



TRI STATE GAMES INC

ANNUAL REPORT FINANCIAL YEAR ENDED 31 December 2012

**Tri State Games Inc
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WHAT IT IS ?

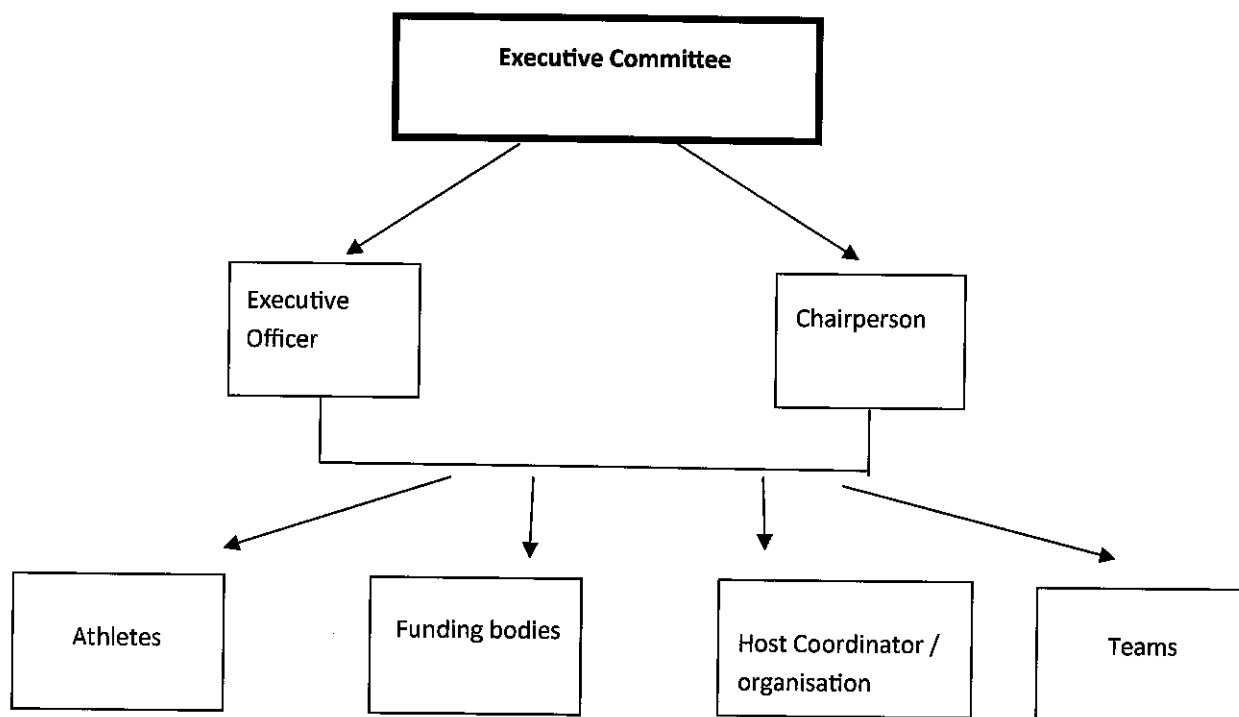
The Tri State Games are a week long sporting event attracting around 300 athletes from disability organizations throughout Victoria, New South Wales and South Australia. The games are held yearly and focus on promoting active participation, friendly competition and positive social interaction to people with disabilities.

STATEMENT OF PURPOSE

- Encourage and promote sport to people with disabilities residing in Victoria, South Australia and New South Wales.
- To provide people with disabilities the opportunity to compete against their peers in a range of sporting activities.
- Promote the fun aspect of participating in sporting activities.
- Encourage participation in sport as a means of improving health, fitness and quality of life.
- Promote the values of sportsmanship and team spirit.
- Appoint a Committee of Management to represent and act on behalf of its members in accordance with these rules and good management practices.
- Encourage people with disabilities to pursue sporting interests in mainstream competition.
- Promote the sporting achievements of people with disabilities to the broader community.

Tri State Games

Organisational Structure



Roles

Executive Committee

- Governance of Tri State Games
- Hands on support of the Tri State Games event where applicable (adjudicating, marshalling, time keeping, data entry etc)
- Regular attendance at meetings of the Executive Committee

Chairperson

- Coordinate meetings of the Executive Committee
- Chair meetings of the Executive Committee
- Act as figurehead of the Tri State Games in official situations (opening ceremony, souvenir program)
- Act as secondary contact for host organisation, teams and athletes

Executive Officer

- Financial management
- Preparation of Executive Committee papers and other forms for meetings
- Write grants and funding submissions
- Receive entry cards, registration forms and all other official forms from teams and athletes
- Act as direct contact for host organisation, teams and athletes
- Maintain historical records and data
- Maintain official files and forms
- Prepare and send out regular updates to teams and athletes
- Prepare reports where applicable and present at committee meetings
- Perform all general managerial tasks associated with Tri State Games

EXECUTIVE COMMITTEE

Chairperson / Executive Officer
Host Coordinator / Secretary

Sean Hames
Debi Gobbett
Heather Thomas
Janet Hooper
Daryle Baldock
Suzy Shaw
Gaynor Davies
Noel phillips

COMPETING TEAMS 2012

SOUTH AUSTRALIA

Arrows SA
Hookers Hornets
Victor Sharks
SAS Supercats
Triangle Trekkers
Mt Barker Thunderbolts
Barossa Grapebusters
Murray Magpies
Murray Bunyips
Spencer Sprites
SCOSA Scorpions

VICTORIA

Yooralla Canons
Wodonga Bulldogs
Warrack Warriors
Wild Bunch
Horsham Rockets
Ararat Pumas
Ararat Braves
Stawell Swifts
Riverboat Rebels
Seymour Go Getters
Mildura Magic
Murray Magics
Coinda Kookaburras
PALS Panthers
Grampians Hot Shots
Sunbury Spartans

MILESTONE'S

1986 – Inaugural Tri State Games event held in Mildura, hosted by the Christie Centre.

1989 – Tri State Games held in Wodonga, the first venue outside of Mildura to Host the event.

1992 – Tri State Games held in Broken Hill, the first time the event was held outside of Victoria, and the first time held in new South Wales.

1994 – Tri State Games held in The Riverland in South Australia. First time the event is held in SA.

2000 – Riverland Rockets (SA) Tri State Team win their 7th Perpetual Shield. Perpetual Shield is awarded to the team that accumulates the most points in their events during the week of the games each year.

2001 – Following on from successful events being run in Benalla (Vic) Victor Harbor & Murray Bridge (SA) planned hosts Shepparton (Vic) pull out of hosting the 2002 event. Goulburn Options in Seymour put their hands up to Host at late notice to host in order to keep the Tri State Games event going.

2002 – Seymour Tri State Games held in conditions of extreme duress. None of the Host committee had ever attended the event before and as a result the event was difficult for all in attendance. All appreciate the effort put in by Goulburn Options in ensuring the event went ahead, but all agreed change was imminent to ensure the event was able to be continued. Goulburn Options unable to Host again in 2003, so Murray Human Services in Echuca nominated themselves as potential hosts. All agree that 2002 proved to be a watershed year in the development of the Tri State Games.

April 2003 – Interim Tri State Games committee meeting held in Horsham to ascertain future direction of the Tri State Games event. Facilitated by Maree Kelly from Goulburn Options in Seymour the meeting acted as a catalyst for change. In attendance were interested parties from competing teams as well as Eddie Hadzig (Access All Abilities) and from Murray Human Services in Echuca who was to be the Host Coordinator for 2003/04. Out of this meeting came the development of the new Sports Program which was based on 'entered times' for athletes as opposed to the previous system of grading which was identified as being difficult to follow. Also was the suggestion of developing a 'Rules & Regulations' booklet for all competing teams and volunteers to streamline running of events.

September 2003 – Working committee consisting of Sean Hames (SA), Peter Bobridge (SA) and Suzy Shaw (Vic) complete 1st Rules & Regulations booklet to be used for the 1st time at the 2003 Tri State Games event in Echuca.

November 2003 – First Tri State Games using new Sports Program system held in Echuca.

April 2004 – Formation of the 1st Executive Committee at a meeting held in Horsham (Vic). Inaugural Chairperson appointed (Eddie Hadzig) and other committee appointed based on anyone willing to attend from competing teams and other interested parties.

November 2005 – Host organization for 2005/06 appointed. CLASS Inc in Strathalbyn appointed as hosts.

April 2005 – 2nd Executive Committee meeting held again in Horsham (Vic). Host organization for 2005 / 06 appoint existing Executive Committee member Sean Hames as Host Coordinator.

November 2005 – Tri State Games held in the Adelaide Hills saw the inclusion of new events for the first time and the introduction of the 25% rule.

2006 – 21st anniversary of the Tri State Games was celebrated at the Adelaide Hills event. Christie Centre in Mildura appointed hosts for 2007/08.

December 2006 – Executive Committee appoint Sean Hames as new Tri State Games Chairperson upon the resignation of Eddie Hadzig. Executive committee agree to incorporate Tri State games and to take a more active role in coordination of the event as well as administration of finances.

April 2007 – Tri State Games is officially incorporated as a Sporting Association. Constitution adopted and passed.

December 2007 – Executive Committee expands their role to include the preparation of the Official Sports program.

September 2008 – Stawell Intertwine & McGregor House appointed to jointly host 2009/10 event in the Grampians.

July 2010 – Tri State Games be run in the Adelaide Hills in 2011/12. Due to a lack of applications to host the Executive Committee will also act as host organization.

November 2011 – Tri State Games run for the first time with the Executive Committee hosting with support from the Mt Barker Community Centre. As the year was such a success and ran so smoothly it has been decided that the Executive Committee will expand their administrative tasks each year to include catering and meal expenses. This will take a lot of burden off host regions in the future.

June 2012 - Announcement made that the Tri State Games have successfully found host regions up until 2016. Murray Bridge will follow on from the Adelaide Hills in 2013/14 followed by Horsham in 2015/16.

AGM Meeting Minutes
18th August 2012

The annual general meeting of the Tri State Games Executive Committee was called to order at 6pm on 18/08/12 at the Mount Barker Community Centre
31 Princes Road Mount Barker

Present: Sean Hames (SA), Daryle Baldock (Vic), Suzy Shaw (Vic), Heather Thomas (Vic), Gaynor Davies (SA), Noel Phillips (SA), Debi Gobbett (SA), Michelle Reid (Vic) & Janet Hooper (Vic)

Apologies: Patricia Kinnaird

1. Chairpersons report – Sean read the Chairpersons report for the year. Sean proposed the acceptance of the report, seconded Janet.
2. Host report for 2011 – Debi presented her report for the 2011 Tri State Games event in the Adelaide Hills. Debi proposed the report be accepted, seconded Daryle.
3. Finance report – Sean read out the financial report for 2011/12 financial year. All agreed that the financial report was accurate. Bank account as of June 30th 2012 was \$11347.07. Sean proposed the treasurers report be accepted, seconded Heather.
4. Nomination of Committee members – No committee members are up for re-election this year. All existing members have expressed a willingness to continue. Current committee now consists of:

Voted positions

- | | |
|-----------------------------|-------------------------------|
| a. 2 year into 3 year terms | Debi, Daryl, Heather and Suzy |
| b. 1 year into 3 year terms | Janet, Gaynor & Noel |

Non-voted positions

- | | |
|------------------------------|------|
| c. Executive Officer / Chair | Sean |
|------------------------------|------|

5. Change to constitution – Sean presented the proposed change to the constitution and explained why changing the dates of our financial year would bring all functions of our operations in line. Proposed by Sean that we adopt the suggested changes, seconded by Daryle. After a show of hands the decision was unanimous and the proposed change passed.

Meeting closed at 6.37pm



CHAIRPERSON'S REPORT

Now that 2012 is at an end it is time to look back and reflect on another successful Tri State Games year. One of the things that stood out for me this year was the consistency in how the event was managed from the previous year. In the years since I first attended way back in 1999 I cannot remember 2 years in one region that were equally as successful. What this points out is the importance of consistency in coordinating this event, and this is in no small part due to the Executive Committee and their ongoing governance of Tri State Games.

As of now we are also operating our financial year based on a calendar year. As such this report has come around quite quickly, and this is our interim financial year only. As of January we will begin our new financial year proper which will make all of our processes a lot easier and more in line with how we run Tri State Games each year from start to finish.

We are also having a re-structure of the Executive Committee. My role into the future will change with a newly elected Chairperson to have a separate position from mine as Executive Officer. This will not affect the ongoing role that I play within Tri State Games, but will allow someone else to be the figurehead of the games and to run our meetings.

One of the highlights for me over the past two years has been the quality of the volunteers we have been able to utilize. Volunteers are one of the most important reasons why our event is able to continue. This year we were blessed with the wonderful Cornerstone College students, who I think all would agree were simply brilliant. Aside from providing accurate results and times for the events that they supported, they were also friendly and polite and gave all the athletes a lot of respect. Other volunteers that supported us from Hills Volunteering, District Council of Mt Barker, Bendigo Bank, local sporting clubs and Mt Barker Community Centre were also exceptional.

As we move on towards the 2013 event let's take a moment to think about all those who over the years have coordinated Tri State Games, because without them we would not be here participating as we do in this great event today.

Sean Hames – Chairperson & Executive Officer

RESULTS 2012

Perpetual shield

Winner	Arrows SA (SA)
Runner up	Spencer Sprites (SA)
Third place	Murray Magpies B (SA)

Team Award – athletic track & field

Winner	Arrows SA (SA)
Runner up	Ararat Pumas A (Vic) Ararat Braves (Vic)
Third place	Spencer Sprites (SA)

Team Award – aquatics

Winner	Arrows SA (SA) Spencer Sprites (SA)
Runner up	SAS Supercats (SA) Murray Magpies B (SA)
Third place	SCOSA Scorpions (SA)

Team Award – indoor sports

Winner	Victor Sharks1 (SA)
Runner up	Victor Sharks 2 (SA)
Third place	Mt Barker Thunderbolts (SA) SAS Supercats (SA) Spencer Sprites (SA) Victor Sharks 3 (SA)

Best Male athlete – Category A

Winner	Dale Pritchard – Arrows SA (SA)
Runner up	Luke Hudson – Mildura Magic (Vic)

Best Female athlete – Category A

Winner	Roslyn Thomas - Murray Magpies B (SA)
Runner up	Billie Kernahan - Spencer Sprites (SA)

Best Male athlete – Category B

Winner	Matthew Nye – independent (SA)
Runner up	Peter Kimmins – SAS Supercats (SA)

Best Female athlete – Category B

Winner	Joelene Schmerl – Arrows SA (SA) Natalie Gillett – SAS Supercats (SA)
Runner up	Donna Stewart – CLASS Hornets (SA)

Community Inclusion Award

Horsham Rockets (Vic)

Sportsmanship Award

Luke Richards - Mildura Magic (Vic)

Tri State Games Inc
Statement of Income & Expenditure
Financial year ended 31st December 2012

Opening Balance		\$11347.07
Add <u>Income</u>		
Registrations	\$450.00	
Grants	\$16,504.00	
Bar Takings	\$10,688.00	
Horsham Rockets	\$2,000.00	
Merchandise	\$1,224.05	
Catering	\$39,062.00	<u>\$69928.05</u>
		\$81275.12

Less <u>Expenses</u>		
Equipment	\$1,236.15	
Catering	\$31,400.55	
Venue / Equipment Hire	\$8,282.96	
Drinks	\$5,346.02	
Sound & Photography	\$4,642.00	
Horsham Rockets	\$5,550.00	
Merchandise	\$459.00	
Medals & Trophies	\$491.84	
Coordination	\$7,564.00	
Souvenir Program	\$1,702.85	<u>\$66675.37</u>

Closing Balance		\$14599.75
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Operational Statistics

During the past year we have collected and collated statistical data on a number of important aspects of the Tri State Games and its service.

Participation

Athletes	267
Support Staff	107
Volunteers	87
Special Guests	35
Total participation numbers for 2012	496

Sports Statistics

Individual Sporting Events	255
Gold Medals	280
Silver Medals	243
Bronze Medals	226
Personal Bests	54
Disqualifications	19

Volunteer Hours

Volunteer	Area of involvement	No. of Hours
Executive Committee Members	Governance, Tri State Games Event and attendance at Executive Committee Meetings	880
Event Volunteers	Sporting events & evening entertainment	330
Executive Officer	Governance, receipt of registrations and expenses, financial accountability	136
Total Volunteer Hours for 2012		1346