

*Brisbane Churches
Touch Association Inc.*

B C t A

**ANNUAL REPORT
2001-02**

*Brisbane Churches
Touch Association Inc.*

**ANNUAL GENERAL MEETING
26 April 2002**

AGENDA

1. Opening Prayer
2. Apologies
3. Minutes of the Previous Annual General Meeting
4. Secretary's Report
5. Referees' Co-ordinator's Report
6. Financial Report
7. Auditor's Report
8. Election of Management Committee
9. Appointment of Auditor
10. Appointment of Chaplain
11. General Business
 - Winter Season
 - 5-a-side/Cup
 - Friday finals
 - Referees
12. Closing Prayer

Minutes of the Annual General Meeting of the BRISBANE CHURCHES TOUCH ASSOCIATION INC.

**Held at 5 Karawatha Street, Springwood
from 7.00 pm on 26 April 2001**

1.0 Welcome and Opening Prayer

Present: Chris Kelly, Angela Haupt, Judy Biddle, Selwyn Dickfos, John Hobbs, Don Johnson, Andrew Whittaker, Matt Carey, Col Roome, Nathan Manning, Rodney Bishop, Nathan Bishop and Stephen Parker.

Proxies: Rob Haupt, Kylie Biddle, Brian Biddle, Kerriane Leach, Wendy Dickfos, Greg Smith, Louise Kelly, Mark Blakeney, Deborah Manning and John Manning.

Don Johnson opened the meeting in prayer.

2.0 Apologies

An apology was received from Jason Appleby.

3.0 Previous Minutes

The Minutes of the 2000 AGM were accepted.

REPORTS

4.0 Secretary's Report

It was resolved that the Secretary's Report be adopted.

5.0 Referees' Co-ordinator's Report

It was resolved that the Referees' Co-ordinator's Report be adopted.

6.0 Financial Report

It was resolved that the Financial Report be adopted.

7.0 Auditor's Report

It was resolved that the Auditor's Report be adopted.

8.0 Election of Management Committee

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

8.1 President: Being the only person nominated for the position, Andrew Whittaker was duly elected as President.

8.2 Secretary: Being the only person nominated for the position, Chris Kelly was duly elected as Secretary.

8.3 Treasurer: Being the only person nominated for the position, Nathan Manning was duly elected as Treasurer.

8.4 Referees' Co-ordinator: Being the only person nominated for the position, Col Roome was duly elected as Referees' Co-ordinator.

8.5 Committee Members: The following persons were elected as general members for the Management Committee: Angela Haupt, Judy Biddle, Selwyn Dickfos, John Hobbs and Matt Carey.

9.0 Auditor

It was resolved that Mark Yates of M D Yates & Co be appointed as Auditor of the Association for the current year.

10.0 Chaplain

There were no nominations for the position of Chaplain. Members were encouraged to approach anyone who might be interest in the position.

GENERAL BUSINESS

11.0 Other Business

11.1 Winter Season

Nomination forms received to date show that we will probably run close to capacity (24 teams).

11.2 Six A Side Competition

It was discussed whether to decrease the number of players on the field from 7 to six, consisting of either 4 males and 2 females or 3 and 3. Due to a lack of female representation at the meeting it was decided that the matter would be addressed with the players throughout the year.

11.3 Referees Meeting

A referees' meeting will be called at the beginning of the season so that all referees are using the same rules and there is consistency over all the games.

11.4 Change of Trophies

A change in trophies is to be discussed at the committee meeting to be held prior to the finals. It was put forward that we change the type of trophies every season.

12.0 Closing Prayer

Andrew Whittaker closed the meeting in prayer at 8.30 pm.

Secretary's Report

The Year in Numbers:

	2001	2000
Number of teams:	41	32
Games played:	311	238
Mixed grades:	8	8
Send-offs:	1	2
Forfeits:	1	0

Note: Figures are for Summer and Winter competitions combined

Costs

Team costs rose by \$50 last year, due entirely to increased insurance costs. The Association has received quotes from other insurance companies and while cheaper insurance is available it is inferior to our current policy. The current cover will be retained for the time being.

New Draw System

The adoption of a swiss-style weekly draw system for the Summer competition was well received. Designed to maximise the number of games between teams of equal ability, it resulted in far fewer lopsided games than the pool systems used in previous seasons and will be used again whenever the number of teams exceeds the number of rounds.

Web Site

Our Web site continues to prove popular, and has recently undergone a facelift. Our email list contains over 100 addresses (almost half of our members) and has enabled the weekly draw system to be introduced with minimal disruption.

Fair Play

For the Summer season we introduced a Fair Play award, with referees awarding 3, 2, 1 or 0 points to each team after each game. Congratulations are due to Cabbages and Savages, both from Springwood Church of Christ, who both received perfect scores. They will receive a \$100 discount for next season. 12 of the 21 teams scored over 90%, which reflects the excellent standard of sportsmanship displayed in our competition.

BCTA Cup

The Association trialled a knock-out cup competition in conjunction with the Summer season. The first round replaced the traditional 5-a-side competition and was a success. Subsequent rounds however provided some problems as player eligibility became an issue. Its future will be decided by our members tonight.

And finally...

Congratulations to all our premiers, runners-up, cup winners and Best & Fairest players since our last AGM. Particular mention should be made of James Freudigmann who won his third consecutive Best & Fairest award, and his fourth overall. I'd also like to thank members of the Management Committee and our many referees for their contribution over the past year.

We unfortunately lost our Referees' Co-ordinator, Col Roome, who moved to Townsville in January following a job promotion. Col had been with the BCTA as a player for 10 years, and had made an invaluable contribution as Referees' Co-ordinator for the past four years. He has already been missed, but the efficient email referee allocation system he introduced continues! His departure highlights the need for new blood on the Association's Management Committee, and I urge our members to consider nomination for a position tonight. The duties are not onerous, and the rewards many.

God Bless

Chris Kelly

REFEREES COORDINATOR'S REPORT

As many of you are aware, I resigned from the position of Referee's coordinator at Christmas. This was due to accepting a job promotion, requiring relocating to Townsville.

I trust that all is well and the competition is continuing to be enjoyed by all. It's great to be on the Internet and keep in contact with the Association via this medium. I continually check the results not only of the games played but also the fair points totals and other news.

I have joined a team up here in Townsville and am enjoying playing six-a-side Men's comp 5th division. I have not refereed any games so far and intend to have a break from it for a while. Whilst I am missing my association with the BCTA, playing in this competition highlights to me how well organized, qualified and committed those involved in the BCTA are. It's a credit to the committee, referees, and those volunteers who have all dedicated themselves to the Association.

For the year that has gone by, again I thank all the referees for their commitment, reliability, and support. Over the years we have endeavoured to encourage players to become referees, provide training, support them, and develop their skills.

I would ask that my successor continue this work in close association with Chris and our Level Six Referee Nathan Manning who I would like to thank for his valuable support, training, and willingness to pass on knowledge about the rules of the game.

I would encourage those who wish to become referees or would like to participate in any aspects of the Association to please let it be known to the committee or at the AGM.

I look forward to catching up with you all when I visit Brisbane.

Because of Him,

Colin Roome

BRISBANE CHURCHES TOUCH ASSOCIATION INC

**BALANCE SHEET
AS AT 31 DECEMBER 2001**

	2001	2000
	\$	\$
<i>CURRENT ASSETS</i>		
Cash at Bank - Westpac	15,254	12,095
<i>NON-CURRENT ASSETS</i>		
<i>Property, Plant & Equipment</i>		
Plant & Equipment - at Cost	249	249
Less Provision for Depreciation	(57)	(33)
<i>TOTAL NON-CURRENT ASSETS</i>	<u>192</u>	<u>216</u>
<i>TOTAL ASSETS</i>	<u>15,446</u>	<u>12,311</u>
<i>NET ASSETS (LIABILITIES)</i>	<u>15,446</u>	<u>12,311</u>
<i>EQUITY</i>		
Opening Retained Earnings	12,311	13,557
Surplus Income (Expenditure)	3,135	(1,246)
Retained Earnings	<u>15,446</u>	<u>12,311</u>

BRISBANE CHURCHES TOUCH ASSOCIATION INC

**STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 DECEMBER 2001**

	2001 \$	2000 \$
<i>INCOME</i>		
Registration Fees	23,937	17,411
Interest Received	16	97
Sales	-	15
Cancellation - Unpresented Cheques	124	-
TOTAL INCOME	24,077	17,523
<i>EXPENSES</i>		
Audit Fees	220	200
Bank Charges	51	49
Catering	820	884
Credit Card Fees	91	87
Depreciation	24	24
Drinks	171	125
Filing Fees	53	30
First Aid Kit	66	-
Gifts	27	23
Ground Hire	5,082	5,922
Insurance	6,745	4,880
Management Committee Expenses	107	-
Postage	168	82
Printing & Stationery	96	45
Referees Fees	5,189	4,153
Referees Shirts	-	358
Repairs & Maintenance	-	57
Touch Balls	40	-
Trophies	1,758	1,646
Website	180	180
Witches Hats	54	24
TOTAL EXPENSES	20,942	18,769
SURPLUS INCOME (EXPENDITURE)	3,135	(1,246)

Honour Board 2001-02

Winter 2001 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Sonfest	Wallabies
<i>Mixed B</i>	Falcons	YWAM
<i>Mixed C</i>	Tribe	Team Diceys
<i>Mixed D</i>	Flintstones	Crash

Summer 2001-02 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Wallabies	Geckos
<i>Mixed B</i>	Momentum	Chokers
<i>Mixed C</i>	Gorillas	Crushers
<i>Mixed D</i>	Falcons	Chimbusco

Best & Fairest Players

<i>Mixed Winter 2001</i>	<i>Mixed Summer 2001-02</i>
James Freudigmann (Maulers) Renay Appleby (Pretty in Pink)	James Freudigmann (Maulers) Elissa Cramb (Gorillas)

Life Members

NAME	YEAR INDUCTED
Barry Thornton	1997
Selwyn Dickfos	1999

Competition Summaries

Winter 2001 Mixed Points Table

	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points
A1	Sonfest	13	13	0	0	0	0	114	27	87	39
A2	Wallabies	13	10	1	1	1	0	94	33	61	36
A3	Steppers	13	10	0	3	0	0	106	25	81	33
A4	Gorillas	13	9	1	3	0	0	124	44	80	32
B1	Falcons	13	8	2	3	0	0	97	57	40	31
B2	Maulers	13	7	1	5	0	0	80	53	27	28
B3	YWAM	13	5	2	6	0	0	95	84	11	25
B4	Rubbles	13	6	0	7	0	0	69	81	-12	25
C1	Team Diceys	13	6	6	1	0	0	50	23	27	31
C2	Tribe	13	6	5	2	0	0	95	63	32	30
C3	Tabookys	13	6	1	5	1	0	87	73	14	28
C4	Pretty in Pink	13	7	1	5	0	0	69	66	3	28
D1	Crash	13	4	1	7	1	0	59	96	-37	24
D2	Flintstones	13	5	0	8	0	0	83	67	16	23
D3	Gangsters	13	5	0	8	0	0	63	120	-57	23
D4	Raiders	13	3	1	9	0	0	53	97	-44	20
D5	Inpop	13	3	0	10	0	0	52	106	-54	19
D6	Savages	13	2	1	10	0	0	60	108	-48	18
D7	Team X	13	1	1	10	0	1	45	113	-68	15
D8	Cabbages	13	0	0	12	1	0	22	181	-159	15

Semi-finals

<p>Mixed A Grade Steppers 4 def. Gorillas 2 Sonfest 5 def. Wallabies 3 Wallabies 5 def. Steppers 3 Sonfest 7 def. Wallabies 2</p>	<p>Mixed C Grade Tabookys 7 def. Pretty in Pink 4 Diceys 8 def. Tribe 7 Tribe 8 def. Tabookys 8 * Tribe 7 def. Team Diceys 6 *</p>
<p>Mixed B Grade YWAM 7 def. Rubbles 5 Falcons 9 def. Maulers 2 YWAM 8 def. Maulers 7 Falcons 6 def. YWAM 4</p>	<p>Mixed D Grade Raiders 2 def. Inpop 1 Savages 11 def. Gangsters 5 Crash 21 def. Cabbages 4 Flintstones WOF v. Team X Flintstones 7 def. Savages 2 Crash 8 def. Raiders 4 Flintstones 5 def. Crash 4 *</p>

*- in a drop-off

**SUMMER 2001-02 Mixed
Points Table**

	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play
A1	Wallabies	13	12	0	0	1	0	81	31	50	39	38
A2	Geckos	13	10	0	2	1	0	87	37	50	35	33
A3	Abilene	13	9	0	3	1	0	88	25	63	33	30
A4	Maulers	13	7	0	5	1	0	69	50	19	29	38
B1	Steppers	13	8	0	4	1	0	79	47	32	31	36
B2	Momentum	13	6	1	5	1	0	59	54	5	28	37
B3	Crash	13	6	1	5	1	0	81	76	5	28	28
B4	Cabbages	13	7	0	6	0	0	72	87	-15	27	39
C1	Tabookys	13	6	1	6	0	0	71	67	4	26	27
C2	Gorillas	13	6	1	6	0	0	66	73	-7	26	37
C3	Inpop	13	5	1	7	0	0	59	68	-9	24	35
C4	Crushers	13	3	4	6	0	0	61	68	-7	23	38
D1	Falcons	13	7	0	6	0	0	89	88	1	27	35
D2	Chimbusco	13	5	2	6	0	0	90	71	19	25	38
D3	Rubbles	13	4	4	5	0	0	74	79	-5	25	29
D4	Raiders	13	5	0	7	1	0	64	81	-17	25	38
D5	Gangsters	13	4	1	7	1	0	67	100	-33	24	35
D6	Savages	13	3	2	7	1	0	69	103	-34	23	39
D7	Garden City	13	3	2	6	1	1	64	92	-28	22	31
D8	Shockers	13	1	2	9	1	0	51	95	-44	19	36
D9	Vitamin C	13	1	2	9	1	0	49	98	-49	19	36

Semi-Finals

Mixed A Grade				Mixed C Grade					
Wallabies	4	def.	Geckos	1	Crushers	6	def.	Cabbages	5
Abilene	8	def.	Maulers	5	Gorillas	9	def.	Inpop	2
Geckos	5	def.	Abilene	4	Gorillas	8	def.	Crushers	2
Wallabies	5	def.	Geckos	2					
Mixed B Grade				Mixed D Grade					
Steppers	9	def.	Crushers	2	Falcons	9	def.	Shockers	1
Tabookys	7*	def.	Cabbages	6	Gangsters	3	def.	Raiders	2
Momentum	8	def.	Inpop	2	Chimbusco	11	def.	Garden City	5
Crash	5*	def.	Gorillas	4	Savages	8	def.	Rubbles	7
Momentum	9	def.	Crash	6	Falcons	10	def.	Gangsters	5
Steppers	9	def.	Tabookys	5	Chimbusco	9	def.	Savages	3
Momentum	7	def.	Steppers	3	Falcons	5	def.	Chimbusco	4

*- in a drop-off