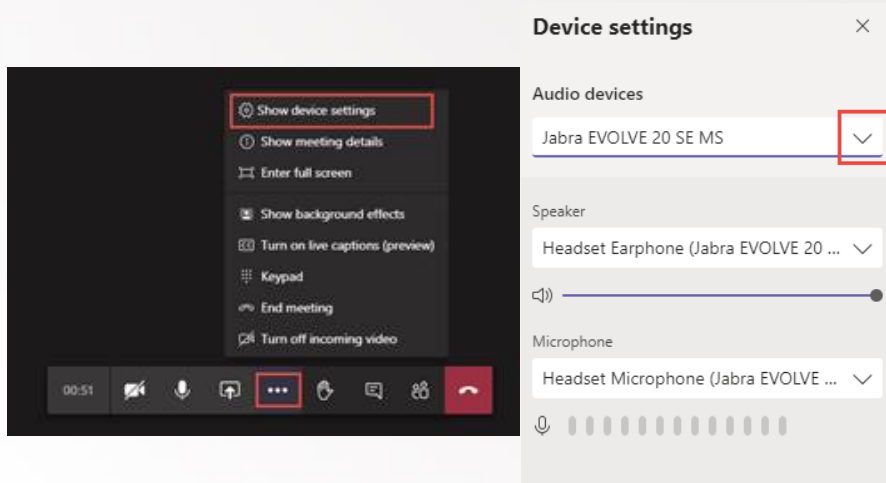
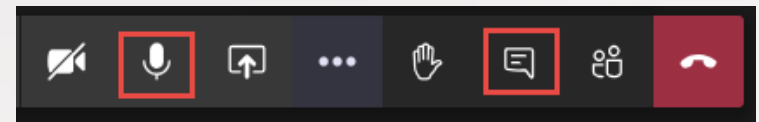


Please hold for the start of the meeting Using the meeting functionality



Check your audio setting as shown above to select the appropriate output or conduct a test.



Use the microphone button to mute/unmute yourself to ask questions.

Use the speech bubble button to access the chat box to type questions (if required).

Special Olympics Australia Annual General Meeting

Saturday 25 July 2020

Special Olympics
Australia



Chairman's Report

Special Olympics
Australia



Strategic Plan



OUR VISION

Our vision is an inclusive Australia through which people with intellectual disabilities **live an active, healthy and fulfilling life.**

OUR MISSION

Our mission is to provide inclusive training and competition in a variety of sports for children and adults with intellectual disabilities enabling opportunities to develop physical fitness, demonstrate courage, experience joy, improve wellbeing, and participate in a sharing of gifts, skills and friendship with the community.

OUR STRATEGIC PRIORITIES



VIABLE BUSINESS

- Funding longevity
- Programme scalability
- Clear communication pathways



QUALITY EXPERIENCE

- Elevate the athlete experience
- Support our volunteers
- Value our partners



EXPAND ENGAGEMENT

- Grow athlete and volunteer numbers
- Expand partnerships
- Build brand



INCLUSIVE LEADERSHIP

- Demonstrate an inclusive culture
- Develop athlete leaders
- Empower state committees

Finance, Audit and Risk Committee Report

Special Olympics
Australia



Financial Highlights

Aggressive restructuring and cost cutting led to FY2019 surplus of \$494k

Member reserves improved growing from \$1.7M to \$2.2M

Organisation cash increased by \$1.2 million to \$3.9 million

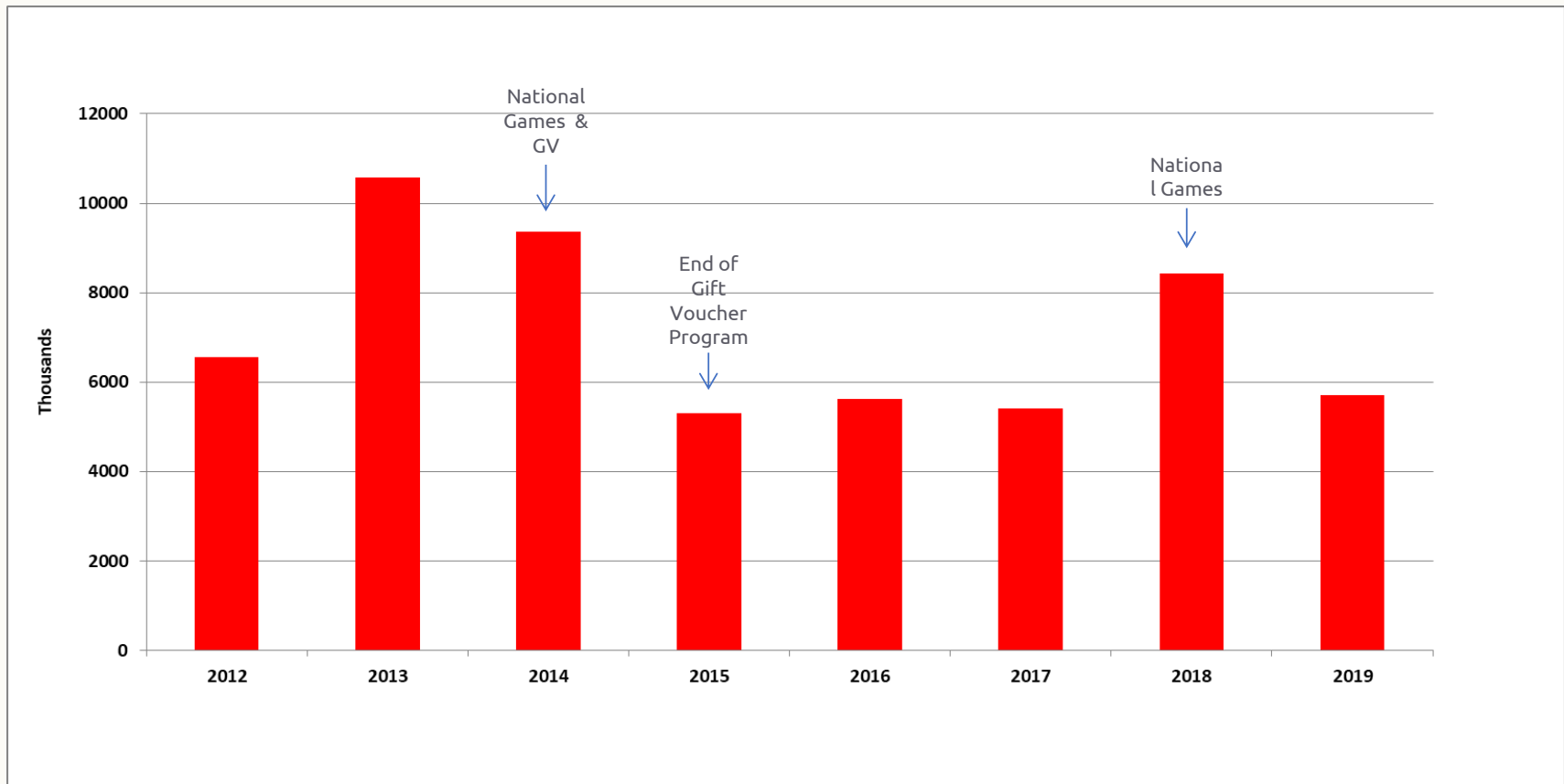
Progress made in securing new funding sources:

- 4 year games partnership support from NAB
- Cwth Govt pilot funding for Schools program in NSW

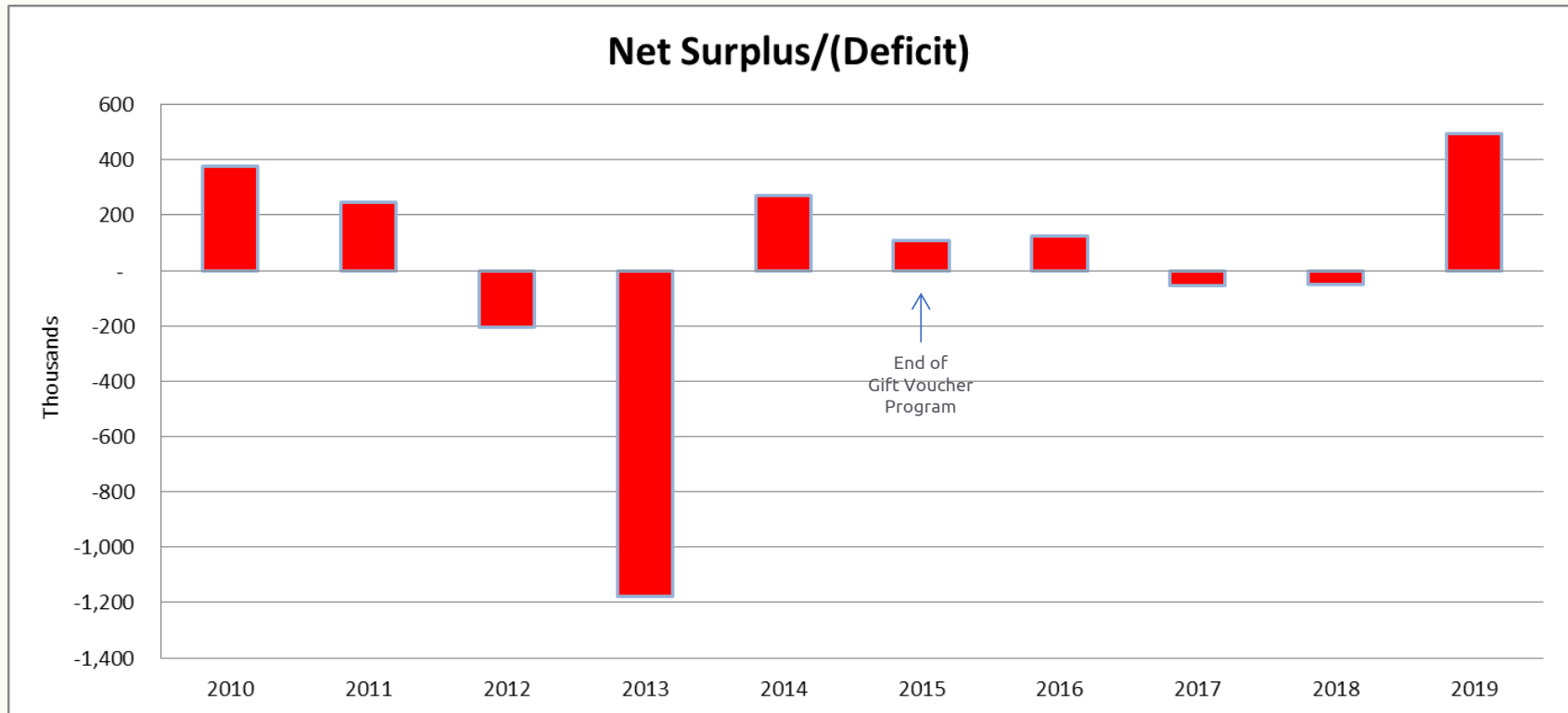
Tight control maintained over budget and expenditure in response to COVID

Challenging outlook but we are managing conservatively

Revenue Trends 2012-2019



Profit/(loss) comparison 2010-2019



2016 - \$55K cash loss if
excluded AP Games
adjustment

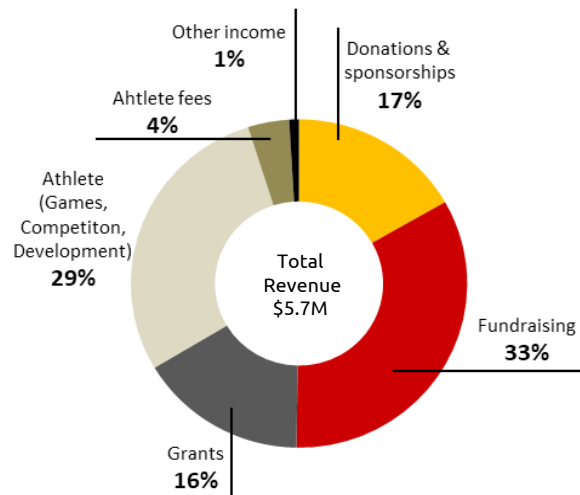
Profit and loss result FY 2019

Consolidated Statement of comprehensive income For the year ended 31 December 2019

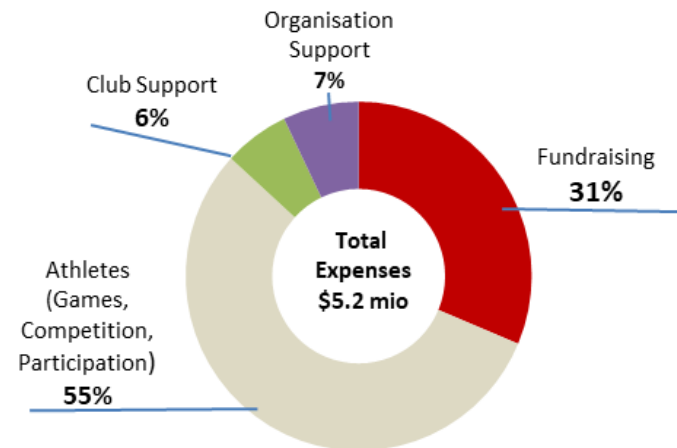
In AUD	2019 \$	2018 \$
Revenue		
Fundraising revenue	2,865,549	2,834,909
Sports and program income	2,557,331	5,217,490
Programs support and administration	279,271	366,605
	<u>5,702,151</u>	<u>8,419,004</u>
Expenses		
Fundraising expenses	(1,331,826)	(1,438,187)
Sports and program expenses	(2,624,536)	(5,682,637)
Programs support and administration	(1,248,877)	(1,346,947)
	<u>(5,205,239)</u>	<u>(8,467,771)</u>
Surplus/(Deficit) before tax	496,912	(48,767)
Tax expenses	(3,183)	(1,682)
Surplus/(Deficit) for the Year	<u><u>493,729</u></u>	<u><u>(50,449)</u></u>

Revenue & Expense 2019

Revenue 2019



Expenses 2019



Revenue Trends

Progress made in 2019 growing strategic revenue with NAB and Commonwealth Govt funding

	Actual 2014	Actual 2015	Actual 2016	Actual 2017	Actual 2018	Actual 2019
Donations and sponsorships	566,247	474,605	537,465	611,802	695,474	954,727
Fundraising events and other fundraising activities	2,274,578	2,020,139	2,416,583	2,261,651	2,139,435	1,910,822
Gift Voucher (NET)	530,446	272,148	-	-	-	-
Participation and competition income	1,019,000	842,770	1,087,273	955,252	656,210	941,295
Games	3,115,698	470,313	204,000	300,669	3,571,788	693,000
Government and Non Government Grant	1,524,314	958,920	1,068,036	922,174	989,492	923,036
Other Income	336,334	262,020	299,594	357,206	366,605	279,271
	9,366,617	5,300,915	5,612,951	5,408,754	8,419,004	5,702,151

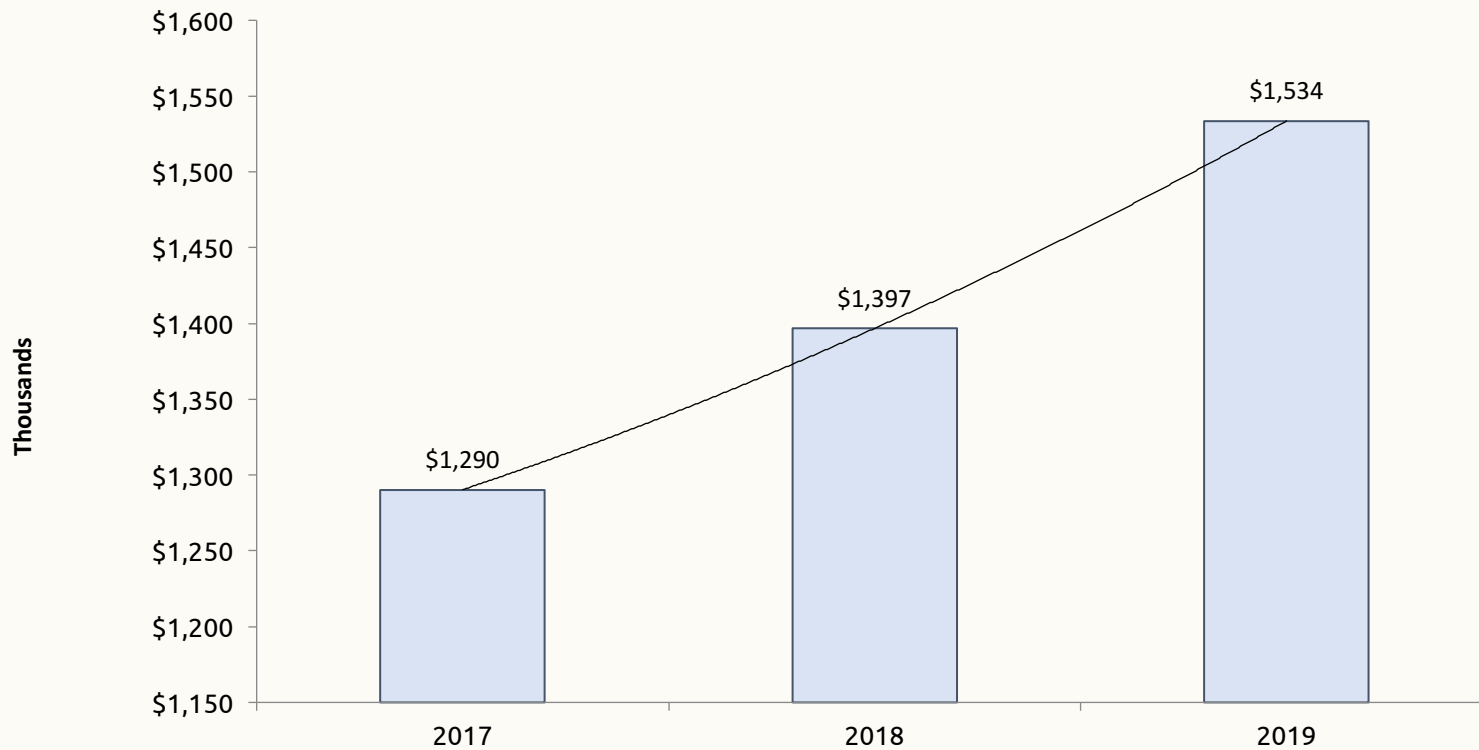
Continue to spend more on programs delivery

Consolidated Statement of comprehensive income For the year ended 31 December 2019

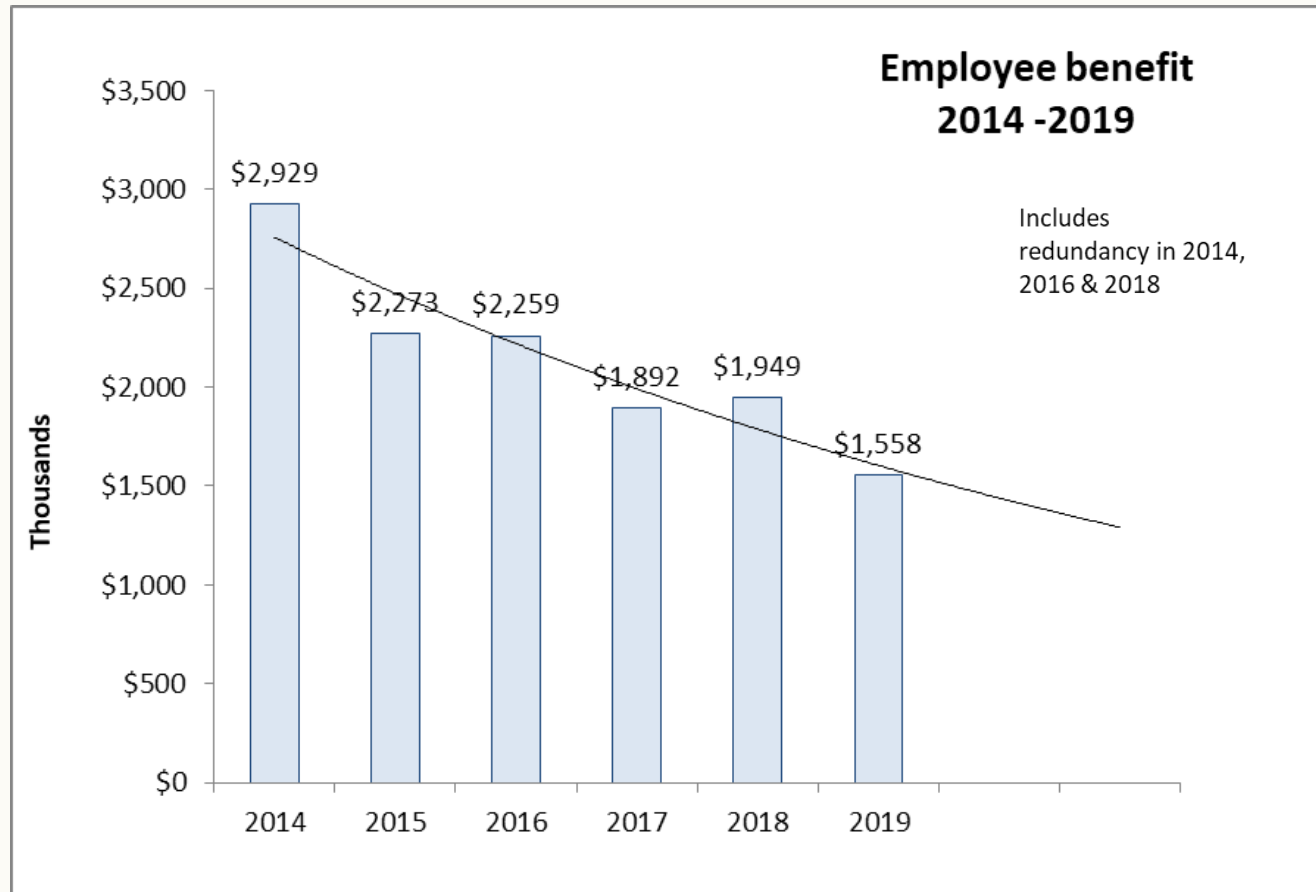
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Surplus/(Deficit) before tax	496,912	(48,767)
Tax expenses	(3,183)	(1,682)
Surplus/(Deficit) for the Year	493,729	(50,449)

We continuously spend more on delivery of programs than we raise \$1M

Net Fundraising Contribution Up



Employee Benefits



Statement of Financial Position

**Consolidated Statement of financial position
For the year ended 31 December 2019**

In AUD	2019 \$	2018 \$
Assets		
Cash and cash equivalent	3,947,521	2,780,895
Receivables	111,209	97,389
Other assets	7,064	7,408
Prepayments	142,997	264,229
Total current assets	4,208,791	3,149,921
Property, plant and equipment	34,227	33,451
Right-of-use assets	99,417	0
Prepayments	13,135	0
Total non-current assets	146,779	33,451
Total assets	4,355,570	3,183,372
Liabilities		
Trade and other payables	135,199	224,813
Unearned income	1,748,342	1,123,881
Lease liabilities	102,679	0
Employee benefits	137,557	94,205
Total current liabilities	2,123,777	1,442,899
Employee benefits	33,323	35,732
Total non-current liabilities	33,323	35,732
Total liabilities	2,157,100	1,478,631
Net assets	2,198,470	1,704,741
Member's Fund	2,198,470	1,704,741

← Secured significant funding for NSW
Inclusive Sports in School and significant
4 years partnership agreement with NAB

← Solid reserves

Statement of Financial Position

Members' Fund up but faces downward pressure due to COVID-19

	2014	2015	2016	2017	2018	2019
Cash at Bank	2.3	2.9	2.7	3.4	2.8	3.9
Member's Fund	1.6	1.7	1.8	1.7	1.7	2.2
	2014	2015	2016	2017	2018	2019
Organisational Balance	1.6	2.1	1.7	2.1	1.7	2.9
Club balance	0.7	0.8	1	1.3	1.1	1
Cash at bank	2.3	2.9	2.7	3.4	2.8	3.9

Most recent unaudited information (June 2020)

Financial position

	Head Office & State Office	State Committee	Soar and Roar	Club	TOTAL
	30-Jun-20	30-Jun-20	30-Jun-20	30-Jun-20	30-Jun-20
Assets					
Cash and Cash Equivalent	3,439,140	-	794	1,103,072	4,543,006
Receivable	50,906	-	-	11,300	62,206
Advance&Deposits	-	-	-	-	-
Prepayments	11,907	-	-	-	11,907
Prepayments - Junior National Games 2020	162,350	-	-	-	162,350
Total Current Assets	3,664,303	-	794	1,114,372	4,779,469
Property, Plant & Equipment	11,610	-	-	33,451	45,061
Prepayments - National Games 2022	13,135	-	-	-	13,135
Total Non-Current Assets	24,745	-	-	33,451	58,196
Total Assets	3,689,048	-	794	1,147,823	4,837,665
Liabilities					
Trade and other payables	220,074	-	(11,312)	-	208,762
Intercoy - state committee	141,272	(141,272)	-	-	-
Unearned Income - Events, Sponsorship & Program	507,252	-	-	-	507,252
Unearned Income - Grants	1,291,383	-	-	-	1,291,383
Unearned Income - Junior & Senior National Games 2020	277,567	-	-	-	277,567
Employee Benefits	106,417	-	-	-	106,417
Total current liabilities	2,543,965	(141,272)	(11,312)	-	2,391,381
Employee Benefits	43,147	-	-	-	43,147
Unearned Income - Games	-	-	-	-	-
Total non-current liabilities	43,147	-	-	-	43,147
Total Liabilities	2,587,112	(141,272)	(11,312)	-	2,434,528
Net Assets	1,101,936	141,272	12,106	1,147,823	2,403,137
Members's Fund					
Retained Earnings	890,781	146,969	12,106	1,147,823	2,197,679
Current Year Surplus/(deficit)	211,160	(5,697)	-	-	205,463
Total Equity	1,101,941	141,272	12,106	1,147,823	2,403,142

Cash balance of \$4.5 million at 30 June 2020, including \$1.1 million at club level, up from \$3.9 million at 31 Dec 2019

Total equity of \$2.4 million at 30 June 2020, up from \$2.2 million at 31 Dec 2019

Most recent unaudited information (June 2020)

Profit & Loss

	YTD Actual Jun-20
Donations	289,294
Sponsorship	224,867
Raffle	32,288
Event Income (net)	23,414
Registration fees (net of direct cost)	187,958
Interest income	14,512
Sport Australia	181,667
Grant, Participation & Competition Income	350,392
Total Income	1,304,391
Salaries & related cost	(854,515)
Schools NSW - direct cost	(15,111)
Sports Participation & Competition cost	(89,412)
Sports Operating & Recruitment cost	(9,876)
Fundraising and Partnership	(16,851)
Brand awareness, Media and Promotion	(6,340)
Governance	(95,609)
Insurance	(20,909)
Office and Administration cost	(136,608)
Club Support	(12,000)
State Development Expense	(5,698)
Total Expense	(1,262,928)
Surplus/(Deficit)	41,463
Gov Support - Jobkeeper - National Office	102,000
Gov Support - Jobkeeper - Clubs	12,000
Gov Support - Stimulus Package	50,000
Surplus after Gov Support	205,463

We are forecasting an operating loss for CY2020 of \$118,963 applying tight budget controls and excluding Cth Govt stimulus package (and the Board does not want to take risk on the prevalence of this package)

Outlook 2020

- Pressure from COVID-19
- Positive cash flow provides stability in program delivery
- All paid staff work part time for a period of time
- Eligible for Job Keeper program and Stimulus package
- Continue to control operating budget
- Project Surplus for FY2020
- Continued focus on strengthening revenue

Business of the meeting

Special Olympics
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Consideration of reports

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Questions

Special Olympics
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Written Questions

Special Olympics
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Voting Procedure & Resolutions

Special Olympics
Australia



Voting Procedure



HOW



Guidance has been provided in advance of the meeting. Voting will be conducted via the McGrathNicol secure voting platform from your computer or mobile device. In the poll link, select "For", "Against" or "Abstain" for each resolution.

WHEN



Instructions will be displayed on screen at the appropriate time.

Voting is now open – to vote:

Visit www.voting.mcgrathnicol.com and select 'SOA 2020 Annual General Meeting'

or

Click the link provided in the chat box of Microsoft Teams

or

Scan the code below with your mobile device



Resolutions



1. Appointment of PwC as Auditor

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That PwC, in accordance with clause 110.1 (3) of the Company’s Constitution, is appointed Auditor of the Company.”

Proxy Results



Proxy Results – Resolution 1

For		6
Open		1
Against		-
Abstain		-

Resolutions



2. Fixing the Auditor's Remuneration

Fixing the Auditor's Remuneration

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That in accordance with the clause 110.1 (4) the remuneration of the Auditor be fixed at \$25,000 for the year ending 31 December 2021”

Proxy Results



Proxy Results – Resolution 2

For		6
Open		1
Against		-
Abstain		-

Resolutions



3. Election of Ms Tanya Brown as Director

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That Ms Tanya Brown, who was appointed a Director of the Company on 25 February 2020 and in accordance with clause 36.1 of the Company’s Constitution, is elected as a Director of the Company”.

Proxy Results



Proxy Results – Resolution 3

For		6
Open		1
Against		-
Abstain		-

Resolutions



4. Election of Mr Donald McGauchie AO as Director

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That Mr Donald McGauchie who was appointed a Director of the Company on 7 January 2020 and in accordance with clause 36.1 of the Company’s Constitution, is elected as a Director of the Company”.

Proxy Results



Proxy Results – Resolution 4

For		5
Open		1
Against		1
Abstain		-

Resolutions



5. Election of Ms Anna Mezger as Director

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That Ms Anna Mezger, who was appointed a Director of the Company on 25 February 2020 and in accordance with clause 36.1 of the Company’s Constitution, is elected as a Director of the Company”.

Proxy Results



Proxy Results – Resolution 5

For		4
Open		1
Against		1
Abstain		1



Resolutions

6. Election of Dr Jill Rathborne as Director

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That Dr Jill Rathborne, who was appointed a Director of the Company on 25 February 2020 and in accordance with clause 36.1 of the Company’s Constitution, is elected as a Director of the Company”.

Proxy Results



Proxy Results – Resolution 6

For		5
Open		1
Against		1
Abstain		-



Resolutions

7. Election of Mr Andrew Richardson as Director

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That Mr Andrew Richardson, who was appointed a Director of the Company on 25 February 2020 and in accordance with clause 36.1 of the Company’s Constitution, is elected as a Director of the Company”.

Proxy Results



Proxy Results – Resolution 7

For		5
Open		1
Against		1
Abstain		-

Resolutions



8. Election of Mr Andrew Scipione AO APM as Director

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That Mr Andrew Scipione, who was appointed a Director of the Company on 22 January 2020 and in accordance with clause 36.1 of the Company’s Constitution, is elected as a Director of the Company”.

Proxy Results



Proxy Results – Resolution 8

For		5
Open		1
Against		1
Abstain		-

Resolutions



9. Re-election of Ms Ruby Lawler as Director

To consider and, if thought fit, pass the following as an ordinary resolution of the Company:

“That Ms Ruby Lawler, who retires in accordance with clause 32.1 of the Company’s Constitution, offers herself for re-election and being eligible, is the re-elected as a Director of the Company”

Proxy Results



Proxy Results – Resolution 9

For		5
Open		1
Against		1
Abstain		-

Closing of the Poll

Special Olympics
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Other Business

Special Olympics
Australia



Presentation by Head of Schools and Participation

Special Olympics
Australia



Project Update: Inclusive Sport in Schools

Special Olympics Australia AGM
25 July 2020

Presented by Pierre Comis
Head of Schools and Participation

Special Olympics



Guiding Philosophy



“Expanding SOA’s presence in schools to deliver health, wellbeing and social inclusion through increased opportunities to be physically active”

Program Objectives

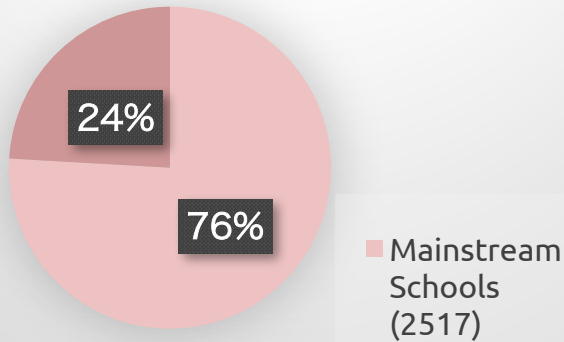


1. More children are active every day
2. More children are developing their physical literacy
3. Teachers are more confident delivering sport and physical activity
4. Sport and PE lessons are more inclusive and of a higher quality
5. Strong relationships are built with community coaches
6. Strong links are built with community sports clubs and providers

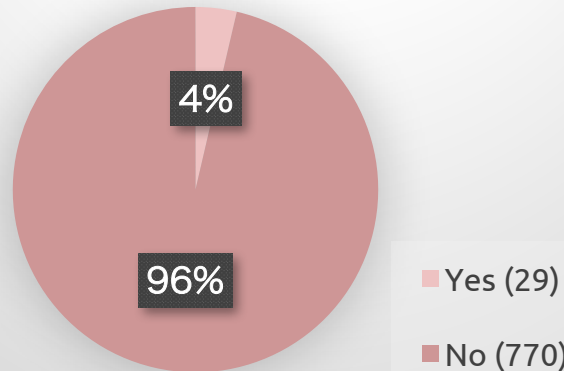
Why Inclusive Sport in Schools?



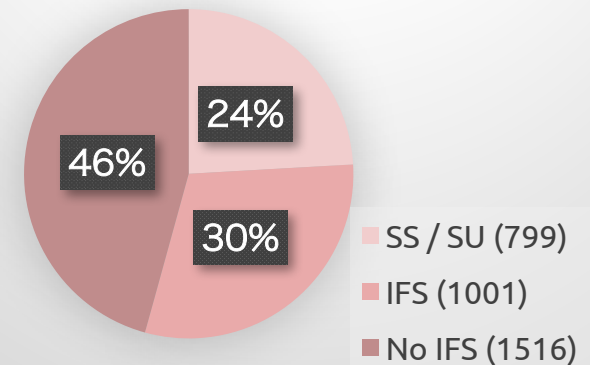
**NSW Schools =
3316**



**2019 School
Involved**



**Integration
Funding Support**



***159,000 students with ID in NSW Schools;
only 85,000 in Special Schools / Units***

Creating a Marketplace



Board Approved Target: 29 existing + 200 new schools

Previous Market (799)

Special Schools

Schools with Special Units

Previous Reach: 4%

To Achieve Target: 29%

Expanded Market (1800)

Special Schools

Schools with Special Units

Mainstream Schools with
IFS

To Achieve Target: 13%

A New Brand: *Playing for All*



77 x Activity Cards

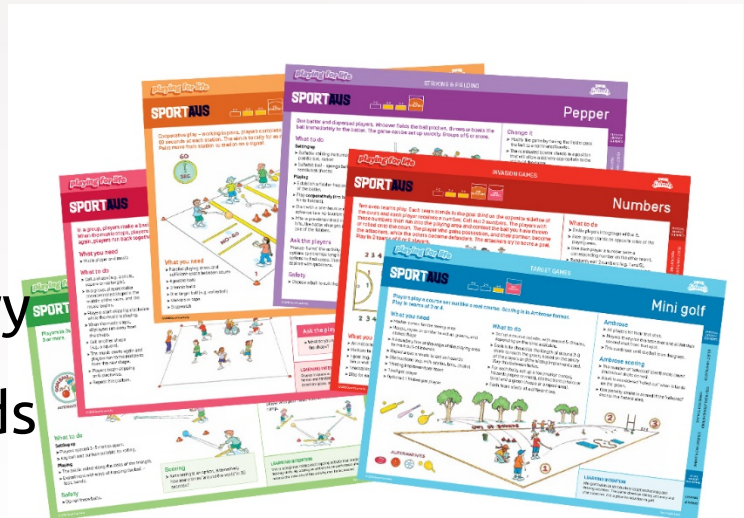
Adapted from Sport Australia's *Playing for Life* cards

Aligned to the Australian Curriculum and to the PL Framework

6 x Program Planners

6-8wk lesson plans, by game category

Created using the *Playing for All* cards





Benefits of *Playing for All*

Valuable to teachers:

- Alignment to HPE and Life Skills Curriculums & to PL Framework

Valuable to coaches:

- Based on game-sense approach & easily adapted to different sports

Valuable to parents:

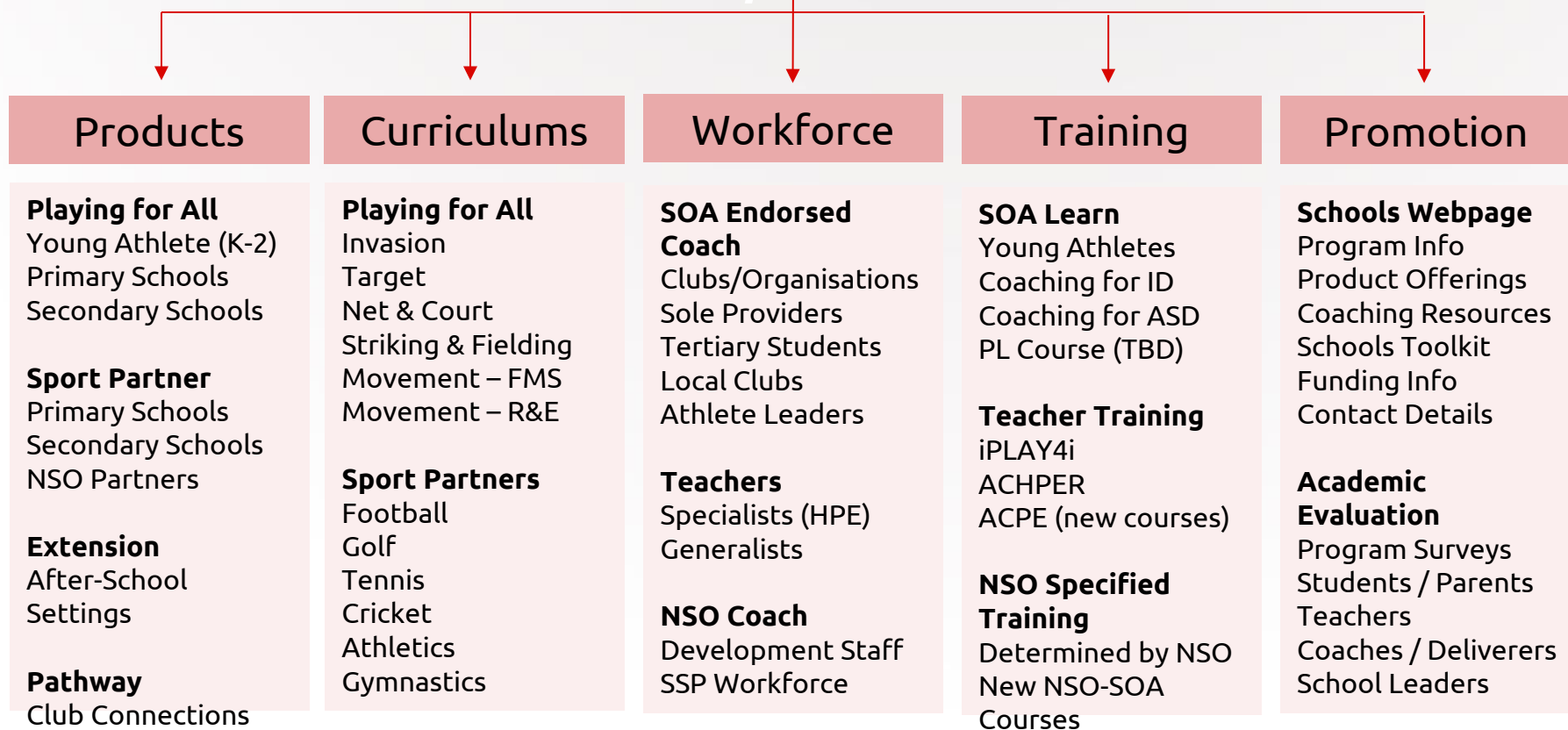
- Create safe, inclusive and challenging environments for children
- Our *Playing for All* name/brand connects to the *Playing for Life***

The Nuts and Bolts

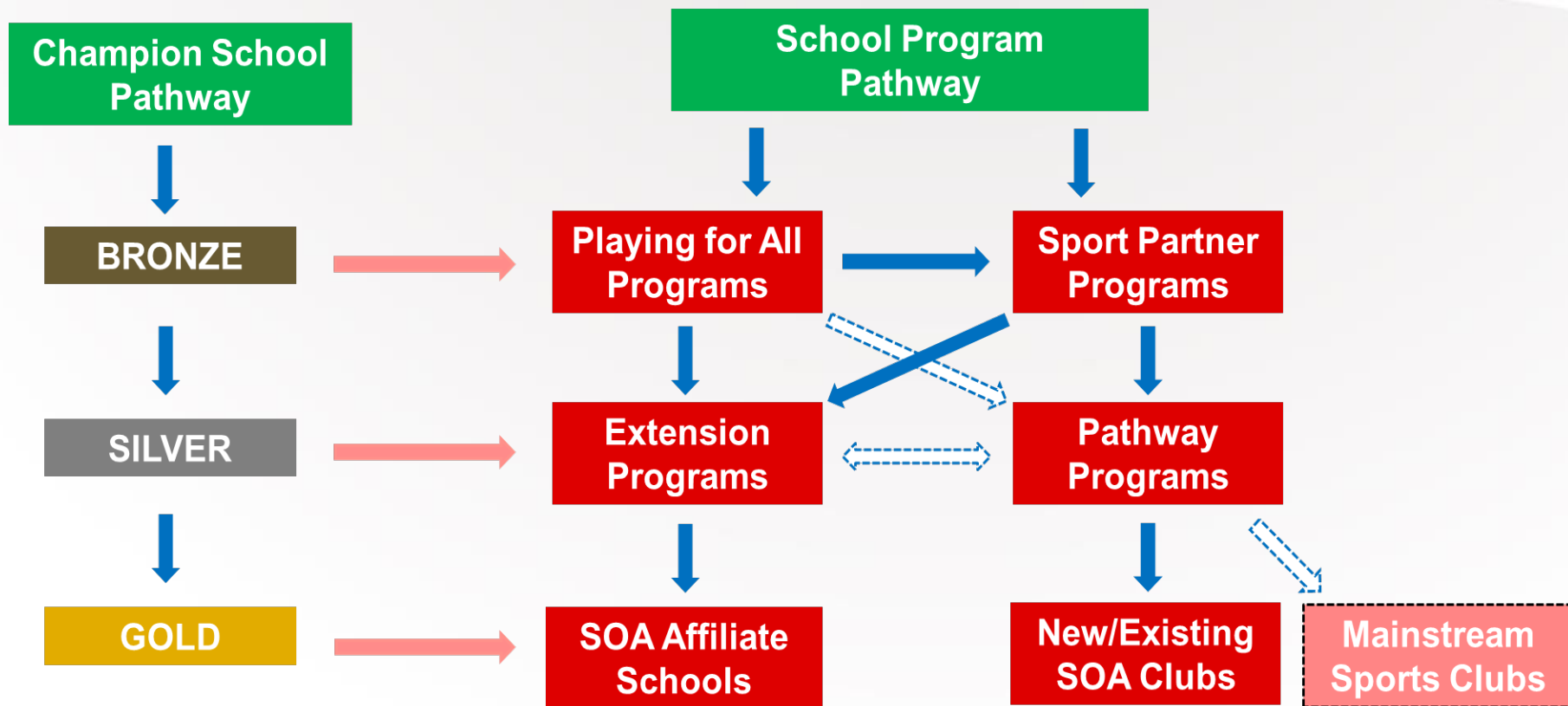


Special Olympics Schools Program:

'Inclusive Sport in Schools'



School Engagement Matrix



The Immediate Road Ahead...



- Register/train current coaches and expand delivery networks
- Develop additional partnerships (sports and providers)
- Launch new webpage + promote program to schools
- Finalise the funding model:
 - First Program – Special Olympics funding available
 - Repeat Programs – School Budgets, Active Kids, Sporting Schools (sport partner programs)

Term 4 = PROGRAM DELIVERY

Poll Results

Special Olympics
Australia





2020 Annual General Meeting Poll Results

Resolution	Votes For	Votes Against	Abstain	Carried/Lost
1 Appointment of PwC as Auditor	31	0	0	Carried
2 Fixing the Auditor's remuneration	26	3	2	Carried
3 Election of Ms Tanya Brown as Director	27	2	2	Carried
4 Election of Mr Donald McGauchie AO as Director	28	1	2	Carried
5 Election of Ms Anna Mezger as Director	28	1	2	Carried
6 Election of Dr Jill Rathborne as Director	28	2	1	Carried
7 Election of Mr Andrew Richardson as Director	27	2	2	Carried
8 Election of Mr Andrew Scipione AO APM as Director	29	1	1	Carried
9. Re-election of Ms Ruby Lawler as Director	24	6	1	Carried

Thank you

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