climbs.



Waikato Trustees Dinner

In April, the newly formed Waikato Trustee group, led by Rob Waddell, hosted a fundraising dinner for the Foundation following the opening ceremony of the Halberg Junior Disability Games at the Avantidrome in Cambridge. The event featured Q&A sessions with Olympic cyclist Sam Webster, Olympic rowing champion Eric Murray and All Blacks Assistant Coach Ian Foster. A live auction, superbly run by Harcourts, helped raise vital funds for the Foundation.

Wellington Trustees Breakfast

In May, the Wellington Trustees group hosted a fundraising breakfast at Rydges hotel, led by Matt Wenlock and Paul Cameron. The event featured a live auction, raffle and presentation from fellow Trustee Rob Waddell on his sporting achievements. A Q&A with Des Gittings, a rugby coach who has received support from the Foundation to help include one of his players Sai Daunibau, an arm amputee, provided attendees with insight into the Foundation's important work.



Halberg Sport for Life

The second Halberg Sport for Life dinner, hosted by the Harcourts Foundation, took place at SkyCity, Auckland in July 2015.

Scotty Stevenson was MC for the black tie evening which included a sports panel featuring; NZ Rugby Sevens coach Sir Gordon Tietjens, former Warriors player Steve Price, former Blackcaps captain Stephen Fleming and Paralympic Skier Corey Peters.

Young athletes Connor Fa'asega, Nia Wallace, Sionaan Murphy and Faithleen Tou also shared stories about how the Halberg Foundation has helped them achieve their sports goals.

Attendees gave generously through donations and a silent auction and live auction of sporting memorabilia and experiences called by Andrew North and Chris Kennedy. As the evening came to a close the Harcourts Foundation presented the Halberg Foundation with a cheque for \$113,000.

Thank you to the Harcourts Foundation for hosting another fantastic event and all who attended and supported the evening.



Statement of Comprehensive Revenue and Expense

FOR THE YEAR ENDED 30 JUNE 2016

	2016	2015
Revenue	2,512,552	2,543,800
Expenses		
Administration	403,074	372,593
Communication	43,960	39,333
Function expenses	409,147	409,417
Function support	177,575	169,863
Fundraising	192,558	207,456
Disability sport	1,117,235	1,246,931
Grants	163,210	197,898
Total expenses	2,506,759	2,643,491
Surplus/(Deficit) before finance income	5,793	(99,691)
Finance income	32,349	49,730
Surplus/(Deficit) for the year	38,142	(49,961)
Other comprehensive revenue and expense	-	-
Total comprehensive revenue and expense	38,142	(49,961)

For full financial statements and notes please go to www.halberg.co.nz



Statement of Financial Position

FOR THE YEAR ENDED 30 JUNE 2016

	2016	2015
ASSETS		
Current assets		
Cash and cash equivalents	1,080,427	1,293,758
Prepayments	1,344	9,914
Receivables from exchange transactions	39,149	70,127
Accrued non-exchange revenue	30,000	-
Total current assets	1,150,920	1,373,799
Non current assets		
Investment in Halberg Endowment Fund	300,000	-
Property, plant & equipment	44,056	69,319
Total non current assets	344,056	69,319
TOTAL ASSETS	1,494,976	1,443,118
LIABILITIES		
Current liabilities		
Payables from exchange transactions	60,145	56,147
Non-exchange liabilities	203,834	155,746
Lead agency funding	18,276	44,154
Employee benefit liability	59,427	71,919
Total current liabilities	341,682	327,966
TOTAL LIABILITIES	341,682	327,966
NET ASSETS/EQUITY		
Contributed capital	1,000,000	1,000,000
Accumulated revenue and expense	153,294	115,152
TOTAL NET ASSETS / EQUITY	1,153,294	1,115,152
TOTAL NET ASSETS / EQUITY AND LIABILITIES	1,494,976	1,443,118



Carolyn Steele
Executive Board Member
11 October 2016



P. Kerry Clark
Executive Board Member
11 October 2016

For full financial statements and notes please go to www.halberg.co.nz



Statement of Changes in Net Assets / Equity

FOR THE YEAR ENDING 30 JUNE 2016

	Contributed capital	Accumulated revenue and expense	Total
Balance 1 July 2014	1,000,000	165,113	1,165,113
Total comprehensive revenue and expense for the year	-	(49,961)	(49,961)
Balance 30 June 2015	1,000,000	115,152	1,115,152
Balance 1 July 2015	1,000,000	115,152	1,115,152
Total comprehensive revenue and expense for the year	-	38,142	38,142
Balance 30 June 2016	1,000,000	153,294	1,153,294

Statement of Cash Flow

FOR THE YEAR ENDING 30 JUNE 2016

	2016	2015
Cash flows from operating activities		
Proceeds from customers, grants and donations	2,518,761	2,488,481
Payments to suppliers and employees	(2,333,211)	(2,449,650)
Lead agency funding received	333,000	366,336
Lead agency funding paid	(287,363)	(191,757)
Grants distributed	(163,210)	(197,898)
Net cash generated by operating activities	67,977	15,512
Cash flows from investing activities		
Interest received	27,118	49,730
Payments for property, plant and equipment	(8,426)	(37,351)
Investment in controlled entity	(300,000)	-
Net cash (used)/generated by investing activities	(281,308)	12,379
Cash flows from financing activities	-	-
Net cash generated by financing activities	-	-
Net (decrease)/increase in cash and cash equivalents	(213,331)	27,891
Cash and cash equivalents at the beginning of the year	1,293,758	1,265,867
Cash and cash equivalents at the end of the year	1,080,427	1,293,758

For full financial statements and notes please go to www.halberg.co.nz



Notes to the Financial Statements

FOR THE YEAR ENDING 30 JUNE 2016

1. General information

Halberg Disability Sport Foundation (“the Foundation”) is a public benefit entity for the purposes of financial reporting in accordance with the Financial Reporting Act (2013).

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 Foundation is to pay or apply in New Zealand the income and the capital of the Foundation in such amounts, at such times, and subject to such terms and conditions, as the Executive Board may decide for the benefit, education, advancement in life, or personal support in any way whatsoever of children with disabilities (including, without limitation, to enhance the lives of physically disabled younger New Zealanders by enabling them to participate in sport and recreation).

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

2. Basis of preparation

(a) Statement of compliance

The information set out in these summary financial statements has been prepared in compliance with FRS 43: *Summary Financial Statements*, and extracted from the audited annual financial statements of the Halberg Disability Sport Foundation dated 11 October 2016. The annual financial statements dated 11 October 2016 have been prepared in accordance with PBE Standards RDR as appropriate for Tier 2 not-for-profit public benefit entities.

Because of their summary nature, these Financial Statements cannot provide a full understanding of the financial performance, financial position and cash flows of Halberg Disability Sport Foundation. This understanding can only be obtained by reference to the audited annual financial statements of Halberg Disability Sport Foundation.

A copy of the full audited financial statements can be obtained from the Foundation’s website.

(b) Measurement basis

The financial statements have been prepared on a historical cost basis and are presented in New Zealand dollars.

(c) Use of judgements and estimates

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses. Actual results may differ from those estimates.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and in any future periods affected.

Judgements made in applying accounting policies that have had the most significant effects on the amounts recognised in the financial statements include the following:

- Revenue recognition – non-exchange revenue (conditions vs. restrictions)
- Whether there is control over an investee
- Whether the Foundation is acting as an agent of Sport NZ for lead agency funding received

For full financial statements and notes please go to www.halberg.co.nz



Notes to the Financial Statements

FOR THE YEAR ENDING 30 JUNE 2016

3. Changes in accounting policies

The Foundation adopted PBE Standards RDR on 1 July 2015, there were no material changes to accounting policies previously adopted. The adoption of PBE Standards RDR have resulted in a change to the presentation and disclosure of the financial statements, but no restatement was required of comparative amounts.

4. Non-exchange liabilities

Non-exchange liabilities are detailed below:

	2016	2015
Deferred revenue from grants	71,117	44,154
Deferred revenue from donations	25,000	36,761
Grants approved not yet paid	36,202	30,349
Lead agency funding approved not yet paid	71,515	44,482
	203,834	155,746

5. Lead agency funding

	2016	2015
Balance brought forward	44,154	(85,943)
Payments received	333,000	366,336
Grants paid	(287,363)	(191,757)
Grants approved but not yet paid	(71,515)	(44,482)
Closing balance	18,276	44,154

6. Operating lease commitments

The future non-cancellable minimum lease payments of operating leases as lessee at reporting date are detailed in the table below:

	2016	2015
Not later than one year	174,139	131,643
Later than one year and not later than five years	443,776	393,460
Later than five years	-	76,535
Total non-cancellable operating lease payments	617,915	601,638

7. Related party transactions

Key Management Personnel Remuneration

Key management personnel of the Foundation comprises the Chief Executive and the Executive Board. The aggregate compensation paid during the year was \$172,489 (2015: \$162,522).

For full financial statements and notes please go to www.halberg.co.nz





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.

Halberg Disability Sport Foundation partners



Halberg Awards partners



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

BKA Interactive, Bodmin Charitable Trust, Boyd Clarke Foundation, Centurion Print, Claudine Thompson, Colin Holloway, David Cunningham, Deloitte, Digital Island, Diocesan School for Girls, Heineken, EM Pharazyn Charitable Trust, FH Muter Charitable Trust, Independence Games Trust, Infinity Foundation, Jack Jeff's Trust, Kittyhawk Bowling Club, Lottery Grants Board, Maclean's College, Mainland Foundation, Pelorus Trust, Propero, Perry Foundation, Rata Foundation, Ricoh, Russell Gray, Rotorua Energy Charitable Trust, St Peter's School Cambridge, Saint Kentigern Schools and College, The C J B Norwood Cerebral Palsy Trust, The Co-operative Bank, The Trusts Community Foundation, Trevor Thornton, Trineo, Westpac Covered Bond Trust and Youthtown.

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





Wellington Rugby Player Sai Daunibau meets the Hurricanes players thanks to Kia.



Eagles Golfing Society members present a cheque to the Halberg Foundation at the 53rd Halberg Awards.



Harcourts Foundation members at the Papatoetoe Adapted Football Programme.



Activity Fund Thank You letters

DEAR HALBERG, (Shelly, Ronnie, Helen & Maia --)

Thank you so much for the most unbelievable opportunity you had given to ASHVIN & ARVINTH.

It is the most memorable moment for them. They loved each and every minute spent with BLACK CAPS. It means alot to them. We have no words to express.

**May every kindness
you share with the world
find its way back to you.**

We really appreciate your guidance, support and encouragement to the boys in making them be so confident and HAPPY BOYS, with all the great events you organise.

Wishing you all the best & good luck for 2016.

Thanks heaps! You guys are AWESOME *

★ Best Wishes from:

Sathy & pharshi (Parents), AVINASH (Big Bro) with ASH & ARVINTH



"Thank you so much for the chair that you funded for me. I really appreciate the support I have received as it has made a big difference in my life. Now that I have my very own chair, I can concentrate on learning and practising new skills and I don't have to worry about trying to get comfortable in someone else's chair or being extra careful not to damage it. I have become more confident in learning and extending myself in the sport that I really enjoy."

- Activity Fund Recipient, Dom Wanakore on his rugby wheelchair received through the Halberg Activity Fund.



"Being able to have a conversation with Reid in the pool is just awesome, as any language that is fed into him is a bonus, and he was missing out when he didn't have his hearing aids on in the pool. Thank you so much Halberg Disability Sport Foundation from the bottom of our hearts! You really have changed my son's life in the way he is now so much more confident in water! We will keep up with swimming lessons weekly at Liz van Welie swim school."

- Kirstin Johnson-Coombs on her son Reid Johnson's Aqua + Accessory received through the Halberg Activity Fund.





Dear Halberg Disability Sport Foundation,

I'm writing to you today to thank you for the generous grant you gave us to help with purchasing a trike for our daughter Isabella. We surprised Isabella a couple of weeks ago with her new trike one afternoon after school. She was absolutely blown away and did a lot of "happy screams"! We are so happy how engaged Isabella is with her new trike and it's great to see her having so much fun with it and riding around with her sisters. Beside all the fun, the trike is helping her to work on her coordination, balance and physical strength!

Once again thank you so much for this gift to our family. Isabella will treasure it for years to come!

Warm regards,

Claudia Osborne



www.northloburn.school.nz | office@northloburn.school.nz
Loburn White Rock Road, RD2, Rangiora 7472
Ph (03) 312 8852 | Fax (03) 312 8870

Shelley McMeeken
Chief Executive
Halberg Disability Sport Foundation

Re: Levi Aplin - OG 16058 Funding

Dear Shelley,

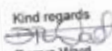
I would like to personally thank you and the Halberg Disability Sport Foundation for your very kind gesture of helping us fund one of our current students for swimming lessons.

Levi is a wonderful young boy who has a number of key people around him to support through each day. He is a vital member of our school and is certainly well liked by all of our students. He has a lot of energy and tries hard to involve himself in all of the activities that we run. As a school we are mindful of the importance of integrating Levi into as many of the learning opportunities that his peers are offered as we can.

Being able to provide him with swimming coaching at a level that is specific to him is important to us as a school. Your willingness to assist us in this programme is greatly appreciated.

We will ensure that we take some photographs of Levi in training and that we attach them to a letter later on that provides evidence of how your funding has helped us to enhance Levi's life.

Once again, on behalf of the school, Levi and his family, thank you for your support.

Kind regards

Darryn Ward
Principal
North Loburn School



TAINUI SCHOOL
41 Tahuna Road, Tainui, Dunedin 9013
Phone 03 4550-666
Fax 03 4550-157
office@tainui.school.nz

14th September 2015

Geoff Burgess
P O Box 11-487
Ellerslie
Auckland 1542

Dear Geoff

Re: Caleb Turner - OG-12406

Thank you very much for approving the funding to allow Caleb to receive individual swimming lessons with Saimation at Moana Pool.

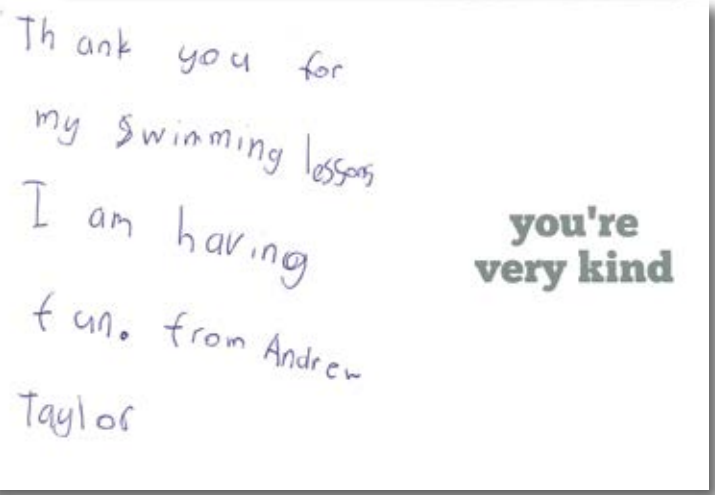
These lessons have allowed Caleb to have an individual programme suited to his own special physical and personal needs. With this funding, Caleb has been able to be included in the school swimming programme while the other children have received their group lessons. Caleb enjoys swimming immensely and it enables him to develop a range of important skills. He is certainly benefiting greatly from your generosity.



Kind regards

Maria Dillon
Special Education Needs Coordinator

LEARNING. CONTRIBUTING. FLOURISHING.



Halberg Disability Sport Foundation Board, Trustees, Staff

(1 July 2015 - 30 June 2016)

Founder

Sir Murray Halberg MBE, ONZ

Chairman

Wayne Boyd

Executive Board

Bryan Andrews
Carolyn Steele
Kerry Clark OBE
Kevin Malloy
Michael Sidey
Paula Tesoriero MNZM
Shelley Campbell MNZM

Trustees:

AUCKLAND

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Grant Graham
James Jung
Kerry Clark OBE
Phil Tataurangi
Richard Taylor
Scotty Stevenson
Sean Fitzpatrick NZOM
Sir Murray Halberg MBE, ONZ
Warwick Jones

WAIKATO

Cherry Taylor (co-opted)
Craig Vincent (co-opted)
Jon Tanner
Matthew Cooper MNZM
Rob Waddell MNZM

WELLINGTON

Adrienne Olsen
Dean Galt
Dennis Smart (Hawke's Bay)
John Anderson
Kevin Murphy
Matt Wenlock
Patrick Kenny (Taranaki)
Paul Cameron
Paula Tesoriero MNZM
Sir Brian Lochore ONZ, KNZM, OBE

CANTERBURY/WEST COAST

Anna Simcic-Forrest
Ben Lucas
Bryan Andrews
David Fleming
Helen Mahon-Stroud
John Sturgeon ONZM, MBE
Lee Robinson
Stewart Harrison
Trevor Thornton

OTAGO/SOUTHLAND

Craig Cumming
Michael Sidey
Paul Allison MNZM
Paul Parsons
Raylene Bates
Robyn Broughton ONZM
Tom Pryde MNZM

LIFE TRUSTEES

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Bob Graham
Brian Osmand
Dr Dave Gerrard OBE, CNZM
Sir Eion Edgar CNZM
Gail Trapp
Graham Vivian
Iain Gallaway QSO, MBE
Jeff Robson MBE
John Reid OBE
John Steer
Ken Baguley
Mick Bremner
Mike Jeffcoat
Roger Brennand
Dame Susan Devoy DNZM, CBE
Tony Hill
Warren Lees

Halberg Disability Sport Foundation Staff

Shelley McMeeken - Chief Executive
Bonnie Smail - Marketing & Communications Manager
Grace Shaw - Marketing & Communications Assistant
Grant McCabe - Fundraising & Events Manager
Kay Edmond - Finance & Operations Manager
Meren Webster - Fundraising & Events Coordinator
Nicholas Heyworth - Programme Manager
Nicki Turner MNZM - National Manager

Disability Sport Advisers

Bridget Meyer - Southland & Otago
Cherryl Thompson - Bay of Plenty & Gisborne
Dave MacCalman MNZM - Waikato
Erin Fitzgerald - Wellington & Hawkes Bay
Helen Robinson - Auckland & Waitakere
John Sigurdsson - Taranaki, Whanganui & Manawatu
Justin Muschamp - Canterbury & West Coast
Maia Lewis MNZM - Counties Manukau & Northland
Marcus Laurie - Auckland & North Harbour
Stacey Roche - Auckland
Tracey Perry - Tasman

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Email: office@halberg.co.nz

Websites

www.halberg.co.nz
www.halbergawards.co.nz
www.halbergallsports.co.nz





“Inspiring physically disabled young New Zealanders to build a lifelong connection to sport and recreation”
 Sir Murray Halberg



www.halberg.co.nz

