



Annual Report

2016



Department of
Sport and Recreation

The State Government through the Department of Sport and Recreation is a major supporter of ACHPER WA in Western Australia. Sport and recreation builds stronger, healthier, happier and safer communities

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State Board

<i>President</i>	<i>Asbraf Dashlooty</i>
<i>Vice Presidents</i>	<i>Helen Parker Matt Shields</i>
<i>Treasurer</i>	<i>Clara Deans</i>
<i>Dance Officer</i>	<i>Rolanda Geneff</i>
<i>Health Officer</i>	<i>Karen Layman</i>
<i>Physical Activity / Physical Education Officer</i>	<i>Paul Rycroft</i>
<i>Recreation / Outdoor Education Officer</i>	<i>Position Vacant</i>
<i>Open Officers</i>	<i>Lis Francis Pam Algar</i>
<i>Executive Officer</i>	<i>Denyse Passmore</i>
<i>Immediate Past President</i>	<i>Ross Williams</i>
<i>Patron</i>	<i>Beth Hands</i>

Australian Council for Health, Physical Education and Recreation Inc

Financial Report For The Year Ended 30 June 2016

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Australian Council for Health, Physical Education and Recreation Inc**Declaration by Members of the Committee
For the year ended 30 June 2016**

The committee have determined that the association is not a reporting entity.

The committee have determined that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the accounts.

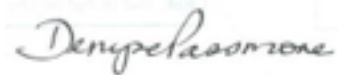
In accordance with a resolution of the 2016 Committee of Australian Council for Health, Physical Education and Recreation Inc we confirm to the best of our knowledge and belief that the attached:

1. Statement of Income and Expenditure is drawn up so far as to give a true and fair view of the operations of the association for the financial year ended 30 June 2016;
2. The Balance Sheet is drawn up so far as to give a true and fair view of the state of affairs of the association as at 30 June 2016; and
3. At the date of this statement there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

This statement is signed for and on behalf of the 2016 Committee by:



President



Executive Officer

Date: 24 October 2016

Income and Expenditure Statement For the year ended 30 June 2016

	2016	2015
INCOME	\$	\$
Membership Subscriptions	9,367	9,212
Interest Received	2,321	2,198
Miscellaneous	1,552	615
Professional Development	75,672	97,281
Net Publications Income	14,900	1,472
Dance Festivals	19,069	10,904
ACHPER Products	-	258
Insurance Payout	-	17,861
Grant Funds Received - DSR	30,702	15,632
TOTAL INCOME	153,584	155,433
EXPENDITURE		
Bank Charges	376	326
Computer Expenses	-	1,450
Dance Festivals	3,469	3,206
Professional Development	25,015	31,748
Depreciation	388	432
Electricity	295	556
Youth Initiatives Program	30,702	1,717
Insurance	5,174	6,186
MYOB Fees	693	875
Postage, Publication and Stationary	5,600	942
Subcontractors	6,245	5,907
Telephone, Fax and Internet	1,231	1,949
Variable Outgoings	1,745	3,189
Employee Costs	27,036	48,944
Audit and Accountancy Fees	3,075	1,440
Miscellaneous	4,241	-
TOTAL EXPENDITURE	115,286	108,867
NET SURPLUS	38,298	46,566

The accompanying notes form part of these financial statements

Balance Sheet as at 30 June 2016

	2016	2015
	\$	\$
ASSETS		
CURRENT ASSETS		
Cash at Bank	186,113	183,574
Receivables	5,372	11,046
Total Current Assets	191,485	194,620
NON CURRENT ASSETS		
Plant and Equipment - at cost	749	1,137
Total Non - Current Assets	749	1,137
TOTAL ASSETS	192,234	195,757
LIABILITIES		
CURRENT LIABILITIES		
Grants Unspent	10,806	41,508
Income Received in Advance	1,900	5,496
GST Liabilities	389	4,276
PAYG - Withholding tax	1,373	1,177
Superannuation	287	287
Provision for employee Entitlement	17,519	20,739
Trade Creditors	938	1550
Total Current Liabilities	33,212	75,033
TOTAL LIABILITIES	33,212	75,033
NET ASSETS	159,022	120,724
EQUITY		
Retained surplus at the beginning of the financial year	120,724	74,158
Surplus for the year	38,298	46,566
BALANCE AT END OF THE YEAR	159,022	120,724

The accompanying notes form part of these financial statements

Australian Council for Health, Physical Education and Recreation Inc**Notes to and forming part of the Financial Statements
For the year ended 30 June 2016****Basis of Preparation**

This special purpose financial report was prepared for distribution to the members to fulfill the committee's financial reporting requirements under Australian Council for Health, Physical Education and Recreation Inc's constitution and the *Associations Incorporation Act (WA)*. The accounting policies used in the preparation of this report, as described below, are consistent with the financial reporting requirements of Australian Council for Health, Physical Education and Recreation Inc's constitution and with previous years and are, in the opinion of the committee, appropriate to meet the needs of members:

- (a) The financial report was prepared on a modified accrual basis of accounting, including the historical cost convention and the going concern assumption.
- (b) The requirements of accounting standards and other professional reporting requirements in Australia do not have mandatory applicability to Australian Council for Health, Physical Education and Recreation Inc because it is not a 'reporting entity'. The committee has, however, prepared the financial report in accordance with applicable Australian accounting standards.

Other significant policies applied in the preparation of this financial report are:

Accounting Policies**a) Cash and Cash Equivalents**

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities in the statement of financial position.

b) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable. Interest revenue is recognised when received.

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

c) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. The net amount of GST recoverable from, or payable to, the ATO is included as part of receivables or payables in the statement of financial position.

d) Comparative Figures

When required by Accounting Standards, comparative figures have been adjusted to conform to changes in presentation for the current financial year.

e) Trade and Other Payables

Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period, which remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

f) Provisions

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions recognised represent the best estimate of the amounts required to settle the obligation at the end of the reporting period.

NOTE 2: INCOME TAX

The association is an exempt body in accordance with Division 50 of the Income Tax Assessment Act (1997).

NOTE 3: CONSTITUTIONAL REQUIREMENTS

Under the Constitution, if the Association is wound up, any property of the Association that remains after satisfaction of the debts and liabilities of the Association and the costs, charges and expenses of that winding up, that property shall be distributed:

- a. to another incorporated association having similar objects to those of Association; or
- b. for charitable purposes.

At the date of this report it would appear that there is no intent to have the Association wound up.

NOTE 4: EVENTS AFTER THE REPORTING PERIOD

There have been no significant events since balance date.

NOTE 5: RELATED PARTY TRANSACTIONS

During the year ended 30 June 2016, there were no related party transactions.

Executive Officer Report

Two years on and the rebuild of a Sports Lotteries House and new accommodation is still about 18 months away but the branch has continued to operate as per normal. The burnt building was demolished in April 2016 following the feasibility study undertaken in 2015m as well as concept designs developed. A final design has not been decided upon. Currently a business case is being developed to secure funding for a rebuild and it is planned that it will be lodged in the next few weeks.

The following highly successful professional learning opportunities were run during the last financial year:

- Your Future in Your Hands for Tertiary Students – October 2015*
- The Annual Conference (two days) - November 2015*
- Primary Dance Festival - November 2015*
- Secondary Dance Festival - June 2016*
- Two day Fundamental Movement Skills Workshop – May 2016*
- ATAR Dance Exam Revision Workshop for Students - July 2016*

The Branch again received funding from the Department of Sport and Recreation for Youth Initiatives to support metropolitan Junior Sport Development Days in July 2015 and April 2016 and a two-day JSDD featuring Fundamental Movement Skills in Karratha in May this year. All of the workshops were very well received and we are grateful to the DSR for the financial support. An information mail out to all schools in the state was also supported by the funding.

Slater Gartrell's support of the 2015 Annual Conference as suppliers of the conference shirts and two pair of runners was highly valued and we are pleased to advise that their support will continue for the 2016 conference next month.

It goes without saying that the support of members and colleagues through presentations at, and / or by attending professional learning opportunities as well as by writing or reviewing mock exams is more valuable than can be expressed. We were extremely pleased to have the help of many members with the writing, reviewing and proof reading of the ATAR Mock Exams and with the upcoming conference we have more members than ever before taking up the challenge to present to colleagues.

A special thanks to Andrew Watt (Awards), Clara Deans (PTCWA), Emme Wild SCSA CAC Physical Education Course of Study, Donna Barwood (SCSA CAC Health Education Course of Study) and Paul Rycroft (WASF) for representing the Branch on various committees during the year and to Creating Communities for the use of their Board Room for state board meetings throughout the year.

Congratulations to Graeme Quelch for his much deserved National Honour Award after serving ACHPER at Branch and National levels continuously since 1991. What an amazing feat!

I was more than a little stunned at the National Representatives Forum in August to be announced as a recipient of a National Honour Award for many years of service to ACHPER.

Once again, thank you to Lis Francis for her ongoing admin support and to the Board members for their commitment throughout the last twelve months. To the Board members who are standing down from positions held for two terms, Pam Algar and Paul Rycroft, thank you for your help and support and particularly to Clara Deans who has been a Board member since 2004.

Denyse Passmore

National President's Report (abridged from the National Annual Report)

As I write my last report as National President and contemplate my journey to this point I can't help but reflect upon the significant role that belonging to this great organisation has had on my life and career. For myself and many of my colleagues of a similar vintage, the sense of connection, relationship and belonging to ACHPER runs deep, and while some researchers would tell us that 'new generation' teachers don't want or value the same things I think that they do, just they get them in different ways – and the ability of our organisation to adapt and continue to provide that connection – to meet the relevance and relationships equation – I believe has been a real credit to everyone who has a role to play in the continued service excellence that ACHPER provides.

The roll out of the Australian Curriculum: Health and Physical Education (AC:HPE) over the last two years has generated great activity within every element of the HPE world and this has thrown up some major challenges for the organisation across the country as we have juggled the myriad calls for partnerships, endorsements, advice, involvement, resources and service. In this regard the work of every state branch has been tremendous in providing local level services, but also, in the significant contribution the states have made, through the National Representative Forum to shaping strategic future directions for the organisation, providing insight and forthright advice, and affirming their connection to the whole organisation. Here I wish to express my sincere thanks to the branches – the Presidents, Executive Officers and staff, and the Board Members – for their tireless work in maintaining the name, the brand, the experience that is ACHPER.

ACHPER continues to be the leading professional association for the HPE profession and after 60 years it is as strong, if not stronger, than it has ever been. Every person I know involved with the organisation is continually seeking better ways to do their bit, to grow the business, to improve the service they are involved with, to strengthen the brand, to be better, to help their colleagues excel – that was true 30 years ago when I became a member and it is still true today. Its hard to quantify exactly what drives every individual but as an organisation this phenomenal, collective effort and commitment will ensure that ACHPER is here for another 60 years.

In closing I wish to express my sincerest appreciation to the members of the National Board, past and present, who have supported and guided me in this role and given enormously of their time to the betterment of the organisation. To the Life Members and Fellows who have provided wise council, and championed our history to me I extend a particularly heartfelt thank you – I hope that I have upheld your legacy through this role. To all of the staff of the National Office who have worked tirelessly over the years to drive the organisation another thank you for your tremendous support. And finally to every member and supporter – I have been truly honoured and humbled to have held this role – and I thank you for your involvement with ACHPER – I look forward to what the future brings us all.

*Best wishes,
Graeme Quelch
National President
ACHPER*

National Executive Director's Report (abridged from the National Annual Report)

Summary

ACHPER has been able to meet all of its professional, strategic, operational and financial commitments in 2015. It was a year highlighted by a number of initiatives:

- *An ongoing commitment of advocacy to the full Education Council endorsement process for the Australian Curriculum: Health and Physical Education (AC:HPE);*
- *Implementation of ACHPER National's Strategic Plan 2014-2016 with four priorities of Advocacy, Partnerships, Members and Branches and Teacher Quality support through professional learning;*
- *A highly successful 29th International Conference held in Adelaide with the theme, Values into Action and a focus through the sub-themes of the five propositions of the AC:HPE;*
- *Undertaking major constitutional reform to support all members, Branches and National;*
- *A successful launch of the National Health and Physical Education Day website which stimulated increased media and community awareness in relation to HPE – Good for Schools;*
- *Increase in media coverage of National HPE day included coverage of Ambassadors: Steve Monagbetti, Holly Ransom, Dennis Yarrington (President of Australian Primary Principals Association) and Rob Nairn (Director of Secondary Principals Association) in national publications, social media and radio coverage;*
- *Promotion of the Australian Institute for Teaching and School Leadership (AITSL) National Professional Standards for Teachers (APTS) and fostering the APTS in ACHPER professional learning events;*
- *Strengthening of ACHPER's relationship with the Australian Sports Commission and advocacy for support of an educative voice around the Sporting Schools initiative;*
- *Evolution of National Sporting Organisations (NSO) partnerships and other in-kind partnerships, of particular note with Tennis Australia and the Primary and Secondary Principals Associations;*
- *Launching of online availability of ACHPER resource development and other innovative ways to serve members and stakeholders in disseminating information;*
- *We also published a quality education inclusive of special editions of the Active and Healthy Magazine and highly regarded academic publication the Asia-Pacific Journal of Health, Sport and Physical Education;*
- *Increased reach and information dissemination of the eNewsletter, the ACHPER Advocate, and also quality of blog publications and social media posts to improve ACHPER's digital footprint;*
- *Our overall membership numbers increased due to the amalgamation with the Australian Health Promoting Schools Association and a marked growth in NSW, particularly aligned to the delivery of primary professional learning and all Branches holding steady numbers;*
- *Alliances with International HPE Associations and specific relationship building with SHAPE America and Asia Pacific Physical Education Coordinators in Hong Kong.*

Finance Summary

A successful partnership agreement with Tennis Australia, resource work with Cricket Australia, a late investment from the Australian Sports Commission to advise and support educative outcomes for the Sporting Schools Program, austerity measures from National Office aimed to cut costs and the investment portfolio return have assisted significantly to increase profit margins and the financial sustainability of the organisation. The National Office imbedded the Xero accounting system and the Finance team rewrote the chart of accounts combining some expenditures to improve efficiencies. This change in accounting systems is reflected in the 2015 audit financial report and comparisons with 2014 data.

- *The Balance sheet as the end of 2015 stands at an increase in our financial position, to an amount of \$528,020.*
- *Profit and Loss for 2015 shows a net profit of \$12,766.*
- *Efficient management kept costs down, resulting in a gross profit of \$401,794.*

- *The 2015 International Conference income and profits has been ratified and finalised, although the 2013 International Conference income and profits are still not ratified and in negotiation.*
- *The reliance on partnership agreements, projects and resource work/consultancies continues, and planning for sustainable corporate or longer term agreements continues in 2016.*

Governance

The National Board met by teleconference ten times over 2015 and face-to-face with the Branch State/Territory Presidents at the NRF held in Adelaide over August 22 and 23.

At the NRF, a significant contributor to the organisation and the National Board retired after many years of commitment, Dr Graham Dodd (Vice-President). ACHPER would like to acknowledge and thank his generous and long standing contribution over many years to ACHPER National and the SA Branch. Guy Cassarachis also vacated his role on the National Board to pursue an overseas role. Dr Shane Pill was successful in his nomination to the ACHPER National Vice Presidency and David Keating was re-elected and returned to the Board. With Graeme Quelch in the President role, Dr Shane Pill and David Keating joined Natalie McMaster, and co-opted member of the Board Pam Kent to complete the ACHPER Board.

Three teleconferences with State/Territory Presidents were held during 2015, as well as the face-to-face experience of the NRF. Nine Branch Executive Officer teleconferences and one face-to-face held prior to the NRF continued effective formal communication between National and Branches (of course much informal communication also occurred during this time).

Alison Turner

ACHPER National Executive Director

Board Meetings Attended

<i>Pam Algar</i>	8/9
<i>Ashraf Dasblooty</i>	8/9
<i>Clara Deans</i>	7/9
<i>Lis Francis</i>	8/9
<i>Rolanda Geneff</i>	4/9
<i>Karen Layman</i>	5/6
<i>Helen Parker</i>	7/9
<i>Denyse Passmore</i>	8/9
<i>Paul Rycroft</i>	7/9
<i>Matt Shields</i>	4/9

Committee Representatives in 2015/16

<i>Clara Deans:</i>	<i>Professional Teaching Council of WA</i>
<i>Emme Wild:</i>	<i>CAC Course Advisory Committee Physical Education Course of Study</i>
<i>Donna Barwood:</i>	<i>CAC Course Advisory Committee Health Education Course of Study</i>
<i>Paul Rycroft:</i>	<i>WA Sports Federation</i>
<i>Andrew Watt</i>	<i>National ACHPER Awards Committee</i>

West Australian Branch Life Members

*John Bloomfield
Lynn Embrey
John Garnaut
Robin Gray (dec.)*

*Len Pavy
Graeme Quelch
Frank Pyke (Vic) (dec.)
Tom Walmsley*

West Australian Branch Fellows

*David Ansell
Brian Blanksby
Charles Evans
John Bloomfield
Jenny Browne (dec.)
Keith Cook
Bruce Elliott
Meredith Eddington
Lynn Embrey
John Fisher
Paul Forrestal
Peter Frizzell
John Garnaut
John Graham
Beth Hands
Geoff E Hayes (dec.)
Julie Hewson
Gerry Jones
Ian Lockhart*

*Mal McKercher
Jan Michell
Alan Morton
Len Pavy
Lesley Pearse
Lis Francis
Joan Pope
Frank Pyke (dec.)
Graeme Quelch
Bryan Rourke (dec.)
Karen Sloper
Trin Stewart
Val Stewart
Ian Temby
Tom Walmsley
Gayle Watson Galbraith
Andrew Watt*

National Honour Awards

*2004 Trevor Shilton
2006 Donna Cross*

*2016 Graeme Quelch
2016 Denyse Passmore*

West Australian Branch Honour Awards

*2007 Andrew Watt
2008 Beth Hands
2008 Jan Michell*

*2009 Steve Quartermaine
2012 Clara Deans*

West Australian Branch Presidents

APEA 1962 – 1970: ACHPER 1970 on

1962 – 1963	<i>Ern (R E) Halliday</i>
1963 – 1965	<i>Robin Gray</i>
1965 – 1967	<i>Jerry Jones</i>
1967 – 1969	<i>Hal Symons</i>
1969 – 1973	<i>Len Pavy</i>
1973 – 1974	<i>Jim Davies</i>
1974 – 1975	<i>John Grabam</i>
1975 – 1977	<i>Mal McKercher</i>
1977 – 1980	<i>Frank Pyke</i>
1980 – 1982	<i>Bruce Elliott</i>
1982 – 1986	<i>John Garnaut</i>
1987 – 1988	<i>Ross Prout</i>
1989 – 1990	<i>John Garnaut</i>
1991 – 1992	<i>Tom Walmsley</i>
1993 – 1994	<i>David Ansell</i>
1995 – 1998	<i>Meredith Eddington</i>
1998 – 2004	<i>Graeme Quelch</i>
2005 – 2006	<i>Beth Hands</i>
2008 – 2010	<i>Andy Jones</i>
2010 – 2012	<i>Andrew Watt</i>
2012 – 2015	<i>Ross Williams</i>
2015 –	<i>Ashraf Dashblooty</i>

West Australian Branch Members at 01/07/16

Student Members

<i>Jennifer Aberle</i>	<i>Mitchell Harvie</i>
<i>Emma Ackland</i>	<i>Megan Henderson</i>
<i>Melissa Annandale</i>	<i>Jo Hill</i>
<i>Mitchell Bruce</i>	<i>Kristian Leeson</i>
<i>Amy Chinnery</i>	<i>Billie Mactaggart</i>
<i>Renae Cooper</i>	<i>Jessica Morley</i>
<i>Jade Cowderoy</i>	<i>Emma Scally</i>
<i>Cameron Fannon</i>	<i>Samantha Shields</i>
<i>Jadon Gielingh</i>	<i>Georgie Smith</i>
<i>Matthew Goes</i>	

Graduate 1st Year Members

<i>Donna Barton</i>	<i>Samuel Freind</i>
<i>Tablia Burghall</i>	<i>Cherise Hawkins</i>
<i>Kyle Davis</i>	<i>Annie Julian</i>
<i>Molly Fernandes</i>	<i>Teagan Smith</i>

Graduate 2nd Year Members

<i>Jessica (Nicole) Arrold</i>	<i>Emma King</i>
<i>Jodie Bird</i>	<i>Sara Mobamed</i>
<i>Emily Collins</i>	

Full Members

Tino Alberti
Samuel Alexeeff
Pamela Algar
Alicia Anderson
Martin Anderson
Debbie Andrews
Dharam Apanab
Kenrick Armitage
Janine Bain
Donna Barwood
Paul Birch
Clayton Bird
Sally Blane
Jacqueline Bogunovich
Chris Bolton
Mathew Boreland
Sarah Branley
Neil Bright
Rhys Brooks
Rbett Brown
Tom Browne
Rick Bunn
Keren Caple
Louise Carson
Regina Carson
Lui Ceccato
Sian Chapman
Louisa Chapman
Paola Chivers
Kristin Clape
Katie Clayton
Ian Colan
Rocky Collins
Jade Collins
Kenneth Crabbe
Melanie Crosby
Ashraf Dashblooty
Brett Dayman
Nathan de Bruyn
Martin Downes
Alistair Duncanson
David Ellam
Debbie English
Rachel Faulkner
Dixie Follett
Peter Ford
Kyall Forster
Corinne Fox
Elisebeth Francis-Kain
Alan Friday
Stephen Galvin
Regina Gaujers
Gary Gibbon
Jeffrey Giles
Mark Golding
Janie Golovoda

Beverly Goosen
Kogi Govender
Diana Gow
Amanda Gradisen
Beth Hands
Emma Harper
June Hewson
Che Hillson
Kerry Hinkley
Andrew Hirst
Fayez Hourani
Zachery Hunter
Amy Hutchison
Tanya Ierace
Nick Jenkins
Anthony Johnson
Paul Johnston
Toni Jones
Grabam Jones
Tommy Joyce
Nurul Karim
Susan Kenny
Barry Lequaietermaire
David Lindsay
Emma Linton
Ian Lockhart
Devin Martin
Ben Matheson
Corey May
Claire McIlroy
Sheldon McIntyre
Alexander McLennan
Heather Meldrum
Andrew Mellor
Margaret Merga
Kye Middleton
Steven Miller
Steele Morrell
Kieran Mott
David Myers
Hannah Norrish
Craig Patterson
Barry Paveling
Kelly Penglis
Coral Perhavec
Stephen Petsos
Mike Pickford
Joanne Pierce
Wain Piperis
Karina Podmore
Christine Polglaze
Stephen Posthuma
Michael Presser
Anita Putt
Brad Ramsay
Jennifer Raphael

*Annette Raynor
Jean Rayson
Janet Reeks
Kylie Rennie
Kathleen Robbins
James Robins
Alexis Ryan
Scott Sablowski
Seb Salinas
Johann Schroeder
Gary Seers
David Seymour
Ann Shakespeare
Matthew Shields
Louise Smith
Briony Smith
Kyle Smith
John Staer
Craig Stein
Paul Stockley
Joan Strikwerda-Brown
Andrew Taggart
Tanya Takayama*

*Craig Thomas
Luke Thompson
Valerie Thompson
Janeen Thomsett
Carissa Tucker
Alison Turner
Dan Vernon
Gail Warrilow
David Washbourne
Amanda Wasber
Andrew Watt
Wing Kuen Wee
Stacey Wellington
Hugh Wendelin
Kelsie White
Rachael White
Emme Wild
Caroline Willcox
Ross Williams
Kristine Williams
Karen Wilson
Annette Wilson*

Notes