



Willie Toelau NZTFI 2022-2023 Referees Report

(via Zoom from Coffs Harbour Australia)

- Due to Omnicrom Covid variant of 2021 January February referee clinics were cancelled
- Clinics in March April 2022 to recruit new referees for upcoming 2022 ITS tournament and Junior Tag Nationals
- Thanks to Karl Vasau for the use of Rowandale School for clinics and Willie Maia from Otara Scorpions Sports and rugby league club and fields for use of the clubrooms.
- 60 x Referees from Waikato, Northland, Auckland were used for the ITS tournament and did not require referees from Australia
- Junior Tag Nationals we had 10 referees from Qld Australia due to unavailability of NZ referees
- In February/March 2023 Senior Tag Nationals and Junior Oceania Cup, issues with referee recruitment in new referees committing to these events.
- Aging issue with referees getting old and new ones not coming through. Strategic plan needed to get into schools to get younger and new referees.
- Forced to use Australian referees in the interim
- No young experienced referees coming through requesting Claude look at a plan to lift numbers.
- Claude requests separate meeting with Willie to discuss way forward, incentivize and create pathways for our referees.
- Willies feedback is some of the current refs only want to ref module level only
- Lisa recommends capping the referees from Australia due to cost and putting money spent on accommodation towards development programs for our existing and NZ referees.
- Nesh joins the AGM meeting.
- Willie to email NZTFI Referees Report when he returns

Jason Koroheke- Financial Report - Jasons and Rawina (Treasurers)

- 2022-2023 Financial year is a recovery phase
- Tournaments helped with recovery
- We still have a tax bill with IRD which Jason is negotiating and part paying off
- We were unable to pay IRD due to covid 2020-2021 year and no income
- Due to a profitable 2021-2022 financial year we had to produce IR15 that showed a healthy profit so Jason was negotiating our existing bill to offset repayments.
- In summary NZTFI financial was only owing for the outstanding IRD tax bill.
- 4 Major events show healthy trading income for year
- Income is from player fees from events but also grants and resurgents, food vendors income.
- Operating expenses are broken down into the 12months and allocated to each event and operational costs
- 2 x Full time staff and Imogen who is on part time contract PAYE, Vehicle and Operational costs divided by 12 is what it costs to run the NZTFI
- Plant and Equipment is our Polaris, Container with expendables eg: balls, ropes, tags, traffic/field cones, pegs, tag shorts, old uniforms, tag shorts
- Liabilities is our GST, FBT on vehicle, PAYE for our 2 staff are all broken down and presented in the report
- 2nd part of financials shows all line items income from GameDay where income goes through GameDay not NZTFI account for event registration and NAF fees.
- Gameday enables us to track all individual payments to NZTFI by tracking and accounting for all the transactions accurately. We pay for their platform.



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- Nesh congratulates the team for the financial management and being in the black.
- Lisa states all tournaments are separated and coded which makes it easy to track and have data and figures for future forecasting.
- Jason states new accounts for each events so that it is easier to track and identify which ones are sustainable.

Tabled: Motion to accept the 2022-2023 Financial Report. Darryl 2nd: Lisa

All agreed. Motion Passed.

Claude Lusitini- NZTFI National Development Officers KPI Report

- 2022-2023 KPI 35 page report that can be downloaded from our NZTFI website www.nztagfootball.com/resources
- Claude summarizes all the projects and deliverables for the year and the outcomes.
- Report is in a chronological order
- Tag Blacks preparations in June July, Referees Clinics in September Oct, Tag Season from early October to March April of 2023.
- Stats show an ascending direction in all our events and programs
- A challenging year with Covid affecting our season with 2 years without tag.
- Using new technology and having a great team has made the year successful.
- Darryl states the new companies act rules for an incorporated society will require future end of year audited financial reports to have a KPI report that will be a compulsory requirement to support end of year financial reports.
- All existing Incorporated Societies have to re-apply for Incorporation and have new requirements for the constitution
- Darryl to keep us all updated.

NZTFI 2021-2026 Strategic Plan update

- Lisa updates us on the greater engagement with community point in the strategic plan
- 20 Financial Modules for the start of the 2022-2023 season
- Lost 8 left us with 12 but gained 13 new ones, 25 existing modules at present.
- First season where we have initiated GameDay at module level for player registration
- Important to show real time data for funders, sponsors, Sport NZ
- NZTFI took in 270k in registrations for the season, 160k went to Module coordinators
- This helps make the modules sustainable and financially viable to run and invest in
- Lisa confident model is working
- Claude briefs Marketing and Communication updated as social media, emailing and GameDay as the main platforms to communicate to our stakeholders.
- 25k Facebook follower and just over 8k Instagram followers on our NZTFI platforms
- Social media role has grown significantly, Use of Creative Suite tools has helped to manage the growth in this area
- Claude identifies a need to have more resources and time dedicated to our social presence as it is under resourced.
- Regular updates need to be done to keep up with the changing landscape of communication with our tag community.
- Strong and trusted governance leadership with a strong financial model has only been made possible by GameDay ability to track transactions draw administration and registrations.
- For 14 years we have kept accurate records of our NZTFI KPI's since 2009
- NZTFI are still a work in progress as an emerging sport.
- In summary we are tracking well with the current Strategic Plan.



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Election of Officers (Chairman, Vice Chairman, Secretary Treasurer and Members)

- Darryl presents selection for election of officers
- 8 of the 20 Member affiliates are no longer with us
- 12 are left, of the twelve we don't have the other modules present on the Zoom Call, However enough for a Quorum as Nesh is available and Willie has given his vote to Claude for the election of officers for the 2024- 2025 years. (Term is to be reviewed when constitution is reviewed for the companies office.
- Lisa and Darryl state 2 years is not enough and consider reviewing term to be longer but split into to 2-year increments to be reviewed each time over a 6 year period. (To be advised)

Nominations:

- **Chairperson** – Darryl Bovaird
Jayson Nominates 2nd: Claude Seconds
All in Favor: Passed.
- **Vice Chairperson** – TBA (Karl Vasau opted on TBA)
Darryl says we havent had one in a while 2nd: Lisa
All in Favor: Passed.
- **Secretary** – Lisa Iusitini
Darryl Nominates 2nd Nesh Tuki
All in Favor: Passed
- **Treasurer** – Rawinia Mana
Jason Nominates 2nd Darryl
All in Favor: Passed
- **Board Members**
 - Darryl Bovaird 2nd: Nesh
 - Willie Toelau - Darryl 2nd: Nesh
 - Lisa Iusitini – Darryl 2nd: Jason
 - Nesh Tuki - Darryl 2nd: Lisa
 - Karl Vasau - To be approached and asked.
 - Rawinia Mana – Jason 2nd: Nesh
 - Jason Koroheke - Darryl 2nd: Lisa
 - Claude - Darryl 2nd: Nesh

General Business

- Refer to Exec meeting

AGM Concluded at 11.48am



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