



UNIVERSITY & TERTIARY SPORT
NEW ZEALAND

UNIVERSITY AND TERTIARY SPORT NZ

ANNUAL REPORT 2016



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1.University and Tertiary Sport NZ - People

University and Tertiary Sport NZ - People

2016 UTSNZ Board Members

Nicola Clayden (Chairperson)

Bruce Meyer

Rainsforth Dix (Treasurer)

Francy Sulikosky (Student Rep)

Trent Summers (Student Rep)

University and Tertiary Sport NZ Staff and Key Contractors

Executive Director

Sarah Anderson

Accounts Assistant

Alistair Shaw

2. University and Tertiary Sport NZ – Members & Affiliations

University and Tertiary Sport NZ - Members & Affiliations

Member Campuses and Key Contacts

The University of Auckland	Louis Rattray
Auckland University of Technology	Bruce Meyer
Massey University	Rod Grove
Victoria University of Wellington	Karl Whalen
The University of Waikato	Tina Pentecost
University of Canterbury	Grant Robertson
Lincoln University	Peter Magson

Affiliations

International University Sports Federation	(FISU)
Oceania University Sports Association	(OUSA)

3. Chairpersons Report

Chairpersons Report

The inaugural year for University and Tertiary Sport NZ (UTSNZ) has been challenging but the Board and Executive Director are delighted by the many people and organisations that are welcoming and excited by the return of a new University and Tertiary organisation to the NZ sport sector. In year one, UTSNZ has already brought together Tertiary institutions and Sport organisations, already increased the profile of tertiary sport and alongside this profile increased the healthy questioning as to UTSNZ positioning within NZ sport.

We are extremely well led by our Executive Director, Sarah Anderson, who was appointed in March 2016. Sarah has worked exceptionally hard and is thoroughly committed to developing success for UTSNZ. Thanks to the UTSNZ Board who are now tasked with transforming from dealing with many operational matters in year one of UTSNZ to the development and implementation of the new UTSNZ strategic plan in 2017. Special mention to the members, especially the sport managers, plus the Student Athlete Commission, who have worked with Sarah on policies and worked tirelessly at their respective Universities to recruit and manage teams for the UTSNZ events. the National Tertiary Sport Championships.

The Business Case approved by the University Vice-Chancellor's in 2015 formed the basis of annual plans for UTSNZ in 2016 so this will be used as a reference in this report.

The primary purpose of UTSNZ was to build and support inter campus sport in the tertiary sector. In 2016, UTSNZ made a very strong step forward with regard to this outcome by:

1. The delivery of nine National Tertiary Championships at four different NZ University locations.

The nine sports were 3x3 basketball, futsal, rugby sevens, badminton, table tennis, volleyball, 5x5 basketball, netball and hockey. Acknowledgement to our partner National Sport Organisations (NSO): NZ Rugby, Basketball NZ, Netball NZ, Badminton NZ, Table Tennis NZ, Hockey NZ, Volleyball NZ and NZ Football. The critical component is the signing of MOU's between the NSO's and UTSNZ to ensure the longevity of support and resource directed towards both national and international event opportunities for NZ tertiary students, as well as genuine integration of tertiary activity into NSO planning and pathways.

After a four-year sabbatical, the 93-year-old UTSNZ shield was awarded to the University of Auckland as the 2016 UTSNZ Overall National Tertiary Champions. The suite of nine events succeeded in engaging the full spectrum of its stakeholders with each of NZ's eight Universities attending at least National Tertiary Championship. The winning of the specific sport championships being shared by Auckland University of Technology, Lincoln University, University of Auckland, and Victoria University of Wellington.

2. The facilitation and participation by NZ tertiary students in nine international World

University Championship events in countries all across the globe. These international experiences provided another unique opportunity for student athletes and athlete support to gain a sense of pride in representing their respective tertiary institutions, as well as institutions the opportunity to enhance the student experience through lifelong learning experiences from both a sport and cultural diversity viewpoint.

All eight NZ Universities, plus three ITP's, had a representative at a World University Championship event. Our best results were a silver medal at the World University Rowing Championships and a bronze medal at the World University Karate Championships.

We have identified that inadequate lead-in time for both national and international events impacted on University team attendance. However, it was acknowledged, in the Business Case, that an amount of pragmatism would be required "to get something going" in 2016.

The Board consists of five members, 2 of which are enrolled university or tertiary institute students at the time of their election or co-option. UTSNZ Constitution allows for up to an additional three members to be co-opted by the board. In 2017, the Board may seek external Board members once skill gaps are identified after the completion of the new UTSNZ strategic plan. The Board held five ordinary meetings. In order for the Board to receive feedback, UTSNZ held two member forums and the Student Athlete Commission (SAC) was established.

UTSNZ successfully secured incorporated status in September 2016. Plus, UTSNZ are an eligible investment entity as recognised by government agency Sport New Zealand (in acknowledgment of appropriate governance and organisation processes being in place).

UTSNZ officially took over the international affiliation to FISU (the International Federation of University Sport) from the former NZ university sport entity, USNZ. Therefore, UTSNZ is responsible for sanctioning the entry of all NZ delegations to World University Championship and World University Games events.

In June 2016, UTSNZ launched the UTSNZ brand. The design centers around the core brand element of the triple linked rings. These are a reference to the Olympic rings and are a symbol of the drive for success, to better ourselves and represent our home towns, universities, polytechnics and country in top level competition. The World University Games are also deemed a stepping stone to Commonwealth and Olympic representation by our student athletes, so the 3 rings of UTSNZ precede the step up to the 5 Olympic rings and represent this pathway. The colouration of these being gold, silver and bronze reinforces this metaphor and provides the base palette for professional looking promotional material of a standard expected of a national level organisation.

The new UTSNZ strategic plan, to be discussed under General Business, currently being developed focuses on a vision of “All New Zealand Tertiary Students realising their sporting potential”. Gratitude to Sport NZ who provided the services of John Page to facilitate our strategic planning process. Special mention to John, his expertise in sport governance and strategic planning has hugely benefited this process. As a result, the Board are looking forward to having a clear, concise vision that this new strategy will provide and plan to seize the momentum created in 2016 by you - the member Universities, the Institute of Technologies and the National Sport Organisations – to continue to build and support competitive inter tertiary sport within New Zealand and Internationally.

Finally, I would like to thank the tertiary students who participated at National Tertiary Championships and World University Championship events in 2016. Please share your stories to inspire others to represent their institution and play inter-tertiary sport.

Nicola Clayden
Chairperson

4. Governance

Governance

In total, there were four (5) USTNZ board meetings throughout the 2016 year.

Dates - Board Meetings

Tuesday 9 May

Tuesday 18 July

Tuesday 29 August

Tuesday 31 October

Wednesday 6 December

In 2016 given the UTSNZ was in its first year of operation (setting up policies and processes), monthly operational and financial reports were also provided to the Board.

5.UTSNZ Student Athlete Commission

UTSNZ Student Athlete Commission

At the heart of UTSNZ are our tertiary student athletes, and increasingly in the world of sport the athlete's voice is being formally recognised in the governance structures of national sporting entities.

Acknowledging this, in 2016 UTSNZ established the first NZ Tertiary Student Athlete Commission allowing the voice of students to be effectively communicated with UTSNZ.

Made up of one representative from each of NZ's eight Universities, selections and appointments were based on the student athlete's sporting participation and achievements, standing within each of their respective tertiary institutions and the skills and attributes they will bring to the group.

The key objectives of the commission (as per the formal Terms of Reference) are to:

- (i) To advise the board on matters pertaining to student sports participation and achievement
- (ii) To provide a vehicle for student voice and participation in the development of university and tertiary sport

2016 UTSNZ Student Athlete Commission Representatives were as follows:

The University of Auckland	Zachary Easthope
Auckland University of Technology	Claudia Raven
Massey University	Cheree Kinnear
The University of Waikato	Kelcey Ballantyne
Victoria University of Wellington	Brook Walker
Lincoln University	Hannah Hill
University of Canterbury	Amelia Morgan
University of Otago	Naomi Ireland

6. Treasurers Report

Treasurers Report

Treasurer's Report

2016 was the first year of operation for the new entity. 93% of the income was derived from member levies and 5% came from participation fees in the national events. The success for some students in being selected to participate in the international arena has however presented some financial challenges for the students. The Executive Director has had to respond accordingly with recommendations which were accepted by the Board about a loan and repayment policy. This is an issue which had not been anticipated and will require improve financial planning in the future.

The audit report has highlighted several other improvements which need to be addressed, none of which are material. The auditors' recommendations include ensuring segregation of duties, appropriate review and authorisation, establishing an interest register and a formal write-off policy. All of which are accepted as good practice.

Costs have been well managed and a solid surplus of \$31,614 (17.5% of gross revenue) is a good achievement. This may not be sustainable in future years as it has been largely due to the Executive Director's careful approach in an inaugural year when there were many unknowns.

Rainsforth Dix

Treasurer

NATIONAL PROGRAMME

National Tertiary Championships 2016

7. National Tertiary Championships 2016

National Tertiary Championships 2016

In its first year of operation, UTSNZ worked closely with national and regional sporting organisations and university sports managers to successfully deliver a national competition involving nine National Tertiary Championship events across the following sports; 3x3 basketball, futsal, rugby sevens, badminton, table tennis, volleyball, 5x5 basketball, netball and hockey. Each sport primarily through its NSO, was a partner in the planning and running of events within the framework of the overall UTSNZ tertiary competition.

National Events

Event	Date	Location
National Tertiary 3x3 Basketball Championship	18-Mar	Hamilton
National Tertiary Futsal Championship	16-18 Apr	Palmerston
National Tertiary Women's Sevens Championship	24-Apr	Hamilton
National Tertiary Table Tennis Championship	21-May	Auckland
National Tertiary Badminton Championship	22-May	Auckland
National Tertiary Volleyball Championship	29-30 Aug	Wellington
National Tertiary 5x5 Basketball Championship	5-7 Sept	Auckland
National Tertiary Hockey Championship	23-24 Sept	Wellington
National Tertiary Netball Championship	24-25 Sept	Auckland

National Tertiary Championships 2016

National Tertiary Championships 2016

Tertiary Campuses Involved

Auckland University of Technology
Lincoln University
Massey University
University of Auckland
University of Canterbury
University of Otago
University of Waikato
Victoria University of Wellington

Overall Shield Placings

1st The University of Auckland
2nd Auckland University of Technology
3rd University of Waikato
4th Victoria University of Wellington
5th University of Canterbury
6th Massey University
7th Lincoln University
8th University of Otago

Partner Acknowledgements

In 2016 UTSNZ worked closely with several national and regional sporting organisations, as well as university sport managers, to deliver the national tertiary calendar of events involving the nine sports of 3x3 basketball, futsal, sevens badminton, table tennis, volleyball, basketball, netball and hockey. Each sport primarily through its NSO, was a partner in planning and running the event within the framework of the overall UTSNZ tertiary competition. UTSNZ would like to formally thank and acknowledge the following; NZ Universities Rugby and U Leisure (Waikato), Basketball NZ and Harbour Basketball, NZ Football, Table Tennis NZ, Auckland Badminton, Hockey NZ and Wellington Hockey, Volleyball NZ, Auckland Netball and the University of Auckland.

Thank you also to all team managers, coaches, volunteers, referees and officials and personnel within NZ universities for your passion and commitment – this enabling NZ tertiary students to represent their tertiary institution in competitive sport at a national, and for some international, level.

National Tertiary Championships 2016 - Results

National Tertiary Championships 2016 – Results

Event Results

Women's Rugby Sevens

Winners – Auckland University of Technology

Runners Up – University of Auckland

3x3 Basketball

Men

Winners – Auckland University of Technology

Runners Up – University of Waikato

Women

Winners – University of Auckland

Runners Up - Auckland University of Technology

Futsal

Men

Winners – Victoria University of Wellington

Runners Up – University of Waikato

Women

Winners – Auckland University of Technology

Runners Up – University of Auckland

Table Tennis

Men

Winners – University of Auckland

Runners Up – University of Waikato

Women

Winners – University of Auckland

Runners Up – University of Waikato

Badminton

Winners – University of Auckland

Runners Up – Massey University

Volleyball

Men

Winners – Auckland University of Technology

Runners Up – University of Waikato

Women

Winners – Auckland University of Technology

Runners Up – Victoria University of Wellington

Basketball (full court)

Men

Winners – Lincoln University

Runners Up – University of Auckland

Women

Winners – University of Auckland

Runners Up – University of Waikato

Hockey

Men

Winners – University of Auckland

Runners Up – Victoria University of Wellington

Women

Winners – University of Victoria

Runners Up – Auckland University of Technology

Netball

Women

Winners – University of Auckland

Runners Up – Auckland University of Technology

INTERNATIONAL PROGRAMME

World University Championships 2016



8. World University Championships 2016

World University Championships 2016

In addition to national events, UTSNZ has facilitated and enabled participation by NZ tertiary students in nine international World University Championship events in countries across the globe. These international experiences providing another unique opportunity for student athletes to gain a sense of pride in representing their respective universities, as well as universities the opportunity to enhance the student experience through lifelong learning experiences from both a sport and cultural diversity viewpoint.

International WUC Events

Event	Date	Location
World University Sevens Championship	6-9 July	Wales
World University Futsal Championship	3-10 Jul	Brazil
World University Orienteering Championship	30 Jul-4 Aug	Hungary
World University Triathlon Championship	5-7 Aug	Switzerland
World University Karate Championship	10-13 Aug	Portugal
World University Rowing Championship	2-4 Sept	Poland
World University Waterski Championship	8-11 Sept	Japan
World University 3x3 Basketball League	21-23 Oct	China
World University Weightlifting Championship	13-17 Nov	Mexico

Tertiary Institutions and Sports Representing NZ

University of Auckland – Women's Rugby Sevens, Futsal, Orienteering, Karate, Rowing, Water Ski and 3x3

Auckland University of Technology – Women's Sevens, Futsal, Karate and 3x3 Basketball

Victoria University of Wellington – Women's Sevens and Futsal

Lincoln University – Women's Sevens

Massey University – Women's Sevens, Triathlon, Karate and Rowing

University of Waikato – Women's Sevens, Futsal and Rowing

University of Canterbury – Orienteering

Ara – Futsal

Otago University – Orienteering and Rowing

Unitec – Weightlifting

World University Championships 2016 - Results

World University Championships 2016 - Results

WUC Medals and Awards

World University Futsal Championship – Men's and Women's FISU Fair Play Award

World University Karate Championship – Bronze medal - Kumite 67kg - Barney Gill

World University Rowing Championship - Silver Medal - Men's Pair - Corey McCaffrey & Louis van Velthooven

Sponsors

Mortgage Link – NZ Tertiary Women's Sevens Team

2016 ACCOUNTS

Financial Performance

Final Accounts



9. UTSNZ Financial Performance 2016

UTSNZ Financial Performance 2016

University and Tertiary Sport NZ Inc

Statement of Financial Performance

For the year ended 31 December 2016

	Notes	2016 \$
Revenue	1	
Revenue from membership levies and events		166,053
Interest revenue		5
Other revenue		14,577
Total Operating Revenue		180,635
Expenses	2	
Costs related to membership and events		49,443
Volunteer and employee related costs		91,554
Other expenses		8,024
Total Expenses		149,021
TOTAL SURPLUS FOR THE YEAR		31,614
Income tax expense	6	1
TOTAL SURPLUS FOR THE YEAR		31,613

University and Tertiary Sport NZ Inc

Statement of Financial Position

As at 31 December 2016

	Notes	2016 \$
ASSETS		
Current	3	
Cash and cash equivalents		15,359
Trade debtors and other receivables		37,213
Total current assets		52,572
Non-current		
Property, plant and equipment	4	1,330
Total non-current assets		1,330
TOTAL ASSETS		53,902
LIABILITIES		
Current	3	
Trade creditors and other payables		22,291
Total current liabilities		22,291
TOTAL LIABILITIES		22,291
NET ASSETS		31,613
Accumulated funds	5	
Accumulated surpluses or (deficits)		31,613
TOTAL EQUITY		31,613

University and Tertiary Sport NZ Inc

Statement of Cash Flows

For the year ended 31 December 2016

Notes

	2016 \$
Cash flows from operating activities	
<i>Cash was received from/(applied to):</i>	
Receipts from membership levies and events	129,987
Interest received	4
Other revenue	14,576
Costs related to membership levies and events	(37,409)
Volunteer and employee related costs	(87,548)
GST paid	(1,147)
Other costs	(1,331)
Net cash used in operating activities	17,132
Cash flows from financing activities	-
Net cash used in financing activity	-
Cash flows from investing activities	
<i>Cash was received from/(applied to):</i>	
Purchase of property, plant & equipment	(1,773)
Net cash from/(used in) investing activities	(1,773)
Net decrease in cash and cash equivalents	15,359
Cash and cash equivalents, beginning of the year	-
Cash and cash equivalents at end of the year	15,359

Note: The Statement of Financial Performance should be read in conjunction with the notes to and form part of the Performance Report. Please contact sarah.anderson@utsnz.co.nz if you wish to view the Performance Report in its entirety.

University and Tertiary Sport New Zealand (UTSNZ) financial performance report and final accounts presented as per Full Financial Audit completed by Deloitte, April 2017.

**UNIVERSITY AND TERTIARY SPORT NZ
IS PROUD TO RECOGNISE THE
SUPPORT OF OUR MEMBERS AND PARTNERS**

MEMBER ORGANISATIONS



NATIONAL SPORTING ORGANISATION PARTNERS

