



ANNUAL REPORT

2022-23

Annual General Meeting

9 October 2023

AGENDA

1. Welcome and Opening Prayer
2. Apologies
3. Minutes of previous AGM
 - i. Business Arising
4. President's Report
5. Secretary's Report
6. Referee Coordinator's Report
7. Financial Reports
8. Auditor's Report
9. Election of Management Committee
10. Appointment of Competition Director
11. Appointment of Auditor
12. General Business
 - i. Tennyson venue
 - ii. Other Business
13. Closing Prayer

***Minutes of the Annual General Meeting of the
BRISBANE CHURCHES TOUCH ASSOCIATION Inc.***

***Held via ZOOM Video Conference
From 7.00pm on Tuesday, 15th September 2022***

1.0 Welcome and Opening Prayer

Present: Chris Kelly, Colin Roome, Ashley Price, Scott Carpenter, Geoff Eggins, Wendy Blakeney

Chaplin Geoff Eggins opened in prayer.

2.0 General Business

Sunday competition not working Forest Lake, due to lack numbers. Chris advised we are not going to proceed again and will hold an occasional carnival if there is enough interest.

Association is hopeful of a return to Tennyson Jan – Feb 2023. Fields are about to be top dressed following completion of Rugby Season. In the interim will hold a short summer season at Forest Lake on Tuesday nights.

It was tabled that when back at Tennyson we run competitions from Jan –June and July to December.

A planning meeting be held prior to ensure maximum reach out /notification so teams can register.

3.0 Financial Reports

Scott Carpenter advised that loss for the year was \$11,000. This is not sustainable with the competition bankrupt in 5 years. Major cause for loss (apart from team registrations being low, due to fields) was player injury insurance. Committee agreed that we saw limited value for the 10 K outlay. Risk was identified as low and players can self-insure, so policy will be allowed to lapse at end of current term Professional Indemnity insurance to remain. Audit fees examined - currently paying \$550.00 per annum rising next year to \$565.00. These fees are very reasonable, so it was agreed that we would continue.

4.0 Election of Management Committee

As per the Association Rules, all Management Committee positions were declared vacant.

4.1 President: Being the only person nominated for the position, Chris Kelly was duly re-elected as President.

4.2 Secretary: Being the only person nominated for the position, Col Roome was duly re-elected as Secretary.

4.3 Treasurer: Being the only person nominated for the position, Scott Carpenter was duly re-elected as Treasurer.

4.4 Referees' Co-ordinator: Being the only person nominated for the position, Ashley Price were duly re-elected as Referee's Co-ordinator.

4.5 Chaplin: Being the only person nominated for the position, Geoff Eggins was duly re-elected as Chaplin.

5.0 Closing Prayer Geoff Eggins closed the meeting in prayer at 7.30 pm

Match Results

Results for all games can be found in our [website](#).

Brisbane Churches Touch Association Inc

PO Box 602
Mount Ommaney QLD 4074

Profit & Loss Statement

1st January 2022 to 31st December 2022

Income		
Summer Income		
Summer Income	\$3,395.06	
Summer Season Ref Exp	(\$2,220.00)	
Summer Season Field Hire Exp	(\$3,987.00)	
Summer Season other exp	\$0.00	
Total Summer Income		(\$2,811.94)
Winter Income		
Winter Income	\$10,927.60	
Winter Season Ref Exp	(\$6,045.00)	
Winter Season Field other Exp	(\$2,871.00)	
Total Winter Income		\$2,011.60
Christian School Carnival		
Christian School Carnival Inc	\$2,130.00	
Christian School Carnival Exp	(\$1,526.40)	
Total Christian School Carnival		\$603.60
Junior Touch Clinics		
Junior Touch Clinics Income	\$0.00	
Junior Touch Clinics Expenses	(\$90.00)	
Total Junior Touch Clinics		(\$90.00)
Sunday Comp Income		
Sunday Comp Income	\$160.00	
Sunday Comp Exp	(\$827.00)	
Total Sunday Comp Income		(\$667.00)
Other Income Interest		
Interest Income	\$0.00	
Total Income Interest		\$0.00
Total Income		(\$953.74)
Expenses		
Audit Fees	\$550.00	
Bank Fees	\$75.00	
IT Costs	\$550.03	
Insurance	\$3,200.00	
Internet / Google Advt.	\$239.40	
Catering	\$41.00	
Misc Fees / Loan	\$0.00	
Government Fees - OFT Lodgement	\$0.00	
Trophies incl Best & Fairest	\$0.00	
Equipment & Ref Uniforms	\$220.70	
Stationery & Postage	\$86.00	
Consultancy Fee	\$0.00	
Total Expenses		\$4,962.13
Net Profit/(Loss)		(\$5,915.87)

Brisbane Churches Touch Association Inc

PO Box 602
Mount Ommaney QLD 4074

Balance Sheet

As of December 2022

Assets	
ANZ Bank Account	\$55,217.11
ANZ Business Online Saver ¹	\$5.07
Paypal Account	\$686.79
Total Assets	\$55,908.97
Liabilities	
ANZ Credit Card ²	\$39.90
Total Liabilities	\$39.90
Net Assets	\$55,869.07
Members Funds	
Opening Members Funds	\$61,784.94
Current Earnings	(\$5,915.87)
Total Closing Members Funds	\$55,869.07

¹ Online Saver - Sighted Statement to 24/02/2023

² Credit Card # 9138 to 12/12/2022

INDEPENDENT AUDIT REPORT

To the Members of Brisbane Churches Touch Association Inc.

Scope

We have audited the financial report of Brisbane Churches Touch Association Inc. for the year ended 31st December 2022, as set out on pages 1-2. Brisbane Churches Touch Association Inc. are responsible for the financial report. We have conducted an independent audit of the financial report in order to express an opinion on it to the members of Brisbane Churches Touch Association Inc.

The financial report has been prepared for distribution to members for the purpose of fulfilling the Committee of Management's financial reporting requirements under the entity's constitution. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with Accounting Standards and other mandatory professional reporting requirements (including Australian Accounting Interpretations) and statutory requirements so as to present a view which is consistent with our understanding of Brisbane Churches Touch Association Inc. financial position, the results of its operations and its cash flows.

Qualification

As in the case of similar organisations, it was impracticable to extend our examination of income derived from operations beyond that information which is recorded in the books of account. The audit opinion expressed in this report has been formed on the above basis.

Audit Opinion

In our opinion, the financial report of Brisbane Churches Touch Association Inc. is properly drawn up:

- (a) so as to give a true and fair view of the financial position of Brisbane Churches Touch Association Inc. as at 31st December 2022 and the results of its cash flows for the year then ended;
- (b) in accordance with applicable Accounting Standards and other mandatory professional reporting requirements;

Yours faithfully,


IAN KRARUP FIPA
7th June 2023