

***Brisbane Churches
Touch Association Inc.***

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**ANNUAL REPORT
2002-03**

***Brisbane Churches
Touch Association Inc.***

**ANNUAL GENERAL MEETING
24 April 2003**

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
 - 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 March 2002**

1.0 Welcome and Opening Prayer

Present: Chris Kelly, Angela Haupt, Judy Biddle, Selwyn Dickfos, Don Johnson, Matt Carey, Nathan Manning, Stephen Parker, Wendy Blakeney, Louise Kelly, Dale Bray, Ashley Price, Mark Mackay.

Proxies: Rodney Bishop, Robert Haupt, Brian Biddle, Greg Smith, Mark Blakeney, Alison Price.

Don Johnson opened the meeting in prayer.

2.0 Apologies

An apology was received from Andrew Whittaker.

3.0 Previous Minutes

The Minutes of the 2001 AGM were accepted. The Meeting re-affirmed the decision to maintain a 7-a-side competition. Referees' meetings will continue on a monthly basis. Quotes will be sought for trophies (rather than glasses).

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

The Auditor's Report will be finalised shortly.

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, Ashley Price 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, Wendy Blakeney and Louise Kelly.

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

Stephen Parker and Don Johnson were appointed co-Chaplains. As this position has been vacant for some time, the meeting conveyed its particular congratulations and gratitude to Stephen and Don.

11.0 General Business

11.1 Winter Season

To commence Tuesday 9 April. About 20 nominations are anticipated.

11.2 5-a-Side / Cup

The meeting agreed to revert to the 5-a-side competition for the first night on 9 April. Round One will therefore be scheduled for 16 April.

11.3 Friday Finals

Following discussion, the meeting resolved that the benefits of holding the grand finals on a Friday night outweighed the disadvantages. Individual timeslot requests will still be accommodated, and churches are encouraged to bring youth groups to the finals.

11.4 Referees' Meeting

All teams are now required to nominate a duty referee to be called upon if required. With several current referees likely to be unavailable for much of the Winter season, new referees will be required. Dale Bray commented that our standard of refereeing is much higher than the Premier Touch association. Nathan Manning encouraged referees to increase use of the forced substitution as an alternative to the sin-bin. He also confirmed the interpretation that a pass thrown backwards which travels forward due to momentum does NOT constitute a forward pass.

11.5 Footballs

The Association will purchase a number of footballs to distribute to teams who need one.

11.6 Men's Competition

There may be sufficient interest to run a men's 6-a-side competition next Summer season. Expressions of interest will be sought prior to that season.

11.7 Mixed E Grade

A proposal to introduce a mixed E grade was not approved on the grounds that 4 grades are sufficient for 20 teams.

11.8 Substitution Boxes

The meeting agreed that the introduction of sub boxes had worked well and assisted referees in maintaining control.

11.9 Fair Play Award

The meeting endorsed the continued use of Fair Play award which it felt had a beneficial effect on player and team behaviour. The meeting congratulated both the Springwood COC teams for their perfect scores during the Winter season.

11.10 Banking

The meeting endorsed a proposal to open new accounts with ANZ bank, and close our Westpac accounts. Chris Kelly, Nathan Manning and Ang Haupt to remain as signatories.

12.0 Closing Prayer

Stephen Parker closed the meeting in prayer at 8.30 pm.

Secretary's Report

The Year in Numbers:

	2002	2001
Number of teams:	35	41
Games played:	275	311
Mixed grades:	8	8
Send-offs:	3	1
Forfeits:	2	1
Turnover:	\$21,440	\$24,077

Note: Figures are for Summer and Winter competitions combined

New Draw System

The swiss draw method was used for both Winter and Summer seasons and continued to be popular. It produces more games between teams of equivalent ability, and results in far few one-sided matches.

Web Site

The web site has undergone another overhaul and along with our email list (now containing over 100 members) continues to be our main method of communication.

Banking

As per the resolution at the last AGM, the Association has transferred its banking from Westpac to ANZ.

Fair Play

The Fair Play awards have been a good innovation, with teams awarded 3, 2, 1 or 0 points each game by the referees according to the sportsmanship displayed during the game. A number of teams achieved perfect scores, namely Momentum & Shockers (Winter); and Savages, Dream Team & Gangsters (Summer). Each receives a \$50 fee discount for the next season

And Finally...

Special thanks are due to Ang Haupt and Scott Carpenter for running things while I was overseas last October, and also to Don and Judy Biddle for their sterling volunteer efforts in arranging the monthly barbecues. Your efforts are most appreciated!

God Bless

Chris Kelly

Referees Coordinator's Report

I have been Referees' Co-ordinator for a couple of seasons now. It has been enjoyable but a challenge at times. It has helped having the support of Chris Kelly and Nathan Manning who I could ask for advice and/or help.

A lot of new volunteers have come forward in the time I have been at the helm. It has been encouraging to see the enthusiasm that they have to improve themselves and willingness to help out, often going out of their way. This definitely makes the game nights run smoothly. I thank all who have contributed with their time and effort over the last couple of seasons.

I look forward to seeing everyone in the future and am willing to listen to any ideas on improving the standard of refereeing.

Sincerely

Ashley Price

BRISBANE CHURCHES TOUCH ASSOCIATION INC

BALANCE SHEET
AS AT 31 DECEMBER 2002

	2002	2001
	\$	\$
<i>CURRENT ASSETS</i>		
Cash at Bank - ANZ	11,123	-
Cash at Bank - Westpac	5,973	15,254
<i>TOTAL CURRENT ASSETS</i>	<u>17,096</u>	<u>15,254</u>
 <i>NON-CURRENT ASSETS</i>		
<i>Property, Plant & Equipment</i>		
Plant & Equipment - at Cost	249	249
Less Provision for Depreciation	(82)	(57)
<i>TOTAL NON-CURRENT ASSETS</i>	<u>167</u>	<u>192</u>
<i>TOTAL ASSETS</i>	<u>17,263</u>	<u>15,446</u>
 <i>CURRENT LIABILITIES</i>		
Westpac Credit Card	59	-
<i>TOTAL LIABILITIES</i>	<u>59</u>	<u>-</u>
<i>NET ASSETS (LIABILITIES)</i>	<u>17,204</u>	<u>15,446</u>
 <i>EQUITY</i>		
Opening Retained Earnings	15,446	12,311
Surplus Income (Expenditure)	1,758	3,135
<i>RETAINED EARNINGS</i>	<u>17,204</u>	<u>15,446</u>

BRISBANE CHURCHES TOUCH ASSOCIATION INC

STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 DECEMBER 2002

	2002 \$	2001 \$
<i>INCOME</i>		
Registration Fees	21,440	23,937
Interest Received	-	16
Sales	-	-
Cancellation - Unpresented Cheques	-	124
<i>TOTAL INCOME</i>	<u>21,440</u>	<u>24,077</u>
<i>EXPENSES</i>		
Audit Fees	275	220
Bank Charges	96	51
Catering	1,428	820
Credit Card Fees	91	91
Depreciation	25	24
Drinks	70	171
Filing Fees	67	53
First Aid Kit	-	66
Gas	47	-
Gifts	126	27
Ground Hire	5,082	5,082
Insurance	4,220	6,745
Management Committee Expenses	-	107
Postage	118	168
Printing & Stationery	35	96
Referees Courses	35	-
Referees Fees	4,704	5,189
Referees Shirts	346	-
Representative Team Fees	545	-
Touch Balls	144	40
Trophies	1,936	1,758
Website	236	180
Witches Hats	56	54
<i>TOTAL EXPENSES</i>	<u>19,682</u>	<u>20,942</u>
<i>SURPLUS INCOME (EXPENDITURE)</i>	<u><u>1,758</u></u>	<u><u>3,135</u></u>

Honour Board 2002-03

Winter 2002 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Wallabies	Bananas
<i>Mixed B</i>	Maulers	Something Else
<i>Mixed C</i>	Momentum	Gobbledox
<i>Mixed D</i>	Raiders	Savages

Summer 2002-03 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Maulers	The Goodies
<i>Mixed B</i>	Pretty	Crushers
<i>Mixed C</i>	Wallabies	Shockers
<i>Mixed D</i>	Slippery Little Suckers	Savages

Best & Fairest Players

<i>Mixed Winter 2002</i>	<i>Mixed Summer 2002-03</i>
Joel Buchan (Pretty) Rebekah Johnson (Momentum)	Dennis Webber (Tang Go's) Annette Kitzelman (SLS)

Life Members

NAME	YEAR INDUCTED
Barry Thornton	1997
Selwyn Dickfos	1999

Competition Summaries

Winter 2002 Mixed Points Table

	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play
A1	Sonfest	14	11	2	0	1	0	84	43	41	40	38
A2	Wallabies	14	8	4	1	1	0	68	47	21	36	38
A3	Bananas	14	8	1	4	1	0	79	44	35	33	39
A4	Ice Magic	14	7	2	5	0	0	105	64	41	30	37
B1	Maulers	14	8	1	4	1	0	93	61	32	33	40
B2	Pretty	14	7	2	4	1	0	93	62	31	32	40
B3	Momentum	14	7	0	6	1	0	89	60	29	30	42
B4	Something Else	14	8	0	6	0	0	80	71	9	30	39
C1	Gobbledox	14	6	2	5	1	0	72	78	-6	30	37
C2	Fruit Loops	14	6	1	6	1	0	80	71	9	29	38
C3	Gangsters	14	5	1	8	0	0	81	107	-26	25	40
C4	Crushers	14	5	0	7	1	1	68	102	-34	25	40
D1	Raiders	14	6	1	6	1	0	72	71	1	29	41
D2	Need 4 Speed	14	4	0	9	1	0	43	86	-43	24	41
D3	Shockers	14	2	2	9	1	0	53	95	-42	22	42
D4	Savages	14	2	1	10	1	0	65	106	-41	21	41
D5	Orange	14	2	0	11	1	0	43	100	-57	20	41

Semi-finals

Semi Finals	B1 Maulers	WOF	v.	LOF	C4 Crushers
27-Aug-02	D3 Shockers	6	v.	9	D4 Savages
	A1 Sonfest	3	v.	4*	A2 Wallabies
	B3 Momentum	6	v.	7*	C2 Fruit Loops
	B4 Something Else	11	v.	7	C1 Gobbledox
	D1 Raiders	5	v.	1	D2 Need 4 Speed
	A3 Bananas	6	v.	2	A4 Ice Magic
	B2 Pretty	5	v.	2	C3 Gangsters

Semi-finals	B1 Maulers	8	v.	1	B4 Fruit Loops
3-Sep-02	A1 Sonfest	4	v.	7	A3 Bananas
	C1 Momentum	11	v.	4	C4 Crushers
	D2 Need 4 Speed	6	v.	11	D4 Savages
	C2 Gobbledox	11	v.	7	C3 Gangsters
	B2 Pretty	3	v.	6	B3 Something Else

Grand Finals	A2 Wallabies	7*	v.	6	A3 Bananas
6-Sep-02	B1 Maulers	8*	v.	7	B3 Something Else
	C1 Momentum	5	v.	0	C2 Gobbledox
	D1 Raiders	7	v.	3	D4 Savages

*- in a drop-off

Summer 2002-03 Mixed Points Table

	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play
A1	Maulers	14	11	2	1	0	0	113	51	62	38	38
A2	The Goodies	14	10	0	3	1	0	88	50	38	36	37
A3	Australia	14	10	2	2	0	0	91	65	26	36	32
A4	Momentum	14	8	1	5	0	0	77	55	22	31	37
B1	Crushers	14	9	0	5	0	0	106	78	28	32	40
B2	Wallabies	14	9	0	5	0	0	91	71	20	32	41
B3	Pretty	14	8	1	5	0	0	86	63	23	31	40
B4	Fruit Loops	14	7	0	7	0	0	71	72	-1	28	35
C1	Raiders	14	6	0	7	1	0	70	86	-16	28	41
C2	Shockers	14	5	1	8	0	0	77	89	-12	25	41
C3	Wishful Thinking	14	5	0	9	0	0	76	109	-33	24	40
C4	Ocean Tribe	14	4	1	9	0	0	55	88	-33	23	39
D1	SLS	14	7	0	7	0	0	102	75	27	28	41
D2	Southpointe	14	7	1	5	0	1	114	95	19	28	40
D3	Savages	14	5	1	8	0	0	80	120	-40	25	42
D4	Dream Team	14	5	0	9	0	0	68	112	-44	24	42
D5	Gangsters	14	4	0	10	0	0	73	98	-25	22	42
D6	Tang Go's	14	1	0	13	0	0	61	116	-55	16	40

Semi-finals

Semi Finals	B4 Fruit Loops	7	v.	6	C1 Raiders
4-Mar-03	B2 Wallabies	9	v.	10*	C3 Wishful Thinking
	A3 Australia	6	v.	5	A4 Momentum
	D4 Dream Team	6	v.	17	D5 Gangsters
	B3 Pretty	8	v.	2	C2 Shockers
	B1 Crushers	11	v.	3	C4 Ocean Tribe
	A1 Maulers	4	v.	5	A2 The Goodies
	D3 Savages	11	v.	4	D6 Tang Go's

Semi-finals	C2 Raiders	2	v.	8	C3 Shockers
11-Mar-03	B1 Crushers	11	v.	8	B4 Wishful Thinking
	D1 SLS	10	v.	8	D5 Gangsters
	D2 Southpointe	4	v.	5	D3 Savages
	C1 Wallabies	12	v.	2	C4 Ocean Tribe
	A1 Maulers	8	v.	4	A3 Australia
	B2 Pretty	9	v.	2	B3 Fruit Loops

Grand Finals	D1 SLS	9	v.	5	D3 Savages
18-Mar-03	B1 Crushers	7	v.	8	B2 Pretty
	C1 Wallabies	5	v.	4	C3 Shockers
	A2 The Goodies	3	v.	4	A1 Maulers