### 102ND ANNUAL REPORT 2013

### VICTORIAN OLYMPIC COUNCIL

INCORPORATED





### **VISION STATEMENT**

The Victorian Olympic Council represents the Olympic Movement throughout Victoria.

We create opportunities to share in the ideals and aspirations of the Olympic athlete through participation in Olympic experiences, education programs, volunteering and fundraising activities in support of the Australian Olympic Team.

### **MISSION STATEMENT**



We are committed to raising funds for the Australian Olympic Team and educating the Victorian community about the Principles of Olympism.



102ND ANNUAL REPORT OF THE VICTORIAN OLYMPIC COUNCIL INC

**ABN**: 59 504 327 878

Registered No:

A0007004M

Formed:

September 22, 1911

**Physical Address:** 

Ground Level East, 60 Olympic Boulevard, Melbourne Vic 3002

**Mailing Address:** 

PO Box 2228, Richmond South Vic 3121 p: 61 3 9427 0700 w: http://corporate.olympics.com.au/vic

PATRON IN CHIEF

The Honourable Alex Chernov, AC QC GOVERNOR OF VICTORIA

PATRON

The Honourable Dr Denis Napthine MP PREMIER OF VICTORIA

PRESIDENT

Nicholas Green OAM

VICE PRESIDENTS

Kerri Tepper (to April 16, 2013) William Alstergren QC Nicole Livingstone OAM

**EXECUTIVE** 

Andrew Collett Stephen Moneghetti (from April 16, 2013) Jeremy Thompson David Wansbrough

Leon Wiegard OAM
HONORARY OFFICER

Stephanie Moorhouse (from June 6, 2013)

EXECUTIVE DIRECTOR

Gill Brewster

**EVENT COORDINATOR** 

Maria Cabeliza

**OLYMPIANS CLUB OF VICTORIA** 

President: Leon Wiegard OAM EDUCATION COMMISSION

Chairman: Luke Soulos

AUDITORS
Ernst & Young

**SOLICITORS** 

Corrs Chambers Westgarth

**Holding Redlich** 

**HONOUR ROLL** 

LIFE MEMBERS

1975 - Sir Edgar S Tanner KT CBE ED (Dec'd)

1975 - William T Uren CBE (Dec'd) 1979 - Julius L Patching AO OBE (Dec'd) 1986 - Noel F Wilkinson AM MBE (Dec'd)

1988 - William J Hoffman AM 1991 - Geoffrey J Henke AO 1997 - Leon Wiegard OAM 1998 - James E Barry AM MBE

2001 - Sir Donald Trescowthick AC KBE

2001 - Geoffrey Whitaker (Dec'd)

2002 - Robert Lay 2006 - Kevan Gosper AO 2009 - Max Beck AM 2010 - Helen Smith

2012 - Tony Charlton AM (Dec'd) 2013 - John Landy AC CVO MBE

MERIT AWARD

1997 - Jim Hardie (Dec'd) 1998 - Geoffrey Whitaker (Dec'd) 1999 - Peter Norman (Dec'd) 2000 - Tony Charlton AM (Dec'd)

2002 - Wendy Grant 2002 - Gillian Brewster 2003 - Phil Francis 2004 - Damian Brown

2006 - Darren Dunkley-Smith (Dec'd)

2007 - James E Barry AM MBE 2007 - Leon Wiegard OAM 2007 - Wayne Carroll

2007 - Ian Browne OAM 2007 - Peter Blackburn 2009 - Geoff Henke AO 2009 - Shirley Harris OAM

2010 - Ray Weinberg AM

2010 - Jenny Holliday 2011 - Geoff Duggan 2011 - Jeannette Duggan 2012 - Ivan Gaal

2013 - Peter Fox AM 2013 - John Wylie AM

**WILFRID KENT HUGHES AWARD** 

1952 - Russell Mockridge

1956 - Ian Browne and Anthony Marchant

1960 - Herb Elliott 1964 - Dawn Fraser 1968 - Ralph Doubell 1972 - Raelene Boyle

1976 - Douglas Golder and James Irvine 1980 - Richard Mitchell and John Sumegi

1984 - Dean Woods

1988 - Debbie Flintoff-King

1992 - Kathy Watt

1996 - The Men's Coxless Four Rowing Team: Mike McKay, Nicholas Green, James Tomkins, Drew Ginn

2000 - Catherine Freeman

2002 - Alisa Camplin

2004 - Drew Ginn and James Tomkins

2006 - Dale Begg-Smith 2008 - Leisel Jones 2010 - Lydia Lassila 2012 - Kim Crow

JULIUS L. PATCHING SPORTS OFFICIAL OF THE YEAR AWARD

2007 - Richard Lawysz - Athletics 2008 - Jim Sinclair - Wrestling 2009 - Geoff Hare OAM - Swimming 2010 - Reg McKay - Rowing 2010 - Barry Roycroft - Equestrian

2011 - Kevin Wilson - Yachting 2011 - Ross Wilson - Yachting 2012 - Bill Bell - Yachting

### CONTENT

BOARD AND STAFF DETAILS	4-5
PRESIDENT'S REPORT	6-7
EXECUTIVE DIRECTOR'S REPORT	8-11
PRIME MINISTER'S OLYMPIC DINNER REPORT	12-13
OLYMPIANS CLUB OF VICTORIA REPORT	14-15
EDUCATION COMMISSION REPORT	16-24
FINANCIAL STATEMENTS	25-47
ACKNOWLEDGEMENTS	49
VICTORIAN SPORTS DIRECTORY – CONSTITUENT BODIES	50-52
STATE RECOGNISED ORGANISATIONS	53
ASSOCIATED BODIES	54
AUSTRALIAN OLYMPIC TEAM PARTNERS AND SUPPLIERS 2013 – 2016	56



NICHOLAS GREEN OAM PRESIDENT

- Group Manager Acquisitions & Development, Victorian Major Events Company
- Executive Member, Australian Olympic Committee
- Director, Australian Olympic Foundation
- · Director, Julius Patching Foundation Ltd
- Chef de Mission, 2012 Australian Olympic Team
- Chef de Mission, 2010 Australian Youth Olympic Team
- Board Member, Leadership Victoria 2013 - current
- · Member, Sport Australia Hall of Fame, 2001
- Australian Sports Medal, 2000
- Medal of the Order of Australia, 1993
- Olympian Rowing, 1992 & 1996
   Olympic Games
- Dual Gold Medallist, 1992 & 1996
   Olympic Games
- · World Champion Men's Coxed Pair, 1998
- · World Champion Men's Coxed Four, 1998
- World Champion Men's Coxless Four, 1990 & 1991



WILLIAM ALSTERGREN QC VICE-PRESIDENT

- · Chairman, Victorian Bar
- Senior Counsel, practising in Commercial, Tax, Intellectual Property and Sports Law
- · Director, Julius Patching Foundation Ltd
- Vice President, Australian Bobsleigh & Skeleton Association, 2002 - 2006
- Captain, Australian Bobsleigh Team, World Cup and World Championships,
- National Coaching Coordinator, Men and Women's Bobsleigh & Men's Skeleton 2002 - 2006
- Coach, Men's and Women's Bobsleigh & Men's Skeleton, 2006 Olympic Games
- Founding Chairman, Duty Barristers Scheme Committee



NICOLE LIVINGSTONE OAM VICE-PRESIDENT

- · Host and Commentator, Ten Sport
- Executive Member, Australian Olympic Committee
- Director, Australian Olympic Foundation
- · Director, Julius Patching Foundation Ltd
- Olympian Swimming, 1988, 1992, 1996
   Olympic Games
- Bronze Medallist, 1992, Bronze & Silver Medallist, 1996 Olympic Games
- International Olympic Committee Television Commentator, 2012 Olympic Games
- Victorian Women's Honour Roll, 2006
- Australian Sports Medal, 2000
- Medal of the Order of Australia, 1997
- · Co-Founder, Ovarian Cancer Australia
- · Director, Swimming Australia Ltd
- Board Member, VicHealth
- Member, State Sports Centre Trust



**ANDREW COLLETT** 

- In-House Counsel, Linfox Australia Pty Ltd
- · Director, Julius Patching Foundation Ltd
- Olympian Judo, 2000 & 2004
   Olympic Games
- Masters of Laws (Commercial Law)



STEPHEN MONEGHETTI APPOINTED APRIL 16, 2013

- Olympian Athletics Marathon, 1988, 1992, 1996 & 2000 Olympic Games
- Director, Julius Patching Foundation Ltd
- Captain, Australian Athletics Team, Sydney 2000 Olympic Games
- Immediate Past Chairman, Victorian Institute of Sport
- Mayor, Melbourne Games Village and Chef de Mission, 2010 Australian Commonwealth Games Team – Delhi, India
- Chef de Mission, 2014 Australian Commonwealth Games Team – Glasgow, Scotland
- · Chair, Leap Performance Pty. Ltd.
- Ballarat Sports Person of the Year Award six times
- Victorian Male Sports Star of the Year, 1989
- Number One Marathon Runner In The World, Ranked by Athletics International, 1994



**JEREMY THOMPSON** 

- Associate, Corrs Chambers Westgarth practising in banking and finance law
- Director, Julius Patching Foundation Ltd
- · President, Modern Pentathlon Victoria
- Competed in Modern Pentathlon at world championship and world cup level
- Domestic and International Athlete, (individual and team), 1997 - 2004





### **DAVID WANSBROUGH**

- Director and Partner, Evans & Partners Pty Ltd Stockbrokers
- · Director, Julius Patching Foundation Ltd
- Olympian Hockey, 1988 & 1992
   Olympic Games
- · Silver Medallist, 1992 Olympic Games
- Committee Member, Olympians Club of Victoria
- Olympic Television Commentator, 2004, 2008 & 2012 Olympic Games
- · Australian Sports Medal, 2000
- Player of the Tournament, Champions Trophy, 1997
- Triple Gold Medallist, Champions Trophy, 1989, 1990 & 1994
- · Director, Kindilan Society
- · Director, health.com.au



**LEON WIEGARD OAM** 

- · Managing Director, Sportgard Pty Ltd
- · President, Olympians Club of Victoria
- President, Olympians Club of Australia
- · Director, Julius Patching Foundation Ltd
- Olympian Water Polo, 1964 & 1972 Olympic Games
- Medal of the Order of Australia, 2005
- Australian Sports Medal, 2000
- President, Community Clubs Association of Victoria
- · Life Member, Victorian Olympic Council
- · Life Member. AFL
- · Life Member, Brisbane Lions (Fitzroy FC)
- · Life Member, Kew Swimming Club
- · Life Member, Portsea Golf Club
- · Life Member, Steel Club of Victoria
- · Life Member, The Carbine Club
- Life Member, Vingt Cinq Club
- · Life Member, Water Polo Victoria
- Hall of Fame Inductee PGA (Vic)
- · Hall of Fame Inductee, Water Polo Australia



KERRI TEPPER
RETIRED APRIL 16, 2013

- Senior Sponsorship Manager nab business, Small Business, Agribusiness, Health, NAB
- Board Member, Volunteering Victoria current
- Olympian Table Tennis, 1988 & 1992 Olympic Games
- · Australian Sports Medal, 2000
- Expert Commentator Table Tennis, Channel 7 Coverage, 2004 & 2008 Olympic Games
- 4 Commonwealth Games medals, one silver & three bronze
- Australian Player of the Year a record four times
- Victorian Player of the Year an unprecedented 10 consecutive years
- Female Player of the Century,
   Table Tennis Australia



**STEPHANIE MOORHOUSE** HONORARY OFFICER APPOINTED JUNE 6, 2013

- Olympian Gymnastics, 2004 Olympic Games
- Committee Member, Olympians Club of Victoria
- · Bachelor of Business (Sport Management)
- · Bachelor of Exercise and Sport Science
- Program Co-ordinator Aerial Skiing, Victorian Institute of Sport
- Program Manager, Gymnastics Australia
- Marketing and Events Administrator, Carlton Football Club
- Sports Specialist Commentator, Network 10 – 2010 Delhi Commonwealth Games
- Specialist in educating the Australian Public on Gymnastics



EXECUTIVE DIRECTOR

- Company Secretary, Julius Patching Foundation Ltd
- Participant, 12th Joint International Session for Presidents or Directors of NOAs and Officials of NOCs, 2014
- Member, National Sports Museum Advisory Board, 2008 - current
- Board Member, Presentation College Windsor, 2009 - current
- Board Member, VicHealth, 2008 2011
- Order of Merit, Victorian Olympic Council, 2002
- Participant, International Olympic Academy Young Participants Session, 1990
- MBA, B(A), Dip Teaching (Primary)



MARIA CABELIZA
EVENT COORDINATOR

- Cluster Manager, 2013 Australian Youth Olympic Festival
- Duty Village Manager, 2009 Australian Youth Olympic Festival
- Participant, International Olympic Academy Young Participants Session, 2009
- Member, Female Administrator Network, VicSport 2009 - current
- Mentor, NMIT Mentoring Program, 2008 2011
- Dual Diploma Event Management & Tourism Operations, 2006
- · Bachelor of Music

### PRESIDENT'S REPORT



NICHOLAS GREEN OAM

I am delighted to present the 102nd report of the Victorian Olympic Council (VOC) at its Annual General Meeting in 2014. I commence my report by acknowledging the outstanding performance of the 2014 Australian Olympic Winter Team led by Chef de Mission Ian Chesterman. We equalled Australia's best-ever performance at a Winter Games, matching the three medals won in Vancouver in 2010.

### Australia finished equal 24th on the overall Gold Medal tally and the following statistics are impressive:

Silver	David Morris	men's aerials
Silver	Torah Bright	women's snowboard half pipe
Bronze	Lydia Lassila	women's aerials

### Fifteen top 10 results (eight in Vancouver)

Twenty-seven top 16 finishes (15 in Vancouver)

With a Team of 60, 43 were first time Olympians which means that more than 70 per cent of the team were rookies.

### **Three Youth Olympic Games Athletes**

Alex Ferlazzo	•	Innsbruck 2012
Lucy Glanville	Biathlon	Innsbruck 2012 (Cross Country)
Greta Small	Alpine Skiing	Innsbruck 2012

### Australian Team gender breakdown

Female athletes 31
Male athletes 29

### Victorian top 10 results

### **FREESTYLE SKIING**

- 1. David Morris, Aerials 2nd
- 2. Lydia Lassila, Aerials 3rd
- 3. Anna Segal, Slopestyle 4th
- 4. Britteny Cox, Moguls 5th
- 5. Katya Crema, Ski Cross 7th

### **SHORT TRACK**

6. Deanna Lockett, 1000m - 9th

### **SNOWBOARD**

7. Belle Brockhoff, Cross – 8th

I also extend my congratulations to Victorian Alex "Chumpy" Pullin who was selected to lead his teammates into the Fischt Olympic Stadium at the Opening Ceremony on February 7, 2014.

VOC Executive Board member Nicole Livingstone OAM formed part of the media contingent as did Olympians Club of Victoria Committee member David Culbert.

Hearty congratulations are extended to James Tomkins OAM on his appointment as an IOC Member and to Kevan Gosper AO who was awarded the Olympic Order in silver for his 36 years of commitment to the Olympic Movement.

The VOC elections at last year's AGM saw the retirement of Kerri Tepper after 16 years' service on the VOC Executive Board, 14 as Vice-President. Kerri's service has been commendable and I thank her for her outstanding contribution to the Olympic Movement.



PMOD Executive Members and VIPs from left to right: Giaan Rooney OAM, The Hon Josh Frydenberg MP (Parliamentary Secretary to the Prime Minister), Chairman David Thodey, The Hon Hugh Delahunty MP (former Minister for Sport and Recreation), Deputy Chairman Peter Fox AM, Kim Crow, Roger Frankel (Honorary Consul of the Consulate of Brazil in Victoria), Nick Green OAM and Eddie McGuire AM.

I congratulate Will Alstergren QC on retaining his position as VOC Vice-President, Nicole Livingstone OAM on her elevation to Vice-President and returning Board members David Wansbrough, Andrew Collett, Jeremy Thompson and Leon Wiegard OAM.

I welcome the election of new Board member Steve Moneghetti and VOC Honorary Officer Steph Moorhouse. I am delighted with the composition of the Board which has a great mix of age, skills and talent to steer our focus on the VOC Strategic Plan.

The AOC elections saw Nicole Livingstone OAM and two other Victorian women – Danielle Woodward OAM and Kitty Chiller – join the AOC Executive.

I congratulate Kitty Chiller on her appointment as the Chef de Mission of the 2016 Olympic Games. I wish her and her Executive every success in the lead up to Rio.

I am extremely grateful to PMOD Chairman David Thodey and his Executive team who have commenced work on raising funds for the 2016 Australian Olympic Team. Our aim is to exceed the 2012 result of \$2.2m.

We are also extremely grateful to the State Government of Victoria for their ongoing support of the Olympic Movement, not only through their financial support of the Team but also through funding our educational programs. In particular I pay tribute to the Hon Hugh Delahunty MP who has been a wonderful supporter of the VOC.

Our Foundation underwent a name change in honour of our former President and Life Member Judy Patching. Now the Julius Patching Foundation, it continues to support the VOC in its break-even imperative and I thank

Lazard's Peter Halstead and my fellow Board member David Wansbrough for their outstanding guidance and work on the investment portfolio. I am delighted that James Tomkins OAM, Director of Sales, UBS, has joined the investment subcommittee now chaired by David Wansbrough.

I pay tribute to Leon Wiegard OAM and the Olympians Club of Victoria (OCV) Committee on the extremely successful dinner held at the Sofitel on Collins on November 22, 2013. More than 100 Olympians were in attendance and the consensus was that special guest, Olympic Gold medallist Steven Bradbury OAM, was the stand-out.

In addition, 29 Olympic sports were represented at the dinner with Rowing (15), Athletics (15), Swimming (8) and Gymnastics (7) the top four sports.

The other highlight was the donation of \$10,000 to the Team fund by the Werribee Supporters Group which was formed at the time of Melbourne's bid for the 1996 Olympic Games following a request from the Bid Committee for local community support.

With the winding up of the fund, it was decided that this donation was appropriate.

I thank the Australian Olympic Committee for their support of the VOC and our Executive.

Finally, I sincerely thank all members of the VOC team – the Executive Board, our two staff members – Gill Brewster and Maria Cabeliza, the Education Commission, so well led by Luke Soulos, volunteers and Victorian Olympians – for their commitment to the Olympic Movement and the activities and programs delivered by the VOC in 2013.

Nicholas Green OAM President



Greg Aplin and Trevor Jago of the Werribee Supporters Group present VOC President Nick Green OAM with a cheque for the donation of \$10,000 to the Australian Olympic Team Appeal.

### **EXECUTIVE DIRECTOR'S REPORT**



GILL BREWSTER

There are five principal elements of the Victorian Olympic Council Strategic Plan 2013-16 that form the basis of our activities.

An outline of highlights and achievements within each area follows:

### 1. FUNDRAISING

The AOC has charged us with the responsibility of raising \$2.2 million for the 2016 Australian Olympic Team.

**Prime Minister's Olympic Dinner (PMOD)**Chairman David Thodey has assembled a highly influential Executive to ensure we meet this target.

I am delighted that the Prime Minister the Hon Tony Abbott MP and the Premier the Hon Dr Denis Napthine MP have agreed to fulfil the roles of PMOD Patron and President respectively.

The dinner will be held at the Melbourne Exhibition and Convention Centre on June 18, 2016. We plan to formally launch our sales drive in March 2015 but Deputy Chairman Peter Fox AM already has commitments from five companies to purchase tables.



Steve Moneghetti discussing the a.s.p.i.r.e. Olympic Values at the Bendigo AYDP.

### 2. OLYMPIANS

Olympians are at the heart of all that we do and are keenly involved in our annual dinner and educational programs.

### **OLYMPIANS CLUB OF VICTORIA (OCV)**

We continue to provide administrative and secretarial support to the OCV with the highlight being the OCV annual dinner.

President Leon Wiegard OAM provides unparalleled energy and commitment to the Olympians Club. He is masterful in providing a vision for each dinner and the 2013 function was no exception! VOC Events Co-ordinator Maria Cabeliza is charged with the delivery of this vision and works tirelessly to ensure everybody in attendance has a wonderful night.

Our aim each year is to encourage Olympians to attend the event. The 433 attendees at the 2013 dinner comprised:

- 109 Olympians compared to 120 in 2012 (30 of whom were FOC 2012 Australian Olympic Team Members)
- 40 Olympians Club of Victoria Forum Members (36 in 2012)
- 28 Olympic Medallists (40 in 2012)
- 10 Olympians who competed in 2012 (30 attended FOC in 2012)
- 43 Olympians who competed between 1992 and 2010 (47 in 2012)

- 56 Olympians who competed between 1952 and 1988 (43 in 2012)
- Olympic family corporate guests Bill Gibbins and Lazard's Peter Halstead whose table purchases enabled Olympians to attend the event at a very reasonable \$60 per head.

In recent years the dinner has been held at the Sofitel on Collins. We are extremely well catered for by their team led by Sharon Bretz and we thank the Sofitel for their generous assistance to our club.

We are also indebted to the ongoing support of people and organisations that supply auction and raffle items on the night and assist in meeting our break-even imperative.



The 2013 Olympians Club of Victoria Gala Dinner at the Sofitel on Collins Hotel.

### **EDUCATION PROGRAMS**

Our aim is to connect Olympians with the community through Department of Education and Early Childhood Development (DEECD) and Sport & Recreation Victoria (SRV) funded programs. 41 Olympians were actively involved in our programs in 2013 (56 have been approached).

### 3. EDUCATION

Olympians have demonstrated their great ability to instil values and inspire young Australians to lead active, healthy lifestyles. Each of our programs is reliant on the involvement of a broad cross-section of Olympians.

### **ACTIVE YOUTH DEVELOPMENT PROGRAM**

This is the second of a three-year program funded by Sport and Recreation Victoria. The program has four objectives:

- 1. Connect Olympians with the community to inspire participation in sport
- 2. Empower teachers with the tools needed to conduct the program with minimal support by the Victorian Olympic Council
- 3. Connect students with local sporting clubs
- 4. Increase participation in sport.

More than 1100 students participated in the program during 2013:

Host – Bendigo South East SC 229 years 8 and 9 students	08.05.13
Barwon – Geelong Host – Montpellier PS 268 years 5 and 6 students	01.08.13
Mallee – Mildura Host - Nichols Point PS 272 years 5 and 6 students	24.10.13
South West – Warrnambool Host - Warrnambool PS 173 years 5 and 6 students	13.11.13
Central Highlands – Ballarat Host – Ballarat Grammar 210 years 8 and 9 students	21.11.13

The evaluations reveal some very useful findings especially relating to the students' current involvement in sport, their desire to keep playing the sport they played in the morning coaching clinic and the powerful impact of the Olympians. No surprises there!

Follow-up visits by the local clubs and communication about upcoming "Come and Try" sessions were encouraged as it is clear that the interest exists.

### **EXECUTIVE DIRECTOR'S REPORT**

### PIERRE DE COUBERTIN AWARDS AND OLYMPIC ACADEMY

Ongoing financial assistance was received from the Department of Education (DEECD) for the Pierre de Coubertin Awards and Olympic Academy. It is pleasing to report that 161 senior secondary school students (of 205 Victorian recipients) were honoured in a special awards ceremony on Sunday June 16, 2013 at the MCG.

We were thrilled that the **Hon Martin Dixon MP**, Minister for Education, presented the awards to the students. He was ably assisted by Master of Ceremonies, **Nicole Livingstone OAM**, 1988, 1992 and 1996 Swimming Dual Bronze and Silver Medallist and **Danielle Woodward OAM**, 1992, 1996, 2000 Silver Medallist Canoe/Kayak – Slalom and Director, Athlete Services 2012 Australian Olympic Team.

A further 93 school sport leaders participated in the Olympic Academy held immediately after the awards ceremony. The academy provided an opportunity for Pierre de Coubertin recipients and sport leaders to interact with the 16 Olympians in attendance and to learn about the Olympic Games, as well as visit the National Sports Museum at the MCG.

### **AOC EDUCATION INITIATIVES**

The VOC works closely with the Australian Olympic Committee's Education Manager Frances Cordaro on the a.s.p.i.r.e. school network which has continued to develop strongly, reaching more young Australians and encouraging them to lead healthy, active and value-rich lives.

### **EDUCATION COMMISSION**

We are extremely proud of the work of the VOC Education Commission so competently chaired by Luke Soulos. The commission is an extremely effective group. Members provide advice to assist us with content and distribution channels for our promotional material and they also assist in the delivery of our programs. This commitment, whereby members assist us in a voluntary capacity, is exceptional.

Please see the Education Report for more detail on the outstanding education programs undertaken in 2013.

### 4. GOVERNANCE

Our key objectives are to ensure compliance with legislation, sound financial management and effective reporting structures.

I refer you to the 2013 financial accounts that reflect a net surplus of \$5,704.00. This results from this year's treatment of the Julius Patching Foundation distributions as revenue, which was not the case in previous years when distributions were reflected in the Statement of Changes in Equity.

A major focus this year was to amend the VOC Constitution in line with the AOC Constitution and the *Associations Incorporation Reform Act 2012 (Vic)*. The VOC is extremely grateful to Corrs Chambers Westgarth who undertook this significant work pro bono.

In addition, the foundation was renamed in honour of the "Grand Old Man of the Olympic movement" [1], Julius Patching. The foundation was established to develop and protect the Olympic Movement in Victoria, to promote the fundamental principles of Olympism, to inspire and engage the community through educational programs and to provide a secure source of funding for the Victorian Olympic Council.

On April 23, 2009 the Victorian Olympic Council gifted \$3.67 million to the foundation. At December 31, 2013 the Julius Patching Foundation had net assets of \$4.0 million (2012: \$3.7m). This includes an investment portfolio of managed funds valued at \$1.6 million (2012:\$1.6m), cash deposits of \$1.7 million (2012:\$1.9 m) and cash at bank of \$622k (2012:\$108k).

On December 3, 2009 it was resolved that in accordance with the regulations of the Deed of Settlement that 100 per cent of the net income of the foundation be distributed to the Victorian Olympic Council Inc. Since the sale of Julius Patching House, more than \$950,000 has been distributed to the VOC to assist its delivery of community Olympic programs.

Sincere thanks are extended to VOC Executive Board members David Wansbrough (Chair) and Nicholas Green OAM, Lazard's Peter Halstead and UBS's James Tomkins OAM for providing ongoing expertise and advice as members of the Julius Patching Investment Sub-committee.

<sup>[1]</sup> Harry Gordon http://corporate.olympics.com.au/soc/ vic/tribute-to-julius-l-patching-ao-obe

CWC Family's David Birkbeck, Kanthi Guruge and Cristina Palma administer the foundation and manage BAS and audit processes. We are extremely grateful for their outstanding work provided pro bono.

### 5. LEGACY AND STAKEHOLDER ENGAGEMENT

Our stakeholders are recognised through the following awards:

### LIFE MEMBERSHIP

Life Membership of the council may be conferred by special majority on the recommendation of the executive upon:

- An Office Bearer or Executive member who has held such position for not less than 10 years and has rendered outstanding service to the council or the Olympic Movement
- Any other person who has rendered such service or to sport generally for at least 10 years.

### ORDER OF MERIT

The Order of Merit may be conferred upon any person who, in the opinion of the executive, has made a remarkable contribution to the sporting world, either through personal achievement or through the development of sport.

### **WILFRID KENT HUGHES AWARD**

Sir Wilfrid Kent Hughes, KGE, MVO, DSC, MC, ED, 1885-1970, will be remembered as Chairman of the 1956 Melbourne Olympic Games Organising Committee, for his great love of sport and for his contribution to the Victorian and Australian Olympic Movement. He was without doubt a great Australian, a soldier, an Olympian, a statesman and a true administrator.

To perpetuate his outstanding contribution, the Victorian Olympic Council selects the most outstanding performance by a Victorian Olympian at each Olympic Games to receive the Wilfrid Kent Hughes Award.

A perpetual plaque on permanent display in the foyer of the VOC office is etched with the recipient's name and a replica plaque is awarded to the recipient.

### **JULIUS PATCHING AWARD**

This award is in recognition of the unprecedented and tireless contribution of Julius L. Patching to the Victorian Olympic Council and the Olympic community. Judy was a voluntary official from 1947 until his death in 2009. This award recognises the outstanding contribution that officials make to the fabric of the Olympic sporting community in Victoria. One nomination per Constituent Body is accepted for consideration each year.



Nicole Livingstone OAM interviewing Kim Crow, recipient of the 2012 Wilfrid Kent Hughes award.

In closing my report I would like to acknowledge the outstanding work of my colleague Maria Cabeliza who gives her all to the Victorian Olympic Council. Nick Green OAM brings the qualities of an Olympic Gold Medallist to his role as VOC President. Nick is an outstanding leader who is extremely positive and supportive of his staff and the programs we undertake in the community. Maria and I are honoured to work with Nick and the members of the Executive Board, all of whom share a passion and strong commitment to the VOC and the Olympic Movement generally.

I also recognise the significant contribution of the AOC's James Edwards who works closely with the states to ensure standards are met. James' contribution has been embraced by the VOC given his energetic, positive and enthusiastic approach.

Finally, I would like to thank the Olympians Club of Victoria (OCV) Committee led by Leon Wiegard OAM, OCV Forum members and our wonderful team of volunteers, all of whom regularly demonstrate their passion for the Olympic Movement in the many activities they undertake.

Gillian Brewster Executive Director

### PRIME MINISTER'S OLYMPIC DINNER



DAVID THODEY

It is an honour to follow in the footsteps of Peter Fox AM as Chairman of the 2016 PMOD, given his outstanding performance in the role. Indeed all previous Chairmen listed below have contributed an enormous amount of time and expertise to this worthy cause for the benefit of the Australian Olympic Team.

### **FORMER PMOD CHAIRMEN**

Peter Fox AM

2012

Max Beck AM 2008 and 2004

Sir Donald Trescowthick AC KBE

2000, 1988 and 1984

**Peter Bartels A0** 

1996

Peter Clemenger AM

1992

I am confident that my Executive team will meet the challenge of selling 125 tables and raising more than \$2.2million for the 2016 Australian Olympic Team when we host the dinner on June 18, 2016 at the Melbourne Exhibition and Convention Centre.

David I. Thodey Chairman



### **PATRON**

### The Hon Tony Abbott MP

Prime Minister of Australia

#### PRESIDENT

### The Hon Dr Denis Napthine MP

Premier of Victoria

### **CHAIRMAN**

### **David Thodey**

Chief Executive Officer, Telstra Corporation

### **DEPUTY CHAIRMAN**

### **Peter Fox AM**

Executive Chairman, Linfox

### **EXECUTIVE COMMITTEE**

### **Jeffrey Browne**

Chairman,

Holden Special Vehicles

### **Ahmed Fahour**

Managing Director and Chief Executive Officer, Australia Post

### Nicholas Green OAM

Member, Australian Olympic Committee Executive and President, Victorian Olympic Council

### Alan Joyce

Managing Director and Group CEO, Qantas

### Peter Lew

Executive Chairman, BrandBank Group of Companies

### **Eddie McGuire AM**

McGuire Media

### John Pollaers

Chief Executive Officer, Pacific Brands

### **Anthony Pratt**

Executive Chairman, VISY

### Giaan Rooney OAM

Olympic Gold Medallist and Media Personality

### **EVENT PRODUCER**

Peter Jones Special Events

### **DESIGNER**

Beattie Vass Design

### **VICTORIAN OLYMPIC COUNCIL**

**Gill Brewster** 

### **SECRETARIAT**

Maria Cabeliza - VOC Jackie Stojanoski - Telstra



# THE PRIME MINISTER'S 9TH OLYMPIC DINNER



From left: The Hon Hugh Delahunty MP (former Minister for Sport and Recreation) with Kim Crow, David Thodey, Nick Green OAM, Peter Fox AM, Eddie McGuire AM, The Hon Josh Frydenberg MP (Parliamentary Secretary to the Prime Minister), Roger Frankel (Honorary Consul of the Consulate of Brazil in Victoria) and Giaan Rooney OAM.



The Hon Tony Abbott MP, Prime Minister of Australia, sent an inspirational video message to the PMOD Executive in support of their fundraising.

### **OLYMPIANS CLUB OF VICTORIA**



I FON WIFGARD OAM

The objective of the Olympians Club of Victoria (OCV) is to provide an ongoing involvement in the Olympic Movement for all Olympians and Olympic officials by promoting Olympism and supporting activities throughout the State — "Once an Olympian, always an Olympian".



President Leon Wiegard OAM interviewing Chef de Mission of the 2014 Olympic Winter Team Ian Chesterman.

### 2013 OLYMPIANS CLUB OF VICTORIA ANNUAL GALA DINNER

SOFITEL MELBOURNE ON COLLINS NOVEMBER 22, 2013

The 2013 Annual Black-tie Dinner was held at the Sofitel on Collins on November 22, the 57th anniversary of the opening of the Melbourne Olympics.

The dinner also served as a "farewell" for our Winter Team going to Sochi in February 2014. Our guest speaker was "The Last Man Standing", speed skating Gold Medallist Steve Bradbury OAM, whose address was very well received by all in attendance.

Another special guest was the team's Chef de Mission, lan Chesterman, who gave details of the preparations leading up to the Olympiad, and mentioned some of the medal hopes.

It was most pleasing to have more than 130 Olympians among those at the dinner, including a number from interstate. Dual Olympian swimmer Graham White made a special effort to fly from Brisbane for the event despite not enjoying the best of health and it was good to see him back "home" in Victoria for a short visit.

At the dinner there was recognition of the appointment of John Coates AC to the Vice-Presidency of the IOC, the awarding of the Olympic Order in Silver to Kevan Gosper AO and the appointment of James Tomkins OAM to the IOC. We also acknowledged the recent nomination of Kim Crow, the new chair of the AOC Athletes' Commission, as the Female Athlete of the Year by the International Rowing Federation.

I would like to record my personal appreciation of the enormous support and encouragement the OCV receives from Gill and Maria at the VOC with the organisation of this dinner each year, and the significant input of committee members. I thank members of the Olympians Forum and other Olympians who took leadership roles in growing the number of Olympians attending the function.

I also thank the volunteers on the night who kindly helped with the room set up, the raffle and the auction – your assistance is much appreciated.



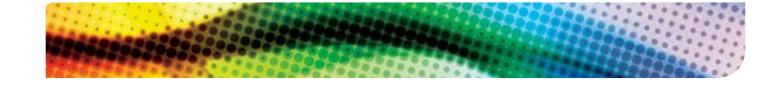
Special guest presenter and Olympic Gold Medallist, "The Last Man Standing", Steven Bradbury OAM.



AOC Executive Member Russell Withers with wife Diane and AOC Vice-President Peter Montgomery AM.



Lauren Koziol, Tarren Otte, Bethany Walsh, Brett Elliot, Nick Byron, Coral Bentley and Erika and Tim Ballentine at the Olympians Club dinner.





AOC Director Corporate Services Jocelyn Webb, 2016 Chef de Mission Kitty Chiller and AOC Vice President Helen Brownlee OAM.



Wrestling Olympian Steve Raskovy OAM JP (far right) with the family of the late Bob Clark, wife Jane, Michelle and Robert.



Olympic bronze medallist Jenny Holliday with husband Chris.



Olympian Steph Prem (nee Hickey), Dominique Tiller and 2010 Official Ben Killerby.

### **OLYMPIANS ALUMNI**

The Olympians Club of Australia, in close conjunction with the AOC, announced the adoption of a much more effective communications strategy during the year and the first hard copy of Olympian magazine has been distributed.

So, along with the regular "new look" electronic national newsletters, plus the stream of information to Victorian Olympians and officials from the OCV via the VOC, all Olympians ought to feel well "in the loop".

### The VOC and the Olympians Committee

Again I emphasise the importance of the close co-operation we enjoy between the staff and board of the VOC and the operations of the Olympians Club. This partnership has seen a strong, successful working relationship between the two organisations for many years and, again, I want to thank Gill and Maria, the board of the VOC and all members of our committee for their invaluable support of the Olympians Club.

### **50-YEAR CELEBRATIONS**

In 2014 we will be celebrating the 50th anniversary of the Tokyo Olympics and it's a special year for all those involved in an Olympiad finishing in 4. So we encourage you to get together with your teammates and make something of it. Don't hesitate to ask the VOC/OCV to help promote a reunion.

#### **FINANCE**

Our finances are in good shape and we are indeed fortunate to have had Bronze Medallist swimmer Peter Doak looking after that aspect of the club for us for many years, and we congratulate him on being awarded the OAM in the last honours listings.

### **Leon Wiegard OAM** President



#### **OLYMPIANS CLUB OF VICTORIA**

**Honorary Life Patron** Julius L. Patching AO OBE (Dec'd)

### **COMMITTEE MEMBERS**

Leon Wiegard OAM - President 1964, 1972 Water Polo - Men's

Peter Doak OAM - Treasurer 1964 Swimming Bronze Medallist

Gill Brewster - Secretary Executive Director Victorian Olympic Council

**Stuart Carruthers** 1996 Hockey Bronze Medallist

1992, 1994, 1998, 2002 Freestyle Skiing

**David Culbert** 1988, 1992 Athletics

Adrian Costa

**Margot Foster** 1984 Rowing Bronze Medallist

**Shirley Harris OAM** 

Stephanie Moorhouse

1980, 1984, 1988, 1992 Official

2004 Gymnastics (appointed May 2013)

Mike McKay OAM 1988, 1992, 1996, 2000, 2004 Rowing Dual Gold, Silver and Bronze Medallist

Mark Turnbull OAM

2000 Sailing Gold Medallist

**David Wansbrough** 1988, 1992 Hockey - Men's Silver Medallist



Jeremy Healy, Sharon Bretz, Rebecca and David Wansbrough and Claire Mitchell-Taverner OAM.



Three-time Olympian Damian Brown with wife Katrina.

### **EDUCATION COMMISSION REPORT**



LUKE SOULOS

The purpose of the Education Commission is to assist the VOC in fulfilling its oversight responsibilities in delivering a world-class Olympic education program. Membership is based on key organisations in the education and sports sectors that contribute to VOC programs as well as assist in the delivery of the Pierre de Coubertin Awards and Olympic Academy.



Minister for Education, The Hon Martin Dixon MP, presenting the Most Outstanding Literary Piece Award to Harrison Roubin of Melbourne Grammar School.

### **COMMISSION MEMBERS**

#### Luke Soulos (Chairman)

Executive Officer

The Associated Public Schools of Victoria (APS Sport)

AUSTRALIAN COUNCIL FOR HEALTH PHYSICAL EDUCATION AND RECREATION (ACHPER)

#### Jo a'Beckett

Professional Learning Co-ordinator, ACHPER

DEPARTMENT OF EDUCATION AND EARLY CHILDHOOD DEVELOPMENT (DEECD)

### Jude Maguire

Chief Executive Officer, School Sport Victoria

### **NATIONAL SPORTS MUSEUM**

### Cynthia Barnicoat

Audience Development Manager, MCG

### **OLYMPIANS**

### Lara Davenport OAM

(2008 Olympian - Swimming)

### Stacy Roiall

(2008 Olympian - Shooting)

### Kyle Vander-Kuyp

(1996, 2000 Olympian - Athletics)

### Erin Walklate

(2008 Olympian - Badminton)

### SECONDARY EDUCATION SECTOR

### Sarah Burns

Principal, Mornington Secondary College

### SPORT AND RECREATION VICTORIA (SRV)

Currently Vacant

Amber Koster (Resigned February 2014)
Project Officer, Sports Program Unit, Sport and
Recreation Victoria, Department of Transport,
Planning and Local Infrastructure

### PRIMARY EDUCATION SECTOR

### Jennifer White

Teacher, Toorak Primary School and 2004 Pierre de Coubertin recipient

#### TERTIARY EDUCATION SECTOR

#### Dr Richard Baka

School of Sport & Exercise Science, Manager of International Studies, Victoria University

### **VICTORIAN INSTITUTE OF SPORT**

Mandy Passmore (Resigned May 2013)
Communications and Marketing Manager, VIS

**Rick Wall** (Appointed December 2013) Marketing and Community Projects Co-ordinator, VIS

### **VOC CONSTITUENT BODY**

#### Anne Kina

Chief Executive Officer, Table Tennis Victoria

### **AUSTRALIAN OLYMPIC COMMITTEE (AOC)**

### Frances Cordaro

Olympic Education Manager, AOC

### **VICTORIAN OLYMPIC COUNCIL (VOC)**

### Gill Brewster

Executive Director, VOC

### Maria Cabeliza

Event Co-ordinator, VOC

### **CO-OPTED MEMBERS**

2007 INTERNATIONAL PIERRE DE COUBERTIN YOUTH FORUM ATTENDEES:

### Jason D'souza and Kate Thomas

2009 INTERNATIONAL PIERRE DE COUBERTIN YOUTH FORUM ATTENDEES:

Jess Bagley and Ryan Holloway

### **OTHER**

Alan Black

### PIERRE DE COUBERTIN AWARDS CEREMONY AND OLYMPIC ACADEMY

MELBOURNE CRICKET GROUND SUNDAY JUNE 16, 2013

Named after the founder of the modern Olympic Games and funded by the Department of Education and Early Childhood Development, the Pierre de Coubertin Award is an international award celebrated nationally. It recognises students who demonstrate academic excellence and sporting prowess while exemplifying the Olympic values.

The Pierre de Coubertin Awards are an initiative of the Australian Olympic Committee and have been embraced by the VOC and the Department of Education and Early Childhood Development (DEECD) since 1997.

In order to be eligible for the award the student nominee must:

- Be enrolled in year 10, 11 or 12 and not have received the award on a previous occasion
- Have participated actively in the school's physical education program with a consistently positive attitude
- Have demonstrated the attributes consistent with the fundamental aims of the Olympic movement
- Have represented the school in at least one sport on the current Olympic program and
- Have participated in at least two other sports (individual or team).

From 208 award recipients there were 161 senior secondary school students honoured in a special awards ceremony on Sunday June 16, 2013 at the MCG.

The Hon Martin Dixon MP, Minister for Education, presented students with their awards and Olympic pins. Master of Ceremonies, Nicole Livingstone OAM, and Danielle Woodward OAM were also on hand to acknowledge students.

Every student must complete a literary or artistic piece as part of the nomination process. This year's theme was "What can we learn from the London 2012 Olympic Games and how would you use these learnings in Rio 2016?"

The Most Outstanding Artistic Piece was submitted by Sarah Welsford of Weeroona College Bendigo. The Most Outstanding Literary Piece was written by Harrison Roubin of Melbourne Grammar School.

A further 76 school sport leaders joined the 161 recipients to participate in an Olympic Academy immediately after the award ceremony. Pierre de Coubertin recipients as well as sport leaders from their schools had the unique opportunity to meet and interact with Olympians and likeminded students, learn about the a.s.p.i.r.e. Olympic Values, discuss topics such as "Social Media and Racism in Sport", the "London 2012 Olympic Games", "Lifestyle Balance" and "Women in Sport" as well as visit the National Sports Museum.

We acknowledge our presentation partner, the Department of Education and Early Childhood Development, for their involvement, ongoing contribution and funding of the program.

The VOC also extends its sincere appreciation to our Olympians, Education Commission members, the Melbourne Cricket Ground and the National Sports Museum for their support during and in the lead-up to the event.



The Most Outstanding Artistic Piece was awarded to Sarah Welsford of Weeroona College Bendigo.

"The Olympic Games have presented the epitome of sport for decades. For generations it has been the arena where rivalries are born, legends are made, and the passion of human competition is at its purest. However, in more recent times, political unrest, the development of social media, cheating in sport and conflicts around the world have attempted to detract from the ideals of the Olympic Games. London 2012 proves an example of the human endeavour to strive beyond these challenges.

The London Olympic Games were seen to be free of political motivation, religious confrontation and maintained the best interest and safety for all athletes and spectators. The Games continued to strive to unite all people under the flag, the Olympic flag, in an effort to promote peace and civility.

What we can learn from the London 2012 Olympic Games is that we are now entering an age where social media and politics are constantly misleading and misguiding the public perception of the purity of sport and the ideologies of the Games. However, the London Games are an extraordinary example of how the Olympic Games unite a world that at times can be severely torn apart.

Inevitably we can use the learnings of the London Games that cheating, social media and politics will forever play a part in society. However, that does not mean we should stop trying to achieve or compromise the ideals set forth by Pierre de Coubertin, and we should further strive to uphold the Olympic ideals in Rio. The Olympic Games represent the ultimate triumph of humanity, as they represent the closest that the men and women of the world have ever come to being united as one; and although the Games are not perfect, our endeavours are for the betterment of all humanity."

Most Outstanding Literary Piece was from Harrison Roubin of Melbourne Grammar School.



### By Mitch Rodd

THE next crop of starry-eyed future Olympians have been inspired by a meeting with some of their Australian Olympic heroes of the past and present.

Three-hundred local primary school

students spent yesterday absorbing golden tips from sporting stars as part of the Victorian Olympic Council's Active Youth Development program at Nichols Point Primary School and other locations around

Three time Olympic swimmer and silver and bronze medallist Nicole Livingstone said she hoped the visit from the 13 Australian representatives would inspire them to get off the beautiff to Olympic leave.

tralian representatives would inspire them to set off on the path to Olympic glory.

Ms Livingstone described the excitement shown by the crowd of local 11 and 12 year olds as "infectious".

"I think it's important for us as Olympians as we represent the Games and the Australian Olympic movement that we actually let these kids understand that they can be part of that movement,"

Ms Livingstone said. "I remember meeting (Olympic swimmers) Tracey Whickham and Michelle Ford and I remember thinking 'they are just like me, they are real'. "They are not just people who you see on TV who are so far away from my ambitions or my dreams."

Ms Livingstone was joined by Kyle Vander-Kyup and Pam Kilborn Ryan (athletics), Mark Bradtke and Michelle Brogan (basketball), Ibrahim Balla (boxing), Ash Brennan and Georgia Bonora (gymnastics), Tal Karp (soccer), Ash Delaney and Linley

Frame (swimming), and Luke Campbell and Tamsin Hinchley (volleyball).
Each Olympian's sport also had local representatives involved, allowing the youngster to make the link to their local clubs.

INSPIRED: Sunraysia primary school students Georgia Mahoney, Nya Kong, Brock Stevens, Damon Fricke, Mackenzie Ryan and John Cooper yesterday enjoyed the opportunity to meet Olympic swimmer Nicole Livingstone. Picture: David Sickerdick



# Learning from the best Olympians show how it's done



granddaughter Kate Vincent, 12, who attends Warrnambool





### **EDUCATION COMMISSION REPORT**

### OLYMPIANS IN ATTENDANCE -PIERRE DE COUBERTIN AWARDS AND OLYMPIC ACADEMY:

- 1. Andrew Smith 2008 Bronze Medallist Hockey
- 2. Ashleigh Brennan 2012, 2008 Gymnastics Artistic
- 3. Claire Tallent 2012, 2008 Athletics - 20km Road Walk
- 4. Danielle Woodward OAM 2000, 1996, 1992 Silver Medallist Canoe/ Kayak – Slalom and Director, Athlete Services 2012 Australian Olympic Team
- David Wansbrough

   1992, 1988 Hockey Silver Medallist
   and VOC Board member
- **6. Erin Walklate (nee Carroll)** 2008 Badminton
- 7. Jared Tallent 2012 Silver, 2008 Silver and Bronze Medallist Athletics -20km and 50km Road Walk
- 8. Kerri Tepper 1992, 1988 Table Tennis and Former VOC Vice-President
- 9. Linley Frame 1992 Swimming
- **10. Monette Russo** 2004 Gymnastics
- 11. Nicole Livingstone OAM 1996, 1992, 1988 Silver and Dual Bronze Medallist Swimming and VOC Vice-President
- **12. Ray Weinberg AM** 1952. 1948 Athletics
- 13. Stacy Roiall 2008 Shooting
- **14. Stephanie Moorhouse** 2004 Gymnastics and VOC Honorary Officer
- **15. Steve Moneghetti** 2000, 1996, 1992, 1988 Athletics
- **16. Wendy Grant** 1956 Gymnastics

### 2013 INTERNATIONAL PIERRE DE COUBERTIN YOUTH FORUM

9TH INTERNATIONAL YOUTH FORUM -LILLEHAMMER, NORWAY AUGUST 8–24, 2013

Further to the 2013 Pierre de Coubertin Award, 2012 and 2013 award recipients had the opportunity to nominate to attend the International Pierre de Coubertin Youth Forum which is held every two years.

The Australian delegation was made up of eight students selected from each State or Territory. We congratulate the Victorian delegate and 2012 Pierre de Coubertin award recipient Nick Parkinson from McKinnon Secondary School who was selected as the Victorian representative to join seven other Australian delegates in Norway.

We congratulate all students who applied to attend the forum:

Tess Davies, Academy of Mary Immaculate
Alessandra Maria Pantalone, Ave Maria College
Courtney Scott, Ballarat Clarendon College
Joshua Clough, Ballarat Grammar
Lachlan Tardrew, Bendigo South East College
Ryan Patrick Pinchbeck, Fairhills High School
Johnathon Barrow, FCJ College
Georgia Griffith, Fintona Girls School
Carly Lesha, Greensborough College
Emily Seccull, Haileybury Girls College
Matthew Garvin, Koonung Secondary College
Nicole Green, Lakeside Lutheran College
Samantha Cameron, Matthew Flinders Girls
Secondary College
Scarlett Parker, Mornington Secondary College
Indya Kirby, Pascoe Vale Girls College

Indya Kirby, Pascoe Vale Girls College Brad McDonald, Phoenix P-12 Community College

Samantha Mabilia, Santa Maria College Anica Scherer, Sunbury College Morgan Emily Pitches, Yarrawonga College P-12. An honourable mention to the shortlisted candidates:

Nicholas Kung, Buckley Park College Nicholas Daniel Smith, Christian Brothers College

Charles Arnold Shacklock, Marnebek School Lucy Kennedy, McKinnon Secondary School Ashleigh Prior, Rosebud Secondary College Claudia Maguire, Sacred Heart Girls' College Oakleigh

Emily O'Shea, Santa Maria College Scott Puxley, Sunbury Downs Secondary College.

### ACTIVE YOUTH DEVELOPMENT PROGRAM (AYDP) 2014

The AYDP is delivered by the Victorian Olympic Council (VOC) and funded by the Department of Transport, Planning and Local Infrastructure, Sport and Recreation Victoria.

### The program aims to:

- 1. Connect Olympians with the community to inspire participation in sport
- 2. Connect schools and students with local clubs to foster an ongoing relationship
- 3. Empower teachers with the tools needed to conduct the program with minimal support from the Victorian Olympic Council
- 4. Increase participation in sport.

Students are given a unique insight into the Olympic Games as Olympians share stories about how they became involved in sport and the positive impact of sport on their lives.

Each program is conducted over the course of a day. The sports are based on those that can be resourced at the host school. In the past we have offered any six of the following sports — basketball, volleyball, athletics, table tennis, badminton, swimming, sailing, soccer, hockey and rowing. Once the sports are determined the VOC enlists the support of Olympians to coach and inspire the students.

Every student is coached in their preferred sport by an Olympian, coming away with a special tip from an Olympian that they will cherish for life. In the afternoon, Olympians combine with local clubs to run a "Come and Try" session to showcase their sport and the club.

At the conclusion of each program students were asked to complete an evaluation.

Evidence that we are achieving our aim is clear – 43% of students (Ballarat) strongly agreed (and 26% agreed) they would like to continue playing the sport they played in the morning session. In Geelong 50% strongly agreed they wanted to continue playing the sport and a further 25% agreed. In Warrnambool the results were 43% strongly agreed and 26% agreed while in Mildura 49% strongly agreed and 24% agreed.

Phase one of the program was delivered in 2012 with initial meetings held with key stakeholders – teachers, local clubs, state sporting associations, representatives from Active After School Communities, ACHPER, School Sport Victoria, Regional Sports Assemblies and Regional Academies of Sport.

The program was delivered to five regions in 2013. We are grateful for the wonderful support provided by host schools and their principals and the Victorian Regional Sports Academies chaired by Graham Gordon, who provided valuable advice about the local sporting clubs as well as assisting on the day.

### OLYMPIANS IN ATTENDANCE -ACTIVE YOUTH DEVELOPMENT PROGRAM (AYDP) 2014:

- 1. Andrew Smith 2008 Bronze Medallist Hockey
- 2. Andris Blicavs 1976 Basketball
- **3. Ash Brennan** 2012, 2008 Artistic Gymnastics
- 4. Ash Delaney 2008 Silver Medallist (heats) Swimming
- **5. David Beard** 2000, 2004 Volleyball
- **6. Erin Walklate (nee Carroll)** 2008 Badminton
- **7. Georgia Bonora** 2012, 2008 Gymnastics
- 8. **Ibrahim Balla** 2012 Boxing
- 9. **Jian Fang Lay** 2012, 2008, 2004, 2000 Table Tennis
- **10. Josip Skoko** 2000 Football
- 11. Kristi Harrower 2012 Bronze, 2008 Silver, 2004 Silver, 2000 Silver Medallist Basketball
- **12. Kyle Vander-Kuyp** 2000, 1996 Athletics
- **13. Linley Frame** 1992 Swimming
- **14. Louise Bawden**2012 Beach Volleyball, 2000 Volleyball
- **15. Luke Campbell** 2008, 2004 Volleyball



A Geelong AYDP gymnastics coaching clinic led by Olympians Ash Brennan and Steph Moorhouse.

### 16. Mark Bradtke

2000, 1996, 1992, 1988 Basketball

### 17. Matson Lawson

2012 Swimming

### 18. Michelle Brogan

2000, 1996 Silver and Bronze Medallist Basketball

### 19. Nicole Livingstone OAM

1996, 1992, 1988 Silver and Dual Bronze Medallist Swimming and VOC Vice-President

#### 20. Pam Kilborn-Ryan AM MBE

1972, 1968, 1964 Silver and Bronze Medallist Athletics

### 21. Peter Blackburn

2000,1996 Badminton

### 22. Renuga Veeran

2012 Badminton

### 23. Russell Lavale

2004, 2000, 1996 Table Tennis

#### 24. Sarah Lazzaro

2008 Paralympic Games Table Tennis

### 25. Simon Gerada

2000 Table Tennis (assisted with the expo in the afternoon)

### 26. Stephanie Moorhouse

2004 Gymnastics and VOC Honorary Officer

### 27. Steve Moneghetti

1988, 1992, 1996, 2000 Athletics and VOC Board member

### 28. Tal Karp

2004 Football

### 29. Tamsin Hinchley

2012, 2008 Beach Volleyball, 2000 Volleyball

### 30. Tom Swann

2012 Rowing

### 31. Trevor Vincent

1964 Athletics

### 32. Warwick Draper

2012, 2008, 2004 Canoe/Kayak Slalom

Aspiring Olympian Anna Du, who represented Australia at the World Junior Championships, assisted with coaching table tennis and Bendigo Spirit WNBL Champion Maddie Garrick assisted with basketball.

### **EDUCATION COMMISSION REPORT**

### LODDON CAMPASPE BENDIGO SOUTH EAST SECONDARY COLLEGE

WEDNESDAY MAY 8, 2013

With the Bendigo Spirit victory in the WNBL championship on our minds, 230 secondary school students were coached by Olympians at various venues in Bendigo on Wednesday May 8, 2013.

The program was hosted by Bendigo South East Secondary College and we thank Barry Williams, Jan Mannes and Graham Gordon in particular for their outstanding contributions.

Thirteen Olympians, including London 2012 Basketball Bronze Medallist and local hero Kristi Harrower, were in attendance.

### **SCHOOLS IN ATTENDANCE:**

- Bendigo South East Secondary College (Host) - 132 participants
- Eaglehawk Secondary College -25 participants
- East Loddon P-12 Secondary College -20 participants
- Girton Grammar 8 participants
- Weeroona College 44 participants

### LOCAL SPORTING CLUBS:

- Eaglehawk and Bendigo District Badminton Association
- Basketball Victoria Country
- Football Federation Victoria
- Hockey Central Victoria
- Bendigo District Table Tennis Association
- Bendigo Volleyball Association

### BARWON MONTPELLIER PRIMARY SCHOOL

THURSDAY AUGUST 1, 2013

With 191 days until the Sochi 2014 Olympic Winter Games, 268 primary school students were coached by 11 Olympians at various venues in Geelong on Thursday August 1, 2013.

Deputy Principal Chris Browne provided boundless energy and enthusiasm in the lead up to the event, ensuring the program was a tremendous success.

#### SCHOOLS IN ATTENDANCE:

- Montpellier Primary School (Host)
  - 135 participants
- · Belmont Primary School 69 participants
- Highton Primary School 64 participants

### **LOCAL SPORTING CLUBS:**

- · Badminton Geelong
- · Leisuretime Centre Basketball Geelong
- · Geelong Gymnastics Centre
- · Geelong Table Tennis Association

### MALLEE NICHOLS POINT PRIMARY SCHOOL OCTOBER 24, 2013

Three hundred years five and six students met with 13 Olympic athletes at Nichols Point Primary School in Mildura on October 24.

Co-ordinator Dan Holy and his team spent countless hours arranging a spectacular day which was deemed an overwhelming success. We were also delighted that the program received significant coverage in the media.

### **SCHOOLS IN ATTENDANCE:**

- Nichols Point Primary School (Host) -66 participants
- · Cardross Primary School 13 participants
- Irymple Primary School 27 participants
- Irymple South Primary School 26 participants
- Merbein P-10 24 participants
- Mildura Primary School 24 participants
- Mildura West Primary School 30 participants
- Ranfurly Primary School 28 participants
- Red Cliffs East Primary School 9 participants
- Red Cliffs School 27 participants
- Sunnycliffs Primary School 4 participants
- · The Lake School 22 participants

### **LOCAL SPORTING CLUBS:**

- Mildura and District Little Athletics
- · Mildura Heat Basketball Association
- · Tyson Boxing Club
- Football Federation Victoria Sunraysia
- Mildura Gymnastics Club
- · Mildura Waves Aquatic and Leisure Centre
- Sunraysia Volleyball

### CENTRAL HIGHLANDS BALLARAT GRAMMAR

THURSDAY NOVEMBER 21, 2013

Two hundred students from the Ballarat district worked with 12 Olympians, four of whom were local heroes, at Ballarat Grammar on November 21.

We recognise the exceptional work of co-ordinator Dean Rossato and sincerely thank host school Ballarat Grammar for providing unrestricted access to key areas within the school.

### **SCHOOLS IN ATTENDANCE:**

- Ballarat Grammar (Host) 51 participants
- Ballarat High School 41 participants
- · Ballarat Secondary College 20 participants
- · Damascus College 23 participants
- St Patrick's College 50 participants
- Mount Clear College 12 participants

### **LOCAL SPORTING CLUBS:**

- · Ballarat YCW Little Athletics Club
- Minerdome Basketball
- North Wimmera Football Federation Victoria
- Victoria Park Football Club and VCL team Southern Cross Strikers
- Ballarat Table Tennis Association
- Volleyball Victoria

### SOUTH WEST SPORT WARRNAMBOOL PRIMARY SCHOOL

WEDNESDAY NOVEMBER 13, 2013

Two hundred year six students from the Warrnambool district worked with 12 Olympians at Warrnambool Primary School on November 13.

We are extremely grateful to Peter Auchettl, principal of the host school, and the ASC's Active After-school Communities' Shane Threlfall who facilitated the involvement of the local clubs in the program and ensured a wonderful day of sporting activity.

### **SCHOOLS IN ATTENDANCE:**

- Warrnambool Primary (Host) 90 participants
- Merrivale Primary 33 participants
- · Warrnambool East Primary 67 participants

### **LOCAL SPORTING CLUBS:**

- · Little Athletics Warrnambool
- Warrnambool Basketball Association
- · Warrnambool Badminton Association
- AquaZone
- Warrnambool Table Tennis Association
- · Warrnambool Volleyball Association

**Sunraysia** Daily





## **GOLDEN TOUCH**

AUSTRALIAN Olympic Boxer Ibrahim Balla shows Mildura West student Luke Perry, 12, how to work the boxing bag yesterday. Balla was one of 13 Olympians visiting Sunraysia primary school students.

### **EDUCATION COMMISSION REPORT**



Recipients of the 2013 Pierre de Coubertin Awards and Olympic Academy participants at the MCG.

### **THANK YOU**

On behalf of the Education Commission we extend our sincere appreciation to Gillian Brewster and Maria Cabeliza for their vision in the development of the VOC education programs. The positive feedback and successful delivery of the programs are testament to their countless hours of preparation.

We extend our best wishes to Amber Koster, formerly the Sport and Recreation Victoria representative who retired from the commission in February 2014. Amber's contribution through the Education Commission and in particular to the Active Youth Development Program funded by Sport and Recreation Victoria was invaluable. We wish her every success with her future endeavours. We also extend our best wishes to Mandy Passmore whose outstanding contribution, particularly to the Olympic Academy, will be sorely missed.

I would like to also take this opportunity to acknowledge the members of the VOC Education Commission for their remarkable contribution, outstanding support and enthusiasm.

Luke Soulos Chairman





# FINANCIAL STATEMENTS CONTENTS

STATEMENT OF COMPREHENSIVE INCOME	26
STATEMENT OF FINANCIAL POSITION	27
STATEMENT OF CASH FLOWS	28
STATEMENT OF CHANGES IN EQUITY	29
NOTES TO THE FINANCIAL STATEMENTS	30-42
STATEMENT BY THE EXECUTIVE	43
INDEPENDENT AUDITOR'S REPORT	44-46
STATEMENT OF FUNDRAISING	47

STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 DECEMBER 2013	NOTE	2013 \$	2012 \$
REVENUE	4(a)	432,640	353,561
EXPENSES	4(b)	(426,936)	(378,439)
SURPLUS / LOSS BEFORE INCOME TAX		5,704	(24,878)
INCOME TAX EXPENSE			
NET SURPLUS / LOSS FOR THE YEAR		5,704	(24,878)
OTHER COMPREHENSIVE INCOME		-	-
TOTAL COMPREHENSIVE INCOME / LOSS FOR THE YEAR		5,704	(24,878)

The statement of comprehensive income should be read in conjunction with the accompanying notes.

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2013	NOTE	2013 \$	<b>2012</b> \$
CURRENT ASSETS			
Cash and cash equivalents	5	202,626	200,035
Trade and other receivables	6	87,723	149,085
Prepayments	7	3,819	302
TOTAL CURRENT ASSETS		294,168	349,422
NON CURRENT ASSETS			
Plant and equipment	8	107,575	167,136
TOTAL NON CURRENT ASSETS		107,575	167,136
TOTAL ASSETS		401,743	516,558
CURRENT LIABILITIES			
Trade and other payables	9	59,124	156,338
Interest bearing liabilities and borrowings	16	3,455	3,287
Unearned income	10	24,899	44,903
TOTAL CURRENT LIABILITIES		87,478	204,528
NON CURRENT LIABILITIES			
Interest bearing liabilities and borrowings	16	1,210	4,679
Provisions	17	60,000	60,000
TOTAL NON CURRENT LIABILITIES		61,210	64,679
TOTAL LIABILITIES		148,688	269,207
NET ASSETS		253,055	247,351
EQUITY			
Accumulated funds		253,055	247,351
TOTAL EQUITY		253,055	247,351

The statement of financial position should be read in conjunction with the accompanying notes.

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 DECEMBER 2013	NOTE	2013 \$	2012 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Payments to organisations Interest received		(2,523) 5,114	(597) 7,160
NET CASH FLOWS PROVIDED BY OPERATING ACTIVITIES	11	2,591	6,563
NET CASH FLOWS FROM INVESTING ACTIVITIES			-
NET INCREASE IN CASH AND CASH EQUIVALENTS		2,591	6,563
CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR		200,035	193,472
CASH AND CASH EQUIVALENTS AT END OF YEAR	5	202,626	200,035

The statement of cash flows should be read in conjunction with the accompanying notes.

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 DECEMBER 2013	Note	2013 \$	2012 \$
TOTAL EQUITY AT THE BEGINNING OF THE YEAR		247,351	272,229
SURPLUS / LOSS FOR THE YEAR	4	5,704	(24,878)
OTHER COMPREHENSIVE INCOME		_	-
TOTAL COMPREHENSIVE INCOME / LOSS FOR THE YEAR		5,704	(24,878)
TOTAL COMMINENE INCOME / LOSS FOR THE TEAM		3,704	(24,070)
TOTAL EQUITY AT THE END OF THE YEAR		253,055	247,351

The statement of changes in equity should be read in conjunction with the accompanying notes.

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

### (1) CORPORATE INFORMATION

The financial report of the Victorian Olympic Council Inc. ('VOC' or 'Council') for the year ended 31 December 2013 was authorised for issue in accordance with a resolution of the Executive Board on  $6^{th}$  March 2014.

The Victorian Olympic Council Inc. is an Association incorporated under the Associations Incorporation Reform Act, 2012 of Victoria and is domiciled in Victoria.

The Board of the Julius Patching Foundation Limited comprises those persons being voting members of the Executive Board of the VOC.

The principal place of business is Ground Level East, 60 Olympic Boulevard, Melbourne Vic 3001.

The nature of the operations and principal activities of the Council is to assist the AOC in raising funds for Australian athletes to prepare and participate in the Olympic Games. As representatives of the Olympic movement in Victoria, the VOC liaises with AOC and key stakeholders. The VOC engages Olympians and provides administrative support to the Olympians Club of Victoria. The VOC also delivers education programs to inspire the community and further promote the Olympic Movement and Olympic values.

### (2) STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The significant policies which have been adopted in the preparation of these financial statements are:

### (a) Basis of preparation

This special purpose financial report has been prepared for distribution to the members of the council to fulfil the Executive's financial reporting requirements under the Associations Incorporation Reform Act, 2012 of Victoria and the Council's Constitution. The accounting policies used in the preparation of this financial report, as described below, are consistent with the financial reporting requirements of the Associations Incorporation Reform Act, 2012 of Victoria and the Council's Constitution, and are, in the opinion of the Executive Board, appropriate to meet the needs of members:

- (i) The financial report has been prepared on an accrual basis of accounting including the historical cost convention and the going concern assumption.
- (ii) The Council is not a reporting entity because in the opinion of the Executive there are unlikely to exist users of the financial report who are unable to command the preparation of reports tailored so as to satisfy specifically all of their information needs.

The members neither hold equity in, nor are financial lenders to the Council and their membership is pursuant to the Olympic Charter as well as the Constitution.

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

### (a) Basis of preparation con't

Accordingly, the financial report has been prepared in accordance with the Associations Incorporation Reform Act, 2012 of Victoria and the Constitution, the basis of accounting specified by all Accounting Standards and Interpretations and the disclosure requirements of AASB 101 'Presentation of Financial Statements', AASB 107 'Cash Flow Statements', AASB 108 'Accounting Policies, Changes in Accounting Estimates and Errors', AASB 1031 'Materiality' and AASB 1048 'Interpretation and Application of Standards' which apply to all entities required to prepare financial reports under the Associations Incorporation Reform Act, 2012 of Victoria.

The Executive Board have determined that in order for the financial report to give a true and fair view of the Council's performance, cash flows and financial position, the requirements of Australian Accounting Standards and other financial reporting requirements in Australia relating to the measurement of assets, liabilities, revenues, expenses and equity should be complied with.

(iii) The financial report is prepared in Australian dollars.

### (b) Statement of compliance

Certain Australian Accounting Standards and Interpretations have recently been issued or amended but are not yet effective and have not been adopted by the council for the annual reporting period ended 31 December 2013. The Executive Board have not early adopted any of these new or amended standards or interpretations. The Executive Board have not yet fully assessed the impact of these new or amended standards (to the extent relevant to the Council) and interpretations.

This special purpose financial report complies with Australian Accounting Standards as described above.

### (c) Income and expenditure recognition

Income, with the exception of fundraising and government grants, has been brought to account on an accrual basis and if not received at balance date is reflected in the statement of financial position as a receivable. Income received at balance date that is in relation to future years is brought to account as unearned income. Expenses have been brought to account as incurred and any expenses incurred but not paid for at balance date are reflected in the Statement of Financial Position as creditors.

### (d) Government grants

Government grants are recognised at their fair value where there is a reasonable assurance that the grant will be received and all attaching conditions have been complied with.

### (e) Fundraising

The VOC undertakes fundraising on behalf of the Australian Olympic Committee Inc ('AOC') and, as a result, all net fundraising revenue realised by the VOC is recorded directly in the financial statements of the AOC.

At 31 December 2013, the VOC had realised \$6,692 for the 2013 – 2016 Olympic Team Appeal (2012: \$2,705,340 for the 2009 – 2012 Olympic Team Appeal).

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

### (e) Fundraising con't

Net fundraising revenue is proceeds of fundraising less direct costs associated with fundraising.

### (f) Income Tax

The VOC is exempt from Australian income tax.

### (g) Cash and cash equivalents

Cash and short-term deposits in the Statement of Financial Position compromise cash at bank and in hand and short-term deposits with an original maturity of three months or less, and which are subject to an insignificant risk of changes in value.

For the purpose of the Statement of Cash Flows, cash and cash equivalents consist of cash and cash equivalents as defined above.

### (h) Trade and other receivables

Trade receivables, which generally have 30 – 90 day terms, are recognised and carried at original invoice amount less an allowance for any uncollectable amounts.

An estimate for doubtful debts is made when collection of the full amount is no longer probable. Bad debts are written off when identified.

### (i) Investments

All investments are initially recognised at cost, being the fair value of the consideration given and including acquisition changes associated with the investment.

After initial recognition investments, which are classified as held for trading, are measured at fair value. Gains or losses on investments held for trading are recognised in the Statement of Comprehensive Income.

For investments that are actively traded in organised financial markets, fair value is determined by reference to Stock Exchange quoted market bid prices at the close of business on the balance date. Managed Funds valuations are based on similar market quote prices.

### (j) Plant and equipment

### Acquisition

Items of plant and equipment are recorded at cost or, in the case of donations and sponsorship contributions in kind, at fair value at the time of donation or contribution, less accumulated depreciation and any impairment in value.

### Depreciation and amortisation

Items of plant and equipment are depreciated on a straight line method over their estimated useful lives ranging from 5 to 10 years from the date of acquisition.

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

### (j) Plant and equipment con't

### **Impairment**

The carrying values of plant and equipment are reviewed for impairment when events or changes in circumstances indicate the carrying value may not be recoverable.

If any such indication exists and where the carrying values exceed the estimated recoverable amount, the assets are written down to their recoverable amount.

The recoverable amount of plant and equipment is the greater of fair value less costs to sell and value in use. Value in use is the depreciated replacement cost of an asset when the future economic benefits of the asset are not primarily dependent on the asset's ability to generate net cash inflows and where the Committee would, if deprived of the asset, replace its remaining future economic benefits.

Impairment losses would be recognised in the Statement of Comprehensive Income.

### (k) Trade and other payables

Expenditure is brought to account on an accruals basis. Any expenses incurred but not paid for at balance date are recorded as payables on the Statement of Financial Position.

### (I) Interest

Interest paid and interest and dividends received are usually classified as operating cash flows. Interest is recorded when received and used in the general operations of the Victorian Olympic Council.

### (m) Interest bearing loans and borrowings

All loans and borrowings are initially recognised at cost, being the fair value of the consideration received net of issue costs associated with the borrowing.

After initial recognition, interest bearing loans and borrowings are subsequently measured at amortised cost using the effective interest rate method. Amortised cost is calculated by taking into account any issue costs and any discount or premium on settlement.

Gains or losses are recognised in the Statement of Comprehensive Income when the liabilities are derecognised and as well as through the amortisation process.

Loans and borrowings are classified as current liabilities, unless the Committee has unconditional right to defer settlement of the liability, where maturity is less than 12 months.

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

### (n) Employee benefits and expenses

(i) Wages, salaries, annual leave and long service leave

Expenses for wages and salaries, including non-monetary benefits, annual leave and long service leave, are recognised when the wages are paid or payable, benefits are received or leave is accrued and are measured at the rates paid or payable.

### (ii) Superannuation

The Council contributes to the AOC group employee superannuation scheme as well as any authorised employee superannuation scheme chosen under choice of super. Contributions on behalf of employees are based on various percentages of gross salaries and are charged against the Statement of Comprehensive Income when due. All employees in the group employee super scheme are entitled to benefits on retirement or permanent disability. Benefits are payable to nominated beneficiaries on death.

### (o) Leases

Finance leases, which transfer to the Council substantially all the risks and benefits incidental to ownership of the leased item, are capitalised at the inception of the lease at the fair value of the leased property or, if lower, at the present value of the minimum lease payments.

Lease payments are apportioned between the finance charges and reduction of the lease liability so as to achieve a constant rate of interest on the remaining balance of the liability. Finance charges are charged as an expense in the Statement of Comprehensive Income.

Capitalised leased assets are depreciated over the shorter of the estimated useful life of the asset or the lease term.

Leases where the lessor retains substantially all the risks and benefits of ownership of the asset are classified as operating leases. Initial direct costs incurred in negotiating an operating lease are added to the carrying amount of the leased asset and recognised over the lease term on the same basis as the lease income.

Operating lease payments are recognised as an expense in the Statement of Comprehensive Income on a straight-line basis over the lease term.

### (3) SIGNIFICANT ACCOUNTING JUDGEMENTS, ESTIMATES AND ASSUMPTIONS

In applying the accounting policies the VOC, evaluates judgements, estimates and assumptions based on experience and other factors, including expectations of future events. All judgements, estimates and assumptions made are believed to be reasonable based on the most current set of circumstances available to the VOC. Actual results may differ from the judgements, estimates and assumptions. Significant judgements, estimates and assumptions made by the Committee in the preparation of these financial statements are outlined below:

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

#### (3) SIGNIFICANT ACCOUNTING JUDGEMENTS, ESTIMATES AND ASSUMPTIONS con't

#### Make good provision

A provision has been made for the anticipated cost of future restoration of leased premises as required by the lease term. The provision includes future cost estimates associated with dismantling and restoration of leased premises. The related carrying amounts lease commitments are disclosed in Note 18, and the make good provision in Note 17

#### Estimation of useful lives of assets

The estimation of the useful lives of assets has been based on historical experience as well as lease terms (for leasehold improvements). In addition, the condition of the assets is assessed at least once per year and considered against the remaining useful life. Adjustments to useful lives are made when considered necessary.

Depreciation charges are included in Note 4.

(4)	REVI	ENUE AND EXPENSES	2013 \$	2012 \$
	(a)	Revenue		
		Distribution from the Julius Patching Foundation	219,102	174,511
		AOC Administration Grant	126,128	126,000
		Catholic Education Office		18,489
		Active Youth Development Program Victorian Department of Education for Pierre de	55,092	8,816
		Coubertin Awards	23,412	11,793
		AOC Grant Pierre de Coubertin Awards	•	1,195
		Interest / Investment Income	5,270	7,416
		Affiliation Fees	3,636	5,341
		TOTAL REVENUES	432,640	353,561

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

(4)	REVENUES AND EXPENSES CON'T	2013 \$	<b>2012</b> \$
(7)	NEVEROLS AND EAFENSES CON I	Ţ	J.
	(b) Expenses		
	Salary Expenses	203,856	202,462
	Occupancy	43,690	42,349
	Office Expenses	27,485	26,645
	Public Relations / Marketing	-	53
	Travelling / Entertainment	8,488	7,022
	Functions and Luncheons	2,722	(1,282)
	Pierre de Coubertin Awards	23,412	12,988
	Active Girls Leadership Forum	-	45
	Active Youth Development Program	55,092	8,816
	Bank and Government Fees	593	807
	Interest Expense	323	484
	IT Upgrade Project (Cloud Computing)	1714	-1
	Catholic Education Office	-	18,489
	Depreciation	44,360	44,360
	Amortisation	15,201	15,201
	TOTAL OPERATING EXPENSES	426,936	378,439
	PROFIT / (LOSS) BEFORE INCOME TAX	5,704	(24,878)
(5)	CASH AND CASH EQUIVALENTS		
	Cash at bank and in hand	80,626	78,012
	Short term deposit	122,000	122,023
	g. ■ 1992,000.	202,626	200,035
(6)	TRADE AND OTHER RECEIVABLES		
	Receivable from Julius Patching Foundation	82,251	125,650
	Receivable from Julius Patching Foundation Other	1,930	=
	Other receivables	1,437	21,487
	Sundry debtors	2,105	1,948
		87,723	149,085

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

**11 |** Page

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

(7)	PREPAYMENTS	<b>2013</b> \$	2012 \$
	Prepayments	3,819	302
		3,819	302
(8)	PLANT AND EQUIPMENT		
	Leasehold Fixtures and Fittings		
	Carrying amount at 1 January	100,031	140,065
	Additions	-	-
	Disposals / Write-downs		
	Depreciation	(40,034)	(40,034)
	Carrying amount at 31 December	59,997	100,031
	Lease Equipment		
	Carrying amount at 1 January	7,997	11,198
	Additions		-
	Disposals / Write-downs	-	-
	Depreciation	(3,201)	(3,201)
	Carrying amount at 31 December	4,796	7,997
	Office Equipment		
	Carrying amount at 1 January	29,169	33,495
	Additions	-	-
	Disposals / Write-downs	_	2
	Depreciation	(4,326)	(4,326)
	Carrying amount at 31 December	24,843	29,169
	Leasehold Improvements (make good)		
	Carrying amount at 1 January	29,939	41,939
	Additions		-
	Disposals / Write-downs	·	_
	Depreciation	(12,000)	(12,000)
	Carrying amount at 31 December	17,939	29,939
	TOTAL PLANT AND EQUIPMENT	107,575	167,136

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

**12** | Page

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

(9)	TRADE AND OTHER PAYABLES	2013 \$	2012 \$
	Payable to the Australian Olympic Committee	57,118	145,397
	General – Sundry Creditors	2,006	10,941
		59,124	156,338
(10)	UNEARNED INCOME		
	Catholic Education Office	11,511	11,511
	Sport and Recreation Victoria's Active Youth Development Program	12,593	27,185
	Victorian Department of Education for Pierre de Coubertin Awards	795	6,207
		24,899	44,903
(11)	STATEMENT OF CASH FLOWS RECONCILIATION  Net Surplus / (Loss)  Depreciation  Amortisation  Finance Lease Expenses	5,704 44,360 15,201 (3,301)	(24,878) 44,360 15,201 (3,140)
	Changes in assets and liabilities		
	Decrease / (Increase) in receivables and prepayments	57,845	(107,119)
	(Decrease) / Increase in unearned income	(20,004)	44,903
	(Decrease) / Increase in payables	(97,214)	37,236
	NET CASH FLOWS PROVIDED BY / (USED IN) OPERATING ACTIVITIES	2,591	6,563

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

#### (12) RELATED PARTY DISCLOSURES

The members of the Executive Board during the financial year were

President Nicholas David Green OAM

Vice President Edvard William Donald Alstergren SC

Vice President Kerri Michelle Tepper Ceased 16 April 2013

Vice President Nicole Dawn Livingstone OAM Elected Vice President 16 April 2013

Executive Andrew Raimon Collett

Executive Jeremy David Philipps Thompson

Executive David Colin Wansbrough

Executive Stephen James Moneghetti Elected 16 April 2013
Executive Leon Albert Wiegard OAM Olympians Club Delegate

Honorary Officer Stephanie Moorhouse Ex Officio Gillian Brewster

On 3 December 2009 it was resolved that in accordance with the regulations of the Deed of Settlement that 100% of the net income of the Trust be distributed to the Victorian Olympic Council Inc. \$219,102 was distributed by Julius Patching Foundation (2012: \$174,511).

Ms Nicole Livingstone OAM is an owner and director of Stroke Rite Pty Limited which is the Trustee for the Livingstone-Smith Family Trust. Ms Nicole Livingstone OAM is also Vice President of the Victorian Olympic Council. The Victorian Olympic Council contracted the Olympic athlete services of Ms Nicole Livingstone OAM as a Master of Ceremonies-Olympic Medallist from the Livingstone-Smith Family Trust on five occasions to the value of \$3,025 (incl. GST) at terms favourable as or more favourable than commercial terms and conditions. As at balance date nothing was owed by the VOC to the Livingstone-Smith Family Trust. Ms Nicole Livingstone OAM was not involved in the decision by the VOC to contract her services.

Mr Stephen Moneghetti is an owner and director of the Moneghetti Consulting Group and an executive member of the Victorian Olympic Council. The Victorian Olympic Council contracted the Olympic athlete services of Mr Stephen Moneghetti as an Olympian from the Moneghetti Consulting Group on four occasions to the value of \$1,925 (incl. GST) at terms favourable as or more favourable than commercial terms and conditions. As at balance date nothing was owed by the VOC to Moneghetti Consulting Group. Mr Stephen Moneghetti was not involved in the decision by the VOC to contract his services.

Mr David Wansbrough is an executive member of the Victorian Olympic Council. The Victorian Olympic Council contracted the Olympic athlete services of Mr David Wansbrough as an Olympic medallist on one occasion to the value of \$275 (incl. GST) at terms favourable as or more favourable than commercial terms and conditions. As at balance date nothing was owed by the VOC to Mr David Wansbrough. Mr David Wansbrough was not involved in the decision by the VOC to contract his services.

Ms Stephanie Moorhouse is a director of the Moorhouse Associates Pty. Ltd. and the Honorary Officer of the Victorian Olympic Council. The Victorian Olympic Council contracted Olympic athlete services of Ms Stephanie Moorhouse as an Olympian from Moorhouse Associates Pty. Ltd on two occasions to the value of \$825 (incl. GST) at terms favourable as or more favourable than commercial terms and conditions. As at balance date nothing was owed by the VOC to Moorhouse Associates Pty. Ltd. Ms Stephanie Moorhouse was not involved in the decision by the VOC to contract her services.

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

**14** | Page

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

#### (13) KEY MANAGEMENT PERSONNEL

Compensation of Key Management Personnel relate to the following categories only:

	2013	2012
	\$	\$
Short-term employee benefits	106,886	104,156
Post-employment benefits	22,306	21,660
	129,192	125,816

Apart from the Executive Director, Members of the Executive Board serve on an honorary basis for no remuneration. Refer to Note 12 for related party disclosures.

#### (14) AUDITOR'S REMUNERATION

Costs for the audit of the VOC are borne by the Australian Olympic Committee Inc.

#### (15) GOING CONCERN

The financial statements have been prepared on a going concern basis.

The Council's ability to continue as a going concern is dependent on receiving ongoing support from the Australian Olympic Committee Inc. and government grants. The Executive have prepared a forecast for the 2014 year which indicates the Council will be able to meet its financial obligations as and when they fall due.

On that basis the Executive believe it is appropriate to adopt the going concern basis in the preparation of these financial statements.

(16)	INTEREST BEARING LIABILITIES AND BORROWINGS	2013 \$	2012 \$
	CURRENT		
	Finance lease secured	3,455	3,287
	NON CURRENT		
	Finance lease secured	1,210	4,679

(a) A finance lease with a lease term of five years was entered into in 2010 for a photocopier. The average discount rate implicit in the lease is 5% (2012: 5%)

VICTORIAN OLYMPIC COUNCIL 2013 ANNUAL REPORT

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

#### (17) PROVISIONS

	•		
Make Good	Provision	60,000	60,000
A prov restor East, 6	sion for make good vision of \$60,000 has been made for the ration of the premises leased at Ground Level 50 Olympic Boulevard, Melbourne on nation of the lease. The lease expires in June		
Move	ments in provisions ments in each class of provision during the cial year are set out below:		
Carryi	ing amount at start of year	60,000	60,000
Carry	ing amount at the end of year	60,000	60,000

#### (18) EXPENDITURE COMMITMENTS

#### (a) Operating lease commitments

The Council entered into a lease for a rental premises. A non-cancellable lease for premises at Melbourne Olympic Park was entered into in 2010 with a term of five years.

Future minimum rentals payable under non-cancellable operating leases as at 31 December 2013 are as follows:

	2013 \$	2012 \$
Due no later than one year	39,537	38,572
Within one to five years	20,013	59,550
Later than five years	<u>-</u> 1	-
Aggregate lease expenditure contracted for at balance date	59,550	98,122

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

#### (18) EXPENDITURE COMMITMENTS CON'T

#### (b) Finance lease commitments

The Council entered into a lease for a photocopier on 17 May 2010. Future minimum lease payments under his finance lease are together with the present value of the net minimum lease payments are as follows:

	2013 \$	2012 \$
Due no later than one year	3,624	3,624
Within one to five years	1,208	4,832
Later than five years	-	_
Total minimum lease payments	4,832	8,456
Less future interest charges	(167)	(490)
Aggregate lease expenditure contracted for at balance date	4,665	7,966

#### (19) SEGMENT INFORMATION

The nature of the operations and principal activities of the Council is to assist the AOC in raising funds for Australian athletes to prepare and participate in the Olympic Games. As representatives of the Olympic Movement in Victoria, the VOC liaises with AOC and key stakeholders. The VOC engages Olympians and provides administrative support to the Olympians Club of Victoria. The VOC also delivers education programs to inspire the community and further promote the Olympic Movement and Olympic values. The VOC operates wholly in Victoria.

#### (20) CONTINGENCIES

#### (a) Guarantees

The Victorian Olympic Council had the following guarantee at 31 December 2013.

A bank guarantee of \$18,150 in respect of the leased premises at Ground Level East, 60 Olympic Boulevard, Melbourne VIC 3001.

### DECLARATION BY THE MEMBERS' OF THE EXECUTIVE FOR THE YEAR ENDED 31 DECEMBER 2013

In the opinion of the Members of the Executive Board of the Victorian Olympic Council Incorporated (the 'VOC' or 'Council'), the accompanying Financial Report of the Council, as set out on pages 1 to 17 is drawn up so as to give a true and fair view of the results of the Council for the year ended 31 December 2013 and of the Statement of Financial Position as at 31 December 2013.

Signed on behalf of the Executive Board at Melbourne on  $6^{\mathrm{th}}$  March 2014.

NICHOLAS GREEN OAM

President

Edvard William Donald Alstergren

Vice President



Ernst & Young 680 George Street Sydney NSW 2000 Australia GPO Box 2646 Sydney NSW 2001 Tel: +61 2 9248 5555 Fax: +61 2 9248 5959 ev.com

## Independent auditor's report to the members of the Victorian Olympic Council Inc.

We have audited the accompanying special purpose financial report of the Victorian Olympic Council Inc., which comprises the statement of financial position as at 31 December 2013, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year ended on that date, a summary of significant accounting policies, other explanatory notes and the Declaration by the Members of the Executive.

#### Executive Board's Responsibility for the Financial Report

The Executive Board is responsible for the preparation of the financial report and has determined that the basis of preparation described in Note 2 to the financial report is appropriate to meet the financial reporting requirements of the Associations Incorporation Reform Act, 2012 of Victoria and the Council's constitution and is appropriate to meet the needs of the members. The Executive Board is also responsible for such controls as they determine are necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

#### Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance about whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on our judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, we consider internal controls relevant to the entity's preparation and fair presentation of the financial report 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 entity's internal controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Executive Board, as well as evaluating the overall presentation of the financial report.

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

#### Independence

In conducting our audit we have complied with the independence requirements of the Australian professional accounting bodies.

A member firm of Ernst & Young Global Limited Liability limited by a scheme approved under Professional Standards Legislation



#### Opinion

In our opinion the financial report presents fairly, in all material respects, the financial position of the Victorian Olympic Council Inc. as of 31 December 2013 and its financial performance and its cash flows for the year then ended in accordance with the accounting policies described in Note 2 to the financial statements.

#### Basis of Accounting

Without modifying our opinion, we draw attention to Note 2 to the financial report which describes the basis of accounting. The financial report is prepared to assist the Victorian Olympic Council Inc. to meet the requirements of the Associations Incorporation Reform Act, 2012 of Victoria and the Council's constitution. As a result the financial report may not be suitable for another purpose.

Ernst & Young Sydney

6 March 2014



Ernst & Young 680 George Street Sydney NSW 2000 Australia GPO Box 2646 Sydney NSW 2001 Tel: +61 2 9248 5555 Fax: +61 2 9248 5959

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### DISCLAIMER ON ADDITIONAL FINANCIAL INFORMATION

The additional financial information, being the attached Statement of Fundraising Financial Performance, has been compiled by the management of Victorian Olympic Council Inc.

No audit or review has been performed by us and accordingly no assurance is expressed.

To the extent permitted by law, we do not accept liability for any loss or damage which any person, other than Victorian Olympic Council Inc. may suffer arising from any negligence on our part. No person should rely on the additional financial information without having an audit or review conducted.

Ernst & Young Sydney

Einstolm

6 March 2014

STATEMENT OF FUNDRAISING FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 DECEMBER 2013	2013 \$	2012 \$
Net Accumulated Surplus of fundraising	~	1,116,382
INCOME		
Victorian Government	7=	575,000
Prime Minister's Dinner	1=	2,352,109
Donation	10,000	
	10,000	2,927,109
EXPENDITURE		
General Fundraising	330	8
Prime Minister's Dinner	2,978	1,338,151
	3,308	1,338,151
Net (Deficit) / Surplus carried for the year	6,692	1,588,958
Net Fundraising (Deficit) / Surplus quadrennium to date	6,692	2,705,340

### **ACKNOWLEDGEMENTS**

### The Victorian Olympic Council thanks the following for their support and assistance throughout the year:

Australian Olympic Committee Victorian Olympians Olympians Club of Victoria State Government of Victoria State Sporting Associations

Australia Post Beattie Vass Design Corrs Chambers Westgarth **Epicure Catering** Ernst & Young Federal Government Gordon Bennett Holding Redlich Ian Kerville Ivan Gaal Photography Melbourne & Olympic Parks Trust Melbourne Cricket Club

National Sports Museum Nine Network Australia Tim Suke

Melbourne Cricket Ground Trust

World Olympic Association

#### **OLYMPIANS CLUB OF VICTORIA DINNER**

Australian Football League **AV Dynamics** Carlton & United Breweries - beer supply Colonial Tramcar Restaurant **David Culbert** 

Eureka Skydeck 88 and The Edge

Fitness First HamperWorld Hanrahan Estate

Happy Medium Photography

Hisense Australia Ian Anderson

Ivan Gaal Photography

Katapult - production of key rings

Les Norton Lydia Lassila

MCG

Melbourne Cricket Club National Sports Museum

Network Ten Olympic Volunteers

Olympians Club of Victoria Forum Members

Phil de Féaelv Robert Kabbas

Royal Melbourne Yacht Squadron

Shen Yun Presenters

Sky High Mount Dandenong

Sofitel Melbourne on Collins

Stuart Tait Tennis Australia

The Oarsome Foursome

Victorian Olympic Council

#### **VOC EDUCATION PROGRAMS**

Department of Education and Early Childhood Development Department of Transport, Planning and Local Infrastructure (Sport and Recreation Victoria) Victorian Olympians **Education Commission Members** 

Melbourne Cricket Club National Sports Museum Sunraysia Daily, Mildura The Standard, Warnambool Victorian Institute of Sport Local Sporting Associations:

Catholic Education Office

AquaZone Badminton Geelong

**Ballarat Table Tennis Association** Ballarat YCW Little Athletics Club

Basketball Victoria Country

Bendigo District Table Tennis Association Bendigo Volleyball Association

Eaglehawk and Bendigo District **Badminton Association** 

Football Federation Victoria - Sunraysia

Geelong Gymnastics Centre Geelong Table Tennis Association

Hockey Central Victoria

Leisuretime Centre - Basketball Geelong

Little Athletics Warrnambool

Mildura and District Little Athletics

Mildura Gymnastics Club

Mildura Heat Basketball Association

Mildura Waves Aquatic and Leisure Centre

Minerdome Basketball

North Wimmera -

Football Federation Victoria

Sunraysia Volleyball Tyson Boxing Club

Victoria Park Football Club and VCL team

Southern Cross Strikers

Volleyball Victoria

Warrnambool Badminton Association Warrnambool Basketball Association Warrnambool Table Tennis Association

Warrnambool Volleyball Association

#### **LEGAL ADVISORS**

Corrs Chambers Westgarth Holding Redlich

#### **FOUNDATION**

**CWC Family Office** David Birkbeck Kanthi Guruge Lazard Peter Halstead

#### **OUR WONDERFUL BAND OF VOLUNTEERS**

Geoff Duggan Jeannette Duggan Julie Dyring Kate Thomas Jeremy Thompson Chris Thompson

#### **INTERNS**

Raffaele Molinaro Larissa Payne

## VICTORIAN SPORTS DIRECTORY CONSTITUENT BODIES

#### **ARCHERY**

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#### **ATHLETICS**

#### **Athletics Victoria**

President: Ian Jones Chief Executive Officer: Glenn Turnor Athletics House Level 1, 31 Aughtie Drive ALBERT PARK VIC 3206

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#### **BADMINTON**

#### **Badminton Victoria**

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e: admin@badmintonvic.com.au

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#### **BASKETBALL**

#### **Basketball Victoria**

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#### **BIATHLON**

#### **Australian Biathlon Association**

President: Grant Flanagan Executive Officer: Neil Richardson

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w: http://www.biathlon.asn.au

#### **BOXING**

#### **Boxing Victoria Inc**

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#### **CANOEING**

#### **Canoeing Victoria**

President: Gary Flanigan Executive Officer: Andrea Boothroyd

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e: cvoffice@canoevic.org.au

w: http://www.vic.canoe.org.au

#### **CURLING**

#### **Victorian Curling Association**

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w: http://www.curlingvictoria.org.au

#### **CYCLING**

#### **Cycling Victoria**

President: Glen Pearsall General Manager: Kipp Kaufmann PO Box 180 FAIRFIELD VIC 3078

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w: http://www.vic.cycling.org.au

#### **DIVING**

#### **Diving Victoria**

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State Executive Officer: Helen Hillard

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#### **EQUESTRIAN**

#### **Equestrian Victoria**

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#### **FENCING**

#### **Fencing Victoria**

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#### **FOOTBALL**

#### **Football Federation Victoria**

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#### **GOLF**

#### **Golf Victoria**

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#### **GYMNASTICS**

#### **Gymnastics Victoria Inc**

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#### **HANDBALL**

#### **Handball VIC**

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#### **HOCKEY**

#### **Hockey Victoria**

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Chief Executive Officer: Ben Hartung
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#### **ICE HOCKEY**

#### **Ice Hockey Victoria**

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#### **ICE RACING**

#### Victorian Ice Racing Association

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#### **ICE SKATING**

#### **Ice Skating Victoria**

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#### **JUDO**

#### **Judo Victoria**

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#### **MODERN PENTATHLON**

#### Modern Pentathlon Victoria

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#### **ROWING**

#### **Rowing Victoria**

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#### **RUGBY**

#### Victorian Rugby Union Inc.

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#### **SNOWSPORT**

#### **Victorian Snowsports Association**

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#### **SWIMMING**

#### **Swimming Victoria**

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#### **TABLE TENNIS**

#### **Table Tennis Victoria**

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#### **Tennis Victoria**

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#### **Triathlon Victoria**

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#### **VOLLEYBALL**

#### **Volleyball Victoria**

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#### **WATER POLO**

#### Victorian Water Polo Association Inc.

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#### WEIGHTLIFTING

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#### **WRESTLING**

#### Victorian Wrestling Association Inc.

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#### **SOFTBALL**

#### Softball Victoria

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