

REPORT 2021

DIRECTORY

OUR 2021 PARTNERS

As at 31 December 2021

New Zealand	Rugby
Life Members	

Richie Guy

Andy Leslie

Rob Fisher

Sir Graham Henry

John Sturgeon

Dick Littlejohn

Mike Eagle

New Zealand Representatives to World Rugby

Mark Robinson

Bart Campbell

Dr Deborah Robinson

New Zealand Representatives to **SANZAAR**

Mark Robinson

Stewart Mitchell

New Zealand Representative to Oceania Rugby

Steve Lancaster

Appeal Council

Rob Fisher

Pamela Andrews

John Pringle

Sir Bryan Williams

Michael Heron, QC

Citing Commissioners Sarah Persico Erin Rush

Amal Prasad

John Wootton

Tony Duffin

David Gray

Mike O'Leary

Martin Harris

Ian Dallas

Keith Brown

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Aminiasi Kefu

Robin Bates

Michael Heron, QC

Nigel Hampton, QC

Roger Drummond

Chris Morris

Helen Morgan

Judge Mike Mika

Judge Phil Recordon

Chris Smith

Auditors

Deloitte, Wellington

Solicitors

Simpson Grierson, Wellington AJ Park, Wellington

Chapman Tripp, Wellington

New Zealand Māori **Rugby Board**

Dr Farah Palmer (Chair)

Rick Steedman

Andre Baker

Andre Thompson

Doug Jones

Cushla Tangaere-Manuel

Richie Milner

Merewaakana Kingi

Arran Pene

Associate Members

New Zealand Colleges of Education Rugby Football Federation

New Zealand Deaf Rugby Football Union

New Zealand Defence Force Sports Committee

New Zealand Marist Rugby Football Federation (Inc)

New Zealand Rugby Foundation (Inc)

New Zealand Schools Rugby Council

New Zealand Universities Rugby Football Council (Inc)

Rugby Museum Society of New Zealand (Inc)







CONTENTS

INSIDE NZR	RUGBY ACROSS	ACKNOWLEDGEMENTS	TEAMS AND RESULTS	GOVERNANCE	SUMMARY FINANCIAL
	AOTEAORA				STATEMENTS
02 FROM THE CHAIR AND CEO	14 MAP OF 2021	18 RECOGNITION OF BEREAVEMENTS	24 ALL BLACKS	42 BOARD COMPOSITION AND TENURE	45 SUMMARY INCOME STATEMENT
05 THE RUGBY WAY	16 VACCINES	19 IN MEMORIAM	26 BLACK FERNS	43 BOARD COMMITTEES	45 SUMMARY COMPREHENSIV
06 THE BOARD		20 2021 ASB RUGBY AWARDS	28 ALL BLACKS SEVENS	44 BOARD MEMBER REMUNERATION	46 SUMMARY BALANCE SHEET
08 2021 EXECUTIVE		22 OTHER RECOGNITION	30 BLACK FERNS SEVENS		47 SUMMARY STATEMENT OF CHANGES IN EQUITY
09 2021 BY THE NUMBERS			32 MĀORI ALL BLACKS		47 SUMMARY CASH FLOW STATEMENT
10 REIMAGINING RUGBY			34 NEW ZEALAND HEARTLAND XV		48 NOTES TO THE SUMMARY FINANCIAL STATEMENTS
12 OUR STRATEGIC PRIORITIES 2022–2025			36 NEW ZEALAND REFEREES		48 COVID-19 PANDEMIC
			38 SKY SUPER RUGBY		49 SUBSEQUENT EVENTS
			38 RANFURLY SHIELD		
			39 BUNNINGS WAREHOUSE NATIONAL PROVINCIAL CHAMPIONSHIP		

40 FARAH PALMER CUP PRESENTED BY BUNNINGS WAREHOUSE





All Blacks perform the Haka during The Rugby Championship match between the Springboks on 2 October 2021 in Australia.

INSIDE NEW ZEALAND RUGBY

FROM THE CHAIR AND CEO

We present our 2021 Annual Report with a sense of pride. While there were ongoing disruptions from the COVID-19 pandemic, we were determined to make 2021 the year of consolidation following survival mode in 2020. It was a year where we were able to lay the foundations for our new four-year strategy, looking to reimagine the game for a modern world. There were, at times, some challenging situations and tough asks of both our game and our people at New Zealand Rugby, but in line with our driving values - being our best, being passionate, being welcoming, and playing fair - we were able to lay a pathway out of the heaviest impacts of COVID-19, which allowed for some significant gains to be made across our operation.

Finishing the year with a small profit is an outstanding achievement, testament to the efforts of people across the organisation and the wider game. From the end of 2020, we were committed to no deficit in 2021, and we are pleased to have stabilised the financial position of the sport at this time. To be in this position required a significant amount of work internally to respond to the impacts of COVID-19 throughout 2021 - sudden variations in revenue forecasts, adjusting cost bases quickly, and continued ways to save where practicable. All NZR staff and people involved in administering rugby had a part to play in this result, and we are grateful for the understanding and agility displayed by our people. To look at our overall financial results and be confident in their stability is a source of pride following the hurdles the sport had to jump, and we're confident that we're in a position to move forward with our plans in 2022.

A key takeaway from the last 12 months was gaining certainty around our professional competitions. We were able to introduce Fijian Drua and Moana Pasifika to see the creation of Sky Super Rugby Pacific, and we cemented the first edition of the ground-breaking Sky Super Rugby Aupiki competition. This certainty creates a framework for driving commercial revenue and value for our stakeholders. Both the Bunnings Warehouse NPC and Farah Palmer Cup competitions saw significant interruption without the three Auckland sides able to participate, but the season demonstrated New Zealanders' special connection to provincial rugby and desire to see it persist.

We made excellent progress in 2021 around women and girls in rugby, continuing to lay a foundation for accelerating the growth of the female game at every level. We are aware there is no finish line to this work, and last year committed to our own professional women's competition, Sky Super Rugby Aupiki. We have to acknowledge the impact COVID-19 had on our elite women's programme, particularly at Black Ferns level, but we are excited to be taking positive steps such as offering full time professional contracts for the first time. While Rugby World Cup 2021 was moved to 2022, we saw momentum build towards what will be a landmark moment in the game, especially for young girls.

A shining highlight was the performances of our Sevens sides at the Tokyo Olympics. Uncertainty surrounded the build up for both the Black Ferns Sevens and All Blacks Sevens, but the determination, tenacity and desire of both squads were rewarded with gold and silver medals respectively. We are exceptionally proud of them, not only for performing well at a pinnacle event, but also the way they conducted themselves. When it comes to winning with mana and inspiring and unifying through rugby, the Black Ferns Sevens and All Blacks Sevens set a fantastic example lauded around the world.

The All Blacks' home tests were re-jigged due to ongoing COVID-19 impacts and the team eventually relocated to Australia. We celebrated the 100th Test match between the All Blacks and South Africa with a hard fought victory that epitomised the extraordinary rivalry, and the team deservedly retained the Bledisloe Cup and the Fortinet Rugby Championship. The Northern Hemisphere tour was a mixed bag for the All Blacks and Black Ferns. This illustrated the impacts of a long stint away from home, and in the case of the Black Ferns, an extended period without international competition. Most notably we need to acknowledge and respect the high skill levels and quality of the European nations. There are small margins between success and failure on the global stage between the world's leading nations, and we know our teams will continue to work hard to regain the number one position that we all aspire to.

Travelling through the Northern Hemisphere allowed us to connect with existing sponsors and potential partners face-to-face for the first time in two years. It was great to hear their support for the game and our Teams in Black, and to recommit to our partnerships and shared values. Many were impressed with the way New Zealand Rugby navigated the pandemic and used rugby as a tool to inspire and unify

people around the world. We were part of conversations around the progress of an international calendar. While these talks continue, we remain positive about a resolution towards a more integrated global calendar in the near term which will benefit all nations.

The trip also gave us an opportunity to see first-hand the impact that private equity investment into sport has had throughout America and Europe. Specifically in rugby, there is a significant amount of investment in the game in the Northern Hemisphere, which brought home to us that the risk of being left behind is very real. Our own private equity proposal was a challenging and at times frustrating process throughout 2021, however we feel we made great strides towards an agreement that, with the right partner and priorities, will produce benefits that flow through all of rugby. The final part of this process now sits with our members to determine if this is the right pathway forward for the game.

Throughout the year, our team spent considerable time bringing on a series of new commercial partners, some of whom we were able to connect with in person on the Northern Tour. It is heartening to see that in the midst of a pandemic, the value and appeal of our Teams in Black to global commercial partners remains strong. It has been exciting to welcome Altrad as our new Major Global Partner; Ineos into the newly-created position as Official Performance Partner; Taisho Pharmaceuticals as a Premium Global Partner and Title Partner of The Rugby Championship; and welcome WattBike, Stat Sports and DHL to our partnership family. We are excited by the opportunities these new partnerships will bring to us, our teams, our people and our brands. As we welcome them to New Zealand Rugby, we will continue to spend time enabling them to understand us, the culture of our teams and our game, as well as getting to know them and bring real value to their businesses through our partnerships. We were thrilled to see our highly-valued partners Air New Zealand, Lion, Ford, ASB, Nissui and SpecSavers renew their support. Long term partners ASB, adidas and Sky showed their continued commitment to rugby in New Zealand by coming on to support the new Super Rugby Aupiki competition for 2022.

Rugby continued to be an important part of the Kiwi way of life, signaling a return to normalcy throughout the country as club and school competitions were able to go ahead in the winter of 2021. COVID-19 did change the way we operate and administer the game at the community level, which proved challenging as we balanced our love for the game with public health. We know there has been some drop off in participation numbers, which is to be expected in uncertain times, but it was nice to see some recovery in the playing statistics for 2021. We are working hard to welcome those people back to rugby and even engage new participants through different formats of the game over the next 12 months.

As we look ahead to 2022, we know that the work done in 2021 has us in good stead to start implementing "Strategy 2025". Our Board and Executive team focused heavily on this throughout 2021, ensuring that we had a broad and wide-ranging plan to benefit all levels of the game, from grassroots to high performance. Importantly, for the first time in our history, we collaborated with the New Zealand Māori Rugby Board to present our strategies together, a sign of our increased commitment to understand and champion te reo Māori, tikanga Māori and the principles of Te Tiriti o Waitangi as we move forward.

Acknowledgements

NZR is grateful for the support of our commercial partners, especially adidas and SKY Television whose support is vital for the funding, promotion and strengthening of the game. We farewell AIG as a long-standing partner who broke ground as our very first front of jersey sponsor - they will remain a valued friend of NZR. We thank the New Zealand Government, Sport New Zealand, and High Performance Sport New Zealand especially for their support through the continued challenges of COVID-19; the many regional and local Councils who maintain grounds and infrastructure at a local level for rugby in New Zealand; the 26 Provincial Unions around the country; and our key partner ACC, as well as the media for their coverage of the game. To rugby fans, those who live and breathe the game around the country, thank you for your passion and support throughout what was another unsettled year. We look forward to seeing you back in the stands for what will be a huge rugby calendar in 2022.

Finally, we would like to recognise and thank our fellow Board Members as well as give a special thank you to the dedicated people at New Zealand Rugby – your resiliency and the passion you all have for rugby has had a significant contribution on how we have emerged through 2021. You have truly exemplified Te Ara Ranga Tira – The Rugby Way.

Huntebey

Stewart Mitchell Chair



Mark Robinson CEO

INSIDE NEW ZEALAND RUGBY

THE RUGBY WAY

BE WELCOMING TE POU MAIOHA

> **BE OUR BEST** TE POU HIRANGA

RUGBY IS A GAME FOR ALL, REGARDLESS OF OUR BACKGROUNDS, BELIEFS, OR IDENTITY

> WE STRIVE FOR EXCELLENCE ON AND OFF THE FIELD, DRIVEN BY A BELIEF THAT RUGBY CAN IMPROVE PEOPLE'S LIVES

BE PASSIONATE TE POU IHIIHI

> PLAY FAIR TE POU TIKA

RUGBY IS MORE THAN JUST A GAME, IT BUILDS COMMUNITIES AND FOSTERS A LIFELONG LOVE OF THE GAME

> WE DO WHAT WE SAY WE'LL DO, ACTING WITH HONESTY AND INTEGRITY AT ALL TIMES

INSIDE NEW ZEALAND RUGBY



Our Board is charged with setting the strategy, direction and policy for NZR, and is ultimately responsible for the decisions and actions of management and staff.

For more information about the Board, go to newzealand.rugby/about-nzr/ governance/our-board/



Stewart Mitchell Chair – Nominated Board Member NZR Board member since 2014.



Bart Campbell Appointed Board Member NZR Board member since 2020.



Mark Hutton Appointed Board Member NZR Board member since 2021.



Ajit Balasingham Elected Board Member NZR Board member since 2021.



Jennifer Kerr Nominated Board Member NZR Board member since 2020.



Bailey Mackey Elected Board Member NZR Board member since 2020.



Shaun Nixon Elected Board Member NZR Board member since 2019.



Dr Farah Palmer Nominated Board Member (Māori Representative) NZR Board member since 2016.



The New Zealand Rugby Patron fills an honorary role as the figurehead for the organisation. Throughout the 20th century the Governor General traditionally held the role of Patron. Ian Kirkpatrick has been Patron since 2020.

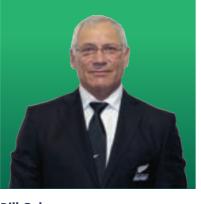


Ian Kirkpatrick Patron



NZR has two Officers: The President and Vice President, who represent NZR and New Zealand at important functions and events, locally and globally. The President and Vice President (along with the Chief Executive Officer) attend New Zealand Rugby Board Meetings, although attend in an observer capacity and may not vote on Board matters.

These positions are elected for two year terms, with Bill Osborne becoming President and Max Spence being elected Vice President in 2019. However, a postal ballot vote held in 2020 extended the current President and Vice President term until 2022 due to the disruption of COVID-19.



Bill Osborne President



Max Spence Vice President





Brent Impey Appointed Board Member NZR Board member since 2012.

INSIDE NEW ZEALAND RUGBY

2021 EXECUTIVE

NZR is made up of seven teams: Professional Rugby & Performance, Community Rugby, Commercial, Technology, People, Safety & Wellbeing, **Corporate Services and** All Blacks and is headed by a Chief Executive Officer (CEO), who is supported by an Executive Team (known as 'The Exec'), Leadership Team and other management.

For more information about the Exec, go to newzealand.rugby/about-nzr/ who-we-are/



Mark Robinson Chief Executive Officer (CEO)



Richard Gilhooly General Manager People, Safety & Wellbeing



Steve Lancaster General Manager Community Rugby



Chris Lendrum General Manager Professional Rugby & Performance



Angela Nash Chief Information Officer (CIO)



Nicki Nicol Chief Transformation Officer/ Chief Financial Officer (CFO)



Darren Shand All Blacks Manager -**Business & Operations**



Richard Thomas Chief Commercial Officer (CCO)

INSIDE NEW ZEALAND RUGBY

2021 BY THE NUMBERS



Selica Winiata, Lauren Jenner, James Doleman

Anna Richards 1st female_recipient **Steinlager Salver** at the **ASB Rugby Awards**





Celebrating years of rivalry with South Africa



20 community clubs **ទឹRugby Assist fund**



INSIDE NEW ZEALAND RUGBY **REIMAGINING RUGBY**

A key piece of work completed in 2021 was cementing New Zealand Rugby's Strategy 2025, which will steer us through the next four years.

It was an intriguing time to be setting a strategy in the shadow of the pandemic. Uncertainty remained in some areas, while in others we were beginning to see a path forward. As we looked at what opportunities and challenges the game faced in the post-COVID-19 world, our key driver became how we could "Reimagine Rugby" – how we can breathe new life into all areas of the game, reignite passion for our teams and brands, create sustainable financial security and bring people back to rugby – both crowds in the stands and registering to play the game.

Strategy 2025 marks the first time we presented the NZR priorities alongside the Māori Rugby Board strategy. We saw this as an essential first step in our commitment to a bicultural journey as we look to deepen our cultural capability. As an organisation, we know we must look internally and challenge ourselves to develop diversity of people, thought and decision making. We strive to build our knowledge of te reo Māori, tikanga Māori and Te Tiriti principles. NZR is invested in this journey from governance to our staff on the front line. We know that by working in partnership with the Māori Rugby Board, we can learn and implement respectful cultural practices which will enrich our organisation, people and the game overall.



We know that to maintain our standing as world leaders, we need to keep rising to the challenge. Our Executive Team looked deeply at their respective areas of the organisation and developed four strategic pillars, as well as identifying three key enablers to help drive our plan forward.

Our strategic priorities

- Winning with mana
- Rugby at the heart of our communities
- Loved game, loved brands
- Unleashing rugby's commercial potential

We'll enable success through

- Enhancing the welfare of our players
- Thriving people, thriving game
- Leading through technology

He waka eke noa ka tika Indeed we are all in this waka together

INSIDE NEW ZEALAND RUGBY

OUR STRATEGIC PRIORITIES 2022-2025

Winning with Mana

Our Teams in Black will be enabled to win with mana, bringing together on- and off-field support structures to allow for optimal performance. We aim to create an aligned, world-leading professional rugby and performance environment with effective investment in identification, development, pathways, competitions and areas of competitive advantage. This will be concurrent with work and investment that ensures our environments enhance care and connection for all people involved.

Rugby at the Heart of Our Communities

We know that the strength of the grassroots flows throughout all levels of rugby, and we want to continue to cultivate a strong community game. We aim to leverage the success and legacy of the Rugby World Cup 2021 (played in 2022) by supercharging womens' and girls' participation, focusing on creating inclusive and welcoming environments. Through supporting our Provincial Unions to deliver a participant-centred approach and providing upskilling opportunities for referees and coaches, we intend to future-proof all parts of the rugby delivery system.

Loved Game, Loved Brands

Our goal is to ensure our game and brands shine locally and on the global stage. Teams across New Zealand are loved passionately here at home and admired overseas, and through increased understanding of our fans and customers, we know we can create world-class sporting experiences and lifelong attachments to our teams and brands. We aim to build genuine and direct relationships with fans, understanding their preferences and desires, cementing our place in the hearts and minds of rugby fans around the world.

Unleashing Rugby's Commercial Potential

To do all we've outlined in our strategy, we must seek increased investment and develop a sustainable operating model for the future. The opportunity to leverage our brands and create innovative partnerships will allow revenues to flow through all of rugby. We will use content, customer data and global connectivity to maximise the unique value of our brands and supercharge revenue streams.

Enhancing the Welfare of Our Players

It is important to us as an organisation that everyone who plays rugby is safe and well. We aim to prioritise the holistic wellbeing of our players at every turn, through increased support, resource and education from the elite level through to grassroots. We continue to review the laws and structures of the game to safeguard players, and to invest in research that helps us apply best practice as it evolves, especially as the female game continues to grow.

Thriving People, Thriving Game

We currently run and will continue to develop programmes which enable a world-leading sports organisation and engaging, diverse and inclusive environments across rugby. We know that thriving people at all levels help make rugby a welcoming and positive space for all. Through every touchpoint, from recruitment to internal capability, to equitable and inclusive pathways within the game and the organisation, we know we can support and enable people to be the best they can be. Working closely with the Māori Rugby Board and our newly-formed Pasifika Advisory Group will help us build our cultural responsiveness and provide great rugby experiences.

Leading Through Technology

We have our sights set on becoming the most technologically-enabled rugby organisation. We intend to harness technology wherever possible to chase innovation, be it providing for our elite programmes, connecting regional networks or enhancing the fan experience. There is incredible potential in the power of data and analytics which can help inform business decisions, driving both on- and off-field competitive advantage and excellence.

As the kaitiaki of rugby in New Zealand, we have the honour and responsibility to ensure the game remains enjoyable, sustainable and is well-positioned for any future challenges. We will always strive to lead, grow and promote rugby from the grassroots level through to our Teams in Black. We believe our work on Strategy 2025 provides a robust, futurefocused plan to boldly reimagine rugby and how the game can continue to inspire and unify people in Aotearoa and around the world.



Supporting the all-room in the

Supporting the all-round development of young wahine in rugby at a camp in Putararu.

MAP OF 2021

Rugby is New Zealand's game, played and loved by people all around the country.

To capture just some of the ways rugby was at the heart of our communities in 2021, we've put together some highlights from the rugby calendar. From helping out locals in need to historic provincial wins, rugby provided some memorable and heart-warming moments, even in the face of COVID-19 uncertainty. Thank you to everyone involved in this great game across Aotearoa – players, volunteers, referees, coaches, supporters and fans. Rugby is strong because of your passion and commitment to the game we all love.



Ahipara

Filming Te Rarawa Rugby Club as part of the 'I Try Rugby' community rugby registration campaign.



Rotorua Ngā Māori Māreikura Development Camp.



Taupō NZ Heartland XV v NZ Barbarians.



Wellington Māori Boys U18 camp.



Westport Club rugby players help with flood damage repair.



Christchurch

Peter Chaplin (High School Old Boys) wins Charles Munro Volunteer of the Year at the 2021 ASB Rugby Awards.



Timaru

South Canterbury win first Meads Cup.



Dunedin

Alhambra-Union Rugby Football Club announced as a \$30,000 recipient of the Bunnings Rugby Assist programme.





As the COVID-19 vaccine became available around New Zealand in 2021, the rugby community played a significant role in encouraging Kiwis to roll up their sleeves.

Our Teams in Black were great role models, leading by example and explaining why they were vaccinated, some players expressing this in multiple languages. Clubs around the country

transformed into vaccination and testing centres, with some games running vaccination stations on the sidelines. Provincial Unions and Super Rugby clubs leveraged their social media channels to spread the vaccination message, and the NZ Heartland XV jerseys advocated for "two jabs" in the interest of rural and regional communities. It was a wonderful example of rugby being at the heart of our communities and belief that the game can drive positive change around the country.



ACKNOWLEDGEMENTS

RECOGNITION OF BEREAVEMENTS



Ashley Gardiner All Black **#728** (1974) 18 January 2021, aged 74



George Skudder All Black **#678** (1969) 8 May 2021, aged 73



Colin Loader All Black **#550** (1953–1954) 19 June 2021, aged 90



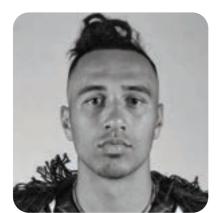
Bruce Watt All Black **#628** (1962–1964) 15 July 2021, aged 82



Perry Harris All Black **#751** (1976) 8 August 2021, aged 75



Gregory Rowlands All Black **#769** (1976) 15 August 2021, aged 73



Sean Wainui Māori All Black (2015–2021) 18 October 2021, aged 25



Terry Morrison All Black **#724** (1973) 24 December 2021, aged 70

ACKNOWLEDGEMENTS





Waka Nathan All Black **#627** 24 September 2021, aged 81

Waka Nathan's contribution to rugby spanned over six decades. He was a tough and fiercely respected player for Auckland, Māori All Blacks and All Blacks, and never played in a losing test match. Upon retiring as a player, he continued to impact the game as a selector, manager and administrator, with a particular passion and strong advocacy for Māori rugby. In 2018, Nathan was recognised with the Steinlager Salver Award, New Zealand Rugby's highest recognition for services to rugby.



ACKNOWLEDGEMENTS

2021 ASB RUGBY AWARDS

Sky Fans Try of the Year

Winner: Sevu Reece (All Blacks) Nominees: Langi Veainu (Chiefs) Ben Stephens (Thames Valley)

New Zealand Rugby Referee of the Year

Winner: Ben O'Keeffe (Auckland) Nominees: James Doleman (Otago) Tiana Ngawati (Bay of Plenty)

Charles Monro Rugby Volunteer of the Year

Winner: Peter Chaplin (Canterbury) Nominees: Paul Batters (Counties Manukau) Greg Heller (Otago)

Steinlager Salver

Winner: Anna Richards (Auckland)

NZRPA Kirk Award

Winner: Melodie Robinson (Auckland)

New Zealand Rugby Age Grade Player of the Year

Winner: Josh Lord (Taranaki) Nominees: Chay Fihaki (Canterbury) Soane Vikena (Auckland)

Bunnings Warehouse Heartland Championship Player of the Year

Winner: Willie Wright (South Canterbury) Nominees: Hone Haerewa (Ngāti Porou East Coast) Stefan Destounis (Poverty Bay)

Duane Monkley Medal (Bunnings Warehouse NPC Player of the Year)

Winner: Stephen Perofeta (Taranaki) Nominees: Lincoln McClutchie (Hawke's Bay) Luke Romano (Canterbury)

Fiao'o Faamausili Medal (Farah Palmer Cup Player of the Year)

Winner: Krystal Murray (Northland) Nominees: Grace Houpapa-Barrett (Waikato) Joanah Ngan-Woo (Wellington)

ASB National Coach of the Year

Winner: Ross Filipo (Waikato NPC) Nominees: Neil Barnes (Taranaki NPC) Scott Robertson (Crusaders) James Semple (Waikato FPC)



ASB New Zealand Coach of the Year

Winners: Allan Bunting and Cory Sweeney (Black Ferns Sevens)

Sky Super Rugby Player of the Year

Winner: Richie Mo'unga (Canterbury) Nominees: Dalton Papalii (Counties Manukau) Aaron Smith (Manawatū)

Tom French Memorial Māori Player of the Year

Winner: Sarah Hirini (Ngāti Kahungunu/Manawatū) Nominees: Ash Dixon (Ngāti Tahinga/Hawke's Bay) Aaron Smith (Ngāti Kahungunu/Manawatū)

Richard Crawshaw Memorial All Blacks Sevens Player of the Year

Winner: Scott Curry (Bay of Plenty) Nominees: Andrew Knewstubb (Tasman) Ngarohi McGarvey-Black (Ngāti Porou East Coast)

Black Ferns Sevens Player of the Year

Winner: Sarah Hirini (Manawatū) Nominees: Gayle Broughton (Taranaki) Tyla Nathan-Wong (Northland)

Black Ferns Player of the Year

Winner: Kennedy Simon (Waikato) Nominees: Les Elder (Bay of Plenty) Liana Mikaele-Tu'u (Auckland)

All Blacks Player of the Year

Winner: Ardie Savea (Wellington) Nominees: Jordie Barrett (Taranaki) Rieko Ioane (Auckland) Will Jordan (Tasman)

adidas National Team of the Year

Crusaders Winner: Nominees: South Canterbury Waikato (FPC) Waikato (NPC)

adidas New Zealand Team of the Year

Winner: Black Ferns Sevens

Kelvin R Tremain Memorial Player of the Year

Winner: Sarah Hirini (Manawatū)

ACKNOWLEDGEMENTS

OTHER RECOGNITION

2021 World Rugby Awards

World Rugby Men's 15s Dream Team of the Year in association with Capgemini: Ardie Savea (All Blacks) Beauden Barrett (All Blacks) Will Jordan (All Blacks) World Rugby Women's 15s Dream Team of the Year in association with Capgemini: Stacey Fluhler (Black Ferns) World Rugby Breakthrough Player of the Year in association with Tudor: Will Jordan (All Blacks) World Rugby Hall of Fame presented by Tudor: Huriana Manuel-Carpenter

2020 Tokyo Olympics

Best Female Team at the Tokyo Olympic Games: Black Ferns

2021 Halberg Awards – Decade Champions Sportsman of the Decade: Richie McCaw

Queen's Birthday Honours 2021

Knight Companion of the New Zealand Order of Merit: Mr Wayne Thomas Shelford, of Red Beach. For services to rugby and the community.

New Year Honours 2021

Member of the New Zealand Order of Merit: Ms Kendra Margaret Cocksedge, of Christchurch. For services to rugby.

Mr Leicester Malcolm Rutledge, of Invercargill. For services to rugby and the community.

Queen's Service Medal

Mrs Ina Mary Hansen, of Wellington. For services to rugby and education.

Honorary Queen's Service Medal

Mr Tito Daurewa, of Auckland. For services to the Pacific community and Pacific rugby.

Māori Sports Hall of Fame 2021 Sir Wayne Shelford



TEAMS AND RESULTS **ALL BLACKS**

Steinlager Series

All Blacks 102 – O Tonga 3 July, Auckland

All Blacks 57 – 23 Fiji 10 July, Dunedin

All Blacks 60 – 13 Fiii 17 July, Hamilton

Bledisloe Cup

All Blacks 33 – 25 Australia 7 August, Auckland

All Blacks 57 – 22 Australia 14 August, Auckland

All Blacks 38 – 21 Australia 5 September, Perth

Fortinet Rugby Championship

All Blacks 39 – 0 Argentina 12 September, Gold Coast

All Blacks 36 – 13 Argentina 18 September, Brisbane

All Blacks 19 – 17 South Africa 25 September, Townsville

All Blacks 29 – 31 South Africa 2 October, Gold Coast

Tudor Northern Tour

All Blacks 104 - 14 USA 23 October, Washington DC

All Blacks 54 – 16 Wales 30 October, Cardiff

All Blacks 47 - 9 Italy 6 November, Rome

All Blacks 20 – 29 Ireland 13 November, Dublin

All Blacks 25 – 40 France 20 November, Paris

*denotes All Black debutant in 2021.

Asafo Aumua – 1163 Wellington, Hurricanes Beauden Barrett – 1115 Taranaki, Blues

Jordie Barrett – 1159 Taranaki, Hurricanes

Scott Barrett – 1155 Taranaki, Crusaders

Ethan Blackadder* – 1195 Tasman, Crusaders

George Bower* - 1194 Otago, Crusaders

George Bridge - 1178

Canterbury, Crusaders Sam Cane - 1113 Bay of Plenty, Chiefs

Finlay Christie^{*} – 1196 Tasman, Blues

Dane Coles - 1117 Wellington, Hurricanes

Ethan de Groot* - 1197 Southland, Highlanders

Braydon Ennor – 1184 Canterbury, Crusaders

Shannon Frizell – 1172 Tasman, Highlanders

David Havili – 1161 Tasman, Crusaders

Akira Ioane - 1166 Auckland, Blues

Rieko Ioane - 1156 Auckland, Blues

Luke Jacobson – 1183 Waikato, Chiefs

Will Jordan - 1191 Tasman, Crusaders

Nepo Laulala - 1139 Counties Manukau, Blues Anton Lienert-Brown - 1153

Waikato, Chiefs

Tyrel Lomax - 1180 Tasman, Hurricanes

Josh Lord* - 1199 Taranaki, Chiefs

Damian McKenzie – 1154 Waikato, Chiefs Richie Mo'unga - 1167

Canterbury, Crusaders Joe Moody - 1134 Canterbury, Crusaders

Dalton Papalii – 1176 Counties Manukau, Blues TJ Perenara - 1132 Wellington, Hurricanes

Sevu Reece - 1182 Tasman, Crusaders

Brodie Retallick – 1110 Hawke's Bay, Chiefs

Ardie Savea – 1147 Wellington, Hurricanes Aaron Smith – 1112

Manawatū, Highlanders Hoskins Sotutu – 1186 Counties Manukau, Blues

Angus Ta'avao – 1175 Auckland, Chiefs

Samisoni Taukei'aho* – 1198 Waikato, Chiefs Codie Taylor - 1143

Canterbury, Crusaders Karl Tu'inukuafe – 1171

North Harbour, Blues Patrick Tuipulotu – 1133

Auckland, Blues Quinn Tupaea* - 1193

Waikato, Chiefs

Ofa Tuungafasi – 1150 Auckland, Blues Tupou Vaa'i - 1188

Taranaki, Chiefs Brad Weber - 1140

Hawke's Bay, Chiefs

Samuel Whitelock - 1104 Canterbury, Crusaders

lan Foster Head Coach and Selector

John Plumtree Assistant Head Coach (Forwards) & Selector

> **Grant Fox** Selector

Brad Mooar Assistant Coach (Backs)

Scott McLeod Assistant Coach (Defence)

Greg Feek Assistant Coach (Scrum)

Darren Shand Manager – Business and Operations

> Gilbert Enoka Manager – Leadership



BLACK FERNS

Northern Tour

Black Ferns 12 – 43 England 1 November, Exeter

Black Ferns 15 – 56 England 8 November, Northampton

Black Ferns 13 – 38 France 14 November, Pau

Black Ferns 7 – 29 France 21 November, Castres

*denotes Black Fern debutant in 2021.

Chelsea Alley - 173 Waikato

Ariana Bayler* - 228 Waikato

Eloise Blackwell – 161 Auckland

Kelly Brazier - 153

Bay of Plenty Alana Bremner* - 223 Canterbury

Grace Brooker - 214 Canterbury

Kendra Cocksedge – 142 Canterbury

Ruahei Demant – 196 Auckland

> Les Elder – 188 Bay of Plenty

Dhys Faleafaga* – 224 Wellington

Stacey Fluhler – 183 Waikato

Iritana Hohaia Taranaki

Carla Hohepa – 138 Waikato

Renee Holmes - 221 Waikato

Grace Houpapa-Barrett* - 225 Waikato

Aldora Itunu – 186 Auckland

Tanya Kalounivale Waikato

Ayesha Leti-l'iga – 201 Wellington

Phillipa Love - 179 Canterbury

Patricia Maliepo* – 229 Auckland

Liana Mikaele-Tu′u* – 227 Auckland

Krystal Murray* – 226 Northland

Aleisha-Pearl Nelson – 169 Auckland

Joanah Ngan-Woo – 209 Wellington

Te Kura Ngata-Aerengamate - 178 Counties Manukau

Georgia Ponsonby* - 232 Canterbury

Kendra Reynolds – 220 Bay of Plenty

Cheyelle Robins-Reti - 215 Waikato

Maiakawanakaulani Roos* – 231 Auckland

> Amy Rule * - 230 Canterbury

Kennedy Simon - 210 Waikato

Renee Wickliffe - 157 Bay of Plenty

Kelsie Wills - 217 Bay of Plenty

Portia Woodman – 172 Northland

> Glenn Moore Coach

Wesley Clarke Assistant Coach

John Haggart Assistant Coach

Lauren Cournane Manager



ALL BLACKS SEVENS

2020 Tokyo Olympics **Pool games** All Blacks Sevens 50 – 5 Korea All Blacks Sevens 35 – 14 Argentina

All Blacks Sevens 14 – 12 Australia

Quarter final

All Blacks Sevens 21 – 10 Canada

Semi final

All Blacks Sevens 29 – 7 **Great Britain**

Gold medal match

All Blacks Sevens 12 – 27 Fiji

*denotes uncapped player in 2021.

Kurt Baker – 198 Hawke's Bay

Caleb Clarke - 287 Auckland

Dylan Collier – 260 Waikato

> Scott Curry - 216 Bay of Plenty

Sam Dickson – 241 Canterbury

Trael Joass – 278 Bay of Plenty

Andrew Knewstubb – 279 Horowhenua Kapiti

Vilimoni Koroi – 276 Otago

> Moses Leo North Harbour

Ngarohi McGarvey-Black – 288 Ngati Porou East Coast

> Tim Mikkelson – 190 Waikato

Sione Molia - 270 Counties Manukau

Etene Nanai-Seturo – 286 Counties Manukau

Tone Ng Shiu - 277 Auckland

Amanaki Nicole - 289 Southland

Akuila Rokolisoa – 290 Counties Manukau

Brady Rush Northland

Ollie Sapsford Hawke's Bay

Kitiona Vai Auckland

William Warbrick – 298 Bay of Plenty

Regan Ware - 264 Tasman

Joe Webber - 223 Bay of Plenty

Clark Laidlaw Coach

Tomasi Cama Assistant Coach

Liam Barry Assistant Coach

Ross Everiss Manager



BLACK FERNS SEVENS

2020 Tokyo Olympics **Pool games**

Black Ferns Sevens 29 – 7 Kenya Black Ferns Sevens 26 – 21 Great Britain

Black Ferns Sevens 36 – 0 Russian Olympic Committee

Quarter final

Black Ferns Sevens 33 – 0 Russian Olympic Committee

Semi final

Black Ferns Sevens 22 – 17 Fiji

Gold medal match Black Ferns Sevens 26 – 12 France

*denotes uncapped player in 2021.

Bay of Plenty Michaela Blyde - 55 Bay of Plenty

Kelly Brazier - 46 Bay of Plenty

Shakira Baker - 33

Gayle Broughton – 57 Taranaki

Dhys Faleafaga – 79 Wellington

Theresa Fitzpatrick – 66 Auckland

Stacey Fluhler – 67 Waikato

Sarah Hirini – 34 Manawatu

Jazmin Hotham – 82 Waikato

Shiray Kaka – 53 Waikato

Tyla Nathan-Wong - 37 Northland

Manaia Nuku Waikato

Mahina Paul – 81 Bay of Plenty

Risaleaana Pouri-Lane – 77 Bay of Plenty Cheyelle Robins-Reti – 73

Waikato

Alena Saili - 72 Bay of Plenty

Terina Te Tamaki - 68 Waikato

> Ruby Tui – 41 Counties Manukau

Niall Williams – 65 Auckland

Tenika Willison – 71 Waikato

Portia Woodman – 36 Northland

> Cory Sweeney Coach

Allan Bunting Coach

Stu Ross Assistant Coach

Toni Young Manager

odiala

-



MĀORI ALL BLACKS

Māori All Blacks season

Samoa 10 – 35 Māori All Blacks 26 June, Wellington Māori All Blacks 38 – 21 Samoa 3 July, Auckland

*denotes Māori All Black debutant in 2021.

Otere Black Blues, Bay of Plenty

Ngāi Tuhoe/Te Whānau ā Apanui/ Ngāti Tūwharetoa

> Josh Dickson* Highlanders, Otago Ngāi Tahu

Ash Dixon Highlanders, Hawkes Bay Ngāti Tahinga

Whetukamokamo Douglas Crusaders, Bay of Plenty Ngāti Porou/Ngāti Whakaue

> Kurt Eklund Blues, Bay of Plenty Ngāti Kahu

Bryn Hall Crusaders, North Harbour Ngāti Ranginui

Billy Harmon Hurricanes, Canterbury Ngāi Tahu

Josh Hohneck Otago Ngāti Manuhiri/Ngāti Whātua

> Josh Ioane Highlanders, Otago Te Rārawa

Jonah Lowe Hurricanes, Hawkes Bay Ngāti Pikiao

> Alex Nankivell Chiefs, Tasman Ngāti Pikiao

Sam Nock Blues, Northland Ngāpuhi

Jacob Norris* Tasman Ngāpuhi

Ollie Norris* Waikato Ngāpuhi

Pari Pari Parkinson Tasman Te Whānau ā Apanui

Reed Prinsep Hurricanes, Canterbury Te Rārawa

Billy Proctor Hurricanes, Wellington Ngai Te Rangi/Ngāpuhi

EU

F

Pouri Rakete-Stones Hurricanes, Hawkes Bay Ngāpuhi

Marcel Renata Blues, Auckland Ngāti Whānaunga/Ngāi Takoto

Manaaki Selby-Rickit Highlanders, Bay Of Plenty Ngāti Raukawa/Ngāti Tūwharetoa

> Shaun Stevenson Chiefs, North Harbour Ngāpuhi

Kaleb Trask Chiefs, Bay of Plenty Ngāpuhi

Quinn Tupaea Chiefs, Waikato Waikato

Sean Wainui Chiefs, Bay of Plenty Ngāi Tuhoe/Ngā Arikikaiputahi/ Ngāti Porou

Isaia Walker-Leawere Hurricanes, Hawkes Bay Ngāti Porou

> Tamaiti Williams Canterbury Ngāpuhi

Clayton McMillan Head Coach and Selector

> Tony Brown Assistant Coach

Roger Randle Assistant Coach

Tony Ward Manager

Luke Crawford Kaumatua



NEW ZEALAND HEARTLAND XV

Heartland XV 24 – 36 Barbarians 3 December, Taupō

*denotes non-travelling reserve

Callum Burrell* Mid Canterbury

Sireli Buliruarua South Canterbury

Craig Clare Whanganui

Stefan Destounis Poverty Bay

Tokomaata Fakatava South Canterbury

Paula Fifita South Canterbury

Te Rangi Fraser Ngāti Porou East Coast

Hone Haerewa Ngāti Porou East Coast

Campbell Hart Whanganui

James Higgins Poverty Bay

Lindsay Horrocks Whanganui

Seta Koroitamana Mid Canterbury

> Te Huia Kutia Thames Valley

Josh Lane* Whanganui

Connor McVerry Thames Valley

Sam Parkes* Ngāti Porou East Coast

Manasa Bari Samo Mid Canterbury

Zac Saunders* South Canterbury

Timoci Seruwalu Whanganui

Nick Strachan South Canterbury

Sam Sturgess North Otago

Vaka Taelega South Canterbury

Lennix Tovo Horowhenua Kapiti

Hayden Todd North Otago

Loni Toumohuni* South Canterbury

Raitube Vasurakuta Mid Canterbury

Sam Van Der Valk Thames Valley

William Wright South Canterbury

Dane Whale* Whanganui

Nigel Walsh Head Coach

Jason Hamlin Assistant Coach

Tony Harrison Manager

Slade King Trainer

Geoff Thompson Physiotherapist

Coll Campbell Doctor

lone



NEW ZEALAND REFEREES

Sky Super Rugby Actearoa 26 February – 8 May 2021

Sky Super Rugby Trans Tasman 14 May – 19 June 2021

PacificAus Oceania Sevens 25 June – 27 June 2021

Samoa in New Zealand 26 June – 17 July

> Steinlager Series 3 July – 17 July 2021

France in Australia

7 July – 17 July

Rugby World Cup 2023 Qualifiers 10 July 2021 24 July 2021

Bunnings Farah Palmer Cup 17 July – 9 October 2021

> British & Irish Lions in South Africa

24 July – 7 August 2021 Olympic Games Sevens

26 July – 31 July

Bunnings NPC 06 August – 20 November 2021

Fortinet Rugby Championship 7 August – 2 October 2021

> Bunnings Heartland Championship

18 September – 14 November 2021

End of Year Test matches 23 October – 20 November 2021 Jono Bredin Otago

Nick Briant Bay of Plenty Stu Catley

Hawke's Bay Maggie Cogger-Orr

Auckland Larissa Collingwood

Waikato

Tipene Cottrell Hawke's Bay

Stu Curran Manawatū

James Doleman Otago

> Mike Fraser Wellington

Fraser Hannon Otago

George Haswell Canterbury

Jackson Henshaw South Canterbury

Nick Hogan Hawke's Bay

Lauren Jenner Counties Manukau

> Will Johnston Taranaki

Angus Mabey Auckland

Dan Moore Canterbury

Tiana Ngawati Bay of Plenty

Ben O'Keeffe

Auckland Chris Paul South Canterbury

Brendon Pickerill North Harbour

Marcus Playle Auckland

Cameron Stone Taranaki

Taneika Uerata Canterbury

Dan Waenga Hawke's Bay

Cassie Watt Southland

Selica Winiata Manawatū

Mike Winter Waikato

Paul Williams Taranaki

Ben Woolerton Waikato

odafone

Referee Ben O'Keeffe in control of the second British and Irish Lions Test against South Africa in Johannesburg, July 2021



SKY SUPER RUGBY



As a response to the COVID-19 pandemic, the Sky Super Rugby season was structured to feature two separate competitions. Sky Super Rugby Actearoa saw the New Zealand teams playing each other, followed by a cross over competition with Australian Super Rugby sides.

Super Rugby Aotearoa Final

Crusaders 24 – 13 Chiefs

Sky Super Rugby Aotearoa

Team	Played	Win	Draw	Loss	F	А	BP	Points
Crusaders	8	6	0	2	237	165	4	28
Chiefs	8	5	0	3	187	230	0	20
Blues	8	4	0	4	210	191	4	20
Highlanders	8	3	0	5	201	226	2	14
Hurricanes	8	2	0	6	200	223	4	12

Super Rugby Trans Tasman Final

Blues 23 – 15 Highlanders

Sky Super Rugby Trans Tasman

Team	Played	Win	Draw	Loss	F	A	BP	Points
Blues	5	5	0	0	198	79	3	23
Highlanders	5	5	0	0	199	96	3	23
Crusaders	5	5	0	0	229	132	3	23
Hurricanes	5	4	0	1	195	93	5	21
Chiefs	5	4	0	1	170	111	3	19

RANFURLY SHIELD

Ranfurly Shield Results

Hawke's Bay 85 – 0 North Otago, Napier Hawke's Bay 93 – 5 Ngāti Porou East Coast, Napier Hawke's Bay 34 – 10 Otago, Napier

Hawke's Bay 36 – 33 Bay of Plenty, Napier Hawke's Bay 34 – 22 Tasman, Napier Hawke's Bay 41 – 14 Waikato, Napier

TEAMS AND RESULTS

BUNNINGS WAREHOUSE NATIONAL PROVINCIAL CHAMPIONSHIP

On 17 August, 2021, all of New Zealand was put into a nationwide COVID-19 Alert Level 4 lockdown. While the rest of the country moved down through Alert Levels in the following weeks and months, Auckland remained in a tight Level 4 or Level 3 lockdown. This resulted in the three Auckland-based Bunnings NPC teams – North Harbour, Auckland and Counties Manukau – having to withdraw from the competition on 7 October.

Bunnings Warehouse NPC Premiership Final

Waikato 23 – 20 Tasman

Bunnings Warehouse NPC Premiership Semi Finals

Hawke's Bay 27 – 33 Tasman Waikato 17 – 14 Canterbury

Bunnings Warehouse NPC Premiership Round Robin

Team	Played	Non Played	Win	Draw	Loss	F	А	BP	Total Points *
Hawke's Bay	8	2	7	0	1	280	197	6	38
Waikato	9	1	5	0	4	261	264	8	30
Canterbury	9]	5	0	4	228	242	6	28
Tasman	8	2	5	0	3	240	187	4	28
Bay of Plenty	8	2	3	0	5	222	252	8	24
Auckland**	2	8	_	_	_	-	_	_	22
Wellington	8	2	3	0	5	270	226	5	21

Bunnings Warehouse NPC Championship Final

Taranaki 32 – 19 Otago

Bunnings Warehouse NPC Championship Semi Finals

Manawatū 16 – 44 Otago Taranaki 25 – 13 Southland

Bunnings Warehouse NPC Championship Round Robin

Team	Played	Non Played	Win	Draw	Loss	F	A	BP	Total Points *
Taranaki	8	2	8	0	0	302	181	3	39
Manawatū	8	2	4	0	4	239	229	4	24
Otago	7	3	3	0	4	144	170	2	20
North Harbour**	2	8	-	-	_	-	-	-	20
Counties Manukau**	2	8	-	-	_	-	-	-	16
Southland	7	3	1	0	6	134	222	3	13
Northland	8	2	1	0	7	167	292	4	12

* includes played points and points awarded for games not played due to COVID-19 withdrawls ** Auckland based teams were unable to play matches after week 2 due to COVID-19, did not proceed to 2021 Finals series.





FARAH PALMER CUP PRESENTED BY BUNNINGS WAREHOUSE



On 17 August, 2021, all of New Zealand was put into a nationwide COVID-19 Alert Level 4 lockdown. While the rest of the country moved down through Alert Levels in the following weeks and months, Auckland remained in a tight Level 4 or Level 3 lockdown. This resulted in the three Auckland-based Bunnings FPC teams – North Harbour, Auckland and Counties Manukau - having to withdraw from the competition on 20 September.

Farah Palmer Cup Premiership Final

Canterbury 20 – 22 Waikato

Farah Palmer Cup Premiership Semi Finals

Waikato 26 – 10 Wellington

Farah Palmer Cup Premiership Round Robin

Team	Played	Win	Draw	Loss	F	Α	BP	Points
Canterbury Women	6	6	0	0	236	89	4	28
Waikato Women	6	3	1	2	107	83	4	20
Auckland Storm	6	4	1	1	103	69	2	18
Wellington Pride	6	3	1	2	129	121	3	17
Counties Manukau Heat	6	2	1	3	107	118	3	13
Bay of Plenty Volcanix	6	1	0	5	107	162	3	7
Otago Spirit	6	0	0	6	76	223	2	2

Farah Palmer Cup Championship Final

Manawatū 55 – 12 Hawke's Bay

Farah Palmer Cup Championship Semi Finals

Northland 26 – 27 Hawke's Bay

Farah Palmer Cup Championship Round Robin

Team	Played	Win	Draw	Loss	F	Α	BP	Points
Manawatū Cyclones	5	5	0	0	273	36	5	25
Northland Women	5	3	1	1	126	73	3	17
Hawkes Bay Tui	5	3	0	2	203	161	4	16
North Harbour Hibiscus	5	2	1	2	83	121	3	13
Taranaki Whio	5	1	0	4	71	160	1	5
Tasman Women	5	0	0	5	56	261	2	2



GOVERNANCE

BOARD COMPOSITION AND TENURE

The current Board comprises Board Members with a mix of qualifications, skills and experience appropriate to New Zealand Rugby's operations and strategic direction. Qualifications and experience of individual Board Members can be found on New Zealand Rugby's website at newzealand.rugby/about-us/our-people/our-board

The Constitution provides that the size of the Board shall consist of not more than nine Members. Board Members are elected for a three-year term and can serve a maximum of three consecutive terms unless the Board is satisfied that exceptional circumstances warrant election or appointment for a further term.

Name		Originally appointed	Last reappointed /elected
Brent Impey	Appointed	3 February 2012	17 April 2019
Stewart Mitchell	Nominated	30 April 2014	30 April 2020
Dr Farah Palmer	Nominated (Māori)	13 December 2016	29 April 2021
Shaun Nixon	Elected	17 April 2019	
Jennifer Kerr	Nominated	30 April 2020	
Bailey Mackey	Elected	30 April 2020	
Bart Campbell	Appointed	30 April 2020	
Mark Hutton	Appointed	29 April 2021	
Ajit Bolasingham	Elected	29 April 2021	

Board Members are appointed in one-of-three ways:

- Elected A person elected to the Board following a vote by all Provincial Unions and the New Zealand Māori Rugby Board.
- Nominated A person appointed to the Board by the Appointments and Remuneration Committee having been nominated by a Provincial Union or the New Zealand Māori Rugby Board.
- Appointed A person appointed to the Board by the Appointments and Remuneration Committee having applied for appointment.

Name	Т	erm	1	Ter	m 2	T	erm	3	Te	erm 4
Brent Impey										
Stewart Mitchell										
Dr Farah Palmer										
Shaun Nixon										
Jennifer Kerr										
Bailey Mackey										
Bart Campbell										
Mark Hutton										
Ajit Balasingham										

GOVERNANCE

BOARD COMMITTEES

The Board maintains three committees that focus on particular areas. The committees have no decision making ability but all committees operate under Terms of References which define their purpose, membership, powers, and frequency of meetings.

Committee Chairs are from time-to-time rotated to ensure Board Member development.

Committee membership changed following the AGM on 28 April 2021, these changes are outlined in the table below.

Committee	Roles and responsibilities	Membership		Meetings
Rugby Committee	Oversee Provincial Unions, Super Rugby Clubs, Injury		and up to five members of the Board, plus the Board's discretion up to two co-opted members.	At least four times per year.
	prevention and management.	Prior to AGM: • Stewart Mitchell • Brent Impey • Sir Michael Jones • Shaun Nixon • Farah Palmer	Post AGM: • Farah Palmer • Shaun Nixon • Ajit Balasingham • Jennifer Kerr • Stewart Mitchell	
Commercial and Technology Committee	Commercial, brand and revenue generation matters, as well as Technology current and future optimisation opportunities.	Up to two co-opted members Prior to AGM: • Richard Dellabarca • Bart Campbell • Bailey Mackey • Jennifer Kerr • Brent Impey		At least four times per year
Audit, Risk, People and Capability Committee	Assist the Board to meet its audit, risk, and health and safety responsibilities and to review and make recommendations in relation to New Zealand Rugby's remuneration policies and succession planning.	Prior to AGM: • Stewart Mitchell • Shaun Nixon • Richard Dellabarca • Brent Impey	Post AGM: • Stewart Mitchell • Shaun Nixon • Mark Hutton • Ajit Balasingham • Jennifer Kerr • Farah Palmer • Bart Campbell	At least three times per year

Following the AGM on 28 April 2021. Richard Dellabarca, Sir Michael Jones and Nicola O'Rouke left the board, and Ajit Balasingham and Mark Hutton came on to the board. The table below reports attendance of members at Board and Board Committee meetings during the year ended 31 December 2021.

Name	Board	Rugby Committee	Commercial & Technology Committee	Audit, Risk, People & Capability Committee
Number of meetings	22	5	4	5
Brent Impey (Chair prior to AGM)	22	1	4	1
Stewart Mitchell (Chair post AGM)	21	5	3	5
Dr Farah Palmer (Deputy Chair)	21	5	-	4
Ajit Balasingham	16	3	-	4
Bart Campbell	22	-	4	3
Richard Dellabarca	6	-]	1
Mark Hutton	15	-	2	3
Sir Michael Jones	6	2	-	-
Jennifer Kerr	21	2	1	3
Bailey Mackey	21	-	4	-
Shaun Nixon	22	5	-	5
Nicola O'Rouke (Emerging Director)	6	-	-	-



GOVERNANCE

BOARD MEMBER REMUNERATION

Maximum annual remuneration for Board Members of \$586,456 in aggregate was approved at the 2021 Annual General Meeting, consistent with 2019 and 2020.

The table below shows remuneration by Board Member for the year ended 31 December 2021.

Name	Board	Rugby Committee	Commercial & Technology Committee	Audit, Risk, People & Capability Committee	New Zealand Māori Rugby Board	Total remuneration
Brent Impey (Chair prior to AGM)	\$85,150	-	-	-	_	\$85,150
Stewart Mitchell (Chair post AGM)	\$97,312	\$2,662	-	-	-	\$99,975
Dr Farah Palmer (Deputy Chair)	\$63,216	\$3,500	-	-	\$6,162	\$72,879
Ajit Balasingham	\$47,254	-	-	-	_	\$47,254
Bart Campbell	\$51,550	_	_	-	-	\$51,550
Richard Dellabarca	\$12,887	_	\$1,662	-	-	\$14,550
Mark Hutton	\$47,254	_	_	-	-	\$47,254
Sir Michael Jones	\$12,887	-	-	-	-	\$12,887
Jennifer Kerr	\$51,550	-	-	-	-	\$51,550
Bailey Mackey	\$51,550	_	\$3,500	-	-	\$55,050
Shaun Nixon	\$51,550	_	_	\$6,162	-	\$57,712
Nicola O'Rouke	\$5,000	-	-	-	-	\$5,000

Associates

In September 2018, New Zealand Rugby acquired a 40% shareholding in the Blues Management Limited (Blues) and appointed three Directors to the Blues Board, being Richard Dellabarca, John Hart and Sam Lotu-liga. New Zealand Rugby appointees to the Blues Board are paid \$1,200 per meeting.

SUMMARY FINANCIAL STATEMENTS SUMMARY INCOME STATEMENT

	GROUP	
	2021 \$000	2020 \$000
for the year ended 31 December 2021 Income	<i></i>	<i></i>
	00.140	51 700
Broadcast rights	80,149	51,789
Sponsorship and licensing	72,658	59,347
Matchday	14,935	10,926
Other income	17,314	14,351
Interest income	460	828
Managed funds fair value gains	933	1,110
Foreign exchange gains	1,820	-
Equity accounted proit of associates and joint ventures	603	-
Total income	188,872	138,351
Expenditure		
Game development	30,516	28,345
Teams in Black	56,853	39,187
Competitions	80,687	71,378
Administration	13,087	12,220
Interest expense	1	102
Foreign exchange losses	_	5,271
Equity accounted loss of associates and joint ventures	2,186	584
Total expenditure	183,330	157,087
Operating loss before impairment and tax	5,542	(18,736)
Impairment of available for sale equity instruments	_	15,893
Income tax	_	-
Net profit/(loss) after tax	5,542	(34,629)
Net profit/(loss) after tax attributable to:		
Stakeholders of the parent	5,542	(34,629)
	5,542	(34,629)

SUMMARY COMPREHENSIVE INCOME STATEMENT

for the year ended 31 December 2021
Net profit/(loss) after tax
Other comprehensive income
Items that may be reclassified to profit or loss:
Net loss on cash flow hedges
Net gain on equity investments
Reclassification of losses on equity instruments to profit or loss
(Losses)/gains arising from translation of foreign operations
Total comprehensive income, net of tax
Total comprehensive income attributable to:
Stakeholders of the parent



GROUP		
2021	2020	
\$000	\$000	
5,542	(34,629)	
(5,772)	(4,237)	
2,376	-	
-	3,924	
(38)	45	
2,108	(34,897)	
2,108	(34,897)	
2,108	(34,897)	

SUMMARY FINANCIAL STATEMENTS

SUMMARY BALANCE SHEET

	GROUP	
as at 31 December 2021	2021 \$000	2020 \$000
Current assets		
Cash and cash equivalents	29,478	32,391
Term investments	20,000	20,000
Trade and other receivables	40,519	66,272
Prepayments	4,462	2,901
Loans and advances	440	380
Player payment variation account	3,519	_
Financial instruments	1,315	1,873
Total current assets	99,733	123,817
Non-current assets		
Loans and advances	1,253	1,146
Other investments	29,675	26,381
Property, plant and equipment	1,318	1,480
Intangible assets	5,067	6,249
Investment in other entities	4,237	7,251
Financial instruments	1,251	2,107
Total non-current assets	42,801	44,614
Total assets	142,534	168,431
Current liabilities		
Trade and other payables	8,818	17,318
Income in advance	57,863	73,818
Benevolent and welfare fund	1,356	1,795
Provision for medical costs	854	797
Player payment variation account	-	3,936
Financial instruments	440	14
Total current liabilities	69,331	97,678
Non-current liabilities		
Provision for medical costs	3,447	3,406
Income in advance	11,642	15,523
Financial instruments	4,182	-
Total non-current liabilities	19,271	18,929
Total liabilities	88,602	116,607
Net assets	53,932	51,824
Equity		
Cash flow hedge reserve	(2,057)	3,715
Foreign currency translation reserve	(39)	(1)
Available for sale revaluation reserve	2,376	-
Retained earnings	53,652	48,110
Total equity	53,932	51,824

For and on behalf of the Board who authorised the issue of the summary financial statements on 27 April 2022.

Huntebey

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Stewart Mitchell Chair

Shaun Nixon Chair – Audit, Risk, People and Capability Committee

SUMMARY FINANCIAL STATEMENTS

SUMMARY STATEMENT OF CHANGES IN EQUITY

	GROUP				
	CASH FLOW HEDGE RESERVE	FOREIGN CURRENCY TRANSLATION RESERVE	AVAILABLE FOR SALE REVALUATION RESERVE	RETAINED EARNINGS	TOTAL EQUITY
for the year ended 31 December 2021	\$000	\$000	\$000	\$000	\$000
Balance as at 1 January 2020	7,952	(46)	(3,924)	82,739	86,721
Net loss for the 2020 year	-	-	-	(34,629)	(34,629)
Other comprehensive income					
Movement in cash flow hedges	(4,237)	-	-	-	(4,237)
Net (losses)/gains on equity investments	-	-	3,924	-	3,924
Exchange differences from translation of foreign operations	-	45	-	-	45
Total comprehensive income, net of tax	(4,237)	45	3,924	(34,629)	(34,897)
Balance as at 31 December 2020	3,715	(1)	-	48,110	51,824
Net loss for the 2021 year	_	-	_	5,542	5,542
Other comprehensive income					
Movement in cash flow hedges	(5,772)	-	_	-	(5,772)
Net (losses)/gains on equity investments	-	_	2,376	-	2,376
Exchange differences from translation of foreign operations	-	(38)	-	-	(38)
Total comprehensive income, net of tax	(5,772)	(38)	2,376	5,542	2,108
Balance as at 31 December 2021	(2,057)	(39)	2,376	53,652	53,932

SUMMARY CASH FLOW STATEMENT

	GROUP	
for the year ended 31 December 2021	2021 \$000	2020 \$000
Operating activities		
Receipts from broadcasting, sponsorship and licensing, and matchday	169,125	119,350
Interest income	439	1,361
Other income	17,314	14,351
Payments to suppliers and employees	(190,665)	(150,073)
Operating cash flows	(3,787)	(15,011)
Investing activities		
Purchase of term investments	(85,000)	(62,500)
Maturity of term investments	85,000	86,191
Investment in associates	1,431	(3,558)
Loans and advances issued	(710)	-
Repayments of loans and advances	504	161
Purchase of property, plant and equipment	(519)	(251)
Purchase of intangible assets	(144)	(176)
Investing cash flows	562	19,867
Net increase in cash held	(3,226)	4,856
Effect of exchange rate change on foreign currency balances	313	(625)
Cash and cash equivalents at start of the year	32,391	28,160
Cash and cash equivalents at end of the year	29,478	32,391

NOTES TO THE SUMMARY FINANCIAL STATEMENTS

This is a summary of the New Zealand Rugby Union Incorporated's (New Zealand Rugby) audited consolidated financial statements for the year ended 31 December 2021, which were extracted from the full consolidated financial statements authorised for issue by the Board of Directors on 2 March 2022. An unmodified audit report on the full consolidated financial statements was issued on 2 March 2022.

The summary financial statements have been prepared in accordance with PBE FRS-43 Summary Financial Statements. The full consolidated financial statements have been prepared in accordance with New Zealand Generally Accepted Accounting Practice (NZ GAAP) and comply with Public Benefit Entity (PBE) Standards as appropriate for Tier 1 Not-for-Profit entities. The summary financial statements are presente in New Zealand dollars, which is the New Zealand Rugby functional and presentation currency, with all values rounded to thousands (\$000) unless otherwise stated.

The summary financial statements do not include all the disclosures provided in the full consolidated financial statements and therefore cannot be expected to provide a complete understanding as provided by the full consolidated financial statements and accompanying notes. A copy of the full consolidated financial statements can be obtained from our website www.nzrugby.co.nz or by writing to New Zealand Rugby at PO Box 2172 Wellington 6140.

COVID-19 PANDEMIC

On 11 March 2020 the World Health Organisation declared a global pandemic as a result of the outbreak and spread of Novel Coronavirus (COVID-19). Following this, on Wednesday 25 March 2020, the New Zealand Government raised its Alert Level to 4 (nationwide lockdown of non-essential services) for an initial four-week period with New Zealand moving back to Alert Level 3 on 27 April 2020. New Zealand moved back to Alert Level 1 on 8 June 2020, with all restrictions except border controls removed.

On the 24th of August 2021 there were major changes to The Rugby Championship (TRC) match schedule. This was in response to the orgoing impact of the pandemic and the subsequent tightening of regulations placed on travel and quarantine by various state and national governments due to the outbreaks of COVID-19 in Australia and New Zealand. Eight matches of the tournament were staged in Queensland, Australia and no further matches in Auckland and Dunedin as originally scheduled. On the 20th of September 2021, The Farah Palmer Cup (FPC) had three teams (Auckland, Counties-Manukau and North Harbour) unable to continue in the competition due to their inability to train or play under COVID-19 Alert Levels.

On the 12th of October 2021, COVID-19 Alert Level restrictions in Auckland, Northland, Waikato and Bay of Plenty Regions saw the Bunnings Warehouse NPC competition put on hold. With Auckland based teams (Auckland, Counties Manukau and North Harbour) unable to re-join the competition, this caused a revised draw for the remaining competition. Further compensation was provided to these teams and the organisation incurred equitable reductions with Sky in relation to matches broadcasted.

The table below provides an assessment of the impact of COVID-19 on New Zealand Rugby's Income Statement and Balance Sheet.

INCOME STATEMENT

ITEM	COVID-19 ASSESSMENT
Income	COVID-19 has had a material impact on New Zealand Rugby's revenue streams with international travel restrictions and government alert levels resulting in a restricted rugby calendar during 2021.
	Revenue from broadcast were impacted with equitable reductions provided for matches unable to be played.
Government grants – wage subsidy	As part of the New Zealand Government response to COVID-19, New Zealand Rugby received Government wage subsidy grants of \$2.1 m (2020: \$5.8m). Based on criteria and ability to claim this covers 8 weeks worth of wage subsidies. This has been included within the 'Other Income' line item on the Income Statement.
Expenses	To mitigate the impact that COVID-19 has had on revenue, New Zealand Rugby has significantly reduced expenditure in 2020, to critical or contracted activities. New Zealand Rugby employees all took compensation reductions during 2020, in addition to a significant restructure in June 2020. Employee benefits were reinstated to pre-COVID-19 levels in 2021. Match and Team related costs have naturally reduced in line with the restricted rugby calendar.
Super Rugby Club funding	Super Rugby Club funding includes an additional \$446k COVID-19 related funding from Sport New Zealand in 2021 as direct compensation for COVID-19 related competition costs during the 2021 Super Rugby season (2020: 1.25m).
Foreign exchange gains/(losses)	Foreign exchange losses include closing out of hedge contracts for cashflow exposures no longer occurring and also reflect significant market fluctuations during the year, as a result of COVID-19.

BALANCE SHEET

ITEM	COVID-19 ASSESSMENT
Cash and cash equivalents	No impact to the carrying value of co
	Reduced revenue from the restricted r NPC and FPC games) has been par
	No impact to the carrying value of te
	A lower level of term investments is m interest rates, reducing interest incom
Trade and other receivables and prepayments	New Zealand Rugby has monitored performed for all receivables outstan of debtors, the credit worthiness of the has meant that no provision for doubt
Loans and advances	The loans and advances provided to with a collectability assessment perfo loan was provided to All Blacks Expe fully recovered.
Other investments	Where investments are accounted fo COVID-19 has increased market vol- and the fair value of the equity securi share price, a fair value gain of \$2.3
Derivative financial instruments	COVID-19 has impacted interest rate carrying value reflecting these chang
Property, plant and equipment	New Zealand Rugby's assets are hel identified any indicators that these as
Intangible assets	New Zealand Rugby has performed amortisation and impairment. No imp
Investment in other entities	New Zealand Rugby's investment in statements on an equity accounting b COVID-19 on performance and fore
Trade and other payables	No impact to the carrying value of tr
Income in advance	World Rugby advanced a final porti mitigate the cash impacts of COVID- Balance Sheet.
Benevolent and welfare fund	No impact to the carrying value of th
Provision for medical costs	No impact to the carrying value of th
Player payment variation account	This balance has reduced to an asse programs exceeding what has been reduced due to COVID-19, with add share of revenue earned.

No other significant measurement impact identified as a result of COVID-19.

SUBSEQUENT EVENTS

The New Zealand Rugby Board has approved, in principle, an arrangement that would see the commercial assets of New Zealand Rugby transferred to a 100% owned subsidiary and between \$262.5 - \$300.0 million of capital raised through the issue of perepetual convertible notes to Silver Lake and New Zealand based institutional investors. The perpetual convertible notes can convert to ordinary shares after three years at the option of either the issuer or the holder. This deal has been agreed in principle with Silver Lake h on hand.

gby calendar (equitable redution in broadcasting for COVID-19 impacted Ily mitigated with a number of initiatives implemented to reduce costs.

n investments.

ntained to provide cash for day-to-day operations. COVID-19 has impacted

nd collected trade receivables throughout the year. An assessment was ng at year-end to determine their collectability. The relatively short term nature customer base and the fact that receipts are being received on a regular basis I debt has been recognised.

ovincial Unions and Super Rugby clubs are measured at cost less impairment, ned at balance date. With the impact of COVID- 19 on the tourism sector, a ence to assist with the cashflow of the business. All loans are expected to be

at fair value, the carrying value reflects the fair value at balance date. lity, there was a bounceback this year impacting the return on managed funds s held. Due to the increase in the Sky Network Television Limited (Sky NZ) n has been recognised in the Other Comprehensive Income Statement.

and foreign exchange rates. Derivatives are recorded at fair value with the s at balance date.

at cost less accumulated depreciation and impairment. The Group has not ts are impaired as a result of COVID-19.

n impairment assessment of all intangible assets, held at cost less accumulated irment was recognised following this assessment.

sociates and joint ventures have been reflected in the Group financial sis. Impairment reviews have been completed, incorporating the impact of ast. No impairment was recognised following this assessment.

le and other payables.

1 of 2023 Rugby World Cup funding to New Zealand Rugby in 2021 to help P. The \$14.7m advance has been recognised as Income in Advance on the

Benevolent and Welfare fund.

Medical Cost provision.

palance in the current year, this is a result of the payments to players or arned under revenue share arrangements. The players share of revenue onal tours played and player costs this meant player payments exceeded the

lance Sheet. No impact on the going concern status of New Zealand Rugby has been

and the New Zealand Rugby Players Association. The Board's approval is subject to Members ratification at a general meeting and finalisation of the long form of a number of transaction documents including the collective employment agreement.

No other subsequent events have occurred since balance date that would materially impact the financial statements as at 31 December 2021 (2020: nil).

Deloitte.

Independent Auditor's Report on the Summary Consolidated Financial Statements

To the Members of New Zealand Rugby Union Incorporated

The summary consolidated financial statements of New Zealand Rugby Union Incorporated ('New Opinion Zealand Rugby') and its subsidiaries (the 'group'), which comprise the summary consolidated balance sheet as at 31 December 2021, and the summary consolidated income statement, summary consolidated comprehensive income statement, summary consolidated statement of changes in equity and summary consolidated cash flow statement for the year then ended, and related notes, are derived from the audited consolidated financial statements of the group for the year ended 31 December 2021 In our opinion, the accompanying summary consolidated financial statements, on pages 45 to 49, are consistent, in all material respects, with the audited consolidated financial statements, in accordance with PBE FRS 43: Summary Financial Statements issued by the New Zealand Accounting Standards Board Summary consolidated financial The summary consolidated financial statements do not contain all the disclosures required by Public Benefit Entity Standards. Reading the summary consolidated financial statements and the auditor's statements report thereon, therefore, is not a substitute for reading the audited consolidated financial statements and the auditor's report. The summary consolidated financial statements and the audited consolidated financial statements do not reflect the effects of events that occurred subsequent to the date of our report on the audited consolidated financial statements. We expressed an unmodified audit opinion on the audited consolidated financial statements in our The audited consolidated financial report dated 2 March 2022. statements and our report thereon Directors' responsibilities for the The Directors are responsible on behalf of the group for the preparation of the summary consolidated financial statements in accordance with PBE FRS 43: Summary Financial Statements. summary consolidated financial statements Auditor's responsibilities Our responsibility is to express an opinion on whether the summary consolidated financial statements are consistent, in all material respects, with the audited consolidated financial statements based on our procedures, which were conducted in accordance with International Standard on Auditing (New Zealand) ('ISA (NZ)') 810 (Revised): Engagements to Report on Summary Financial Statements. Other than in our capacity as auditor, we have no relationship with or interests in New Zealand Rugby or any of its subsidiaries, except that partners and employees of our firm deal with New Zealand Rugby and its subsidiaries on normal terms within the ordinary course of trading activities of the business of New Zealand Rugby and its subsidiaries.

Restriction on use

This report is made solely to the Members, as a body. Our audit has been undertaken so that we might state to the Members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Members as a body, for our audit work, for this report, or for the opinions we have formed.

Deloitte Limited

Wellington, New Zealand 27 April 2022

FAREWELL TO AIG

After nine years, we farewell AIG who have been a wonderful partner to New Zealand Rugby and our Teams in Black since 2012. AIG broke new ground when they signed on as our first-ever Front of Jersey sponsor. Since then, they've proved a valuable partner who have demonstrated great commitment and service to rugby.

We have appreciated their time with us and they will forever be a friend of NZR.







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