

# Grant Distribution Policy



## INTRODUCTION

Grants from Blue Waters Community Trust (The Trust) are to be applied to the Authorised Purposes. Priority of grant applications is determined by the Trustees of The Trust. Grants will generally be made in line with the Funding Distribution Policy.

The distribution of gaming proceeds is regulated by The Gambling Act 2003 (see sections 113 to 115), the Gambling (Class 4 Net proceeds) Regulations 2004 and other regulations advised by the Department of Internal Affairs.

This document outlines the broad policy of The Trust in relation to criteria and priority of funding.

This policy may be amended at any time with agreement of the Trustees of The Trust, and notified to the Department of Internal Affairs.

This policy is to be reviewed by the Trustees at least annually.

## AUTHORISED PURPOSES

All grants must fall within the Authorised Purposes (AP) of The Trust. The AP is set out below.

### ***The authorised purposes of The Trust are to:***

1. Foster, encourage and safeguard the game of amateur bowls and other amateur sports in New Zealand through the promotion of health through sport and recreational activity;
2. Acquire by purchase, lease, hire or otherwise any real property or rights or privileges which may be considered necessary or expedient for attaining the objects of the trust;
3. Lay down, prepare and maintain bowling greens and other playing areas, and build or otherwise provide pavilions, clubhouses, sheds, workshops, shelters and other buildings and conveniences in connection therewith, and equip, furnish, alter, enlarge, improve, repair, uphold and maintain the same respectively for the benefit of the community;
4. Promote, foster and encourage the New Zealand Bowling Umpires' Association and the district Umpires' Association and the Coaches Association in their educational work and advancement of bowls as a recreational activity;
5. Promote, foster and encourage the Greenkeepers' Association, Blind Bowlers Association and any other amateur body or association related to the game of lawn bowls
6. Foster, support and encourage any amateur game or sport where the game or sport is conducted for the benefit of the general public and the promotion of health or education;
7. Provide financial assistance for the provision of amateur sporting and other recreational facilities for the use of the general public for the promotion of health or education;
8. Provide financial assistance for the provision of educational programmes, training facilities, equipment or amenities for the promotion of health or education; and
9. Benefit educational, cultural, health, environmental, recreational or philanthropic activities that are for charitable purposes;

The objects of the Blues Waters Community Trust are to distribute funds to its discretionary beneficiaries on the basis that such distributions support and promote the interests of its discretionary beneficiaries. "Discretionary beneficiaries" means Auckland Bowls Incorporated together with its successors and assigns and any person or organisation undertaking charitable, philanthropic, cultural, educational or any other purpose that is beneficial to the community or any section or amateur organisation within it.

## **GRANT APPLICATION DOCUMENTATION**

Applications must be made on the official application form of The Trust. This application form has been prepared with particular reference to section 17 of the Gambling (Class 4 Net proceeds) Regulations 2004. This application must be complete to be considered.

If applications are for the purchase of goods or services they must be accompanied by relevant quotes. These must be GST exclusive and from more than one supplier or demonstrably at market value.

Grant Application Forms are made available at the gaming venues The Trust operate in, by application in writing to The Trust and by download from the [www.bluewaterscommunitytrust.co.nz](http://www.bluewaterscommunitytrust.co.nz)

## **CONDITIONS FOR ALLOCATION OF GRANTS**

1. Grants may only be used for Authorised Purposes
2. Only not for profit organisations may apply.
3. Grants must be applied for the purpose outlined in the grant application. If the grant is not applied (or not all of it is applied) the funds must be returned to The Trust.
4. All funds must be spent and accounted for within 6 months of the date of approval or the remaining funds must be returned to The Trust (an extension may be granted at the discretion of the Trustees).
5. All grants must be used for goods and services in New Zealand. Overseas travel for New Zealand residents may be funded provided the travel is an Authorised Purpose and the expenses claimed are actual and reasonable. Only return travel from New Zealand can be funded. Gaming grants cannot fund departure taxes, travel insurance, overseas accommodation, internal travel within an overseas country etc.
6. All grants must be applied to specific and future purposes; no retrospective grants can be made.
7. No commercial benefits to the venue owner are permitted from the grant recipient. This includes backhanders, purchase of alcohol etc.
8. No fee or commission payment of any kind can be attached to the grant application.
9. Grant recipients must allow full access to information required to audit the grant.
10. No grant can be made to support professional sport.

## **GOODS AND SERVICES TAX**

Grants by The Trust are donations as an unconditional gift. No portion is claimed by The Trust as a deduction for GST. If a grant applicant is GST registered, only the GST exclusive amount can be funded.

## Funding Distribution Policy

Subject to the application:

1. Containing all relevant documentation, and
2. Meeting the conditions for allocation of grants

### Bowls Applications

PRIORITY	CRITERIA	LIKELY RECIPIENT
1)	Auckland Bowls Inc Amateur Development and Administration.	Auckland Bowls Inc
2a)	Amateur Bowls Membership growth and retention initiatives, promotional activities and events; development programmes	Bowling Clubs and Associations affiliated to Auckland Bowls Inc.
2b)	Playing surface improvements and development including artificial greens	
2c)	Training and Education for greenkeepers, coaches, umpires and administrative staff	
3)	Amateur Bowls Administration and Development (Clubs and Associations)	Schools and other organisations operating bowls programmes in the Auckland Region.
4)	Facilities development and improvements - Clubrooms; Equipment and Machinery; Other	

### Non-Bowls Applications

PRIORITY	CRITERIA	LIKELY RECIPIENT
1)	Amateur sport development (especially youth sport) that demonstrates benefit to the local community. <ul style="list-style-type: none"> <li>- Equipment</li> <li>- Facility development</li> <li>- Development staff</li> <li>- Transport and playing uniform costs (in limited situations)</li> </ul>	Sports organisations affiliated to a SPARC recognised national body based in the Auckland Region (as defined by the Auckland Council Boundaries)
2)	Provision of education, cultural or health programmes that demonstrate benefit to the local community.	Education providers; cultural / arts organisations (where applicable affiliated to national organisations); health related organisations; all must be based in the Auckland Region (as defined by the Auckland Council Boundaries)
3)	Authorised purposes that benefit the wider regional community, or all New Zealanders.	National Organisations in the areas of sport, education, health or culture.

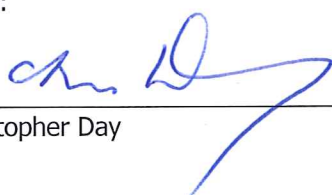
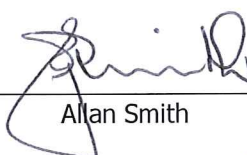
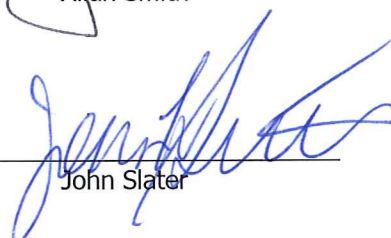


**Note:** For all applications any capital projects / purchases will only be funded up to a maximum of 50% of the total cost, with an expectation that the applicant will pay for (raise) the remaining 50%.

The Trustees of the Trust may at their sole discretion request advice from the Auckland Bowls Inc Board and staff. Any final grant decision sits with the Net Proceeds Committee of The Trust.

Date of Adoption: 22/9/2014

Signed:

  
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Christopher Day  
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Allan Smith  
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Murray Lander  
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John Slater