



# ANNUAL REPORT 2018



BMX AUSTRALIA  
Unit 56 ,12 O'Riordan Street  
PO BOX 6402, Alexandria  
NSW 2015

[www.bmxaustralia.com.au](http://www.bmxaustralia.com.au)

# INTRODUCING OUR 2018 ANNUAL REPORT



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# OFFICE BEARERS

## BOARD OF DIRECTORS

Chairman	Neil Cameron
Director	Dale Percy
Director	Katrina Harnwell
Director	Paul Connors
Director	Darren Alomes
Director	Martin Brown
Director	Emma Bognar

## STAFF

CEO	Martin Shaw
Membership Coordinator	Daniel Spence
Operations/Participation Manager	Toni Hulme
National Events Manager	Emily MacIver
Office Administrator	Sylvia Armstrong
Media Manager	David Lyall
Media Coordinator	Jackson Rickard

## ELITE

High Performance Coach	Wade Bootes
National Coaching Manager	Luke Madill
Development Academy Coach	Simon Anderson

## LIFE MEMBERS

Abe Schneider	Graham Arnold
Alan Youdell	Julie Hays
Andy Mellish	Luke Madill
Annie Haddon	Ray Stanley
Barry Knight	Ross Fisher
Carey Jennings	Sally Howie
Cheryl Vince*	

\* deceased

## TECHNICAL COMMITTEE

Paul Connors (Chair)
Lyndon Downing
Chris Houghton

# ANNUAL REPORT 2018





# MESSAGE FROM SPORT AUSTRALIA

**SPORTAUS**

It has been a watershed year for the Australian Sports Commission. We've launched a new public-facing brand - Sport Australia - with a renewed vision for Australia to be the world's most active sporting nation, known for its integrity, sporting success and world-leading sports industry.

This aligns with the Australian Government's long-term vision for sport in this country, outlined in Sport 2030, released in August 2018 by Minister for Sport Bridget McKenzie. Sport Australia will be central to delivering the priorities outlined in this national sport plan.

At the fundamental level, Sport Australia's focus will be on getting Australians moving through sport and, more broadly, physical activity. We want to inspire and activating people across every age, race, gender, cultural background and physical ability. We will continue to build partnerships in the health and education sectors to ensure physical activity is a national priority.



We need to ensure sporting organisations are equipped to make the most of a renewed interest in physical activity, and so we will continue working with sports to improve the workforce capability, governance and partnerships. We want to help sports innovate, connect with existing and new participants in the digital era and provide products that meet current expectations.

The AIS is redefining its role too, leading a united and collaborative high

performance system for Australian sport. Success will be measured by Australians consistently winning medals at major international events, but also in the national pride and inspiration generated by our athletes.

Working in partnerships, the AIS will be focused on doing the big system-level things on the frontiers of ethical sporting performance that no other body is naturally positioned to do.

The AIS has launched a new Athlete Wellbeing and Engagement team, focused on supporting athletes to transition through their sporting careers and connect with their communities. We want sporting champions to be positive influences.

Australia enjoyed genuine sporting success in 2017-18. In challenging times, the Gold Coast Commonwealth Games helped restore Australia's faith in our sports and athletes.

Positions on the podium are wonderful to celebrate, but the narrative is incomplete without humility, generosity of spirit, confidence in what our athletes stand for and how they carry themselves. At the Gold Coast Games, we saw the very best in our athletes, and this display of spirit and integrity is sure to give them the best start to their preparation for the Tokyo 2020 Olympic and Paralympic Games.

We also had some outstanding performances at the PyeongChang Winter Olympic and Paralympic Games. Australia equalled its most successful Winter Olympics haul of three medals in PyeongChang, two silvers and one bronze medal matching the result in Sochi 2014. It was also our best result at a Paralympic Winter Games in 16 years.

Sport integrity has justifiably gained additional focus in the past year, and is a very important priority for Sport Australia and for Australian sport more generally. We, and everyone involved in sport, owe it to the athletes, coaches, officials, volunteers, fans and the public at large to ensure that Australian sport is fair and clean, and is seen to be fair and clean.

We thank all of our partners - including athletes, coaches, board members and administrators - for your effort and contribution to Australian sport, and your enthusiasm for building a more active Australia. We look forward to continued success and progress together.

**John Wylie AM**  
Chair  
*Sport Australia*



## WORD FROM THE PRESIDENT

### NEIL CAMERON

2018 has been both an interesting and busy year at BMX Australia. While we have spent much of the year consolidating on the planning work done in 2017 there has been much to keep both myself and the board busy.

Firstly the 2018 National Series. I believe this has been an outstanding success. While our initial expectations may have been challenged regarding the uptake of local riders, the number of travelling riders has far outweighed expectations and the series has been run extremely well by both Paul Connors and his Officiating Team, and Emily (Events) who has done amazing job of making these events run smoothly and professionally. Both are to be congratulated on the fantastic job they have done and we look forward to a bigger, better and slightly different series in 2019.

The Australian Titles in Bunbury was, I believe, a great success. All whom travelled to the west had a fantastic time and we saw great racing at an excellent venue – everything that the BMX community wants in a National Titles. We are looking forward to Shepparton in 2019 and working through negotiations for 2020/2022 which will see our roadmap of National Titles well laid out for some time to come.

The World Titles in Baku was an outstanding success for Australia. While we did not achieve all we wanted in the Elite side of the event, our Challenge riders proved themselves world class and we brought home many medals. I would like to thank the support team of Paul Connors, Dale Percy, Luke Madill, Simon Anderson and Emily MacIver (Events) for their hard work (and sense of humour). These events are hard work for all but the effort and determination of the team to have all riders achieve their best on the day made it a great deal of fun at the same time.

Our work with the Australian Sports Commission, Cycling Australia and Mountain Bike Australia continues. We put a great deal of information on the table at the mid-year conference and have seen the collaboration/integration process move slowly forward under the control of Ernst and Young. At the time of writing this report we are awaiting the finalisation of EY's report on their findings and looking forward to the next steps in this process.

The UCI have thrown us some curve balls of late with the changes to the minimum ages in future World Titles and the elimination of Clip Pedals for 12 and under classes starting 1 Jan. This has been a hot topic of late but I believe sanity will prevail after a few months when the parents get around to accepting that their world has changed – the riders, it appears, have already come to grips with the process and are keenly training for 2019.

Our Media Team have provided excellent coverage of the sport and I am very pleased with the way that BMXA presents itself to its members and the general public. I seem to have travelled a great deal this year with Awards Nights, venue opening presentations, National Series events, National Titles,

World Titles and ASC meetings and the reception I receive at all of these events leads me to believe that the public and member perception of BMXA has improved a great deal in the last two years – which in itself is a rewarding aspect of the work that we have done.

All of the above, and much, much more would not be possible without the efforts of the board. While I am probably the most public face of BMXA, the quiet achievers behind the scenes who do the real work are the ones who should be (and I do) congratulated and thanked for their efforts.

Finally, I would like to thank the staff of BMX Australia. In no particular order: Sylvia, Toni, Emily, Martin, Daniel, Luke and Simon have all made outstanding contributions to our sport and are held in very high esteem by both the board and all members I speak to on my travels. BMX in Australia is certainly very well served by this team and I personally would like to thank them for their efforts over the past 12 months.

To all whom have supported BMXA, from the tiniest mini-wheeler to our Veteran Riders, parents, administrators, officials and volunteers I would like to say thank you for making 2018 a memorable year in BMX.

Neil Cameron  
Chair  
BMX Australia





# CEO'S REPORT

MARTIN SHAW

It has been another busy year for the sport of BMX in Australia, with the staff and Board of BMX Australia spending a considerable amount of time examining how we can provide improved support to our clubs and members, deliver a suite of well-run national events, improve communications with our members and the general public and develop a commercially attractive proposition for governments and sponsors to help broaden our revenue base. While we still have a way to go in all these areas, pleasingly, we have been able to make good progress in each of these areas over the past twelve months.

Our sport is fortunate to have many hard-working people who help produce the opportunities for our riders to enjoy their involvement in BMX. This starts at the club level where a band of volunteers across the country ensure that club administration is managed, tracks are maintained, club canteens are filled all so that our members can get their racing fix. This is replicated at State level, where state association Boards and staff perform the task of providing the management of state level services. All these people complete their services to the sport with limited resources and maximum dedication to keep the sport running. For your commitment to BMX I thank you for helping to keep BMX the vibrant and family friendly sport that it is and for providing the many opportunities to our members that keep them coming back time and again.

At a national level we also have a hard-working group of staff members in the BMXA office who continue to look for ways to improve the service we provide to our members. Our staff all have their own day to day administrative processes to keep the sport ticking over, whether based around membership, events, communications, coaching and officiating or athlete development, however they also look at how we can do things better for our members. Over the past twelve months this focus has concentrated on how we can improve our IT systems to help make processes for members easier and more convenient to use. With the introduction of the BMXA app and changes to our membership database system, we have been able to introduce systems that make it easier for members to renew their membership, update their coaching and officiating accreditations, enter events and find out about what is happening in our sport. We look forward to continuing to upgrade our systems to help make it easier to be a member of BMX Australia.

This year we rolled out a new National Series that ensures each state and territory has a national level event each year. We also opened up the age categories to include everyone from the Sprocket Rockets upwards to give them an opportunity to get a taste of National Series racing in their home state. The support for the Series from our members has been greater than we expected in the first year and the clubs that have hosted events have gone above and beyond in their efforts to provide a great venue. As the National Series continues to grow and mature in coming years I am sure that the events will only get bigger and more exciting, providing a great platform from which to promote the sport.

Our showcase event, the National Championships, was successfully held in Bunbury during April. It was the first time that we had held the National Championships in WA since 2009, but with the wonderful support from the Bunbury BMX Club it was great to be back in the West. The organisation behind such a large event is enormous but thanks to Lieth Spence and his band of volunteers from the club, as well as National Events Manager Emily MacIver, National

Officiating Director Paul Connors and a dedicated group of officials the event ran remarkably smoothly. The track was great and the racing was even better as the best from around the country came together to test themselves against each other. At the elite level, there were two first time National Champions, with Brandon Te Hiko and Erin Lockwood thrilling the crowd with their wins on Championship Saturday. Our thanks go out to Tourism WA and the City of Bunbury for their support of the event and we look forward to returning to WA for the 2021 National Championships.

Our links with Tourism WA for the 2018 National Championships are the first step in a long-term project to improve our relationships with State and Territory governments and seek greater support for future events. One of the benefits of a family sport such as BMX is that our events give us a great product to sell to interested states and territories. The economic benefits of hosting events such as the National Championships are now being recognised by governments and we can now capitalise on that recognition to seek greater financial support. Our continuing discussions with a number of state governments for future events are showing that this approach will provide a significant additional funding source in future years. On a smaller scale, our National Series events are also proving to be popular with local governments around the country who are willing to provide financial support to bring the events, and the many visitors that come with them, to their local clubs. We look forward to further capitalising on this in future years.

Two years ago we realised that we needed to change the way we communicated with our members to ensure that you were aware of what was happening within BMX Australia as well as sharing the many interesting BMX stories from around the country. Our communications team has taken that responsibility and run with it in a big way, re-vamping The Dirt into a weekly format, ramping up our social media presence and producing more stories about what is happening at local, state and national level. While there is always room for improvement, I am sure you will agree that the change in our communications has been positive for both BMXA and our members.

One of the pleasant results of this move to more consistent and engaging digital communications strategy has been the fact that it has proven attractive to a new commercial sponsor for BMX Australia. We look forward to welcoming BAD BOY clothing to BMXA as a naming rights sponsor for the 2019 BAD BOY National Championships and 2019 BAD BOY National Series. We trust that it will be the beginning of a long and beneficial partnership for both organisations.

In early 2018 BMXA agreed to enter into discussions with Mountain Bike Australia and Cycling Australia on how we can work more collaboratively to benefit the wider cycling community in Australia. Our discussions, which are supported by Sports Australia, are aimed at establishing the best structure for cycling in Australia – one which provides a maximum benefit to our members while also maintaining the unique cultures of the different cycling disciplines. There is no doubt that there is a lot of work to do in this space and over the coming year I am sure we will be bringing information to our State Associations, clubs and individual members about the opportunities that are being considered.

There are many people to thank for the progress that has been made in the past year. As mentioned earlier, our sport would not be able to keep moving forward without the invaluable contribution made by volunteers at club and State Association level – many thanks for your hard work. At a national level, I would like to record my thanks to the staff of BMX Australia who regularly go above and beyond the call of duty in their service of the members. Finally, thank you to Neil Cameron and the Board of BMX Australia for the work done in setting a clear direction for the sport's future.

I look forward to continuing to contribute to the progress made in recent times and facing the challenges that lie ahead.

**Martin Shaw**  
Chief Executive Officer  
BMX Australia



## DIRECTOR'S REPORT

DALE PERCY

2018 has been a busy year for BMX Australia.

As per the constitution change, the role of Vice President no longer exists.

My main role in 2018 has been Director of Coaching working closely with Luke Madill, National Coaching Manager & Simon Anderson, Talented Athlete Program Coach. Collectively, it has been a busy year working alongside Cycling Australia High Performance at International events, providing a pathway for aspiring athletes, and providing support for each State Coach/Director.

The BMXA coaching portfolio has been working alongside Toni Hulme, Operations & Participation Manager, who continues to play a significant role in the review / re-structure of Coach Education.

For a more detailed report on coaching, please refer to the National Coaching Manager's report.

There has been significant change within the organisation since I was elected in 2015. Decisions that benefit the sport while operating successful events, is an accurate reflection of hard work and dedication. Events and initiatives would not be successful without the support from BMXA stakeholders and volunteers.

While 2018 has been a busy year consolidating previous years plans and implementing necessary change to evolve, BMXA and its business partners will continue to deliver a great product for its membership.

Dale Percy  
Director  
BMX Australia

## FINANCE DIRECTOR'S REPORT

KATRINA HARNWELL

### BMX Events

I was not able to attend the Nationals in Bunbury Perth in March of this year but all feedback received was that it was an exceptional event and was well organised and executed. Thank you to all our wonderful staff and volunteers who work hard to ensure that it all runs perfectly.

It was great to see the event held in WA and whilst the distance can make things difficult and more expensive it was a worthwhile exercise for all our members. *As a result of extra costs absorptions by BMX Events and increased travel costs there was a loss for this year of \$91,998.*

This is however down on the previous year and is better than budgeted. Again the largest expenses are the awards and prize money, hire of plant and equipment and Television and production.

Our focus for 2017/18 has been around an improved understanding of income and costs around events and a continued partnership with our marketing consultants to ensure grants and sponsorships around our major events are maximised.

### BMX Australia

*BMX Australia 2018 result was a loss of \$65,468.* The main reason is increases in costs in staffing which is vital to ensure our membership has appropriate level of attention and we are able to move forward on our strategic priorities. There have been some real improvements in processes and systems undertaken and these will result in better member experiences and cost savings in the long term. There were a couple of areas where our costs increased being insurance premiums and travel and accommodation. There was containment in costs in the areas of consultancy, legal expenses and accounting costs.

From a financial perspective we have worked through tightening up the financial processes and tidying up the balance sheet and bank accounts of both entities to make them clearer and simpler. We have worked with our bookkeepers to get the financial information on a timely basis to allow better decision making. We continue to work to create further revenue streams and ways to ensure our members are getting services both required and requested. The Board together with the states has also been involved with ASC who has requested EY to commence a review of the three cycling organisations and what the most efficient way forward is. There is certainly change occurring in many areas of the sport and it will be interesting to be a part of this journey going forward.

I would like to thank the Board and President as well as the staff and CEO for their help and support over the past year and look forward to contributing to BMX in the future.



# DIRECTOR'S REPORT

PAUL CONNORS

2018 has been a very busy and exciting year for BMX from a National Perspective. For the very first time we have had a true National Series that has had events that have covered all four corners of this great country. Not only have we been to every state and territory with the National Series, the events were very much inclusive events offering classes across all categories of riders.

The 2018 National Championships saw the BMX community heading back across to Bunbury in regional Western Australia. Again there were

a healthy number volunteer officials who assisted with running the 2018 BMX National Championships in Bunbury and without these people the event would not have been the success that it was. On behalf of the Board of BMX Australia I would like to thank each and every one of our members of the volunteer army. A great job WELL DONE and a huge THANK YOU.

**“Volunteer are our most valuable resource within our sport and without these people our sport would not survive.”**

The 2019 National Series planning process have already commenced, encompassing seven events to be raced from February to October 2019, the series will have a mixture of UCI sanctioned events and will run with all classes in accordance with the ARA rule book. In the 2019 National Series there will be 3 events that will be 1-day events and will back on to



the same weekend to encourage participation within these states. The calendar has also been set up to work seamlessly with riders aiming to race at the BMXA National Championships, UCI BMX World Championships and select UCI BMX Supercross World Cup events.

Of the seven events to be announced, three will be UCI sanctioned and therefore will see junior elite and elite categories offered. The remaining four will offer a Superclass category and will run as a separate series. Challenge classes will have the opportunity to contest seven points-paying events.

We have enjoyed a great year in terms of the number of volunteers continuing to put up their hands to assist. As we know a “volunteer is the most valuable resource within our sport and without these people our sport would not survive”. It is important to note that we have re-structured the level of officiating accreditation to the following:

- |               |                            |
|---------------|----------------------------|
| • Old Level 1 | New Club Commissaire       |
| • Old Level 2 | New State Commissaire      |
| • Old Level 3 | New National Commissaire   |
| • ENC         | Elite National Commissaire |

In this FY year there has been 14 State Level Commissaires Courses with 82 attendees across the country. Since launching the club commissaires course on line we have had 429 participants complete the course.

At this stage BMXA will be looking to host a National Commissaire’s course during the 2019 National Championships in Shepparton.

I would like to acknowledge and thank BMX Australia staff members, Martin Shaw, Toni Hume, Sylvia Armstrong, Daniel Spence and Emily MacIver. Without the support of this talented team of people we would not be able to deliver the support and service levels to the BMXA community.

Yours in the Sport of BMX

**Paul Connors**  
National Officiating Director  
*BMX Australia*



# DIRECTOR'S REPORT

## DARREN ALOMES

**W**ell I come near to the end of my second year on the BMXA Board, one in which I have taken on new challenges, learnt and enhanced valuable skills and have put a lot of effort and commitment into, providing these to our membership.

As I indicated last year and once again this year I took much time to meet and greet, by adopting an 'understand before being understood' approach in listening, speaking with not only BMX Riders, Clubs, State Management etc but also other sports aligned with BMX and some not so, this I continued to do and in retrospect I think BMX has hit well above the mark with many of our functions.

Although we have what I think is one of our greatest challenges with growth, participation and retention, which is being addressed at Board Level, presented and discussed with the State Chairs / Presidents and are working diligently to address – BMX will continue to attract new members and grow by working with the existing membership collaboratively to maintain the engagement of our current members and their families and by not only actively seeking welcoming, including and engaging new members but looking at other nontraditional areas for inclusion, skate parks, pump tracks etc.

With a focus of my role being in technology (this being a good fit for my skills and abilities) I have been able to review where we were at a Club, State and National level and begin to plan and instigate changes with the Board and BMXA Office, be it IT based, Office technology, Officials technology, scoring / timing, rider based. Being able to provide advice and direction to enhance the wealth of knowledge and skills already within these teams provide an advantage to our sport and in my opinion, we are in a much better place now going forward.

Looking towards 2019 sees the BMXA National Series roadshow evolving into a true National Event series, that not only provides better racing, but has engendered a new spirit of friendship between riders, spectators nationally as has been witnessed with increasing numbers of members travelling not just to compete but to ride and be part of a community.

As always Board continues to consider the strategic objectives of the organisation and has made good direction in moving the Sport forward on a number of these.

Personally, I have enjoyed working with the Board this year and look forward to continuing to provide value in the coming year. It was great to be a part of the Inaugural Australian BMX Hall of Fame Dinner and Presentation, It has been a great honour to be involved with sport of BMX and I am proud of the work the Team has been involved with and progressed during the past year.

Sincerely,

**Darren Alomes**  
Director  
*BMX Australia*

# DIRECTOR'S REPORT

## MARTIN BROWN

**A** big thankyou firstly goes out to the board of BMXA for again appointing me to the position of "Appointed Director." As I said last year in my report, this would allow me to continue to be a part of the great work being done by BMXA for the future of our great sport.

I only managed to get to one round of the new and improved National Series early in the year, it was great to be a part of it and see just where we are at, and that the boards vision had become a reality. Well done to Paul and his officiating crew along with Emily our esteemed Events Manager.

The many hours put in at the Bunbury BMX Club paid dividends for me personally, and Leith Spence and his amazing team in the southwest of Western Australia. The work done by the team saw a top-class venue presented for what many consider to be the best National Championships they have attended. Racing

was hard and fast with very few injuries to riders. A great testament to the track design and maintenance. I'm sure we all look forward to returning there in the years to come.

In recent months the 2019 calendar of events has been released, and once again of great personal pride is the allocation of a UCI event to the Westside BMX Club.

During the first half of the year saw us offer a "cash back" scheme to clubs who purchased My Laps decoders. Event Soft offered a discount price for the decoders and with the \$1000 rebate from BMXA it made the purchase very affordable for clubs that otherwise may not have made the purchase. All in all, 27 decoders to 21 individual clubs.

At the mid-year conference, I presented the current state of affairs with BEM and Sqorz timing and scoring systems. Throughout the year BEM has kept pace with the constant UCI rule changes and further developments. Sqorz has further progressed and is being used by several clubs throughout the country, also being put through its paces by a select testing group at a few events to gain knowledge for further development and the overall viability of the system.

Thank you again and I look forward to continuing with the great work that is being done within BMX in Australia for another year.

Thank you,

**Martin Brown**  
Director  
*BMX Australia*

**"The work done by the team saw a top-class venue presented for what many consider to be the best National Championships they have attended."**

# SPORTS COMMUNICATION AUSTRALIA

**42** VIDEOS PRODUCED PER ROUND

During the last 12-months Sports Communication Australia (SCA) has completed its fourth year as BMX Australia's (BMXA) Media and PR consultant.

In order for SCA to deliver a premium service, at least one member of the SCA team is in the office with BMXA staff weekly and is available seven days a week.

Along with the BMXA Participation Manager, SCA created and implemented the 2018 Ride In2BMX program, replacing the National Sign On Day campaign. The program involved creating video, imagery and written content that was used on BMXA's owned channels and complimented by paid and targeted Facebook advertising.

**94,000** VIDEO VIEWS ON FACEBOOK

The main roles of SCA, on behalf of BMXA, during 2018, were:

- to report on BMXA organised and contested events
- promote the sport via traditional and social media channels
- produce the weekly eDM The Dirt
- launch and produce the monthly club based eDM The Clubhouse
- produce a series of athlete profile videos for BMXA owned platform
- produce comprehensive digital coverage from every round of the BMXA National Series
- promote both internally and externally the Ride In2BMX program
- management for BMXA's website and owned digital channels (Facebook, Instagram, Twitter and YouTube)
- content production for BMXA's website and owned digital channels
- liaison with key stakeholders around sponsorship and events

Over the last 12 months SCA has been able to provide all of these key roles as well as directing BMXA and its stakeholders on crisis management, media strategy and content marketing strategy.

## MEDIA REPORT

Growth of engagement with 'grass roots' media outlets in local and regional continued, especially during state, national and international competitions. This has been combined with sustained state and national media coverage in main stream news, print, radio and online television.

Our weekly members eDM outperformed the industry average across the year, while we also launched a more club based monthly eDM in support of BMXA's membership and participation departments.

Throughout 2018 SCA provided a new, more measurable and targeted approach to coverage of the BMXA National Series. The new direction has been an unmitigated success with highlights including:

- An average of 42 videos produced per round
- An average of 94,000 video views on Facebook per round, as well as a considerable number of views on Instagram, Twitter and YouTube.

As well as providing the National Series digital content, SCA will continue to report on all BMXA events and competitions as well as the national teams.

SCA would like to acknowledge the support of the Board and staff of BMXA, the national coaching and management staff and the riders and their families that we deal with on a daily basis.

Dave Lyall  
Managing Director  
*Sports Communication Australia*





# NATIONAL DEVELOPMENT ACADEMY REPORT

LUKE MADILL

BMX Australia has been implementing some major changes over the past 12 months to help push the development of our coaches and riders.

The end of 2017 saw the final World Cup round in which BMX Australia supported Kai Sakakibarra. Both Kai and Saya's development has seen them move into a full time HPN position.

A new naming of the Academy was replaced with the National Team, which saw some slight changes to the criteria and riders.

Cycling Australia's High Performance Network extended the age bracket with the categorisation process, which broadened the support and allowed the recognition of 14 – 16 year challenge riders. Dale Percy and myself were involved in the selection process.

BMXA introduced a strength and conditioning coach in Danny Kolsky. Danny assists with the development and knowledge being delivered to our National Team riders. Danny worked closely with Sam Willoughby leading into the 2012 Olympics and has an excellent understanding of the sport.



Riders categorised and selected onto the National and TAP Team for the 2018 season are overseen by Simon Anderson, Danny Kolsky and Myself.

2018 saw the introduction of the new National Series. The first UCI rounds were heavily targeted by the Jnr and Elite riders trying to earn valuable selection points for the World Championships. This then led us into the National Championships in Bunbury which were run in conjunction with the Oceania Championships. A Title and selection for Worlds was on the line and we saw some high end racing.

Following on closely from the National Championships, the start of the World Cup season began. France, Holland and Belgium were the first 3 rounds supported by the Australian riders. The World Cups have always shown a growth in a riders development over the series. It was evident that the European riders had stepped up compared to the rest of the World, and set the bar higher once again.

The World Championships in Baku had a strong contingence of Australian riders representing our country. Our Challenge riders continued to show that we are a dominant country in Jnr development, bringing home an array of plate holders. Our Championship riders had a tough time stepping up to the mark with only 2 riders progressing to the final. We did show glimpses of the potential that we have, but maturity and mental belief was holding us back. Staff and rider communication is still a big area that CA and BMXA need to work around, which will see a stronger united team at this event. This event has started the ball rolling on fixing these issues to benefit our riders in the future.

BMXA developed a scorecard to evaluate the riders. This scorecard will help the States to identify riders displaying high amounts of future talent and showing areas which need further development.

The introduction of coaching workshops was implemented into each of the National Series rounds. We are hoping that this will be the start of supporting and recognising coaches who are showing a passion for future potential in our sport.

Coaching conferences and communication between the States has been welcomed back into the National series. This will be a priority for the rest of 2018, insuring that a stronger relationship happens in 2019.

I believe that we are beginning to see signs of a new development and leadership from our coaches. This development will then increase the chances of a riders growth and longevity in the sport.

Luke Madill  
National Coaching Manager  
BMX Australia

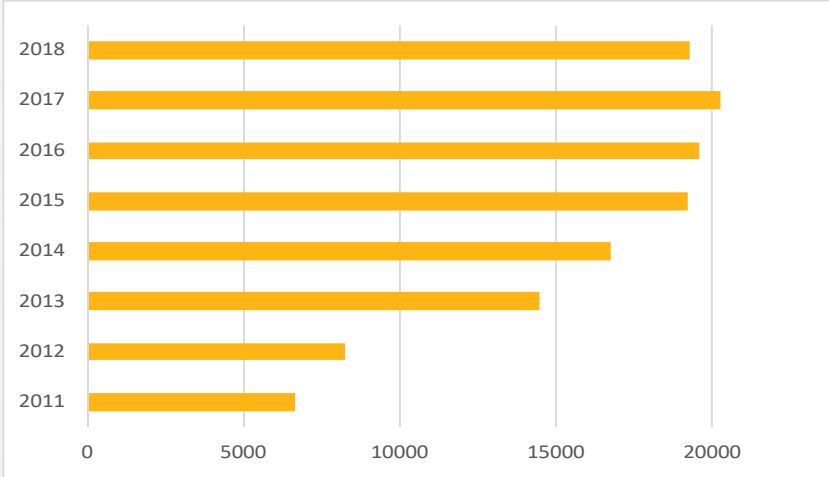
# MEMBERSHIP REPORT

## 1. REPORT OF ALL MEMBERSHIPS THIS FINANCIAL YEAR

STATE	4 MONTH LICENCE	BMX MINI WHEELER	OPEN	SPROCKET ROCKET	CLUB	FREESTYLE BMX	INTERNATIONAL RIDER	MTBA CA UPGRADE	PARTICIPATION	NON COMPETITIVE	VOLUNTEER	GRAND TOTAL
ACT	99	15	136	63	3	28		3	107	4	13	471
INT	1						204					205
NSW	714	207	1233	486	57	33		14	666	6	399	3815
NT	194	104	354	211	23			4	256	15	88	1249
QLD	1071	320	2064	920	99	14		19	843	19	695	6064
SA	222	31	382	165	5	2		6	37	2	127	979
TAS	79	23	126	56	3				149		62	498
VIC	432	79	776	286	15	3		12	303	4	225	2135
WA	632	326	1156	609	70	6		11	559	6	479	3854
GRAND TOTAL	3444	1105	6227	2796	275	86	204	69	2920	56	2088	19,270

## 2. MEMBERSHIP COMPARISON

YEAR	2011	2012	2013	2014	2015	2016	2017	2018
	6626	8213	14481	16757	19177	19573	20256	19270



BMX Australia has maintained membership numbers and looks to continue growth in membership and participation.





# MEMBERSHIP REPORT

## 3. POINT OF TIME NEW MEMBERS THROUGH THIS FINANCIAL YEAR - 2017 / 2018

STATE	4 MONTH LICENCE	BMX MINI WHEELER	OPEN	SPROCKET ROCKET	CLUB	FREESTYLE BMX	INTERNATIONAL RIDER	MTBA CA UPGRADE	PARTICIPATION	NON COMPETITIVE	VOLUNTEER	GRAND TOTAL
ACT	99	15	135	63	3	21		3		4	13	356
INT	1		1				204					206
NSW	714	207	1230	486	58	19		14		6	399	3133
NT	194	104	351	210	23			4		15	87	988
QLD	1072	320	2069	921	98	8		19		19	696	5222
SA	222	31	382	164	5	2		6		2	127	941
TAS	80	23	126	56	3						61	349
VIC	431	79	776	286	15	2		12		4	225	1830
WA	631	326	1157	610	70	3		11		6	480	3294
GRAND TOTAL	3444	1105	6227	2796	275	55		69		56	2088	16,319

BMX Australia has looked at our numbers, and looking at unique individuals this year. Over the course of this financial year, we have 16,319 members participate in the day or had an Open Licence sport of BMX - whether it has been a come and try

## 4. STATE BY STATE

STATE	%
QLD	32.01
WA	20.18
NSW	19.22
VIC	11.21
NT	6.05
SA	5.76
ACT	2.18
TAS	2.13
INT	1.21



## 5. GENDER COMPARISON

GENDER	TOTAL	%
Male	12,589	77.14
Female	3,730	22.85



# BMX ACT STATE REPORT

To Whom It May Concern,

I feel ACT BMX is a little different than the other governing bodies as we only have two clubs to oversee, in which I'm hoping this will enable closer contact with each club in their development and ensuring their compliance with the BMXA rules.

We have welcomed in a new team of board members along with the retention of a few old heads who are all committed with fresh ideas on how to move forward with the growing membership base of both of our clubs.

Our major event for the year was our Championships, this year it was held at the track in Melba hosted by the Canberra BMX Club. We ended up with over 450 entrants which we were happy with considering the close proximity to the Nationals held in WA.

In order to make the event the success that it was one of the main focuses early on in the planning phase was to engage sponsorship to allow us to focus on the actual running of the event and not getting hung up on the financial side of things, this was achieved and the event was run successfully whilst making a profit.

These events can't be run without the tireless help of volunteers and we are no exception to this, we were fortunate enough to have a committed team in place across both clubs and ACT BMX. The focus for next year's Championships will not change a lot, the one exception will be a higher focus on merchandise, as we saw how Castle Hill did this very successfully at the NSW State Titles, this is something we want to achieve.

The main emphasis for myself as the lead of ACT BMX is ensure that both clubs are running in accordance with BMXA's rules, with the main attention being placed on ensuring that both clubs have sufficient accredited volunteers in place to run their events.

The other focus will continue to be the coaching and development of our riders, both clubs are very active in this and I feel it is extremely important for this to grow and develop with the increasing membership base of both clubs.

ACT BMX will continue to assist both clubs in whatever way we can to ensure what I have mentioned above comes to fruition.

We have also been very active on increasing our social media profile to get the ACT BMX brand out there, in the short time since being involved this has grown immensely, just the simple act of sharing other bodies communication has had a big effect, with the current forms of communication that we are portraying I feel we have a much better engagement with our members and other similar organisations, we have received nothing but positive comments regarding this.

Continuing on the ACT BMX branding, we did the simple thing of getting shirts made, the effect this had at the NSW State Titles was impressive, I had more people come up engaging me in conversation than ever before, sometimes it's the simple things that are the most effective.

The Tuggeranong Vikings BMX Club were directly involved in the recently run BMXA National Series Round held in Canberra.

From all reports I have heard the event was deemed to be very successful and this is a direct result of the commitment displayed by the Tuggeranong club, they did an outstanding job in hosting this event and again they are very fortunate with the team of volunteers they have in place, to get the track and the venue as a whole in the condition it was is a credit to everyone that was involved.

In summery ACT BMX will continue to work on improving our brand and focusing on the coaching and development of all our riders with a special emphasis being placed on the 8 – 14 age bracket.

Thanks in advance and please don't hesitate to contact me directly to discuss any further if required.

Regards,

**Shaun Hooper**  
ACT BMX Executive Director

BMX ACT



# BMX NSW STATE REPORT

*We strive to create great experiences*

**Martin Ward: Chairman**

Portfolio: Technology

During our end of year meeting last year the board of BMX NSW spend some time defining what it is we do. We realised we do more than just run and govern races, we are responsible for racing, the Test Team, the State Team, coaching pathways, dinners, award nights and a whole lot more. All these things are experiences for our members in the BMX arena and we strive to do them really well. Once we understood this our mission became very easy to define.

We then set about working on the building blocks that would help us achieve our mission, they needed to be clear and relevant for our clubs and members. Four key areas were identified as shown in the table below.

1. Continuous improvement: seek feedback, listen, act
2. Work smarter not harder: challenge established processes
3. Embrace technology: working with technology is essential to our success
4. Collaboration: Learn from each other, don't reinvent the wheel

With the key building bocks in place we defined our core values, they are at the heart of what we do.

**Respect - Integrity - Transparency - Accountability**

Working through this process meant that as a board we were on the same page, naturally we have different opinions but we are all focussed on the mission. The reports from the other directors I think reflect our mission, our building blocks and our values.

**The Board of BMXNSW**

The composition of the board changed this year with the departure of Paula Griffiths and Lorraine Dunkley, both of who have been key figures for a number of years. We are fortunate however that Paula has continued as Manager for the State Team where she continues to provide an excellent service. Lorraine still helps out in the role of MPIO (Member Protection Information Officer) which is an important role.

Three new board members Mel Chambers, Bluey Seaton and Sarah Davis have hit the ground running in the past year.

**Bluey Seaton** has taken on the role of Race Director where he has raised the bar for BMXNSW events across the State, he has implemented standards providing a consistent product which is well understood by our clubs and members.

**Sarah Davis** is our Events Director, she organises and prepares all dinners, awards and presentations for the State Titles and the Pre-State Titles which includes the Mighty Elevens and the Test Team events. Sarah has turned around our events injecting energy and passion which translates into events that are a great experience for our members.

**Mel Chambers** is our Executive Director, this is a big role providing the front door to BMXNSW and support across all portfolios. Mel is highly organised and has taken on the task of uplifting our administration, she has done an amazing job in the short time she has been with us and has become another indispensable member of the board.

The following people have been board members for two years or more

**Peter Jaehne** is the representative team manager, he has built the Test Team up over the years and has recently started working with the State Team Managers to uplift the State Team experience

**Michael Craig** is the Finance director, the finances of the state are the best they have ever been. Michael is a huge advocate of transparency and has introduced the 'Pub Test' which is a subjective and general analysis of community expectations.

**Alex Bainy** is our Marketing Director, he has a strong governance background and has vast knowledge around running clubs, applying for grants and other administrative tasks.

**Technology**

Technology focus has been in three areas. The BMX NSW app, Confluence and trialling the Sqorz event management system.



# BMX NSW STATE REPORT

**BMXNSW app:** This is a white-labelled app provided by a company called Sportsbag. It's used for event information, general information, the race calendar, any alerts and event entries. Feedback from our members has been very positive and now that so many of them are using the app we have been able to reduce our dependency on Facebook as an information system. We're now mainly only using Facebook for marketing messages.

**Confluence:** BMXNSW has been using Confluence since 2015 and we're finding it progressively useful as time goes on. It's used in a number of ways

- blog for collaboration with the clubs
- searchable data repository
- all our technical guides
- race officials
- meeting minutes
- record of decisions made
- race calendar (integrates with the BMXNSW app)

**Sqorz:** The board of NSW voted to try Sqorz out for the last four races of the season including the BMX NSW State Titles. The software performed well with excellent feedback from the members and volunteers who liked the ease of use. Sqorz lines up with the one of the key BMXNSW goals which is to embracing technology.

**Conflict of Interest:** For clarity I am the director of the company that has developed the Sqorz event management software, as such I cannot and will not partake in any board decisions regarding Sqorz.

## Overall

All is well in NSW. The director reports reflect the progress that has been made in 2018. We are looking forward to 2019 to continue improving BMX and create great experiences for our members.

## Bluey Seaton: Director of Racing

**Role:** To oversee the development, improvement and structure of BMX Racing within NSW

The 2018 BMXNSW Racing Season was very busy with 16 events at 15 different tracks including both major events, the BMXtreme Carnival and the State Championships held at the Castle Hill BMX Club.

Every event on the calendar took place as scheduled. From memory the only event affected by wet weather was the BMXtreme Carnival at Castle Hill.

There were 6400 entries in total for all events including both major events.

This represents a huge commitment from our members and parents of children to the sport of BMX.

The Open model events for 2018 had a drastic reduction in entries and this can be largely associated with the overall number of events on the calendar including the National Series. The average entries at Opens in 2018 was 285 (down 87 entries on average at each Open in 2017).

The Board of the Castle Hill BMX Club and their members are to be congratulated for putting on 2 very successful events.

Every club is to be commended on the way their tracks and surrounding areas were presented. The use of Sik Surface and other materials to attempt to weatherproof the tracks has overall been very successful and in the case of the Sik Surface has drastically reduced the labour hours required to have a track ready for racing. Since the Castle Hill Club put applied the Sik Surface in March 2018 they have not had to call for a working bee to spend time getting the actually track ready for racing.

Other clubs within NSW with Sik Surface are Casino, San Remo and Sawtell.

For all events in 2018 we continued our working partnership with Emergency Medics Australia (EMA) for First Aid at our racing. They are to be congratulated for their effort in not only looking after the fallen and injured but also our spectators when required.

In my other role as Race Director for BMXNSW events the season has been long with the amount of events we have conducted and for the most has been thoroughly enjoyable.

Thank you to all officials and volunteers who make every event possible.



# BMX NSW STATE REPORT

We can't have racing without riders but we can't conduct safe and fair racing for the riders without the loyal and dedicated officials that represent their clubs and themselves with distinction at each event.

## Sarah Davis: Director Events

In the vein of creating 'great experiences' off the track, Events (with the support and guidance of fellow BMXNSW Directors) made some adjustments to key components of the BMXNSW Dinner and event collateral eg merchandise and official event program. Whilst the adjustments were minor in nature, they offered a healthy return on the time invested to make the change. A summary of the changes are below.

**Merchandise:** In 2018, Events engaged a graphic designer to provide a fresh look for State Championships merchandise. In addition to a fresher look, the range of merchandise was expanded and an online store created as the 'shopfront' for the merchandise, rather than using OSM. The combination of a new look and easy point of sale process resulted in sales exceeding \$15,000. Some things did not sell as well as others eg beanies and tanks and inclusion of these items in the 2019 merchandise range will be reviewed.

**BMXNSW Awards Dinner:** In 2018, a change was made to the purpose of this dinner to achieve a higher attendance at the dinner. Previously the event to celebrate the now defunct Dynamites and Crackerjacks, the dinner (as a trial) became the event to celebrate the Top 3 riders in the State Series classes. Each Top 3 rider received a meal and custom jersey as part of their award. The dinner was also moved to the Friday night, as a way of finishing the racing year on a high before the weekend of racing got underway. Moving the State Series presentation also streamlined the opening ceremony at the track on Saturday and removed the necessity to have a presentation at the track on the Sunday morning. The changes were well received by the majority of members with 310 people in attendance.

**BMXNSW Official Event Program:** In 2018, Events reviewed the content of the official event program and considered the factors that would make riders/parents/grandparents retain the program as a memento of the event. As a result, the program was a mix of official rider information / entries and photographs of riders and officials throughout the 2018 year. The program elements captured the spirit of the host club, Castle Hill BMX Club by including rider profiles and a short photographic history of the last State Championships held by the club.

**Event branding:** Design consistency across the merchandise, programs, trophies and plates delivered an integrated look for the event. This is important from a customer experience perspective as when 'everything fits together', confidence in the product (ie event) grows and people want to have that experience again.

The changes would not have been possible without the support of the BMXNSW board and I extend my sincere thanks to them for letting 'the new girl' trial some changes in 2018.

## Melissa Chambers: Executive Director

Having only stepped into the role during the course of the year I don't really have much to report, however most people wouldn't know that I began working with Martin Ward midway through last year after my Confluence journey began. Upon delving into the application at club level I began to understand why Martin was so adamant about using it. It was then that I decided that the layout of BMX NSW's portfolio required an upgrade. At first Martin was sceptical and closely guarded but when he realised that I knew what I was doing he finally allowed me more scope.

This year has proven to be a real eye opener for me, the background of BMX NSW is a complex hybrid of discussions, opinions and decisions. Weeknight conferences can be interesting to say the least. Since taking the role on I have fielded an abundance of correspondence, tidied up some procedures and garnered a feel for what I can do to make the administration side of BMX NSW more streamlined, simple and effectively delivered.

This being my 4th year as NSW Sprocket Coordinator has also given me further insight as to the challenges that our young riders and new riders alike are experiencing. Next year I would like to work on putting together a comprehensive club package for our new riders so that they are given a positive introduction to this great sport of ours.

## Alex Bains: Director of Marketing

Role: To provide BMX NSW Clubs with support in the areas of Marketing, Grants, Sponsorship and Governance

In 2018 I have continued to develop this new role of Marketing Director. I am committed to working with clubs to obtain funding to assist in the development of their racing facility. My role also has a focus on educating clubs on building a second stream of income to strengthen their financial basis. This year I have written 12 support letters for various clubs for their grant applications. As a Director I contribute to the direction of our Board, however, my role is predominantly 'off track'.



# BMX NSW STATE REPORT

I'm building an active relationship with the NSW Office of Sport so that BMX NSW is aware of the most recent principles of Governance, Financial Management and Board Member training. I was successful in obtaining a second grant of \$16,500 from the Office of Sport for BMX NSW.

**Michael Craig: Director Finance (Interim Report)**

**Position Profile:** Control, monitor and manage the financials for BMX NSW

2018 was a year of continual improvement within our sport. With the support of the Board the Financial Portfolio looked to provide adequate financial support for a number of key objectives as follows -

**State Team:** Approval was provided by the Board to substantially increase the financial support of our State Team riders, to best position them in attending and competing in as many National Series Rounds as possible.

**Equipment Upgrades:** With a focus on making the life of our volunteers as easy as possible, we continued to review and upgrade the software and hardware required to run successful BMX events.

**Branding:** We continue to invest in branding items that will enable the sport to grow. This year the Board agreed to invested in new headsets, laptops, branded banner mesh, digital artwork and professional photography, to name a



few. We do believe the professional promotion of BMX NSW as a brand will support the future growth of our sport.

**Awards Overwhelm:** In support of the great work of our Events Director the end of year dinner and awards were overhauled with great success. Award recipients, invited guests and our BMX community were delighted with the new format.

**PayPal:** The State used PayPal for the first time in 2018 to support the new online Merchandising Store for State Titles. The increase in Merchandise sales can be directly attributed to the ease in which attendees could complete their online transaction.

The States end of year financial standing will not be finalised until December 2018/January 2019, once our season is complete and all outstanding accounts are received and/or paid. The final financial facts and figures will be included in this report once they have been received and I will publish for review as soon as possible.

**Peter Jaehne: Director Finance (Interim Report)**

**Test Team Report 2018**

Again this year the Test Team experience is one that many riders are looking to take part – other states are finding it hard to ignore and are almost forced to accept that this has a level of influence in their state.

We have had a number of key people in other states ask about the direction of the Test Team and how we see it growing in the next 2 – 3 years, members in other states have asked if it was possible for them to get involved and what is it they needed to do.

All of this is very positive.

We have also found that in NSW there is a lot of interest in what we are doing and questions posted around the future development of riders, etc. I

# BMX NSW STATE REPORT

have highlighted that BMXNSW are looking to introduce the "Merit Team" this has received very positive responses.

Throughout the year, both Julia and I have had time to reflect on the running and the outcomes of the Test Team, as in past years there are a number of initiatives we would like to deliver that will be of benefit to both riders, BMXNSW and the experience as a whole.

## Changes/initiatives for 2019.

- Test Team Jersey Design competition.
- Qualifier Fees – we should be charging those that wish to qualify a minimum of \$25.00 per qualifier.
- Increased parent contribution for Non NSW participants (values to be agreed to/set by BMXNSW).
  - o Aust Leg
  - o \$550.00 NSW Riders.
  - o \$1000.00 Non NSW Riders.
  - o NZ Leg
  - o \$950.00 NSW Riders.
  - o \$1500.00 Non NSW Riders.
  - o It would be ideal to publish the cost in the qualifier flyer – indicating that BMXNSW is subsidising NSW riders – we are hoping this will encourage other states to support their riders.
- A copy of the Procedures and Guidelines document to be published with the Qualifier information.
- Similar to the Jersey Design competition, we would like to "Sell" advertising space on a training Jersey, hence the funds would then cover the cost of a training jersey we do not currently supply – any additional funds raised would be aimed toward providing other items, eg sports bag, etc – we would approach states first – if no response we will open it up to the BMX community – we are confident many will pay \$50.00 for a spot on a Jersey.
- Where possible, pre pay activities prior to leave for NZ.
- The 5th rider option had been raised during our meeting with BMXNZ – we will need to consider a financial plan to achieve this outcome – the thought is "parents pay", if the rider is utilised BMXNSW may subsidise funds (to be discussed with Michael).
- Minor changes to the MOU – summary further in this report.
- A number of forms we currently utilise will need to be modified as additional information is required.
- Test Team Manager roles – proposing a 2 year term, years would need to be alternate to ensure we have a level of consistency/contingency in place.

## Test Team – Australian Leg

It was very beneficial to work closely with the Event Manager (Sarah) and the may working parties to ensure from a team's and visitor's perspective all elements were in place – nothing was left to chance, all items had been satisfactorily addressed, the event received very positive feedback.

Many comments were made whilst in NZ this year as to how well organised and presented our dinner is and how we recognise all "Mighty 11" entrants.

A huge congratulations to Sarah and the Castle Hill club.

Again BMXA allowed BMXNSW to utilise their National Series event in Sydney as the qualifier, we are finding the level of interest increases year on year, it was a positive step to move the qualifier from ACT and align it with the National Series.

Training Camps – as per last year, we had parent put their hands up to billet rider, this assists greatly in enabling riders to get to know each other – the camps held in preparation for the Castle Hill event clearly addressed the need to develop a cohesive team of competitive riders, both teams came home with a win.

An issue with one of the riders who injured herself during an event outside the Test Team preparation, the rider was replaced but BMXNSW chose to honour her position, hence receiving all uniform items and having her contribution returned in full.

There was some controversy around the replacement, parents need to conduct themselves in a professional and courteous manner when dealing with Test Team managers and BMXNSW.

Teams Activity – this has been a great initiative, the teams get together prior to racing, we do an event that requires the 2 teams to work together – riders now look forward to this activity almost as much as racing.

Racing – Castle Hill always run a perfect event, a small tight track is well suited for test team racing, all riders thoroughly enjoyed themselves, the entire weekend was a positive for all (riders, spectators, parents and visitors).



# BMX NSW STATE REPORT

## Test Team – New Zealand Leg

Preparation for this event started the moment we completed the Test Team presentation, as in past years Pat Cannell from Integrity Apparel provided a variety of shirts, jackets, etc to assist in sizing riders and always provides quality uniforms – we are always complemented on how good the team looks when travelling.

Jersey and Pants – it was somewhat of a shock to receive an email from Speed FX indicating they no longer wished to support the Test Team in the supply of Jerseys – given we had an existing relationship with Planett for race pants we chose to work with Planett for the supply of Jerseys – Jerseys and Pants were not delivered as agreed prior to leaving for NZ, an agreement was made that they would be shipped to BMXNZ directly – they arrive 2 days prior to the rider presentation. As mentioned Planett provided both Jerseys and Pants for the 2018 NZ leg, we received swap jerseys were not “replicas” of the race jerseys – NZ riders were a little disappointed.

As per the Australian Leg, parents need to conduct themselves in a professional and courteous manner when dealing with Test Team managers and BMXNSW.

For the first time in 5 years, Julia and I encourage the NZ Test Team to attend the Sunset Coast T-shirt race on the first Sunday of our arrival – what a great day and allowed the 2 teams to socialise (some days it’s more about the friendships than racing).

As per previous years the NZ trip had been well planned, a complete itinerary had been published to parents, riders, BMXNZ – the activities did not disappoint.

Racing – was held at the Mountain Raiders track – it is one of the smallest tracks presented in NZ but extremely well presented and as a result it has the highest membership count in NZ (clubs in Australia can learn a lot in terms of track presentation from this club).

Racing was tight and very competitive, our riders had an amazing time on and off the track – our girls team was successful in retaining the trophy, unfortunately our boys had to leave it behind.

Mighty 11’s Race – our boys captain Fletcher Klepiak won the race from gate 6 and our number one girl Imogen Healy made the final and was in a very strong position to take out the race.

Summary – all in all the Management Team and Coach are very happy with the way in which the teams and the countries are coming together.

## Working with New Zealand

Julia and I met with BMXNZ to discuss a number of initiatives relating to the event, racing and Memorandum of Understanding (notes from BMXNZ will be released at a later date) below are the items of discussion and in brief a number of outcomes.

- Age relating to Test Team will be adopted for the Mighty 11’s – Mighty 11’s will no longer be “age on day” as this tends to confuse parents and exclude riders.
  - o Qualification and Entry for the June event – both Test Team and Mighty 11’s will be – 11 years of age as at 1st June.
  - o Qualification and Entry for the October event – both Test Team and Mighty 11’s will be – 11 years of age as at 20th October.
- 5th Rider – it has been agreed that both countries will carry a 5th boy and girl rider.
  - o Replacement – both countries will provide the other with a list of the top 8 boys and girls that trial and qualified.
  - o Replacement – will be next “available” rider.
  - o It will be a 1 time substitution during the event.
- The Mighty 11’s scoring – will no longer be point to Final then Dead man Final.
- It has been agreed it will be “points through” – the top 8 rider with the most points after the “Final” will be recognised.
- Mighty 11’s Class Awards – we have agreed to adopt the New Zealand structure and add the Top 4 Girls.
  - o Top 3 receive trophies.
  - o 1 – 8 presentation plates.
  - o Top 4 girls (regardless of overall placing) will receive a trophy.
  - o Perpetual (in country) trophy (highest point score).

# BMX NSW STATE REPORT

- For Test Team Riders Only - the host country will cover the cost of the following for the visiting country.
  - o Team Dinner costs – (riders, management and coach).
  - o Entries fees for the Test Team event.
  - o Entries fees for the Mighty 11's event
- Gifts – each country is to provide a gift for members of the opposing team (manages will be excluded).
- To be added to the MOI – the host country MUST provide a Team Manager for all visiting riders that are NOT part of the Test Team.
- To be added to the MOI – No past "Test Team" Jerseys are to be worn by past Test Team riders during the event.
- Remember – the National Anthem of the visiting country MUST be first.
- Question to BMXNSW – we have been asked if it is ok for BMXNSW to move the presentation dinner to the Thursday evening as riders find it difficult to ready themselves for the event after a Friday evening presentation

## State Team Report 2018

It was evident as a result of feedback received during 2018 the State Team required a level of attention by the Board of BMXNSW to bring it in line with other rider base opportunities. There seemed to be a misunderstanding in terms of expectation and expected outcomes from all parties which was not an ideal situation for the Board, Management and Riders alike.

The Board completed an investigation and found there was a level of unhappiness across the board.

In consultation with the Team Manager and Coach, the Board of BMXNSW have taken it upon themselves to readdress the selection criteria and the financial commitment relating to the State Team for 2019.

It has been agreed newly created selection criteria and the financial plan will apply to 2019.

Riders will be selected as per the new criteria on their performance within the 2018 calendar year.

BMXNSW will continue to develop both the criteria and the financial plan moving forward, ensuring the focus is place on the riders.

Criteria – the Board of BMXNSW have opened the previous selection criteria to 1st, 2nd and 3rd place getters and have done away with the "rider selection panel".

The complete selection criteria will be made available to the BMXNSW community by early to mid December 2018.

The State Team will be announced shortly after.

The Board of BMXNSW is committed to develop and grow the State Team initiative, ensuring it becomes a "MUST HAVE" goal for every rider in NSW.

As mentioned above the Board of BMXNSW have introduced a "Merit Team" – the team will consist of riders who are 9 – 13 years of age and achieved 1st, 2nd and 3rd in the BMXNSW State Series – these riders will be eligible to attend 3 training/coaching days per year organised by the Board of BMXNSW.

## Japan

The Board of BMXNSW have contributed a considerable amount of time and money into reviving the State Team, unfortunately something had to give – Japan is still something the Board wish to deliver, a great deal more time will be spent planning and implementing in 2019.

## Academy

Where to from here?

- The Academy was to provide me an understanding as to how they would work within the BMX structure – noting received to date, have chased this information 3 -4 times across 2017.
- No information received in 2018.
- Kiel may be able to provide additional information.

## General

An Expression of Interest for all Management and Coaching positions will be forwarded to the BMXNSW community on an annual basis or as agreed to by the Board of BMXNSW.

BMX NSW

BMX NSW



# BMX NT STATE REPORT

Post the October 2017 BMXNT AGM, Kylee Carter was voted in as the BMXNT Chair. Kylee joined the BMXNT board in October 2016 and has been responsible for managing BMXNT’s marketing and promotion functions since that time.

Over the past twelve months under the new leadership, BMXNT has focused on expanding its brand and increasing its presence and participation across the Northern Territory by creating opportunities for media coverage and proactively using social media platforms. There has also been a focus on good governance.

During the year, BMXNT’s social media platforms were expanded from Facebook to include Instagram and Twitter. The BMXNT website was also redesigned, with content expanded and the introduction of the interactive BMXNT race calendar, which ensures members have access to the latest information. BMXNT developed several promotional mediums, including the Riders Ready flyer for new members and also issued the first BMXNT Update to members using MailChimp.

BMX in the Northern Territory continues to grow, with more events now than ever on the NT race calendar.

In April 2018, BMXNT launched the hugely successful inaugural BMXNT Grand Tour, a race series that encourages riders to travel to each of the five affiliated clubs in the Northern Territory throughout the year and requires at least 3 to qualify for the series. The series kicked off with Round 1 at the Red Centre BMX Club in Alice Springs (87 entries), followed by Rounds 2 and 3 in Darwin at the Jingili BMX Club and Satellite City BMX Club respectively (a double header over the May long weekend) with 130+ riders at each. Round 4 of the BMXNT Grand Tour was at the Big Rivers BMX Club in August (128 entries), which was also their first major event, and the final Round was in Nhulunbuy as a pre-meet to the 2018 Gove Toyota BMXNT Titles with 142 entries. All feedback on the series has been extremely positive.

In June 2018, Satellite City BMX Club hosted Round 3 of the BMX Australia National Series, handing over a world class facility to BMX Australia for the event. Despite the event being heavily promoted by BMXNT, the event produced disappointingly low numbers even from the local membership base and there were certainly a number of lessons to be learnt for any future rounds to be held in the Northern Territory.

Closing out the 2018 BMXNT race calendar was the Gove Toyota BMXNT Titles 2018 which was hosted by the Nhulunbuy BMX Club. This event attracted 200 entries over the two day event with all five NT clubs represented, as well as five interstate clubs. The Northern Territory’s Chief Minister, Michael Gunner, also took time out to visit the club on Day two of the event. Of note, BMXNT’s Facebook following increased by 658 followers with a post reach of 180K and post engagements of 57.2K over the past 28 days as a result of the promotion of these events in Nhulunbuy.

## Participation

There has been excellent growth across all areas of participation in the NT over the past 12 months, as evidenced at the BMX Australia mid-year conference.

In February 2018, BMXNT was invited to exhibit at the Defence Community Organisation’s Welcome to the Top End Expo for Defence Families at the Darwin Convention Centre. This was a great opportunity to interact with defence families and promote participation in the sport of BMX. The exhibit was well received and this contributed to the increase in numbers.

Several Ride in 2 BMX days were also held by the various NT clubs which contributed to increased participation.

## Coaching

In March 2018, BMXNT engaged Jade McPherson to deliver a number of free coaching sessions to NT riders in the lead up to the National Championships and in June, Erin Lockwood was engaged to deliver a number of free girls only coaching sessions in the lead up to Round 3 of the National Series aligning with the #girlsmakeyourmove and #ridelikeagirlAUS campaigns to try and increase the number of females.

The clubs have also engaged coaches directly for their members on more than one occasion.

In July, BMXNT was provided with a grant by the Northern Territory Government to send a representative to the National Sports Convention Sport Development Conference. This was a great opportunity to network and learn about what other sports are doing in respect of coach development officers, athlete wellbeing, coaching for maturation etc. These learnings will all be incorporated into the strategic planning for 2019.

Unfortunately, whilst coach numbers may appear healthy on face value in the Territory, very few of these valid coaches are actively providing equitable structured coaching sessions for their respective clubs.

# BMX NT STATE REPORT

The development of coaches and the reinvigoration of the BMXNT Development Program and Team will be a focus of the 2019 BMXNT Board.

### Officiating

BMXNT has been proactive in encouraging volunteers to take the officiating pathway, bringing on a State Officiating Director in Karolynn Maurice and investing in her to be upskilled to deliver and assess Level 2 Officiating courses in her own right so that this can be done in the NT. Subsequently, more officiating courses have been offered and more officials have achieved their accreditation across all clubs.

In her new capacity as BMXNT’s State Officiating Director, Karolynn was also successful in obtaining a grant from the NT Institute of Sport to support 4 of our NT officials to travel and officiate at National Series events to further their development.

### Club Development

Over the past twelve months BMXNT has been proactive in delivering several Beginner and Level 1 Coaching courses as well as Level 2 Officiating courses to the clubs across the Northern Territory to try and encourage more volunteers to become accredited. These courses are provided free of charge as an incentive to volunteers with the support of the Northern Territory Government’s peak sporting body grant.

The BMX community has received fantastic support from the Northern Territory Government with all NT clubs having been successful in obtaining Community Benefit Fund grants over the past twelve months, most of which, were provided to improve club facilities with some funding also provided to purchase new equipment.

In 2018, the Barkly BMX Club in Tennant Creek was incorporated under the Associations Act and they are working to become affiliated with BMXNT. Conversations also continue with the Alyangula BMX Club on Groote Eylandt.

In 2019, BMXNT will continue to focus on increasing participation, to delivering a bigger and better BMXNT Grand Tour Race Series and to reestablishing the BMXNT Development Program and BMXNT Team.

**Kylee Carter**  
BMXNT Chair



BMX NT



# BMX QLD STATE REPORT

In the first half of 2018 has been an extremely busy, but a rewarding period for BMX Queensland. During this time we conducted both our 2018 Coaching and Technical Conferences and implemented new programs and initiatives to focus on both growth and retention within BMX in Queensland.

BMX Queensland in conjunction with CPR Group have completed a State-wide track and facilities audit to document what each club has and would like to have in the future. This facilities audit is essential in enabling Queensland clubs and committees with forward planning and to be able to target and apply for facilities and infrastructure improvement grants. The results of the audit met the expectation of the club committees with most clubs using their audit documents to gain grants to upgrade facilities

We are in the second year of our funding cycle and our programs, e.g. WIS, coaching camps, officiating and coaching courses continue throughout the calendar year. Last year's focus was primarily on grassroots with this year's focus on intermediate rider age groups. New initiatives are focusing on growth and retention of intermediate rider age group as this group was highlighted in the BMXA annual report of where the sport was mainly losing its membership base. Grassroots programs have continued throughout 2018.

BMX Queensland strive to present the best possible opportunities for our membership both riders and coaches and in 2019 programs giving both Qld riders and coaches direct access to the best facilities Riders and Coaches. This is an amazing opportunity for our riders and coaches to learn and be mentored by the best.



BMX Queensland continued its support of the BMXA Nationals and National Series in 2018 with the majority of the head officials roles being filled by Qld officials and at the National Titles in Bunbury WA.

2019 planning is currently underway and is shaping up to be a very busy year again next year.

In conclusion a huge heartfelt Thank you to the BMX Queensland Board, Jenny Cherrie, Julie Dries, Gavin Williamson, Ray Gough, Lance Watkin, Glen Harrold and Kirsty Skaines for their support and for leading by example and dedicating a lot of their time and experience to volunteer for our great sport. BMX in Queensland is in good hands with this great group of people.

Regards

**Juanita Paton**  
BMX Queensland President

# BMX SA STATE REPORT

We have had another busy year in SA. As a Board we have been working to encourage our clubs to be proactive in developing their own rider base, growing their clubs and working with their volunteers. Some clubs have truly taken this development on board and are facilitating some innovative activities.

We are continuing to work with our clubs to up-date their individual constitutions in order to bring these into line with the current State constitution. This has been a slow process, with members having difficulty progressing this at their individual Board level. Most Clubs are currently operating under the BMX SA Constitution, as theirs are non-compliant.

In September 2017 we hosted an Officials Conference. Many thanks to Paul Connors and Kevin Braybon for their attendance and input. This conference was well received and feedback was extremely positive. We held another conference in September 2018 which was also well attended. A dinner was hosted by the SOD for the officials who had worked consistently at State events over the past year in recognition of their contribution and effort.

Our relatively new State Coaching Director has worked hard to develop a core group of experienced coaches from across the State to facilitate not only State team training but also assist at Club level where possible. He is working hard to build a consistent and cohesive team which can only be of benefit to our riders.

We were able to purchase a significant amount of training equipment at the end of the financial year. This included a Watt bike, portable gates, timing equipment and new computers.

We were successful with two grant applications this year after expending two previous grants. We now have 3 grants for Coaching and Officiating development and a High Performance grant to assist 14 – 16yo riders moving to senior ranks, Junior and Elite riders.

As a Board we are working through a significant issue relating to Member Protection. We have assisted the Clubs with information and advice on a variety of like issues.

South Australia has now put a process in place for the removal of the Club suffix on all number plates. This has stirred up quite a lot of angst for a minority of our rider base as we determined we would move away from having duplicate numbers within the state.

The Board of BMX SA, whilst small, has achieved a lot over the past year and I pleased with the process and changes we have managed to implement this year.

BMX SA

# BMX TAS STATE REPORT

Rider numbers are down. I think this is a combination of clubs capitalizing/convertng ride into BMX days. Clubs have missed opportunity's due to cancellations and have fallen short when rerunning the event. This is something we will be looking to improve next year.

We still need to have direction with our coaching structure and am hopeful that with Luke's attendance at the Tasmanian leg of the National series and conducting a forum there our coaches will have a better picture of the opportunity's and the platforms available.

Officiating appears to be stable on paper anyway.

Next year will be a exciting year for the sport with the development of two of the three Tassie clubs working on upgrades. One of these is a major revamp with progate,hill, berms and surfacing starting in December.

The public awareness of BMX in the state has been raised due to the radio, social media activity around these upgrades.

Matt Ellis  
BMX Tasmania



# BMX VIC STATE REPORT

2017/18 has been another year of growth for BMX both on and off track. Increased numbers of riders and officials (1559 current members as at June 30th) ,as well as two tracks reopening – Northern BMX Club & South Eastern BMX Club is a testament to the sports popularity of the sport in Victoria.

The year has seen the conclusion of the VicHEALTH Innovation Challenge funding for the PUMP program. A great initiative for increasing physical activity of children, the program will continue post funding as part of a greater participation and development pathway so that we can engage an even wider audience. The ongoing success of the program will see continued partnerships between BMXV, local clubs, Cycling Victoria & municipalities.

Victorians have had success both at home and abroad in the past year with Brandon Te Hiko winning a fourth Australian Title, as well as a number of competitive rides on the international scene. We also had a strong contingent of Victorians at the World Championships in Baku, Azerbaijan this year.

As we look forward to where the gates are going to drop in 2018/19, the Victorian State Titles will be held in Warrnambool from November 16-18. Shepparton has also secured the 2019 National Titles that will be held from May 20-25 and see riders from all over Australia and the world come to Victoria for the event. Our ongoing commitment to #ChangeTheGame will also see an expansion of our girls development squad to create greater opportunities to ride and ensure the only obstacles people face in BMX are the jumps on the track.

Craig Campbell  
BMX Victoria



BMX VIC

# BMX WA STATE REPORT

The 2017-2018 year was another busy year in BMX for Western Australia.

With the National Championships coming to WA for the first time since 2009, it gave WA riders the opportunity to race on their home soil, with Bunbury BMX Club showcasing their track and surrounds it was a fantastic event.

## Governance

All WA clubs & the State body have been going through the stages of updating their constitution due to a change in the ACT. With some of the existing versions dating back to pre-electronic days on the old manual typewriters. BMXWA have supported the clubs and provided a template for them to work with, minimising the need to start from scratch. All WA clubs are required to make the changes by June 2019.

## Development

We have recently had Luke Madill come to WA to present a Skills Development Clinic for WA coaches, with 13 participants from both Beginner level to Trainee Level 1's attending. Well done also to Catherine Hopkins who has just been accredited to present coaching courses for us in WA.

BMXWA have supported 2 x Beginner courses with 17 new coaches being signed off and 1 Level 1 course with 5 new Trainee Level 1 Coaches starting to complete their hours now ready for accreditation.

We have also conducted an officials course during the year, with more planned for early 2019. Our focus for events is to build on all officials so we can maintain a wide spread of officials to run events.

BMXWA use the OSM online system to create a separate Volunteer Officials list for every event we run. There are a couple of reasons behind this. One is so that the majority of each volunteer roles we need to fill from registration at the start of the day to transponder cut off at the end of the day and everyone in between can be locked in place prior to the event starting, but also it is part of qualifying for our riders towards the end of series awards presentations. Volunteer recognition is also important and we award one person each event with a voucher of thanks for assisting throughout the day. Each volunteer also goes into the draw to win their riders nominations fees paid for the following year.

## Events

With 10 rounds of the State Series nearly done for the year, and planning underway for 2019 it is looking like being another busy year ahead. We would like to take this chance to thank each Club that hosts a round of the Super

Series as we all know how much work goes into maintaining the track and surrounds. Our Northwest Clubs have also had their own 4 round "Pilbara Crown" series this year with rider numbers increasing from the previous years.

State Championships for 2018 have been run and won with the event heading out to Eastern Goldfields BMX Club in Kalgoorlie, riders ranging from Mini Wheelers to the 50+ class. The team at EGBMX put in an enormous amount of time and effort at the club to make it a standout Championships for everyone.

The 2018 Super Series Awards Ceremony will be held in December with all BMX families and their riders invited to attend the yearly event. This also gives clubs an opportunity to thank a Volunteer from their club with BMXWA supporting a "Volunteer of the Year" award to each club person submitted.

We are also looking forward to 2019 with a stage of the National Series coming to WA to be held at Westside BMX Club.

Finally a huge thankyou to the Board and all volunteers, riders and parents/guardians for their continued support throughout the year.

## BMX WA

BMX WA



# NATIONAL EVENTS REPORT

EMILY MACLVER

From the National Championships in Bunbury to the World Championships in Baku, along with a revamped National Series, it was certainly an exciting first half of the year in events. Stepping into the role in January there was a lot to learn in a short period of time however it has been a great experience and one I’ve thoroughly enjoyed.

The BMX Australia National Series had a new look and feel in 2018, heading to seven states and territories over nine months of exciting racing action.

## 2018 NATIONAL SERIES

The Series kicked off in February in NSW at Penrith BMX Club before heading to Frankston BMX Club (VIC) in April and Satellite City BMX Club (NT) in June. The remainder of the Series heads to Nerang BMX Club (QLD) in July, Cross Keys BMX Club (SA) in August, Tuggeranong BMX Club (ACT) in September, and wrapping up at Launceston BMX Club (TAS) in October. All age classes from Sprockets through to Masters were offered, along with Elite Classes for UCI rounds in NSW, VIC and QLD and Superclass at the remaining rounds in NT, SA, ACT & TAS.

As is the case with many new events, there were some minor teething problems during the first two rounds however as the year progressed BMXA staff and officials worked like a well-oiled machine to deliver high quality race meets. This coupled with committed and enthusiastic club committees and serviceable venues, helped drive success and BMXA thanks them for their support.

An entry breakdown from the first three rounds of the series can be seen below:

## 2018 NATIONAL SERIES (ROUND 1-3): ENTRIES BY CLASS & GENDER

	PENRITH			FRANKSTON			SATELLITE CITY		
	MALE	FEMALE	TOTAL	MALE	FEMALE	TOTAL	MALE	FEMALE	TOTAL
SPROCKETS	32	5	37	37	9	46	12	4	16
CHALLENGE	389	131	520	351	127	478	115	47	162
MASTERS	13	5	18	17	6	23	1	6	7
JUNIOR ELITE	35	16	51	24	11	35	N/A	N/A	N/A
ELITE	32	12	44	25	7	32	N/A	N/A	N/A
SUPERCLASS	N/A	N/A	N/A	N/A	N/A	N/A	11	8	19
TOTAL	501	169	670	454	160	614	139	65	204

## 2018 NATIONAL SERIES (ROUND 1-3): ENTRIES BY STATE

	PENRITH	FRANKSTON	SAT CITY
ACT	31	14	2
NSW	334	131	24
NT	15	13	109
QLD	115	58	28
SA	22	53	11
TAS	1	2	1
VIC	88	297	21
WA	25	20	8
I'NAL	39	26	0
TOTAL	670	614	204



The new Series structure created some early misconceptions that riders had to compete in every round which resulted in lower than expected entries from local riders. Additionally, a fear of it being a national event rather than a big open day meant some riders simply did not enter. With improved messaging along with some scheduling tweaks to provide more racing across a weekend, it is hoped that participation numbers will grow significantly in 2019. It would be remiss to not thank the team of coordinators and officials who were on hand to assist during the 2018 National Series. Thanks also to Daniel Spence, BMXA Membership Coordinator for all his hard work during the year. The success of events are not possible without their valuable assistance and expertise, and their contribution is greatly appreciated.

## 2018 BMX NATIONAL CHAMPIONSHIPS & CONTINENTAL OCEANIA CHAMPIONSHIPS

Riders from every state and territory descended upon Bunbury, Western Australia from March 20-24 for the 2018 BMX National Championships. Incorporating the 2018 Continental Oceania Championships, New Zealand’s top riders also flew across ditch to compete for the Oceania Continental Titles on the Wednesday before the Championships kicked off.

There were 1365 entries for the National Championships with strong support from across the country, in particular the host state WA, QLD and NSW. There were 52 classes from Sprockets through to 50 plus years and Masters, along with Men’s and Women’s Elite and Junior Elite classes.

Whilst the location did involve significant travel from those coming from the East Coast, the town of Bunbury itself was an ideal location for hosting the National Championships. With an array of accommodation options for varying budgets, supermarkets, restaurants and amenities close to the track, along with some fantastic tourism opportunities for visiting families, it was a prime location. Additionally, the Bunbury BMX Club and adjoining facilities including



soccer fields and sports pavilions provided excellent space and infrastructure for an event of this nature. The shaded village area with big screen, pro shops and food vendors created an exciting festival atmosphere whilst the track precinct with grandstand and weather protected marquees was ideal for spectators to watch the racing action in a stadium like setting.

**BMX NATIONAL CHAMPIONSHIPS: ENTRY NUMBERS**

EVENT	ACT	NSW	NT	QLD	SA	TAS	VIC	WA	TOTAL
2014 Shepparton	73	651	146	677	291	54	617	271	2782
	3%	23%	5%	24%	11%	2%	22%	10%	
2015 Sleeman	58	701	132	1123	207	69	364	318	2984
	2%	23%	4%	38%	7%	2%	12%	11%	
2016 Bathurst	68	933	108	872	175	69	461	298	2984
	2%	31%	4%	29%	6%	2%	15%	10%	
2017 Sleeman	17	350	40	768	120	16	216	197	1724
	1%	20%	2%	45%	7%	1%	13%	11%	
2018 Bunbury	12	207	45	288	94	10	126	581	1365
	1%	15%	3%	21%	7%	1%	9%	43%	

	MALE	FEMALE	TOTAL
SPROCKETS	64	13	77
CHALLENGE	873	323	1196
MASTERS	6	0	6
JUNIOR ELITE	27	9	36
ELITE	32	12	44
SUPERCLASS	N/A	N/A	N/A
TOTAL	1002	357	1359

The event was again live streamed via Epicentre beginning on the Wednesday with the Oceania Championships, through to the Championship Finals on Saturday. The livestreaming of the National and Oceania Championships generated a total viewership of 105,903 with an average session duration of 00:06:56. Friday was the peak day with 41,109 views. Racing on the Friday included age groups from

8-13 years, and adult age groups between 30 and 50 plus years. New Zealand, South Korea and the USA were the most popular viewers. The team from Sportscomm also produced awesome content for the website and social media which helped the event gain significant media coverage locally, nationally and internationally. This should not only help to boost the national championships exposure, but the sport of BMX in general.

The event was hailed a great success, however this would not have been possible without the support of Tourism WA, City of Bunbury and the awesome team at Bunbury BMX Club. Additionally, the BMXA Staff and team of officials and volunteers that worked long hours in the lead up to and during the event, were pivotal in ensuring that the event ran smoothly. Thank you to everyone involved.



**BMX WORLD CHAMPIONSHIPS – BAKU, AZERBAIJAN**

Team Australia had 89 riders along with a management team including Neil Cameron, Paul Connors, Dale Percy, Luke Madill, Simon Anderson and myself travel to Baku, Azerbaijan for the 2018 BMX World Championships from June 5-9. Whilst the team was smaller than 2017 at Rockhill in the USA, the results were outstanding with Australia coming home with 14 medals including six gold, four silver and four bronze, along with 37 plates.

Baku created some challenges logistically and culturally however the management team worked well together to successfully manage Australian challenge riders. Feedback from parents and riders was nothing but positive and everyone thoroughly enjoyed the experience. A big congratulations to the following World Champions:

Fraser Vaughan (9 Year Boys), Tama Onekawa (10 Year Boys), Portia Eden (11 Year Girls), Thomas Tucker (13 Year Boys), Jordan Callum (14 Year Boys) and Kira Hill (14 Year Girls). For Tucker it was his sixth consecutive 20" world title in his age and seventh W1 plate overall. A massive achievement! In the elite classes, Saya Sakakibara (women) and Kye Afoo (junior men) both finished sixth, winning well deserved world plates.

**Emily MacIver**  
National Events Manager  
*BMX Australia*





# **BMX Australia Ltd**

**ABN 28 602 637 472**

## **Financial Statements**

**For the Year Ended 30 June 2018**

# **BMX Australia Ltd**

ABN 28 602 637 472

## **Contents**

**For the Year Ended 30 June 2018**

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## **Directors' Report**

**30 June 2018**

The directors present their report on BMX Australia Ltd for the financial year ended 30 June 2018.

### **1. General information**

#### **Information on directors**

All directors are non-executive directors. No director receives remuneration of any kind for their services as a director, in accordance with Section 5-27 of the club's constitution. As the company is limited by guarantee, no directors have any interests in shares.

The names of each person who has been a director during the year and to the date of this report are:

**Darren Alomes**

Qualifications

- Adv Dip Inst Engineering, various IT industry qualifications, Justice of the Peace in South Australia

Experience

- 31 years Security / IT / Network Communications, 22 years Local Govt - IT Technology Management

Special responsibilities

- Technology, participation & engagement

**Dale Percy**

Qualifications

- Business Management, Presenter and Assessor

Experience

- Business Owner

Special responsibilities

- Vice President BMXA

**Katrina Harnwell**

Qualifications

- BEc, CA, MTax, GAICD

Experience

- Financial Services, Tax

Special responsibilities

- Finance and Governance

**Neil Cameron**

Qualifications

- Diploma of Management, Diploma of Business (Microcomputing)

Experience

- 26 years IT technical support and management

Special responsibilities

- President

**Martin Brown**

Experience

- Business management

Special responsibilities

- Technology and event administration

**Paul Connors**

Qualifications

- Diploma Business Management

Experience

- 26 years Corporate Supply Chain Management

Special responsibilities

- National Officiating Director, UCI International BMX Commissaire

**Emma Bognar (appointed on 25/11/2017)**

Experience

- Large-scale contract management in the health sector

Special responsibilities

- National Officiating Director

## **Directors' Report**

**30 June 2018**

### **1. General information (cont'd)**

#### **Information on directors (cont'd)**

Graham King (resigned on 25/11/2017)

Qualifications

- B.Sc. (Hons) Mechanical Engineering

Experience

- 31 years in Aerospace Projects

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

#### **Principal activities**

To carry out the company's strategies and to achieve its short-term and long-term objectives, the principal activities of BMX Australia Ltd during the financial year are:

- Developing 'best practice' education to assist State Associations and Club to recruit and retain coaches, officials and volunteers.

- Promote and provide information to all members on development of appropriate policies and guidelines to ensure a safe, fair and ethical sporting culture at all levels.

- Work to improve the quality and quantity of BMX facilities across Australia in partnership with the State, Federal government and local council.

- Provide quality assured qualifications events for World Qualification and Olympic qualifications.

- Management and administration of BMX Australia High Performance Program to sit under BMX Australia.

- Introduce web based live streaming and television broadcasting of events.

- Enhance governance arrangements to increase Board and management effectiveness and accountability.

No significant changes in the nature of the Company's activity occurred during the financial year.

#### **Short term objectives**

The Company's short term objectives are to:

- Provide a supportive framework for members to grow within the sport;
- Opportunities for participation and excellence;
- Pathways for all participants to enjoy the benefits of BMX.



## **Directors' Report**

**30 June 2018**

### **1. General information (cont'd)**

#### **Long term objectives**

The Company's long term objectives are to:

- Create and nurture strong relationships;
- Create increased opportunities;
- Build high performance culture.

#### **Strategy for achieving the objectives**

To achieve these objectives, the Company has adopted the following strategies:

- Work on creating and maintaining strong relationships and commercial partnerships;
- Increase enjoyment and experience for all participants with improved BMX facilities and events;
- Improve financial sustainability, communications strategy and best practice.

#### **Key performance indicators**

BMX uses membership figures in total, state, product and gender to measure, analyse and monitor its performance. We also consider athletes ranking for both World Championships and the Olympics. There are also various financial ratios that we use to evaluate business performance.

#### **Members' guarantee**

BMX Australia Ltd is a company limited by guarantee. In the event of, and for the purpose of winding up of the company, the amount capable of being called up from each member and any person or association who ceased to be a member in the year prior to the winding up, is limited to \$ 1 for all members, subject to the provisions of the company's constitution.

At 30 June 2018 the collective liability of members was \$ 8 (2017: \$ 8).

#### **Operating result**

The deficit of the Company for the financial year after providing for income tax amounted to \$ (65,468)(2017: \$ (77,461)).

### **2. Other items**

#### **Future developments and results**

Likely developments in the operations of the Company and the expected results of those operations in future financial years have not been included in this report as the inclusion of such information is likely to result in unreasonable prejudice to the Company.

## BMX Australia Ltd

ABN 28 602 637 472

### Directors' Report 30 June 2018

#### Meetings of directors

During the financial year, 11 meetings of directors (including committees of directors) were held. Attendances by each director during the year were as follows:

	Directors' Meetings	
	Number eligible to attend	Number attended
Darren Alomes	10	10
Dale Percy	11	10
Katrina Harnwell	11	10
Neil Cameron	11	11
Graham King	5	4
Martin Brown	10	8
Paul Connors	11	10
Emma Bognar	7	5

#### Auditor's independence declaration

The lead auditor's independence declaration in accordance with section 307C of the *Corporations Act 2001*, for the year ended 30 June 2018 has been received and can be found on page 5 of the financial report.

Signed in accordance with a resolution of the Board of Directors:

Director:   
Neil Cameron

Director:   
Katrina Harnwell

Dated 12 October 2018

## **Auditor's Independence Declaration under Section 307C of the Corporations Act 2001 to the Directors of BMX Australia Ltd**

We declare that, to the best of our knowledge and belief, during the year ended 30 June 2018, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.



Felsers  
Chartered Accountants



Steven Zabetti  
Partner

12 October 2018

Sydney



**Statement of Surplus or Deficit and Other Comprehensive Income**  
**For the Year Ended 30 June 2018**

		2018	2017
	Note	\$	\$
Revenue	3	1,329,569	1,277,174
Advertising and promotion		(27,470)	(38,860)
Audit and accounting		(14,472)	(21,580)
Coach courses and development		(2,409)	(4,625)
Consultancy and contractors		(179,560)	(263,817)
Depreciation and amortisation expense		(5,762)	(3,829)
Employee benefits expense		(438,404)	(302,629)
Impairment losses		(273)	10,624
Insurance		(152,973)	(133,865)
Junior development		(35,746)	(52,108)
Lease expense		(44,855)	(43,126)
Legal expense		(11,995)	(82,450)
Printing and stationery		(25,349)	(19,654)
Travel and accommodation		(284,779)	(111,113)
Other expenses		(170,990)	(287,603)
<b>Surplus for the year</b>		<b>(65,468)</b>	<b>(77,461)</b>
<b>Other comprehensive income for the year</b>		<b>-</b>	<b>-</b>
<b>Total comprehensive income for the year attributable to members of the entity</b>		<b>(65,468)</b>	<b>(77,461)</b>

The accompanying notes form part of these financial statements.

**BMX Australia Ltd**

ABN 28 602 637 472

**Statement of Financial Position****30 June 2018**

	Note	2018 \$	2017 \$
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
Cash and cash equivalents	4	<b>251,609</b>	1,302,206
Trade and other receivables	5	<b>33,410</b>	64,897
Inventories	6	<b>28,318</b>	69,197
Other financial assets	7	<b>1,000,000</b>	-
Other assets	8	<b>67,994</b>	63,711
<b>TOTAL CURRENT ASSETS</b>		<b>1,381,331</b>	1,500,011
<b>NON-CURRENT ASSETS</b>			
Property, plant and equipment	9	<b>12,945</b>	16,187
Other assets	8	<b>11,200</b>	11,200
<b>TOTAL NON-CURRENT ASSETS</b>		<b>24,145</b>	27,387
<b>TOTAL ASSETS</b>		<b>1,405,476</b>	1,527,398
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Trade and other payables	10	<b>71,603</b>	52,411
Employee benefits	12	<b>27,359</b>	19,106
Other financial liabilities	11	-	83,899
<b>TOTAL CURRENT LIABILITIES</b>		<b>98,962</b>	155,416
<b>TOTAL LIABILITIES</b>		<b>98,962</b>	155,416
<b>NET ASSETS</b>		<b>1,306,514</b>	1,371,982
<b>EQUITY</b>			
Retained earnings		<b>1,306,514</b>	1,371,982
<b>TOTAL EQUITY</b>		<b>1,306,514</b>	1,371,982

The accompanying notes form part of these financial statements.

**Statement of Changes in Equity**  
**For the Year Ended 30 June 2018**

**2018**

	Retained Earnings	Total
Note	\$	\$
<b>Balance at 1 July 2017</b>	<b>1,371,982</b>	<b>1,371,982</b>
Profit attributable to members of the parent entity	<b>(65,468)</b>	<b>(65,468)</b>
<b>Balance at 30 June 2018</b>	<b>1,306,514</b>	<b>1,306,514</b>

**2017**

	Retained Earnings	Total
Note	\$	\$
<b>Balance at 1 July 2016</b>	1,449,443	1,449,443
Surplus attributable to members of the parent entity	(77,461)	(77,461)
<b>Balance at 30 June 2017</b>	<b>1,371,982</b>	<b>1,371,982</b>

The accompanying notes form part of these financial statements.



**Statement of Cash Flows**  
**For the Year Ended 30 June 2018**

		2018	2017
	Note	\$	\$
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>			
Receipts from customers		1,439,682	1,383,683
Payments to suppliers and employees		(1,535,293)	(1,421,066)
Interest received		15,207	9,680
Net cash provided by/(used in) operating activities	14	<u>(80,404)</u>	<u>(27,703)</u>
<b>CASH FLOWS FROM INVESTING ACTIVITIES:</b>			
Purchase of property, plant and equipment		(2,520)	(8,658)
Payment for held-to-maturity investments		<u>(1,000,000)</u>	<u>-</u>
Net cash used by investing activities		<u>(1,002,520)</u>	<u>(8,658)</u>
<b>CASH FLOWS FROM FINANCING ACTIVITIES:</b>			
(Proceeds) / payment (from) / to related entity		<u>32,327</u>	<u>(222,154)</u>
Net cash used by financing activities		<u>32,327</u>	<u>(222,154)</u>
Net increase/(decrease) in cash and cash equivalents held		(1,050,597)	(258,515)
Cash and cash equivalents at beginning of year		<u>1,302,206</u>	<u>1,560,721</u>
Cash and cash equivalents at end of financial year	4	<u><u>251,609</u></u>	<u><u>1,302,206</u></u>

The accompanying notes form part of these financial statements.

## **Notes to the Financial Statements**

### **For the Year Ended 30 June 2018**

The financial report covers BMX Australia Ltd as an individual entity. BMX Australia Ltd is a not-for-profit Company limited by guarantee, incorporated and domiciled in Australia.

The functional and presentation currency of BMX Australia Ltd is Australian dollars.

Comparatives are consistent with prior years, unless otherwise stated. When required by Accounting Standards, comparative figures have been adjusted to conform to changes in presentation for the current financial year.

#### **1 Basis of Preparation**

In the Directors opinion, the Company is not a reporting entity since there are unlikely to exist users of the financial statements who are not able to command the preparation of reports tailored so as to satisfy specifically all of their information needs. This special purpose financial report has been prepared to meet the reporting requirements of the *Corporations Act 2001*.

The financial statements have been prepared in accordance with the recognition and measurement requirements of the Australian Accounting Standards and Accounting Interpretations, and the disclosure requirements of AASB 101 *Presentation of Financial Statements*, AASB 107 *Statement of Cash Flows*, AASB 108 *Accounting Policies, Changes in Accounting Estimates and Errors* and AASB 1054 *Australian Additional Disclosures*.

#### **2 Summary of Significant Accounting Policies**

##### **(a) Revenue and other income**

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the Company and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

All revenue is stated net of the amount of goods and services tax (GST).

##### **Grant revenue**

Grant revenue is recognised in the statement of surplus or deficit and other comprehensive income when the entity obtains control of the grant, it is probable that the economic benefits gained from the grant will flow to the entity and the amount of the grant can be measured reliably.

When grant revenue is received whereby the entity incurs an obligation to deliver economic value directly back to the contributor, this is considered a reciprocal transaction and the grant revenue is recognised in the statement of financial position as a liability until the service has been delivered to the contributor, otherwise the grant is recognised as income on receipt.

BMX Australia Ltd receives non-reciprocal contributions of assets from the government and other parties for zero or a nominal value. These assets are recognised at fair value on the date of acquisition in the statement of financial position, with a corresponding amount of income recognised in the statement of surplus or deficit and other comprehensive income.

## **Notes to the Financial Statements**

### **For the Year Ended 30 June 2018**

#### **2 Summary of Significant Accounting Policies (cont'd)**

##### **(a) Revenue and other income (cont'd)**

###### **Interest revenue**

Interest is recognised using the effective interest method.

###### **Subscriptions**

Revenue from the provision of membership subscriptions is recognised on a straight line basis over the financial year.

###### **Other income**

Other income is recognised on an accruals basis when the Company is entitled to it.

##### **(b) Income Tax**

The Company is exempt from income tax under Division 50-45 of the *Income Tax Assessment Act 1997*.

##### **(c) Cash and cash equivalents**

Cash and cash equivalents comprises cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

##### **(d) Inventories**

Inventories acquired at no cost, or for nominal consideration are valued at the current replacement cost as at the date of acquisition, which is the deemed cost.

##### **(e) Property, plant and equipment**

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment.

###### **Plant and equipment**

Plant and equipment are measured using the cost model.

###### **Depreciation**

Property, plant and equipment, excluding freehold land, is depreciated on a straight-line basis over the assets useful life to the Company, commencing when the asset is ready for use.



## **Notes to the Financial Statements**

### **For the Year Ended 30 June 2018**

#### **2 Summary of Significant Accounting Policies (cont'd)**

##### **(e) Property, plant and equipment (cont'd)**

The depreciation rates used for each class of depreciable asset are shown below:

<b>Fixed asset class</b>	<b>Depreciation rate</b>
Plant and Equipment	10-33%

At the end of each annual reporting period, the depreciation method, useful life and residual value of each asset is reviewed. Any revisions are accounted for prospectively as a change in estimate.

##### **(f) Impairment of non-financial assets**

At the end of each reporting period the Company determines whether there is an evidence of an impairment indicator for non-financial assets.

Where an indicator exists and regardless for indefinite life intangible assets and intangible assets not yet available for use, the recoverable amount of the asset is estimated.

Where assets do not operate independently of other assets, the recoverable amount of the relevant cash-generating unit (CGU) is estimated.

The recoverable amount of an asset or CGU is the higher of the fair value less costs of disposal and the value in use. Value in use is the present value of the future cash flows expected to be derived from an asset or cash-generating unit.

Where the recoverable amount is less than the carrying amount, an impairment loss is recognised in profit or loss.

Reversal indicators are considered in subsequent periods for all assets which have suffered an impairment loss.

##### **(g) Leases**

Lease payments for operating leases, where substantially all of the risks and benefits remain with the lessor, are charged as expenses on a straight-line basis over the life of the lease term.

Lease incentives under operating leases are recognised as a liability and amortised on a straight-line basis over the life of the lease term.

##### **(h) Employee benefits**

Provision is made for the Company's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits that are expected to be wholly settled within one year have been measured at the amounts expected to be paid when the liability is settled .

## **Notes to the Financial Statements**

### **For the Year Ended 30 June 2018**

#### **2 Summary of Significant Accounting Policies (cont'd)**

##### **(i) Goods and services tax (GST)**

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payable are stated inclusive of GST.

Cash flows in the statement of cash flows are included on a gross basis and the GST component of cash flows arising from investing and financing activities which is recoverable from, or payable to, the taxation authority is classified as operating cash flows.

##### **(j) Financial instruments**

Financial instruments are recognised initially using trade date accounting, i.e. on the date that the Company becomes party to the contractual provisions of the instrument.

On initial recognition, all financial instruments are measured at fair value plus transaction costs (except for instruments measured at fair value through profit or loss where transaction costs are expensed as incurred).

Financial Assets

Financial assets are divided into the following categories which are described in detail below:

- loans and receivables;
- held-to-maturity investments.

Financial assets are assigned to the different categories on initial recognition, depending on the characteristics of the instrument and its purpose. A financial instrument's category is relevant to the way it is measured and whether any resulting income and expenses are recognised in profit or loss or in other comprehensive income.

All income and expenses relating to financial assets are recognised in the statement of surplus or deficit and other comprehensive income in the 'finance income' or 'finance costs' line item respectively.

Loans and receivables

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. They arise principally through the provision of goods and services to customers but also incorporate other types of contractual monetary assets.

After initial recognition these are measured at amortised cost using the effective interest method, less provision for impairment. Any change in their value is recognised in profit or loss.

The Company's trade and other receivables fall into this category of financial instruments.

In some circumstances, the Company renegotiates repayment terms with customers which may lead to changes in the timing of the payments, the Company does not necessarily consider the balance to be impaired, however assessment is made on a case-by-case basis.

## **Notes to the Financial Statements**

### **For the Year Ended 30 June 2018**

#### **2 Summary of Significant Accounting Policies (cont'd)**

##### **(j) Financial instruments (cont'd)**

###### **Held-to-maturity investments**

Held-to-maturity investments are non-derivative financial assets with fixed or determinable payments and fixed maturity. Investments are classified as held-to-maturity if it is the intention of the Company's management to hold them until maturity.

Held-to-maturity investments are subsequently measured at amortised cost using the effective interest method, with revenue recognised on an effective yield basis. In addition, if there is objective evidence that the investment has been impaired, the financial asset is measured at the present value of estimated cash flows. Any changes to the carrying amount of the investment are recognised in profit or loss.

###### **Financial liabilities**

Financial liabilities are classified as either financial liabilities 'at fair value through profit or loss' or other financial liabilities depending on the purpose for which the liability was acquired.

The Company's financial liabilities include borrowings, trade and other payables (including finance lease liabilities), which are measured at amortised cost using the effective interest rate method.

###### **Impairment of financial assets**

At the end of the reporting period the Company assesses whether there is any objective evidence that a financial asset or group of financial assets is impaired.

###### **Financial assets at amortised cost**

If there is objective evidence that an impairment loss on financial assets carried at amortised cost has been incurred, the amount of the loss is measured as the difference between the asset's carrying amount and the present value of the estimated future cash flows discounted at the financial assets original effective interest rate.

Impairment on loans and receivables is reduced through the use of an allowance accounts, all other impairment losses on financial assets at amortised cost are taken directly to the asset.

Subsequent recoveries of amounts previously written off are credited against other expenses in profit or loss.

## Notes to the Financial Statements

### For the Year Ended 30 June 2018

#### 3 Revenue and Other Income

##### Revenue from continuing operations

	2018	2017
	\$	\$
Operating revenue		
- sale of services	329,905	246,743
- member subscriptions	931,690	935,265
	<u>1,261,595</u>	<u>1,182,008</u>
Other revenue		
- Sundry income	619	130
- Travel recharges	3,116	37,008
- Insurance recovery	49,032	48,348
- Interest income	15,207	9,680
	<u>67,974</u>	<u>95,166</u>
<b>Total Revenue</b>	<u><b>1,329,569</b></u>	<u><b>1,277,174</b></u>

#### 4 Cash and Cash Equivalents

	2018	2017
	\$	\$
Bank balances	251,609	1,302,206
	<u>251,609</u>	<u>1,302,206</u>

#### 5 Trade and Other Receivables

	2018	2017
	\$	\$
CURRENT		
Trade receivables	21,717	30,672
Provision for doubtful debts	(800)	(800)
	<u>20,917</u>	<u>29,872</u>
Other receivables	2,698	35,025
Interest receivable	9,795	-
<b>Total current trade and other receivables</b>	<u><b>33,410</b></u>	<u><b>64,897</b></u>



# Notes to the Financial Statements

## For the Year Ended 30 June 2018

### 6 Inventories

	2018	2017
	\$	\$
CURRENT		
At cost:		
Merchandise on hand	28,318	69,197

Write downs of inventories to net realisable value during the year were \$ NIL (2017: \$ NIL).

### 7 Other Financial Assets

	2018	2017
	\$	\$
CURRENT		
Term Deposit	1,000,000	-
	<u>1,000,000</u>	<u>-</u>

### 8 Other Assets

	2018	2017
	\$	\$
CURRENT		
Prepayments	67,994	63,711
NON-CURRENT		
Bonds and deposits	11,200	11,200

### 9 Property, plant and equipment

PLANT AND EQUIPMENT		
Plant and equipment		
At cost	124,702	122,182
Accumulated depreciation	(111,757)	(105,995)
<b>Total plant and equipment</b>	<u><b>12,945</b></u>	<u><b>16,187</b></u>

# **Notes to the Financial Statements**

## **For the Year Ended 30 June 2018**

### **10 Trade and Other Payables**

	<b>Note</b>	<b>2018</b> \$	<b>2017</b> \$
Current			
Trade payables		<b>11,083</b>	24,740
GST payable		<b>15,942</b>	315
Sundry payables and accrued expenses		<b>44,578</b>	27,356
		<b>71,603</b>	<b>52,411</b>

Trade and other payables are unsecured, non-interest bearing and are normally settled within 30 days. The carrying value of trade and other payables is considered a reasonable approximation of fair value due to the short-term nature of the balances.

### **11 Other Financial Liabilities**

	<b>2018</b> \$	<b>2017</b> \$
CURRENT		
Amounts received in advance	-	83,899

### **12 Employee Benefits**

	<b>2018</b> \$	<b>2017</b> \$
Current liabilities		
Provision for employee benefits	<b>27,359</b>	19,106
	<b>27,359</b>	<b>19,106</b>

### **13 Capital and Leasing Commitments**

#### **(a) Operating Leases**

	<b>2018</b> \$	<b>2017</b> \$
Operating lease commitments capitalised in the financial statements:		
- not later than one year	<b>46,575</b>	50,303
- between one year and five years	<b>54,522</b>	105,187
	<b>101,097</b>	<b>155,490</b>

The property lease for the Alexandria office is a non-cancellable lease which commenced on 14 August 2017, with a three-year term, with rent payable monthly in advance. Contingent rental provisions within the lease agreement require that the minimum lease payments shall be increased by 4% per annum. Balances exclude GST.

## Notes to the Financial Statements

### For the Year Ended 30 June 2018

#### 14 Cash Flow Information

##### (a) Reconciliation of cash

	2018	2017
	\$	\$
Cash at the end of the financial year as shown in the statement of cash flows is reconciled to items in the statement of financial position as follows:		
Bank balances	251,609	1,302,206

##### (b) Reconciliation of result for the year to cashflows from operating activities

Reconciliation of net income to net cash provided by operating activities:

	2018	2017
	\$	\$
Surplus for the year	(65,468)	(77,461)
Non-cash flows in surplus:		
- depreciation	5,762	3,829
Changes in assets and liabilities:		
- (increase)/decrease in trade and other receivables	(840)	(2,012)
- (increase)/decrease in prepayments	(4,283)	(10,739)
- (increase)/decrease in inventories	40,879	(69,197)
- increase/(decrease) in provision for doubtful debts	-	(11,702)
- increase/(decrease) in trade and other payables	19,192	40,577
- increase/(decrease) in other liabilities	(83,899)	82,624
- increase/(decrease) in provisions	8,253	16,378
Cashflows from operations	<u>(80,404)</u>	<u>(27,703)</u>

#### 15 Events after the end of the Reporting Period

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the Company, the results of those operations or the state of affairs of the Company in future financial years.

#### 16 Statutory Information

The registered office and principal place of business of the company is:

BMX Australia Ltd  
Unit 12, 56 O'Riordan Street  
Alexandria NSW 2015


## **Directors' Declaration**

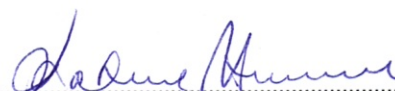
The directors have determined that the Company is not a reporting entity and that these special purpose financial statements should be prepared in accordance with the accounting policies described in Note 2 of the financial statements.

The directors of the Company declare that:

1. The financial statements and notes, as set out on pages 6 to 18, are in accordance with the *Corporations Act 2001* and:
  - (a) comply with Australian Accounting Standards as stated in Note 1; and
  - (b) give a true and fair view of the financial position as at 30 June 2018 and of the performance for the year ended on that date of is in accordance with the accounting policy described in Note 2 of the financial statements.
2. In the directors' opinion, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director .....  .....  
Neil Cameron

Director .....  .....  
Katrina Harnwell

Dated 12 October 2018



## Independent Audit Report to the members of BMX Australia Ltd

### Report on the Audit of the Financial Report

#### Opinion

We have audited the accompanying financial report, being a special purpose financial report of BMX Australia Ltd (the Company), which comprises the statement of financial position as at 30 June 2018, the statement of surplus or deficit and other comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

In our opinion, the accompanying financial report of the Company is in accordance with the *Corporations Act 2001*, including:

- (i) giving a true and fair view of the Company's financial position as at 30 June 2018 and of its financial performance for the year ended; and
- (ii) complying with Australian Accounting Standards to the extent described in Note 1 and the *Corporations Regulations 2001*.

#### Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Company in accordance with the auditor independence requirements of the *Corporations Act 2001* and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We confirm that the independence declaration required by the *Corporations Act 2001*, which has been given to the directors of the Company, would be in the same terms if given to the directors as at the time of this auditor's report.

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

#### Emphasis of Matter - Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the directors' financial reporting responsibilities under the *Corporations Act 2001*. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

#### Responsibilities of Directors for the Financial Report

The directors of the Company are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the *Corporations Act 2001* and is appropriate to meet the needs of the members. The directors' responsibility also includes such internal control as the directors determine necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Company's financial reporting process.

## Independent Audit Report to the members of BMX Australia Ltd

### Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

## **Independent Audit Report to the members of BMX Australia Ltd**

We also provide the directors with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



**Felsers**  
Chartered Accountants



**Steven Zabetti**  
Partner

Sydney  
12 October 2018

# **BMX Events Australia Pty Ltd**

**ABN 35 075 442 081**

## **Financial Statements**

**For the Year Ended 30 June 2018**



# **BMX Events Australia Pty Ltd**

ABN 35 075 442 081

## **Contents**

**For the Year Ended 30 June 2018**

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# **BMX Events Australia Pty Ltd**

ABN 35 075 442 081

## **Directors' Report**

**30 June 2018**

The directors present their report on BMX Events Australia Pty Ltd for the financial year ended 30 June 2018.

### **1. General information**

#### **Information on directors**

The names of each person who has been a director during the year and to the date of this report are:

Neil Cameron

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

#### **Principal activities**

The principal activity of BMX Events Australia Pty Ltd during the financial year was managing BMX sporting events.

No significant changes in the nature of the Company's activity occurred during the financial year.

### **2. Operating results and review of operations for the year**

#### **Operating results**

The deficit of the Company after providing for income tax amounted to \$ (91,998) (2017: \$ (228,212)).

### **3. Other items**

#### **Significant changes in state of affairs**

There have been no significant changes in the state of affairs of the Company during the year.

#### **Events after the reporting date**

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the Company, the results of those operations or the state of affairs of the Company in future financial years.

#### **Future developments and results**

Likely developments in the operations of the Company and the expected results of those operations in future financial years have not been included in this report as the inclusion of such information is likely to result in unreasonable prejudice to the Company.

#### **Environmental matters**

The Company's operations are not regulated by any significant environmental regulations under a law of the Commonwealth or of a state or territory.

## BMX Events Australia Pty Ltd

ABN 35 075 442 081

### Directors' Report

30 June 2018

#### Indemnification and insurance of officers and auditors

No indemnities have been given or insurance premiums paid, during or since the end of the financial year, for any person who is or has been an officer or auditor of BMX Events Australia Pty Ltd.

#### Proceedings on behalf of company

No person has applied for leave of court to bring proceedings on behalf of the company or intervene in any proceedings to which the company is a party for the purpose of taking responsibility on behalf of the company for all or any part of those proceedings. The company was not a party to any such proceedings during the year.

#### Auditor's independence declaration

The lead auditor's independence declaration in accordance with section 307C of the *Corporations Act 2001*, for the year ended 30 June 2018 has been received and can be found on page 3 of the financial report.

Signed in accordance with a resolution of the Board of Directors:

Director: .....  
Neil Cameron

Dated 12 October 2018

## **Auditor's Independence Declaration under Section 307C of the Corporations Act 2001 to the Directors of BMX Events Australia Pty Ltd**

We declare that, to the best of our knowledge and belief, during the year ended 30 June 2018, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.



Felsers  
Chartered Professional Accountants



Steven Zabetti  
Partner

12 October 2018

Sydney



**BMX Events Australia Pty Ltd**

ABN 35 075 442 081

**Statement of Surplus or Deficit and Other Comprehensive Income  
For the Year Ended 30 June 2018**

	<b>Note</b>	<b>2018</b>	<b>2017</b>
		<b>\$</b>	<b>\$</b>
Revenue	3	<b>620,966</b>	467,134
Advertising expense		<b>(5,555)</b>	(2,680)
Audit and accounting		<b>(9,581)</b>	(2,600)
Award and prize money expense		<b>(155,042)</b>	(290,889)
Catering		<b>(5,612)</b>	(14,897)
Clothing and merchandise expense		<b>(35,550)</b>	(42,354)
Consultants and contractors expense		<b>(23,527)</b>	(26,091)
Depreciation expense		<b>(4,032)</b>	(4,428)
Drug testing		<b>(9,025)</b>	(6,160)
Hire of plant and equipment expense		<b>(128,734)</b>	(33,649)
Postage, printing and stationery		<b>(13,479)</b>	(14,521)
Television and production		<b>(155,786)</b>	(163,630)
Transponder and video		<b>(10,653)</b>	(2,273)
Travel, accommodation and entertainment		<b>(73,825)</b>	(59,267)
Other expenses		<b>(82,563)</b>	(31,907)
<b>Net (deficit) / surplus for the year</b>		<b>(91,998)</b>	(228,212)
<b>Other comprehensive income</b>		<b>-</b>	-
<b>Total comprehensive income for the year</b>		<b>(91,998)</b>	(228,212)

The accompanying notes form part of these financial statements.

## BMX Events Australia Pty Ltd

ABN 35 075 442 081

### Statement of Financial Position

30 June 2018

	Note	2018 \$	2017 \$
<strong>ASSETS</strong>			
<strong>CURRENT ASSETS</strong>			
Cash and cash equivalents	4	108,838	409,877
Trade and other receivables	5	3,769	23,100
Inventories	6	1,398	3,298
Other assets	7	3,957	-
Other financial assets	8	200,000	-
<strong>TOTAL CURRENT ASSETS</strong>		<strong>317,962</strong>	<strong>436,275</strong>
<strong>NON-CURRENT ASSETS</strong>			
Property, plant and equipment	9	42,852	21,687
<strong>TOTAL NON-CURRENT ASSETS</strong>		<strong>42,852</strong>	<strong>21,687</strong>
<strong>TOTAL ASSETS</strong>		<strong>360,814</strong>	<strong>457,962</strong>
<strong>LIABILITIES</strong>			
<strong>CURRENT LIABILITIES</strong>			
Trade and other payables	10	20,567	89,507
Other liabilities	11	63,790	-
<strong>TOTAL CURRENT LIABILITIES</strong>		<strong>84,357</strong>	<strong>89,507</strong>
<strong>TOTAL LIABILITIES</strong>		<strong>84,357</strong>	<strong>89,507</strong>
<strong>NET ASSETS</strong>		<strong>276,457</strong>	<strong>368,455</strong>
<strong>EQUITY</strong>			
Issued capital	12	1	1
Retained earnings		276,456	368,454
<strong>TOTAL EQUITY</strong>		<strong>276,457</strong>	<strong>368,455</strong>

The accompanying notes form part of these financial statements.

**BMX Events Australia Pty Ltd**

**ABN 35 075 442 081**

**Statement of Changes in Equity**

**For the Year Ended 30 June 2018**

**2018**

	<b>Ordinary Shares</b>	<b>Retained Earnings</b>	<b>Total</b>
<b>Note</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>Balance at 1 July 2017</b>	<b>1</b>	<b>368,454</b>	<b>368,455</b>
Profit attributable to members of the parent entity	-	(91,998)	(91,998)
<b>Balance at 30 June 2018</b>	<b>1</b>	<b>276,456</b>	<b>276,457</b>

**2017**

	<b>Ordinary Shares</b>	<b>Retained Earnings</b>	<b>Total</b>
<b>Note</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>Balance at 1 July 2016</b>	<b>1</b>	<b>596,666</b>	<b>596,667</b>
Profit attributable to members of the parent entity	-	(228,212)	(228,212)
<b>Balance at 30 June 2017</b>	<b>1</b>	<b>368,454</b>	<b>368,455</b>

The accompanying notes form part of these financial statements.

## BMX Events Australia Pty Ltd

ABN 35 075 442 081

### Statement of Cash Flows For the Year Ended 30 June 2018

	2018	2017
Note	\$	\$
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>		
Receipts from customers	699,498	522,695
Payments to suppliers and employees	(746,475)	(752,934)
Interest received	3,462	3,189
Net cash provided by/(used in) operating activities	13 (43,515)	(227,050)
<b>CASH FLOWS FROM INVESTING ACTIVITIES:</b>		
Purchase of property, plant and equipment	(25,197)	(22,355)
Payment for held-to-maturity investments	(200,000)	-
Net cash used by investing activities	(225,197)	(22,355)
<b>CASH FLOWS FROM FINANCING ACTIVITIES:</b>		
Proceeds / (Repayment) of borrowings	(32,327)	222,154
Net cash used by financing activities	(32,327)	222,154
Net increase/(decrease) in cash and cash equivalents held	(301,039)	(27,251)
Cash and cash equivalents at beginning of year	409,877	437,128
Cash and cash equivalents at end of financial year	4 108,838	409,877

The accompanying notes form part of these financial statements.

# BMX Events Australia Pty Ltd

ABN 35 075 442 081

## Notes to the Financial Statements

### For the Year Ended 30 June 2018

The financial report covers BMX Events Australia Pty Ltd as an individual entity. BMX Events Australia Pty Ltd is a Company limited by shares, incorporated and domiciled in Australia.

The functional and presentation currency of BMX Events Australia Pty Ltd is Australian dollars.

Comparatives are consistent with prior years, unless otherwise stated.

#### 1 Basis of Preparation

In the Directors opinion, the Company is not a reporting entity since there are unlikely to exist users of the financial statements who are not able to command the preparation of reports tailored so as to satisfy specifically all of their information needs. This special purpose financial report has been prepared to meet the reporting requirements of the *Corporations Act 2001*.

The financial statements have been prepared in accordance with the recognition and measurement requirements of the Australian Accounting Standards and Accounting Interpretations, and the disclosure requirements of AASB 101 *Presentation of Financial Statements*, AASB 107 *Statement of Cash Flows*, AASB 108 *Accounting Policies, Changes in Accounting Estimates and Errors* and AASB 1054 *Australian Additional Disclosures*.

The financial statements have been prepared on an accruals basis and are based on historical costs modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities.

Significant accounting policies adopted in the preparation of these financial statements are presented below and are consistent with prior reporting periods unless otherwise stated.

#### 2 Summary of Significant Accounting Policies

##### (a) Income Tax

No provision for income tax has been raised as the company is exempt from income tax.

##### (b) Inventories

Inventories are measured at the lower of cost and net realisable value. Cost of inventory is determined using the first-in-first-out basis and is net of any rebates and discounts received. Net realisable value is estimated using the most reliable evidence available at the reporting date and inventory is written down through an obsolescence provision if necessary.

##### (c) Property, plant and equipment

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment.

##### Plant and equipment

Plant and equipment are measured using the cost model.

##### Depreciation

Property, plant and equipment, excluding freehold land, is depreciated on a straight-line basis over the assets useful life to the Company, commencing when the asset is ready for use.



## **Notes to the Financial Statements**

### **For the Year Ended 30 June 2018**

#### **2 Summary of Significant Accounting Policies (cont'd)**

##### **(d) Leases**

Lease payments for operating leases, where substantially all of the risks and benefits remain with the lessor, are charged as expenses on a straight-line basis over the life of the lease term.

Lease incentives under operating leases are recognised as a liability and amortised on a straight-line basis over the life of the lease term.

##### **(e) Cash and cash equivalents**

Cash and cash equivalents comprises cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

##### **(f) Revenue and other income**

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the Company and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

All revenue is stated net of the amount of goods and services tax (GST).

##### **Grant revenue**

Grant revenue is recognised in the statement of surplus or deficit and other comprehensive income when the entity obtains control of the grant, it is probable that the economic benefits gained from the grant will flow to the entity and the amount of the grant can be measured reliably.

When grant revenue is received whereby the entity incurs an obligation to deliver economic value directly back to the contributor, this is considered a reciprocal transaction and the grant revenue is recognised in the statement of financial position as a liability until the service has been delivered to the contributor, otherwise the grant is recognised as income on receipt.

BMX Events Australia Pty Ltd receives non-reciprocal contributions of assets from the government and other parties for zero or a nominal value. These assets are recognised at fair value on the date of acquisition in the statement of financial position, with a corresponding amount of income recognised in the statement of surplus or deficit and other comprehensive income.

##### **Interest revenue**

Interest is recognised when it becomes receivable on proportional basis taking into account the interest rates applicable to the financial assets.

##### **Other income**

Other income is recognised on an accruals basis when the Company is entitled to it.

## **Notes to the Financial Statements**

### **For the Year Ended 30 June 2018**

#### **2 Summary of Significant Accounting Policies (cont'd)**

##### **(g) Goods and services tax (GST)**

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payable are stated inclusive of GST.

Cash flows in the statement of cash flows are included on a gross basis and the GST component of cash flows arising from investing and financing activities which is recoverable from, or payable to, the taxation authority is classified as operating cash flows.

##### **(h) Financial instruments**

Financial instruments are recognised initially using trade date accounting, i.e. on the date that the Company becomes party to the contractual provisions of the instrument.

On initial recognition, all financial instruments are measured at fair value plus transaction costs (except for instruments measured at fair value through profit or loss where transaction costs are expensed as incurred).

###### *Financial Assets*

Financial assets are divided into the following categories which are described in detail below:

- loans and receivables;
- held-to-maturity investments.

Financial assets are assigned to the different categories on initial recognition, depending on the characteristics of the instrument and its purpose. A financial instrument's category is relevant to the way it is measured and whether any resulting income and expenses are recognised in profit or loss or in other comprehensive income.

All income and expenses relating to financial assets are recognised in the statement of surplus or deficit and other comprehensive income in the 'finance income' or 'finance costs' line item respectively.

###### *Loans and receivables*

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. They arise principally through the provision of goods and services to customers but also incorporate other types of contractual monetary assets.

After initial recognition these are measured at amortised cost using the effective interest method, less provision for impairment. Any change in their value is recognised in profit or loss.

The Company's trade and other receivables fall into this category of financial instruments.

In some circumstances, the Company renegotiates repayment terms with customers which may lead to changes in the timing of the payments, the Company does not necessarily consider the balance to be impaired, however assessment is made on a case-by-case basis.

## **Notes to the Financial Statements**

### **For the Year Ended 30 June 2018**

#### **2 Summary of Significant Accounting Policies (cont'd)**

##### **(h) Financial instruments (cont'd)**

###### *Held-to-maturity investments*

Held-to-maturity investments are non-derivative financial assets with fixed or determinable payments and fixed maturity. Investments are classified as held-to-maturity if it is the intention of the Company's management to hold them until maturity.

Held-to-maturity investments are subsequently measured at amortised cost using the effective interest method, with revenue recognised on an effective yield basis. In addition, if there is objective evidence that the investment has been impaired, the financial asset is measured at the present value of estimated cash flows. Any changes to the carrying amount of the investment are recognised in profit or loss.

###### *Financial liabilities*

Financial liabilities are classified as either financial liabilities 'at fair value through profit or loss' or other financial liabilities depending on the purpose for which the liability was acquired.

The Company's financial liabilities include borrowings, trade and other payables (including finance lease liabilities), which are measured at amortised cost using the effective interest rate method.

###### *Impairment of financial assets*

At the end of the reporting period the Company assesses whether there is any objective evidence that a financial asset or group of financial assets is impaired.

###### *Financial assets at amortised cost*

If there is objective evidence that an impairment loss on financial assets carried at amortised cost has been incurred, the amount of the loss is measured as the difference between the asset's carrying amount and the present value of the estimated future cash flows discounted at the financial assets original effective interest rate.

Impairment on loans and receivables is reduced through the use of an allowance accounts, all other impairment losses on financial assets at amortised cost are taken directly to the asset.

Subsequent recoveries of amounts previously written off are credited against other expenses in profit or loss.

##### **(i) Impairment of non-financial assets**

At the end of each reporting period the Company determines whether there is an evidence of an impairment indicator for non-financial assets.

Where an indicator exists and regardless for indefinite life intangible assets and intangible assets not yet available for use, the recoverable amount of the asset is estimated.

Where assets do not operate independently of other assets, the recoverable amount of the relevant cash-generating unit (CGU) is estimated.

## **Notes to the Financial Statements**

### **For the Year Ended 30 June 2018**

#### **2 Summary of Significant Accounting Policies (cont'd)**

##### **(i) Impairment of non-financial assets (cont'd)**

The recoverable amount of an asset or CGU is the higher of the fair value less costs of disposal and the value in use. Value in use is the present value of the future cash flows expected to be derived from an asset or cash-generating unit.

Where the recoverable amount is less than the carrying amount, an impairment loss is recognised in profit or loss.

Reversal indicators are considered in subsequent periods for all assets which have suffered an impairment loss.

##### **(j) Share capital**

Ordinary shares are classified as equity. Incremental costs directly attributable to the issue of ordinary shares and share options which vest immediately are recognised as a deduction from equity, net of any tax effects.

## BMX Events Australia Pty Ltd

ABN 35 075 442 081

### Notes to the Financial Statements For the Year Ended 30 June 2018

#### 3 Revenue and Other Income

##### Revenue from continuing operations

	2018 \$	2017 \$
Finance income		
- Interest income	3,462	3,189
Other income		
- Nominations	245,432	316,838
- Awards presentation	7,909	13,248
- Proshop sales	10,895	24,500
- Sponsorship/grants	314,375	64,911
- Merchandise sales	38,893	41,266
- Hosting fees	-	3,182
	617,504	463,945
<b>Total Revenue</b>	<b>620,966</b>	<b>467,134</b>

#### 4 Cash and Cash Equivalents

	2018 \$	2017 \$
Bank balances	108,838	409,877
	108,838	409,877

#### 5 Trade and Other Receivables

	2018 \$	2017 \$
CURRENT		
Trade receivables	1,967	24,013
Provision for impairment	-	(913)
	1,967	23,100
Interest receivables	1,802	-
<b>Total current trade and other receivables</b>	<b>3,769</b>	<b>23,100</b>



# BMX Events Australia Pty Ltd

ABN 35 075 442 081

## Notes to the Financial Statements For the Year Ended 30 June 2018

### 6 Inventories

	2018	2017
	\$	\$
CURRENT		
At cost:		
Merchandise	1,398	3,298
	<u>1,398</u>	<u>3,298</u>

### 7 Other Assets

	2018	2017
	\$	\$
CURRENT		
Prepayments	3,957	-

### 8 Other Financial Assets

#### Held-to-maturity investments

	2018	2017
	\$	\$
CURRENT		
CBA Term Deposit	200,000	-
	<u>200,000</u>	<u>-</u>

### 9 Property, plant and equipment

Plant and equipment		
At cost	65,647	40,450
Accumulated depreciation	(22,795)	(18,763)
<b>Total plant and equipment</b>	<u>42,852</u>	<u>21,687</u>

### 10 Trade and Other Payables

	2018	2017
	\$	\$
Current		
Trade payables	14,752	54,022
GST credits	3,117	460
Loans to related parties	2,698	35,025
	<u>20,567</u>	<u>89,507</u>

Trade and other payables are unsecured, non-interest bearing and are normally settled within 30 days. The carrying value of trade and other payables is considered a reasonable approximation of fair value due to the short-term nature of the balances.

## BMX Events Australia Pty Ltd

ABN 35 075 442 081

### Notes to the Financial Statements For the Year Ended 30 June 2018

#### 11 Other Liabilities

	2018	2017
	\$	\$
CURRENT		
Income in advance	63,790	-
	<u>63,790</u>	<u>-</u>

#### 12 Issued Capital

	2018	2017
	\$	\$
1 (2017: 1 ) Ordinary shares	1	1

#### 13 Cash Flow Information

##### (a) Reconciliation of result for the year to cashflows from operating activities

Reconciliation of net income to net cash provided by operating activities:

	2018	2017
	\$	\$
Surplus for the year	(91,998)	(228,212)
Cash flows excluded from profit attributable to operating activities		
Non-cash flows in profit:		
- depreciation	4,032	4,428
- impairment of receivables	(913)	913
Changes in assets and liabilities:		
- (increase)/decrease in trade and other receivables	20,244	13,194
- (increase)/decrease in prepayments	(3,957)	-
- (increase)/decrease in inventories	1,900	(3,298)
- increase/(decrease) in income in advance	63,790	-
- increase/(decrease) in trade and other payables	(36,613)	(14,075)
Cashflows from operations	<u>(43,515)</u>	<u>(227,050)</u>

#### 14 Statutory Information

The registered office and principal place of business of the company is:

BMX Events Australia Pty Ltd  
Unit 12, 56 O'Riordan Street  
Alexandria NSW 2015

## BMX Events Australia Pty Ltd

ABN 35 075 442 081


### Directors' Declaration

The directors have determined that the Company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 2 to the financial statements.

The directors of the Company declare that:

1. The financial statements and notes, as set out on pages 4 to 15, are in accordance with the *Corporations Act 2001* and:
  - (a) comply with Accounting Standards as stated in Note 1; and
  - (b) give a true and fair view of the Company's financial position as at 30 June 2018 and of its performance for the year ended on that date in accordance with the accounting policies described in Note 2 to the financial statements.
2. In the directors' opinion, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director .....  .....  
Neil Cameron

Dated 12 October 2018

# Independent Audit Report to the members of BMX Events Australia Pty Ltd

## Report on the Audit of the Financial Report

### Opinion

We have audited the accompanying financial report, being a special purpose financial report of BMX Events Australia Pty Ltd (the Company), which comprises the statement of financial position as at 30 June 2018, the statement of surplus or deficit and other comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

In our opinion, the accompanying financial report of the Company is in accordance with the *Corporations Act 2001*, including:

- (i) giving a true and fair view of the Company's financial position as at 30 June 2018 and of its financial performance for the year ended; and
- (ii) complying with Australian Accounting Standards to the extent described in Note 1 and the *Corporations Regulations 2001*.

### Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Company in accordance with the auditor independence requirements of the *Corporations Act 2001* and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We confirm that the independence declaration required by the *Corporations Act 2001*, which has been given to the directors of the Company, would be in the same terms if given to the directors as at the time of this auditor's report.

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

### Emphasis of Matter - Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the directors' financial reporting responsibilities under the *Corporations Act 2001*. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

### Responsibilities of Directors for the Financial Report

The directors of the Company are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the *Corporations Act 2001* and is appropriate to meet the needs of the members. The directors' responsibility also includes such internal control as the directors determine necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Company's financial reporting process.

## Independent Audit Report to the members of BMX Events Australia Pty Ltd

### Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



## Independent Audit Report to the members of BMX Events Australia Pty Ltd

We also provide the directors with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



**Felsers**  
Chartered Professional Accountants



Steven Zabeti  
Partner

Sydney  
12 October 2018



# BMX

AUSTRALIA

BMX AUSTRALIA

Unit 56 ,12 O'Riordan Street

PO BOX 6402, Alexandria

NSW 2015

[www.bmxaustralia.com.au](http://www.bmxaustralia.com.au)