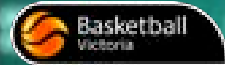




B A S K E T B A L L V I C T O R I A

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A N N U A L R E P O R T





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BOARD & COMMISSIONS

Basketball Victoria Board of Management	President Mike Bainbridge	General Members Shelley Lambert Niall Quinn Leanne Sheenan Brett Rolfe	BV Appointed Members Lucas Kenny Richard Wraith Nick Honey [CEO]
Victoria Country Commission	Chair Bill Jeffs	BVC Elected Commissioners Matthew Cowling Tony Long Brett Rolfe Rhonda Cleveland	BV Board Appointed Commissioners Shelley Lambert Kate Strahan
Junior Representative Commission	Chair Niall Quinn	General Members Vic Borg (Finance & Audit) Michael Barrow David Hickman Kim Round Ian Leckie Ed Holman Emma Brancatisano John Hilton (JRC Manager)	MUVJBL Panel Referee Coordinator Lexie Lattanzio
Senior Representative Commission	Chair Darryl Neal	General Members Mick Spruhan Tim Mottin David Hughes Renee Edgley Josh Pell Brett Rolfe Rhonda Snijders	BV Appointed Members Dan Kirtley
Technical Officials Commission	Chair Rod Bush	General Members Ron Clarke Pat Crowe Kevin Watson Helen Pawsey Andrew Cavell	BV Appointed Members Niall Quinn

BASKETBALL VICTORIA STAFF

Chief Executive Officer

Nick Honey

Executive Assistant

Merryn Sholer

Administration Officer/Reception

Molly Urquhart-Moran

Facilities Development Relations Manager

Wayne Bird

Business Services Manager

Matt Dunshea

Governance and Operations Manager

Gerry Glennen

Stakeholder Engagement Manager

Matt McIntosh

Accounts Officer

Narell Oswald

Strategic Operations Manager

Karen Pearce

Disability Inclusion Officer

Timothy Downes

Disability Inclusion Officer

Alice Hammond

Communications Manager

Rebekah Lacy

Communications Coordinator

Jarrold Potter

Digital Media Officer

Craig Freeman

Basketball Network Development Officer

David Owies

Basketball Network & Events Officer

Laura Simpson

Basketball Operations Manager

Grant Wallace

Schools Program Coordinator

Chris Angus

Coach Development Officer

Rob Coulter

High Performance Coordinator

Jess Haley

State Teams Administrator

Lisa Page

Basketball Development Officer

Samantha Kelsall (Mat. Leave)
Tegan Cunningham (Contract)

High Performance Coach - Metropolitan

Michael Czepil

High Performance Coach - Country

Justin Schueller

Referee Development Officer

Bill Mildenhall

Referee Administrator

Pat Crowe

Big V CEO

Julie Anderson

Big V Competition Operations Manager

Bethany Charles

Big V Communications Coordinator

Steve Chalmers

Big V Competition & Events Coordinator

Jen Dorrell

MUVJBL Manager

John Hilton

MUVJBL Operations Manager

Adrian Campbell

MUVJBL Operations Officer

Warren Brown

MUVJBL Regional Administrator

Peter Wise

MUVJBL Assistant Regional Administrator

Jason Payne

MUVJBL Association Support Officer

Lyn Payet

Basketball Victoria Country Manager

David Huxtable

Participation and Administration Coordinator

Craig Hockley

BDO - Greater Northern Region

Megan Moody

BDO - Greater South East Region

Jodie Harlow

BDO - Greater South West Region

Trevor Newcombe

Events and Community Programs Officer

Sammy Cartwright

Referee Development Officer

Karin Berrysmith

Administration Officer

Joanne Baxter

Accounts Officer

Marie Rossborough

P resident's REPORT



Mike Bainbridge

It is my pleasure to present the 2016 Basketball Victoria Annual Report.

For all of us, 2016 was a year of many challenges but as I reflect on the year I am encouraged with the responses to those challenges and look forward to a very positive 2017.

I was elected as President at the AGM in May, taking over from my predecessor Dan Kirtley who stepped down after 19 years of service to the Basketball Victoria Board. Dan's leadership and vision throughout that period enabled our sport to grow and flourish both on and off the court. His work set a benchmark that will enable the sport to build well into the future.

My first term as President focused on good governance, planning and delivery. As a Board, we set ourselves some clear goals – financial stability, sound governance practices and a focus on strategy and leadership.

2016 marked the final year in a four year planning cycle. When we look back over the life of the 2012-2016 Strategic Plan, it is clear that a great deal of work has been undertaken, resulting in so many achievements. It is however critical that we remain ambitious and flexible in goal setting and strategy definition to build on the solid platform achieved in the previous plan.

2016 proved a significant step forward for Basketball Victoria from a governance perspective. A number of constitutional changes were approved at the 2015 State Conference and put into practice over the course of the year. I would like to recognise the significance of these governance changes and congratulate both the BV Board along with our Commission members for their patience, vision and commitment to driving these changes forward. I would also like to acknowledge the work of our CEO Nick Honey and his continued leadership throughout the period.

As an organisation, we pride ourselves in being innovative and driving positive change throughout the wider Victorian community. The work undertaken in 2016 was an example of this and the introduction of Walking Basketball sparked immediate interest allowing a new generation of participants to take up our great game.

We strive for continuous improvement and in 2016 a formal and extensive review of our High Performance programs was undertaken. The final report provided us with a solid understanding of what is working well and what areas can be improved. There are a number of recommendations that we will work through and implement over the coming years. Thank you to all involved - your input, feedback and support will enable us to continue to improve our pathway and give our Victorian athletes every opportunity to reach their full potential.

Our leadership and support of our members through challenging times remains unwavering and delivered positive results to both associations and the board.

I would like to thank our member associations for their continued good work at the community level. As a sport, we are only as strong as our base and due to the solid work and programs being offered at local levels, our numbers continue to grow.

Thank you also to the Board and Commissions who have shown tremendous leadership and commitment. I would also like to recognise our CEO, Nick Honey and his team for their continued good work and professionalism. I look forward to working with you all over the next 12 months and beyond.



CHIEF EXECUTIVE OFFICER'S REPORT

When we reflect on 2016 it is clear that it was a year of significant development, change, challenges, opportunity and achievement for Victorian basketball.

In my four years as CEO, I don't think I have experienced a year that has presented such opportunity for our sport. We are best placed to not only meet the challenges presented by a competitive and demanding market, but also, to lead the sporting sector across the many and varied segments of the business and the industry it operates in.

Our role as a governing body, along with our member associations, has evolved over recent years and both will continue to develop and grow in the future. We are seeing our member associations invest heavily in the business of basketball and each has established a firm base for future growth, reform and the achievement of business objectives. This development should be both acknowledged and commended and establishes the basis of a successful and sustainable future.

My annual report for 2016 is an organisation wide snapshot and is presented in a format supporting our strategic plan and the key pillars contained within.

A black and white portrait of Mick Honey, the Chief Executive Officer, smiling. He is wearing a light-colored, button-down shirt. The background of the portrait is a teal color that matches the page design.

Mick Honey

People

Strengthen capacity and encourage excellence at every level in basketball.

One of the most significant outcomes over the past 12 months was the adoption of a new constitution by the Basketball Victoria members. After a number of years of extensive consultation, an updated constitution, along with numerous revised by-laws delegating authority to various Commissions, was unanimously endorsed at the State Conference. This creates a solid governance platform for Basketball Victoria's future growth and development.

The transition to the new constitution and subsequent charters has for the most part been a smooth process and I attribute this to the cooperation and progressive thinking of the various volunteer committees representing our commissions.


The work carried out behind the scenes has ensured our sport has a very solid base from which we can grow, develop and meet any challenges that an already competitive sport market may throw our way.

Simultaneously on the court Victorians excelled across the state, the country and on the world stage.

The standout was undoubtedly the Australian Sapphires winning a gold medal at the 2016 FIBA U17 World Championships in Spain. This team performed well beyond their years and full credit must be given to the coaching staff and Basketball Australia in ensuring the athletes were not only fully prepared to take on the rest of the world, but also to represent our country, our state, our associations and their families with the utmost levels of sportsmanship and professionalism.

I would like to congratulate the Victorian representatives: Ezi Magbegor, Monique Conti, Keira Rowe, Jaz Shelley, Lucy Corchrane and Rebecca Pizzey for their outstanding team performances representing the Sapphires. The individual accolades that followed were just as impressive, with Ezi Magbegor named Tournament MVP. Magbegor also joined Monique Conti being named in the Tournament All-Star 5.





Victoria's NBA stock skyrocketed when Ben Simmons became Victoria's newest NBA number 1 draft pick. The tables turned for Andrew Bogut and Matthew Dellavedova as Delfino's Cavaliers claimed the 2016 NBA title against fellow state counterpart Andrew Bogut and his 2015 Championship-winning Golden State Warriors.

The 2016 Rio Olympic Games proved a mixed bag for our Australian teams. The Victorian representation across all three national teams was very strong and we congratulate all involved.

Following Rio, we said farewell to a Victorian legend, Penny Taylor, who announced her retirement from basketball.

In addition, the performances of the Gems in the Oceania series proved Victoria's status on the national stage is stronger than ever.

The world recognised us further – anointing Michele Timms twice in Halls of Fame this year. Firstly, her recognition by FIBA then backed up when the Australian Basketball Hall of Fame elevated her to Legend status.

It was not just our players who turned heads on the international stage, a number of Victorian officials also were granted international appointments. Congratulations to:

- Sarah Carey – U17 Men's and Women's World Championships in Spain (Referee)
- Jon Chapman – U19 Men's and Women's Oceania Qualifiers in Fiji (Referee)
- Vaughan Mayberry – Rio Olympic Games (Referee)
- Bill Mildenhall – Rio Olympic Games (Referee Supervisor and Commissioner).

Closer to home we celebrated some outstanding performances by Victorians in the national arena.

Victoria featured heavily on the championship stage at the 2016 Australian Junior Championships, claiming the U20 Men, U20 Women, Ivor Burge Men (Metro), Ivor Burge Women (Metro), Under 18 Men (Metro), Under 18 Women (Metro), U16 Men (Metro) and Under 16 Women (Metro) Gold Medals. Our country program excelled with the Under 16 boys winning a silver medal in a fantastic all-Victorian final.

When you add our successes from Australian Junior Championships, international tournaments, and the Medibank National Junior Classic, Victorian basketballers had an exceptional year and I take the opportunity to not only congratulate the athletes but also recognise every home club and association in contributing to their success.

Inclusion

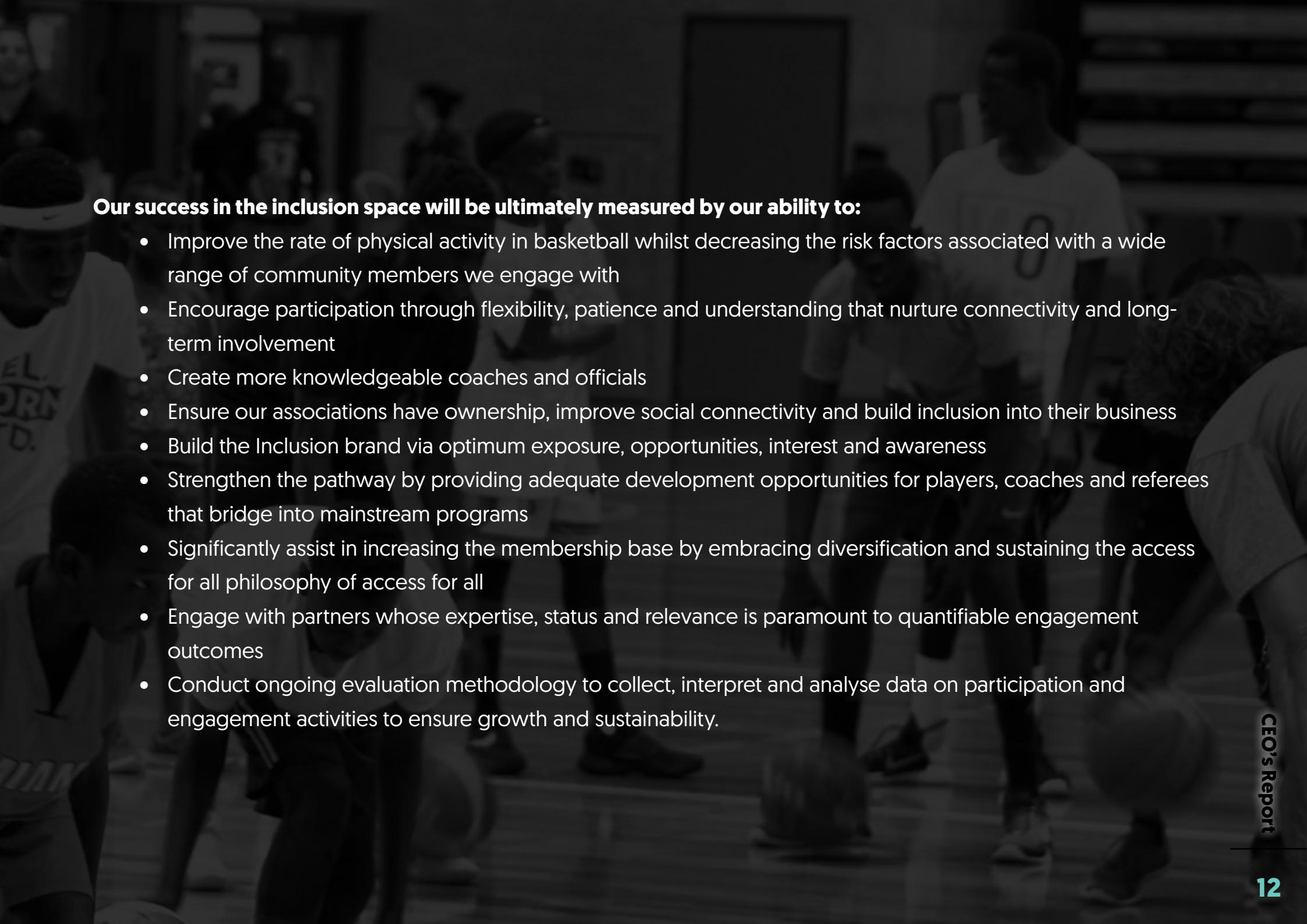
Ensure basketball is a sport that enables everyone to participate.

Basketball Victoria continues to lead the way in terms of leadership, program innovation and inclusive practices.

Our programs go far beyond the participation spectrum as we focus a large part of our attention on facilitating social change by influencing broad community attitudes and knowledge on how basketball and better social and health outcomes are interlinked.

Going back a number of years, our inclusion programs were 100% funded through the Department of Sport and Recreation and VicHealth, however, through the achievement of project plans and objectives, we are now starting to provide sustainable outcomes. Our inclusive practices are becoming firmly entrenched in the fabric of Basketball Victoria and the manner in which we, and our associations, deliver programs.

Our inclusion programs continue to provide us with innovative and sustainable ways in which we can deliver and adapt the sport. Walking Basketball made its debut in 2016 when our program promotion sparked interest both here and abroad. This program will remain a focus over the coming years and we look forward to introducing a new generation of participants to our sport.



Our success in the inclusion space will be ultimately measured by our ability to:

- Improve the rate of physical activity in basketball whilst decreasing the risk factors associated with a wide range of community members we engage with
- Encourage participation through flexibility, patience and understanding that nurture connectivity and long-term involvement
- Create more knowledgeable coaches and officials
- Ensure our associations have ownership, improve social connectivity and build inclusion into their business
- Build the Inclusion brand via optimum exposure, opportunities, interest and awareness
- Strengthen the pathway by providing adequate development opportunities for players, coaches and referees that bridge into mainstream programs
- Significantly assist in increasing the membership base by embracing diversification and sustaining the access for all philosophy of access for all
- Engage with partners whose expertise, status and relevance is paramount to quantifiable engagement outcomes
- Conduct ongoing evaluation methodology to collect, interpret and analyse data on participation and engagement activities to ensure growth and sustainability.

Growth

More players, more people, more basketball, more community engagement and healthy outcomes.

Aussie Hoops

15.2%

Increase on 2015
Surpassing 3,000 participants

Skill, Fun & Play

20.1%

Increase on 2015
29,666 total participants

Hoop Time

33.6%

Increase over five years

Coach Education

704

Community Coaches accredited

819

Club Coaches accredited

41

Association Coaches accredited

23

Coaches completed the Presenters Course



Grassroots basketball remains strong with growth figures exceeding our targets across the state. Yet while we should celebrate the growth, it is also critical that we continue to find ways in which we can grow our business and appeal to a wider audience. We saw sustained growth across Basketball Victoria's introductory programs.

The continued focus and subsequent growth at the community level is a positive outcome and provides a solid base for future pathway development. Hoop Time participation numbers went through the roof as young kids from across the state – pleasingly with many from the country regions – got involved with their first taste of basketball.

The Melbourne United Victorian Junior Basketball League (MUVJBL) continued its expansion, adding new teams and associations across the state. The league continues to set the bar for junior competition in Australia and is considered a benchmark for junior competitions across the sporting landscape.

Big V has also expanded its stable of teams, welcoming new associations to the existing network to ensure that the standard of competition and the sport at senior level is constantly evolving.

The Country Basketball League (CBL) also experienced substantial growth, specifically in female participation. Team entries in both the North West and South West conferences continue to grow as new associations enter the league.

Sustained growth inevitably brings challenges. It is important that we continue to resource infrastructure and ensure our member associations are suitably equipped to meet these challenges. The 2017-2020 Basketball Victoria Strategic Plan will focus on providing the necessary leadership and support to ensure that our associations remain best placed to continue to flourishing in a competitive environment.

Facilities

More and better
places to play.
Turn nobody
away.

We will continue to advocate for both the development of new facilities and the upgrade of existing facilities across the state.

Over the course of the 12 months we saw the completion of a number of stadium developments. A total of 11 new courts are now in operation across venues at Colac, Wyndham (Eagle Stadium) and Keilor.

In addition, a number of developments got underway with soil being turned at:

Casey, Manningham and Bendigo.

The progress does not stop there either; an additional 50 courts are now in the planning stage with developments being considered for the following venues:

- Ballarat
- Oakleigh
- Torquay
- Shepparton
- Latrobe University
- Frankston
- Macedon
- Wonthaggi
- Collingwood
- Sandringham
- Caroline Springs
- Docklands
- Darebin

Strategic partnerships with other indoor sports such as netball remain a focus to ensure court sports are front-of-mind when budgets are completed at federal, state and local levels of government.





Awareness

Promote recognition of basketball's popularity at all levels of government and throughout the community.

From a commercial perspective, we channelled our focus on not only servicing but also growing our partnership portfolio, which now includes more than twenty partners.

We were pleased to welcome new partners: Medibank, Goodlife Health Clubs and 2K Sports to the Basketball Victoria family whilst extending our association with long-term partners

- McDonald's
- Sports In Focus
- SEDA [Sports and Education Development Australia]
- Core Advantage
- SSV [School Sport Victoria]
- Action Floors

Our ongoing partnership with Melbourne United Basketball Club has allowed us to grow the relationship between community and elite basketball in Victoria. We thank Melbourne United for their support and we look forward to working with them into the future to drive future participation across all levels of basketball.

In 2016, Basketball Victoria also entered into formal arrangements with Victoria's three WNBL clubs: Jayco Dandenong Rangers, Bendigo Bank Spirit and Deakin Melbourne Boomers.

A key commercial priority in 2017 will be the securing of naming rights and major partners for several core properties.

Basketball Victoria would like to recognise and thank all of our valuable sponsors and partners for their continued support: Sport and Recreation Victoria, VicHealth, VicSport, Melbourne United, McDonald's, Molten, Schweppes, Medibank, ECHO Australia, CCR, Champion Teamwear, Goodlife Health Clubs, Ultimate Sports Enterprises, Core Advantage, Bounce Health Group, Sports In Focus, SEDA, Action Floors, 2K Sports, SSV and SportsLife iQ.

Our continued focus on the delivery of targeted and topical news and communications has resulted in exponential growth in both our online community and digital readership. Following the launch of a news-based website, the outward presentation of the sport is unified under a single structure, highlighting the brand and meeting the demands of a wider audience than ever before.

Our online community continues to flourish with a strong focus on digital content and presentation.

Relationships with local and daily media outlets have been fostered and this has resulted in a steady increase in coverage across the state.



 Basketball
Victoria



Leadership

Build the business of basketball by providing a strategic focus, developing and strengthening partnerships and reinforcing our strong and united community.

2016 saw the completion of another planning period. The 2012-2016 BV Strategic Plan delivered on a number of key platforms, all of which required greater levels of leadership from the governing body.

In 2016, Basketball Victoria Country held the inaugural Basketball in Regional Victoria Conference, focusing on a range of topics relevant to the business of basketball. The feedback from our members was very positive and as a result it will become a regular fixture on the Victorian basketball calendar.

At all levels of our organisation, from the Board to the Executive team and our staff, we recognise the importance of leading by example and delivering on agreed targets. This can only be achieved in a team environment where all members are working towards common and agreed goals and targets. As CEO, it is my responsibility to ensure that this environment matures and delivers the services both expected and required in the most effective and efficient manner.

My report highlights a number of areas where Basketball Victoria has excelled in 2016 however, it is important that we recognize the need for continuous improvement across all aspects of people, inclusion, growth, facilities, awareness and leadership.

How well we achieve improvement in these areas will determine our success in both the short and the long term.

VICTORIA COUNTRY COMMISSION REPORT

When we reflect on the last 12 months, it is evident that 2016 was a very big year for Victorian Country basketball - both on and off the court.

The year brought a number of challenges and with that came opportunity and I wanted to focus on some specific achievements.

- Basketball in Regional Victoria Conference – The Country office delivered an Association Conference in 2016 that was well received by all who attended. The success of the conference included presentations and case studies delivered by Country Associations and keynote speakers.
- BVC Capitation Project – The third year of this four-year project saw the vast majority of Country associations now advancing the online registration of participants and all were assisting in creating data that will enable basketball to provide accurate figures, review trends and develop key strategies to support evidence based decisions.
- The National Aussie Hoops Program continued to go from strength to strength with BVC surpassing 3000 participants for the first time in 2016. Our Basketball Development Officers continue to play a huge role in the program's growth and development.

Following the introduction of the Victoria Country Commission Charter (VCC), the VCC reviewed the Committee structure in country Victoria and the following changes were developed and implemented:

- Innovation and Development – The objective of this committee is to oversee the Innovation, Governance and Projects of the organisation to ensure Basketball Victoria Country operates in accordance with good corporate governance.
- Awards – The objective of this committee is to oversee the annual BVC Awards process and recommend winners in each category to the VC Commission.
- Finance and Risk - Has the responsibility for assisting the VC Commission in discharging its fiduciary obligations in relation to all financial matters pursuant to the Associations Incorporation Reform Act 2012 and other relevant laws.

The appointed Committees continue to be an effective resource with a mix of experienced volunteers, commission members and staff who debate, discuss and advance issues across the various areas.

The VCC will continue to advocate on behalf of country associations across multiple platforms. In 2016 this was demonstrated with regard to facility development, strategic lobbying activities within all levels of government, access to competitions, referee development in competitions, coach development as well as accreditation and governance.

Once again I take this opportunity to offer a big thank you and my appreciation to everyone for the hard work involved within our sport in Country Victoria. I would like to specifically acknowledge the work done at association level and the 100s of volunteers who year after year put in the hours to ensure basketball in regional Victoria is accessible to all. Basketball continues to grow in country Victoria, and there are many outstanding stories of associations large and small, doing great things to promote and develop our sport.

We have faced some interesting times in recent years as we have undergone some considerable structural changes in governance and authority as an organisation. Change is always difficult, especially when we have such a proud history spanning 50 years. However, given the climate of trust and collaboration within the commission structures of Basketball Victoria we believe the future of basketball can only build on that history and deliver success across all levels of our sport.

I congratulate everyone on another successful year for Basketball Victoria Country.

Bill Jeffs
Chair - Victoria Country
Commission

JUNIOR REPRESENTATIVE COMMISSION REPORT

2016 was extremely satisfying with the implementation of the Basketball Victoria Charter for the Junior Representative Commission (JRC).

This was achieved with a lot of hard work and dedication from our committed Commission. It was also business as usual delivering the largest junior competition in Australia in the Melbourne United Victorian Junior Basketball League (MUVJBL). To that I would like to acknowledge the efforts of our operations team. Sometimes we forget that we fixture over 625 games across Victoria each week.

I would also like to acknowledge the support from our naming rights partner Melbourne United and long-term partner Molten. Their contributions have enabled us to deliver many additional services to our members including association support, coaching clinics and providing over 1,300 basketballs to associations throughout the season.

In 2016 we welcomed Medibank who came onboard as naming rights partner for the Medibank National Junior Classic and we look forward to continuing our work with Medibank in 2017 and beyond.





Our league continues to grow and develop and with a strategic investment across a number of areas, we are now starting to reap a return with a 29% increase in female participation - up almost 30% in six years.

Our investment in officiating has also allowed us to build upon a very successful referee development program and it continues to improve year after year.

Our Panel Referees Program has had a very passionate person at the helm being Lexie Lattanzio with the assistance of Anthony O'Brien. In 2016 both decided to step down from their long standing roles and will be sorely missed. We look forward to seeing the next generation of referees continue their great work in the years to come.

I would like to thank all our associations for their ongoing work in enabling our teams and officials to get out on the court every Friday night.

Thank you to all who sit on the Junior Representative Commission and sub committees – we are lucky to have such a fantastic group of people representing and supporting our associations.

The scale of our competition and diversity never ceases to amaze me. In excess of 15,000 games were scheduled in 2016. The evenness of the competition was made clear when 53 of the 54 participating associations qualified for finals. I look forward to building upon this in 2017.

Niall Quinn
Chair - Junior Representative Commission

SENIOR REPRESENTATIVE COMMISSION REPORT

As we reflect on the 2016 Big V season, we should all look back with pride in how the year developed.

There is no doubt the most significant change came after some two years of negotiations with Basketball Victoria when we were officially recognised as the Senior Representative Basketball Commission in the state of Victoria.

I am proud to say at this time the change of governance has transformed smoothly with the professional assistance of the Basketball Victoria and Big V staff.

With this change of alignment in Basketball Victoria, I have seen the benefits of all the commissions working as a team to maintain Victoria as the leader in basketball management in Australia. That is something we should feel proud to have achieved.



Again our pre-season tournament was very successful at Dandenong and we take this opportunity to thank the Dandenong Basketball Association for staging this event on behalf of Big V. We also thank the Big V staff for their assistance in staging this event. To Greater Shepparton Basketball Association, we extend our thanks for staging the Big V Origin All Star Series, as your professional touch in the presentation of the games made the night one to be remembered.

Our presentation night was a huge success at Etihad Stadium, where the players, referees, association officials, Commission members and Big V staff got together to have a very enjoyable night.

This league would not operate the way it does without the efforts of our dedicated staff. On behalf of the commission and associations, I want to sincerely thank them for their dedication and tireless work for Big V.

I would like to take this opportunity to say a special thank you to Alan Garraway who has retired as our Referee Commissioner. Alan and his wife Pam have coordinated referee appointments since the foundation of the league in 1989. They have assisted many referees to achieve their goals to reach the highest level in this sport.

To the members of Senior Representative Basketball Commission - Brett Rolfe, Mick Spruhan, David Hughes, Renee Edgley, Tim Mottin, Rhonda Snijders and Dan Kirtley - I would like to on behalf of the Big V associations and myself say thank you all for your dedication, devotion and expertise in steering the league to where we are today in a strong and financially sound position.

When the league was formed in 1989 I was fortunate to be asked to be part of it. We started off with 12 teams and have grown considerably over the last 27 years to what we are today with 141 teams.

During these years I have seen many changes for the better within the league and have met many wonderful people including players, delegates, board members, referees, all the association volunteers and above all, the energetic and loyal staff members. I would also like to mention Basketball Victoria's board and staff and thank them for their continued support. To all of you I say thank you for your friendship and loyalty.

In closing I have decided not to stand for election again this year, as I believe it is time for me to retire from the sport.

Many thanks to all of you once again.

Darryl Neal
Chair - Senior Representative Commission

TECHNICAL OFFICIALS COMMISSION

REPORT

2016 saw the continuation of the transition of the VBRA to the Technical Officials Commission.

We are now one of the four commissions (along with Senior, Junior and Country) that comprise the main body of Basketball Victoria, each with clearly defined responsibilities via our individual charters and each directly responsible to the BV Board.

We still keep the title VBRA for our internal workings and all associated privileges, logos, processes and history have been maintained, but we are now very much a part of the wider basketball administrative organisation with a voice at the planning stage. Communication between Commissions is a major focus, as the respective groups establish their processes and align personnel responsibilities.

Our subcommittee structure has been refined with the Elite Referee Committee and Education Committee responsibilities taken over by Basketball Victoria staff with relevant TOC consultation and input.

We acknowledge the great work done over so many years, by Allan Garraway (Big V), Lexie Lattanzio and Anthony O'Brien (Melb Utd. VJBL) as we move into a new period of planning and growth.

There have been a number of operational changes to ensure Basketball Victoria is best placed to resource and facilitate future growth and development in the area of referees. We see the job of referee development being best served by removing some of the old country/metropolitan barriers.



Whilst acknowledging the fundamental differences between the two groups (in how they operate and are developed), we are confident that we can improve our outcomes by sharing the job of working in the two areas.

Our awards again recognised elite and domestic referees in leagues and associations. They acknowledge the work done by senior and junior domestic referees as well as large, medium and small size associations with their respective development programs.

We have introduced a number of new initiatives throughout 2016 that are proving to be most effective and well received by branches/ associations. These include:

- Online testing: used as part of the qualification process for referees who want to officiate in leagues. The annual online test has been attempted by over 500 officials. In addition, we have a range of other tests that branches can access for their local use, with results being fed back directly to branch advisors/supervisors.
- Referee coach reaccreditation: referee coaches now need to be 'actively' involved to ensure that they remain current in their rule knowledge. An annual accreditation process is in place to monitor this process.
- Online Game Observations: referee coaches can complete online game observations which are distributed directly to the game officials as well as to a central register where the results can be collated and used to inform future appointments, in addition to detecting any trends that may need addressing.

We look forward to some exciting times ahead!

Rod Bush

Chair - Technical Officials Commission



Life Members and EXECUTIVE BOARD

LIFE MEMBERS

1950	A. Hughes	1978	B. Watson	1992	P. Bold	2011	O. Hughan
1952	W. Ottery	1980	R. Mason	1997	G. Tickell		J. Holden
1962	P. Foster		M. Pawsey	1999	J. Maddock	2013	B. Osborne
	M. Johnston	1981	I. Burge	2002	D. Hickman		K. Wilson
1967	R. Cutts	1983	L. Gaze	2003	E. Hingston	2014	M. Bullock
	H. Perazzo	1984	A. Ashe	2006	R. Day		P. Eddy
	K. Watson	1988	M. Brisbane		D. O'Brien	2016	F. Campbell
1968	K. Barton	1989	W. Caldwell	2007	R. Burgess		R. Dawson
1972	H. Pickett	1991	A. Landells	2009	N. Bradbury		E. Hardwick
1975	J. Carter		M. Speed	2011	C. Ryan		J. Terrill

PRESIDENT

1931 – 1949	A. Hughes
1949 – 1962	P. Foster
1962 – 1980	J. Carter
1980 – 1990	M. Speed
1990 – 1998	J. Maddock
1998 – 2001	G. Milner
2001 – 2006	M. Brisbane
2006 – 2016	D. Kirtley
2016 -	M. Bainbridge

SECRETARY

1931 – 1934	K. Cooper
1934 – 1941	I. Burge
1941 – 1985	K. Watson



Basketball
Victoria

#BVAWARDS

Ba
Vic

VAWARDS

#BVAWARDS

#BVAWARDS

#BVA

Basketball
Victoria

Basketball
Victoria

Basketball
Victoria

Ba
Vic

VAWARDS

BVAWARDS

#BVAWA

#BVA

Basketball
Victoria

Basketball
Victoria

Life Members and Executive Board



Allison Tranquilli

Opals games - 242.
 World Championships
 1994, 1998 and 2002.
 Olympic Games
 1996 and 2004.
 WNBL Youth Player of the Year
 1992 and 1993.
 WNBL MVP - 1993.
 WNBL All Star 5
 1992, 1993, 1994, 1995,
 1997 and 1998.
 WNBL Games - 227.
 WNBL Top Scorer - 232 points.
 Year Inducted - 2016.

Chris Anstey

U23 World Championships 1997. Olympic Games 2000 and 2008. NBL games – 336. NBL Champion 1996, 2006 and 2008. NBL MVP – 2006 and 2008. NBL Best 6th Man – 2001. NBL Most Improved Player 1996. NBL Best Defensive Player 2008. Allan Hughes Medal 2005 and 2007. Year inducted 2016.

Sandy Blythe

Paralympic Games 1988, 1992, 1996 and 2000. World Championships 1998. Medal of the Order of Australia 1997. Australian Basketball Hall of Fame 2010. Year Inducted – 2016.

Ray Borner

National Junior Team 1980, Olympic Games 1984, 1988, 1992 and 1996, World Championships 1982, 1986, 1990 and 1994, NBL Games 518, NBL Most Valuable Player 1985, NBL All Star Team 1985, 1991, 1992, 1993, 1995. Year inducted 2002.

Mark Bradtke

Junior World Championships 1987. Olympic Games 1988, 1992, 1996, 2000. World Championships 1990, 1994. NBL Games – 554. NBL Champion 1993, 1997, 2007. NBL Most Valuable Player 2002. Year Inducted 2015.

Peter Bumpers

Leading scorer in Victorian Championships 1956, represented Victoria in Australian States Championships 1949 - 1958, Olympic Games 1956, Alan Hughes Medal 1958. Year inducted 1990.

Wayne Carroll

Represented Victoria in Junior Championships and Australian States Championships, Olympic Games 1984 and 1988, World Championships 1982 and 1986, NBL games – 283, Alan Hughes MEDAL 1978. Year inducted 1990.

Jack Carter

The BV “Wall of Fame” is dedicated to Jack Carter, a lifetime administrator of Victorian Basketball, Secretary of Business Houses Basketball Association 1949 – 1963, member of BV executive 1950 – 1980, President of BV 1962 – 1980, BV Life Member 1975, a sincere and gentle man. Year inducted 1990.

Ken Cole

Represented Victoria in Australian States Championships as player and coach, Olympic Games 1964 and 1968, World Championships 1970, coached 210 NBL games, NBL Coach of the Year - 1986. Alan Hughes Medal 1968. Year inducted 1990.

Kevin Coombs

Paralympic Games 1960, 1968, 1972, 1980, 1984. Wheelchair Basketball World Championships 1983. Commonwealth Games 1974 Silver Medal. Far East South Pacific Games for the Disabled (FESPIC) Gold Medal 1977, 1982. Order of Australia Medal (OAM) 1988. Junior National Wheelchair Championships named in his honour. Year Inducted – 2015.

WALL OF FAME

Perry “Rocky” Crosswhite

Represented Victoria in Australian States Championships, Olympic Games 1972, 1976 and 1980, World Championships 1974, Alan Hughes Medal 1971. Year Inducted 1990.

Andrew Gaze

Junior World Championships 1983. World Championships 1986, 1990, 1994, 1998. Olympic Games 1984, 1988, 1992, 1996, 2000. Represented Australia in 307 games. NBL games – 612. NBL Most Valuable Player 1991, 1992, 1994, 1995, 1996, 1997, 1998. NBL All Star Team 1986 – 2000. NBL Champion 1993, 1997. NBA (USA) Champion 1999. FIBA Hall of Fame Inductee 2013. Alan Hughes Medal 1982, 1984, 1989-2000. Year Inducted – 2015.

Lindsay Gaze

Represented Victoria in Australian States Championships, Olympic Games 1960, 1964 and 1968, World Championships 1962 and 1970, coached Australian Men’s Olympic team 1972, 1976, 1980 and 1984, coach World Championships 1974, 1978 and 1982, coached 651 NBL games. BV Life Member 1983, Alan Hughes Medal 1959, 1960, 1962 and 1967. Year inducted 1990.

Shelley Gorman

Junior World Championships 1985, 1989. Olympic Games 1988, 1996, 2000. World Championships 1990, 1994. WNBL Games – 321. WNBL Most Valuable Player 1994. WNBL All Star Team 1998, 1989, 1991, 1993, 1994, 1995, 1998/99. WNBL Championships – 5. WNBL Top Scorer 1994 – 340 points. Year Inducted – 2015.

Jill Hammond

Represented Victoria in Australian States Championships, Olympic Qualifying 1980, World Championships 1971, 1975 and 1979, WNBL games – 49. Year inducted 1990.

Damian Keogh

Represented Australia in 207 games. Olympic Games 1984, 1988, 1992. World Championships 1982, 1990, 1994. NBL Games – 406. Year Inducted – 2015.

Brian Kerle

Represented Victoria | Australian States Championships as player and coach, Olympic Games 1972, World Championships 1970 and 1974, coached 456 NBL games, NBL Coach of the Year 1984 and 1990. Year inducted 1990.

Jean Kupsch

Selected in Victorian senior team at age 16, represented Victoria in Australian States Championships – MVP 1963, represented Australia in 1963, World Championships 1967 – MVP in preliminary tournament. Year inducted 1990.

Karin Maar

Represented Victoria in Junior Championships and Australian States Championships 1968 – 1983, represented Australia 1974 – 1983, Olympic Qualifying 1976, World Championships 1975, 1979 and 1983, WNBL - games 150, WNBL top scorer 1986 – 500 points, WNBL All Star Team 1989. Year inducted 1990.

Sam Mackinnon



Basketball Victoria Wall of Fame



Sam Mackinnon

Junior World Championships – 1995. U23 World Championships – 1997. Olympic Games 1996 and 2006. Commonwealth Games – 2006. NBL games – 459. NBL Champion 1996 and 2007. NBL MVP – 2007. NBL Best Defensive Player – 2007. NBL Rookie of the Year – 1994. Allan Hughes Medal -2006. Year Inducted – 2016.

Robyn Maher

6 State Championships, Olympic Games in 1984, 1988 and 1996, World Championships 1979, 1983, 1986, 1990, 1994 and 1998, represented Australia in 374 games, International Player of the Year 1988, 1990 and 1991. WNBL games – 369, WNBL MVP 1983 and 1987, WNBL All Star Team 1988, 10 WNBL Championships. Year inducted 1999.

Frances Mason

Victoria Country Championships 1962-1966. Represented Victoria in Junior Championships and Australian State Championships 1966-1971. World Championships 1967 and 1971. WNBL Games- 15. Year Inducted – 2015.

Arch McGrechan

Represented Victoria in Australian States Championships, leading playmaker and defensive specialist, Alan Hughes Medal 1950 and 1951.

Eddie Palubinkas

Represented Victoria in Australian States Championships, second leading scorer Olympic Games 1972, leading scorer Olympic Games 1976, World Championship 1974, first Australian drafted NBA (USA) 1974. Year inducted 1990.

Tony Ronaldson

World Championships 1994 and 1998. Olympic Games 1996 and 2004. Commonwealth Games 2006. NBL Championships 1992 and 1996. NBL games – 662. Year Inducted – 2016.

Larry Sengstock

Junior World Championships, World Championships 1978, 1982, 1986 and 1990, Olympic Games 1980, 1984, 1988 and 1992, represented Australia in 275 games, NBL games – 456, NBL All Star Team 1982, NBL Champion 1979, 1980, 1985, 1986 and 1994, Alan Hughes Medal 1979. Year inducted 1997.

Debbie Simmon

Junior World Championships 1985. Olympic Games 1998. Represented Australia in 74 games. WNBL Games – 199. WNBL Most Valuable Player 1990, 1992. WNBL Top Scorer 1990 – 553 points. WNBL All Star Team 1988, 1989, 1990, 1995. Year Inducted – 2015.

Jason Smith

Olympic Games 2000 and 2004. World Championships 2006. Commonwealth Games 2006. NBL games – 413. NBL Champion 1996, 2004 and 2005. Allan Hughes Medal – 2002. Year Inducted – 2016.

Jan Smithwick

Represented Victoria in Junior Championships and Australian States Championships, Olympic Qualifying 1980, World Championships 1975 and 1979, WNBL games – 79, WNBL Champion 1985. Year inducted 1990.

Samantha Thornton

Junior World Championships 1985, World Championship 1990 and 1994, represented Australia in 135 games, International Player of the Year 1989, WNBL games 230, WNBL top scorer 1993 – 359 points, WNBL All Star Team 1991 and 1993, WNBL Champion 1988, 1989 and 1991, Betty Watson Medal 1993. Year inducted 1997.

Michele Timms

Junior World Championship 1985, Olympic Games 1988, 1996 and 2000, World Championships 1986, 1990, 1994 and 1998, International Player of the Year 1994 and 1996, Merit Award 1991, WNBL Games 285, WNBL All Star Team 1988, 1989, 1990, 1991, 1992, 1994 and 1996, European Cup 1996 – Germany National Championship, WNBA (USA) All Star Team 1999. Year inducted 2002.

Ray Tomlinson

Represented Victoria in Junior Championships and Australian States Championships, Olympic Games 1968, 1972 and 1976, World Championships 1970 and 1974, Alan Hughes Medal 1969, Assistant Coach Australian Women's Team 1986 and 1988, Coach Australian Women's Youth Team 1989, 1990 and 1991. WNBL Coach of the Year 1994. Year inducted 1990.

Sandra Tomlinson

Represented Victoria in Junior Championships and Australian Championships 1964-1982. World Championships 1971 – 1982. World Championships 1971, 1975. WNBL Games – 15. First Victorian Junior Girls Secretary – 1996. Victorian Women's Committee 1965 – 1995. Year Inducted – 2015.

Allison Tranquilli

Opals games – 242. World Championships 1994, 1998 and 2002. Olympic Games 1996 and 2004. WNBL Youth Player of the Year 1992 and 1993. WNBL MVP 1993. WNBL All Star 5 1992, 1993, 1994, 1995, 1997 and 1998. WNBL Games – 227. WNBL Top Scorer – 232 points. Year inducted – 2016.

Ian Watson

Represented Victoria in Junior Championships and Australian States Championships, Olympic Games 1972 and 1976, World Championships 1974. Year inducted 1990.

Ken Watson

Represented Victoria in Australian States Championships, Alan Hughes Medal 1950, Coach Australian Men's Olympic Team 1956 and 1968, Secretary BV 1941 – 1985, BV Life Member 1967. Year inducted 1990.

Bill Wyatt

Represented Victoria in Junior Championships and Australian States Championships, Olympic Games 1960, 1964 and 1972, World Championships 1962, Alan Hughes Medal 1961 and 1963. Year inducted 1990.



12 2016 BASKETBALL VICTORIA AWARDS

Betty Watson Medal

Penny Taylor

Alan Hughes Medal

David Andersen

Jack Carter Memorial Award

Alison Cody

Junior Player of the Year – Male

Paul Tsapatolis

Junior Player of the Year - Female

Ezi Magbegor

Allan Ashe Memorial Award

David Phillips

Basketball Association of the Year

Dandenong Basketball Association

Inclusive Basketball Association of the Year

McKinnon Basketball Association

Eddie Crouch Award

Referee Program of the Year

Ballarat Basketball Association

Junior Program of the Year

Dandenong Basketball Association

Media Coverage of the Year

Megan Hustwaite

Photograph of the Year

Stuart Milligan

Coach of the Year

Samantha Woosnam

Wally Pattison Award

Technical Official of the Year

Sarah Carey

Charles Ryan Wheelchair Basketball Athlete of the Year

Josh Allison

Basketball Athlete of the Year with an Intellectual Disability

Luke Eldridge



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Victoria

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Basketball
Victoria
ANNUAL AWARD
The Charles Ryan White
Basketball Athlete
TRISTAN
KILSYTH

15 YEAR SERVICE AWARDS

Dean Andrews	Liz Grawe	Chris Morris
Jesse Arnold	Warren Greene	Steve Morris
Cindy Banjanin	Julie Grove	Symon Mountford
Anthony Bearzatto	Justin Hamilton	Joshua Murnane
Kerry Brincat	Jason Harris	Tony Oliver
Lauren Broderick	Jenni Harris	Lisa Petrie
Maurice Brodie	Daniel Hayman	Kim Round
Desmond Buchan	D'Wayne Hogan	Peter Saunders
Matthew Cervelli	Paula Hogan	Adrian Scott
Blake Chaplin	Ray Horvath	Gai Smith
Glenn Colwell	Deb Kruger	Gloria Staios
Doug Connane	Bradley Lane	David Straughair
Adam Crowe	Trevor Lee	Matt Taliana
Catherine Devine	Robert Lees	Alicia Vengust
Rocco Dragonetti	Russell Martin	Rachel Wallace
Dave Duckworth	Gary McAdam	Merle Watkins
Callan Frost	David McFarlane	David White
Jason Geritz	Melissa McKay	Warren Winter
Andrew Goldfinch	David Meredith	Geoff Wood
Michelle Gow	Gerard Molan	

25 YEAR SERVICE AWARDS

Roslyn Aumann	Mary McShanag
Alan Barrett	Sam Moriera
John D'Amore	Adrienne Morris
Sam Daniels	Peter Newton
Shirley Drummond	Bruce Palmer
Mark George	Ken Pengelly
Theo Gessas	Gaye Puntun
Beverley Hardiman	Brett Rolfe
Cathy Hawkins	Ted Stammers
Chris Jannese	Lesley Thomas
Alan Lee	
Leigh Lockett	
Ash Mason	

SERVICE AWARDS

35 YEAR SERVICE AWARDS

Tammy Dudley
Garry Furman
Tracey Le Maitre
Greg McCoy
Patricia McLean
Daryl McShanag
John Michell
Joy Mundy
Cedric Noter
Meryllyn Pengelly
Alan Simmins
Pat Vaughn
Geoff Weedon
Rino Zancan

50 YEAR SERVICE AWARDS

Lew Christopher
Howard Dandy
Ray Hunt
Gail Ralph
David Watson

Financial STATEMENTS



BASKETBALL VICTORIA INC.

ABN: 92 328 079 452

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016**

Basketball Victoria Inc.

ABN 92 328 079 452

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For the Year Ended 31 December 2016

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Accru⁺

Statement of Comprehensive Income For the Year Ended 31 December 2016

	Note	2016 \$	2015 \$
Revenue	2(a)	8,806,275	8,152,457
Other income	2(b)	-	4,537
Employee benefits expense		(3,033,799)	(2,821,871)
Depreciation and amortisation expense		(67,119)	(87,474)
Cost of services	3	(3,961,490)	(3,649,540)
BA Composite fee expenses		(439,444)	(434,028)
Other operating expenses	4	(1,008,168)	(884,330)
Loss on disposal of assets	4	(1,187)	-
Total expenses		(8,511,207)	(7,857,243)
Operating surplus for the year		295,068	299,751
Net assets transferred from Technical Officials Commission	19	138,119	-
Surplus for the year		433,187	299,751
Other comprehensive income		-	-
Total comprehensive income for the year		433,187	299,751

Statement of Financial Position As At 31 December 2016

	Note	2016 \$	2015 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	5	4,345,808	3,638,089
Trade and other receivables	6	591,873	676,312
Inventories	7	93,378	115,690
Other assets	8	319,458	236,401
TOTAL CURRENT ASSETS		5,350,517	4,666,492
NON-CURRENT ASSETS			
Property, plant and equipment	9	424,943	430,657
TOTAL NON-CURRENT ASSETS		424,943	430,657
TOTAL ASSETS		5,775,460	5,097,149
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	10	720,188	583,937
Employee benefits	11	692,639	521,017
Other liabilities	12	711,550	734,096
TOTAL CURRENT LIABILITIES		2,124,377	1,839,052
NON-CURRENT LIABILITIES			
Employee benefits	11	29,140	89,341
TOTAL NON-CURRENT LIABILITIES		29,140	89,341
TOTAL LIABILITIES		2,153,517	1,928,393
NET ASSETS		3,621,943	3,168,756
EQUITY			
Accumulated surplus	19	3,621,943	3,168,756
TOTAL EQUITY		3,621,943	3,168,756

Statement of Changes in Equity
 For the Year Ended 31 December 2016

	Accumulated Surplus \$
Balance at 1 January 2016	3,188,756
Surplus for the year	433,187
Balance at 31 December 2016	3,621,943
Balance at 1 January 2015	2,809,005
Surplus for the year	209,751
Balance at 31 December 2015	3,188,756

Statement of Cash Flows
 For the Year Ended 31 December 2016

	Note	2016 \$	2015 \$
CASH FLOWS FROM OPERATING ACTIVITIES:			
Receipts from programs, registrations and insurance		7,987,242	7,508,621
Payments to suppliers and employees		(9,041,454)	(8,375,105)
Sponsorship income received		668,534	689,845
Interest received		57,334	62,326
Funds received from TOC		126,866	-
Receipts from funding		610,373	403,772
Other receipts		361,416	361,331
Net cash provided by operating activities	14	<u>770,311</u>	<u>668,790</u>
CASH FLOWS FROM INVESTING ACTIVITIES:			
Purchase of property, plant and equipment		(62,592)	(50,222)
Net cash used by investing activities		<u>(62,592)</u>	<u>(50,222)</u>
Net increase in cash and cash equivalents held		707,719	618,568
Cash and cash equivalents at beginning of year		3,638,089	3,019,521
Cash and cash equivalents at end of financial year	5	<u>4,345,808</u>	<u>3,638,089</u>

Notes to the Financial Statements For the Year Ended 31 December 2016

The financial statements cover Basketball Victoria Inc. as an individual entity. Basketball Victoria Inc. is a not-for-profit Association incorporated in Victoria under the *Associations Incorporation Reform Act 2012*.

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

Basis of Preparation

The financial statements are general purpose financial statements that have been prepared in accordance with the Australian Accounting Standards - Reduced Disclosure Requirements and the *Associations Incorporation Reform Act 2012*.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in financial statements containing relevant and reliable information about transactions, events and conditions. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless otherwise stated.

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

1 Summary of Significant Accounting Policies

(a) Income Tax

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

(b) Revenue and other income

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

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

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

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

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

Revenue is recognised on transfer of goods to the customer as this is deemed to be the point in time when risks and rewards are transferred and there is no longer any ownership or effective control over the goods.

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

Notes to the Financial Statements For the Year Ended 31 December 2016

1 Summary of Significant Accounting Policies

(b) Revenue and other income

Other revenue is recognised when the right to receive the revenue has been established.

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

(c) Cash and cash equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less.

(d) Inventories

Inventories are measured at the lower of cost and net realisable value.

(e) Property, plant and equipment

Property, plant and equipment are carried at cost, independent or directors' valuation. All assets excluding freehold land and buildings, are depreciated over their useful lives to the Association.

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

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

Fixed asset class	Depreciation rate
Plant and Equipment	10-33%
Leasehold improvements	6-7%

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

(f) Financial instruments

Initial recognition and measurement

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

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

Financial Assets

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

- Loans and receivables; and
- Held-to-maturity investments

Notes to the Financial Statements For the Year Ended 31 December 2016

1 Summary of Significant Accounting Policies

(f) Financial Instruments

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

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

Loans and receivables

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

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

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

Significant receivables are considered for impairment on an individual asset basis when they are past due at the reporting date or when objective evidence is received that a specific counterparty will default.

The amount of the impairment is the difference between the net carrying amount and the present value of the future expected cash flows associated with the impaired receivable.

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

Held-to-maturity investments

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

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

Financial liabilities

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

The Association's financial liabilities include trade and other payables which are measured at amortised cost using the effective interest rate method.

Notes to the Financial Statements For the Year Ended 31 December 2016

1 Summary of Significant Accounting Policies

(f) Financial Instruments

Impairment of Financial Assets

Impairment of financial assets

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

Financial assets at amortised cost

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

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

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

(g) Impairment of non-financial assets

At the end of each reporting period, the Association reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the statement of comprehensive income.

(h) Employee benefits

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

Employee benefits expected to be settled more than twelve months after the end of the reporting period have been measured at the present value of the estimated future cash outflows to be made for those benefits. In determining the liability, consideration is given to employee wage increases and the probability that the employee may satisfy vesting requirements. Cashflows are discounted using market yields on national government bonds with terms to maturity that match the expected timing of cashflows. Changes in the measurement of the liability are recognised in profit or loss.

Employee benefits are presented as current liabilities in the statement of financial position if the Association does not have an unconditional right to defer settlement of the liability for at least 12 months after the reporting date regardless of the classification of the liability for measurement purposes under AASB 119.

(i) Operating leases

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

Notes to the Financial Statements

For the Year Ended 31 December 2016

1 Summary of Significant Accounting Policies

(j) Goods and services tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the statement of financial position are shown inclusive of GST.

(k) Adoption of new and revised accounting standards

During the current year, the Association adopted all of the new and revised Australian Accounting Standards and Interpretations applicable to its operations which became mandatory. The adoption of these Standards has not had a significant impact on the recognition, measurement and disclosure of transactions.

(l) New Accounting Standards and Interpretations

The AASB has issued new and amended Accounting Standards and Interpretations that have mandatory application dates for future reporting periods. The committee members have decided against early adoption of these Standards, but do not expect the adoption of these standards to have any significant impact on the reported position or performance of the Association.

Notes to the Financial Statements

For the Year Ended 31 December 2016

2 Revenue and Other Income

(a) Revenue

	2016	2015
	\$	\$
- School programs income	480,728	412,811
- Development programs income	1,351,766	1,345,290
- Provision of services from affiliated entities	26,068	25,000
- State team income	310,795	244,716
- Tour income	8,500	3,571
- Basketball and merchandise sales	170,745	189,063
- VJBL competition and trading revenue	818,952	817,525
- Registration fees	4,332,684	3,891,958
- Interest income	57,334	62,326
- Sponsorship and marketing income	607,758	627,132
- MSAC Rebate	30,000	30,000
- Government and other funding	489,901	368,500
- Events income	103,884	109,303
- Sundry income	17,160	25,282
	<u>8,806,275</u>	<u>8,152,457</u>

(b) Other Income

- Bad debts recovered	14	4,537
	<u>-</u>	<u>4,537</u>

3 Cost of Services

School programs expenses	439,802	352,856
Development programs expenses	1,303,101	1,305,721
Affiliation fee rebate (BVC)	-	38,866
State teams expenses	528,719	467,798
Tour expenses	6,237	2,923
Basketball and merchandise expenses	117,633	135,225
VJBL competition and trading expenses	183,304	134,980
Sports insurance scheme expenses	633,609	565,099
Sponsorship and marketing expenses	250,930	241,482
Government and other funding expenses	327,867	224,855
Events expenses	170,288	149,705
	<u>3,961,490</u>	<u>3,649,540</u>

Notes to the Financial Statements For the Year Ended 31 December 2016

4 Result for the Year

The result for the year includes the following specific expenses:

	2016	2015
	\$	\$
- Net loss on disposal of plant and equipment	1,187	-
- Doubtful debts	14 36,935	900
- Stock write down	-	15,699
- Minimum rental and lease payments	160,373	158,624

5 Cash and Cash Equivalents

Cash at bank and in hand	1,712,668	1,096,400
Short-term deposits	2,633,140	2,541,680
	<u>4,345,808</u>	<u>3,638,080</u>

6 Trade and Other Receivables

CURRENT		
Trade receivables	644,089	728,181
Provision for impairment	(52,216)	(49,869)
	<u>591,873</u>	<u>678,312</u>

The average credit period on outstanding receivable is 30 days. No interest is charged on trade receivables. A provision has been made for impaired receivables.

7 Inventories

CURRENT		
At cost		
Merchandise	93,378	115,690

8 Other Assets

CURRENT		
Prepayments	319,458	236,401

Notes to the Financial Statements For the Year Ended 31 December 2016

9 Property, plant and equipment

	2016	2015
	\$	\$
Office equipment		
At cost	308,569	309,778
Accumulated depreciation	(137,834)	(156,506)
Total office equipment	<u>171,735</u>	<u>153,269</u>
Leasehold improvements		
At cost	363,498	303,498
Accumulated depreciation	(110,290)	(86,110)
Total leasehold improvements	<u>253,208</u>	<u>217,388</u>
Total property, plant and equipment	<u>424,943</u>	<u>430,657</u>

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year:

	Office Equipment	Leasehold Improvements	Total
	\$	\$	\$
Year ended 31 December 2016			
Balance at the beginning of year	153,269	277,388	430,657
Additions	62,592	-	62,592
Disposals - written down value	(1,187)	-	(1,187)
Depreciation expense	(42,939)	(24,180)	(67,119)
Balance at the end of the year	<u>171,735</u>	<u>253,208</u>	<u>424,943</u>

10 Trade and Other Payables

Current		
Trade payables	264,978	323,175
GST payable	193,529	158,868
Sundry payables and accrued expenses	261,681	101,894
	<u>720,188</u>	<u>583,937</u>

Trade and other payables are unsecured, non-interest bearing and are normally settled within 30 days. The carrying amounts are considered to be a reasonable approximation of fair value.

Notes to the Financial Statements For the Year Ended 31 December 2016

11 Employee Benefits

	2016	2015
	\$	\$
CURRENT		
Long service leave	366,136	241,399
Annual leave	326,503	279,618
	<u>692,639</u>	<u>521,017</u>
NON-CURRENT		
Long service leave	29,140	69,341

12 Other Liabilities

CURRENT		
Funding received in advance	210,437	138,955
Other income received in advance	501,113	595,143
	<u>711,550</u>	<u>734,098</u>

13 Operating Leasing Commitments

Minimum lease payments under non-cancellable operating leases:

- not later than one year	32,910	63,601
- between one year and five years	37,129	12,658
	<u>70,039</u>	<u>76,259</u>

Operating leases consist of office equipment and rent.

14 Cash Flow Information

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

Surplus for the year	433,187	269,751
Non-cash flows in surplus:		
- depreciation	67,119	67,474
- net (gain)/loss on disposal of office equipment	1,187	-
- recovery of receivables	2(b) -	(4,537)
- impairment of receivables	4	900
- write-off of stock	-	15,699
Changes in assets and liabilities:		
- (increase)/decrease in trade and other receivables	47,504	12,787
- (increase)/decrease in other assets	(83,056)	70,611
- (increase)/decrease in inventories	22,312	55,198
- increase/(decrease) in income in advance	(22,548)	(5,183)
- increase/(decrease) in trade and other payables	136,250	63,966
- increase/(decrease) in employee benefits	131,421	92,144
Cashflows from operations	<u>770,311</u>	<u>668,790</u>

Notes to the Financial Statements For the Year Ended 31 December 2016

15 Key Management Personnel Remuneration

The total remuneration paid to key management personnel of the Association is \$ 603,639 (2015: \$ 580,502).

16 Contingencies

At balance date, contingent liabilities existed in respect of a maximum of \$450,000 guarantee provided by the Association to Bendigo Bank for a bank loan with Knox Basketball Inc. After balance date, Bendigo Bank has reduced the limit from \$450,000 to \$283,000. The Committee of the Association has no reason to believe Knox Basketball Inc. will default on loan repayments.

17 Events after the end of the Reporting Period

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

18 Financial Risk Management

The main risks Basketball Victoria Inc. is exposed to through its financial instruments are credit risk, liquidity risk and market risk consisting of interest rate risk. The Association's financial instruments consist mainly of deposits with banks, accounts receivable and payable. The Association does not have any derivative financial instruments at 31 December 2016.

The Association's committee monitors risks and believes that the Association is not exposed to any significant risks associated with credit risk, liquidity risk and interest rate risk. The Association manages liquidity risk by monitoring forecast cash flows and ensuring that adequate cash reserves are maintained.

The totals for each category of financial instruments, measured in accordance with AASB 139 as detailed in the accounting policies to these financial statements, are as follows:

	2016	2015
	\$	\$
Financial assets		
- Cash and cash equivalents	4,345,008	3,638,089
- Trade and other receivables (cost)	644,089	726,181
Total financial assets	<u>4,989,097</u>	<u>4,364,270</u>
Financial liabilities		
- Trade payables at amortised cost (i)	476,517	354,880
Total financial liabilities	<u>476,517</u>	<u>354,880</u>

Note: (i) The amounts disclosed here exclude statutory amounts (e.g. GST payable and other tax payables).

Notes to the Financial Statements For the Year Ended 31 December 2016

19 Accumulated Surplus

	BV	BV Country	VJBL	TOC	Total
	\$	\$	\$	\$	\$
2015					
Balance at the beginning of the year	2,163,443	328,480	397,062	-	2,888,985
Surplus for the year	107,519	115,935	76,297	-	299,751
Balance at the end of the year	2,270,962	444,415	473,379	-	3,188,756
2016					
Balance at the beginning of the year	2,270,962	444,415	473,379	-	3,188,756
Funds transfer from TOC	-	-	-	128,868	128,868
Inventory transfer from TOC	-	-	-	11,253	11,253
Surplus/(deficit) for the year	62,932	227,908	32,428	(28,200)	295,068
Balance at the end of the year	2,333,894	672,323	505,807	109,919	3,621,943

The Technical Officials Commission (TOC), formerly Victorian Basketball Referees Association (VBRA) was wound up during the 2016 year. The funds and stock transferred to Basketball Victoria prior to winding up is reflected above.

20 Association Details

The registered office and principal place of business of the association is:
Basketball Victoria Inc.
State Basketball Centre, 291 George St
Warrnambool South Victoria 3152

Statement by Members of the Committee

In the opinion of the committee the financial report as set out on pages 1 to 15:

1. Giving a true and fair view of Basketball Victoria Inc.'s financial position as at 31 December 2016 and its performance for the year ended on that date in accordance with Australian Accounting Standards - Reduced Disclosure Requirements and the Associations Incorporation Reform Act 2012.
2. At the date of this statement, there are reasonable grounds to believe that Basketball Victoria Inc. will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the committee and is signed for and on behalf of the committee by:

President

M Bainbridge

CEO

N Honey

Dated 03 April 2017

Independent Audit Report to the members of Basketball Victoria Inc.

Report on the Audit of the Financial Report

Opinion

We have audited the financial report of Basketball Victoria Inc. (the Association), which comprises the statement of financial position as at 31 December 2016, the statement of comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the statement by members of the committee.

In our opinion, the accompanying financial report presents fairly, in all material respects, including:

- giving a true and fair view of the Association's financial position as at 31 December 2016 and of its financial performance and its cash flows for the year ended, and
- complying with Australian Accounting Standards - Reduced Disclosure Requirements and the Associations Incorporation Reform Act 2012.

Basis for Opinion

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

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

Information other than the Financial Report and Auditor's Report Thereon

The Association's Committee is responsible for the other information. The other information obtained at the date of this auditor's report is information included in the Annual Report of the Association.

Our opinion on the financial report comprises the statement of financial position as at 31 December 2016, the statement of comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the statement by members of the committee. Our opinion does not cover the other information and accordingly we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

If, based on the work we have performed on the other information obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Committee

The Committee is responsible for the preparation and fair presentation of the financial report in accordance with the Associations Incorporation Reform Act 2012 and for such internal control as the Committee determines is necessary to enable the preparation of the financial report is free from material misstatement, whether due to fraud or error.

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

The Committee is responsible for overseeing the Association's financial reporting process.


Auditor's Responsibilities for the Audit of the Financial Report

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

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

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

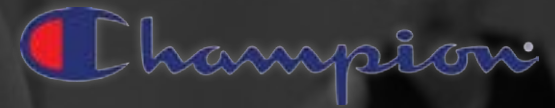
We communicate with the management regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.


ACCRU MELBOURNE (AUDIT) PTY LTD
Chartered Accountants


G D WINNETT
Director

03 April 2017







*Michelle Couling Photography



Basketball Victoria

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