

**BCTA**

**MINUTES OF THE ANNUAL GENERAL MEETING**

**29 January 1990**

At Sunnybank Church of Christ, Station Rd, Sunnybank.

**Present:**

- John Yared
- John Shorten
- Stephen Burns
- Stephen Phillipott
- Ian McEwan
- Craig Williams
- Gary Epps
- Barry Thornton
- Bob McCullough

**Financial Report:**

Moved by Steve Phillipott that the financial report be accepted. Seconded Craig Williams. CARRIED.

**Secretary:**

The position of secretary was declared vacant. Barry Thornton nominated Gary Epps. Seconded Ian McEwan. There were no other nominations. CARRIED.

**President:**

The position of President was declared vacant. Ian McEwan nominated Barry Thornton. Seconded Gary Epps. There were no other nominations. CARRIED.

**Treasurer:**

The position of treasurer was declared vacant. Barry Thornton nominated Ian McEwan. Seconded Craig Williams. There were no other nominations. CARRIED.

**Auditor:**

Steve Phillipott moved that Paul Prokic be appointed auditor for the Association. Seconded Bob McCullough. CARRIED.

## **General Business:**

### **Insurance**

Members conveyed their satisfaction with the performance of the IEA insurance company regarding the payout of their first claim.

### **Queensland Churches Sporting Association**

Barry encouraged those available to attend the QCSA meeting on 31/10/90.

### **Referees**

The meeting was unanimous in its approval of the performance of the referees.

### **Mixed Competition**

John Shorten moved that the mixed competition have byes on 18/12/90 and 8/1/91 to enable the grand finals for both competitions to be played on the same night. Seconded Craig Williams. CARRIED.

## **Close:**

Steve Phillpott closed in prayer.

**BCTA**  
**Statement of Income and Expenditure**  
**for the Season 1989**

<b>Income</b>	<b>\$</b>	<b>Expenditure</b>	<b>\$</b>
Balance carried forward	20.00	Registration Cards	50.00
Team Registrations	700.60	Referees' Uniforms	106.00
Contribution to Rep. Game (by ICTA Inc.)	15.00	Gifts to Referees	87.00
		Referee Payments	120.00
		Trophies	162.92
		Contribution to Sports Dinner	86.00
		Representative Game	32.50
		Donation to Runcorn SHS P&C	80.00
		Balance brought forward	11.18
	<u><u><b>\$735.60</b></u></u>		<u><u><b>\$735.60</b></u></u>